The Florida Youth Soccer Association ("FYSA") Board of Directors meeting was called to order at 1:30 PM.

Roll was taken by Lois Epps, Secretary. Proxy from Danny Griffin given to Sandy Parker. All other members present.

Guests in attendance: Jennifer Davis, Barb Newton and Mary Jo Crews.

The agenda was adopted as presented.

A. <u>Approve Affiliates In Good Standing</u> – BOD approved all affiliates in good standing noting the exceptions that were placed on some at the Friday afternoon BOD meeting.

B. <u>Committee Appointments</u>

a. Review & Discipline – Co-chairs of Lou Confessore and Brian Getman; all other members remain.
b. Protest and Appeals – Barry Witlin and current committee will remain.
c. Personnel Committee – John Weekley and Mike Gann added as committee members; Jerry Matlak removed; all others remain.
d. Committee appointments will be made at September Executive Committee meeting. Finance and Complex committees will need members. List will be sent ahead of time for submission of names on all committees.
e. Nominating Committee – Guidelines and execution needs revisiting. Need to ensure the award recipients are at AGM so procedures need to be worked on; requires communication with RVP and arrangements to cover the cost. This will be discussed more fully at the September EC meeting.

C. DC Welcome – Tommy Thompson welcomed the new DC members. Expressed his wishes that DCs serve their affiliates well. Encourage affiliates to attend the AGM or send their proxy since 22,000 players' votes were not represented at this AGM; equivalent of 20%-25% of our membership unrepresented. DCs should assist wit finding appointments to committees.

D. Calendar – Tentative calendar set for 2009/2010. Next BOD meeting will be January 24, 2010. The next AGM set for end of July 2010. Executive Committee meeting scheduled for this coming Tuesday night at 9:00.

E. Affiliation Name Change – Pensacola Football Club's travel side wants to change their name to Dallas Texans Florida. After discussion of what they wanted it was determined they could use the new name for their teams but they would still use the same affiliation coding.

F. **Technology Committee –** Discussion of who should be part of this committee; what qualifications necessary. It was determined there is sufficient diversity on the committee to ensure all areas are covered.

G. **Risk Management –** All BOD members completed and turned in their risk management forms.

H. **Next BOD meeting –** January 24, 2010 (location TBD)

I. **Adjournment –** Meeting adjourned at 1:53 PM.