The Florida Youth Soccer Association ("FYSA") Board of Directors ("BOD") meeting was called to order at 09:00 AM.

Roll was taken by Tommy Thompson, Secretary –Michelle Malone, Terri Towers, Tommy Slater, Steve Sassman, Pam Garret, Victor Ayala Absent.

Guests include Dale Burke, Cody McGhee, Myrna Foster.

A. <u>Approve Previous Minutes</u>

a. August 8th, 2012 BOD meeting – Approved as presented.

B. <u>Correspondence</u> – None

C. <u>Executive Session</u>

D. <u>EC Member Reports</u>

a. **<u>President:</u>**
   i. None

b. **<u>Secretary:</u>**
   i. <u>FYSA Restructure</u> –
      1) FYSA BOD restructure plan presented to the BOD. Listing out a changing in the number of Regional Personal, Voting policy, and meeting policy.
      2) Voting will determine the BODs position for this "Restructure Plan".
         a. Vote passed to recommend the "Restructure Plan".
      3) Vote for the Registrar to be an elected position or appointed.
         a. Vote passed for an appointed position (Recommendation)
      4) Vote for the Referee Liaison to be appointed or elected.
         a. Vote passed for an appointed position (Recommendation)

c. **<u>Treasurer:</u>**
   i. <u>Foundation Update & Applications</u> –
      1) FYSA Received 5 Foundation request. Information will go to the Foundations committee. Decision is set for May to present at August AGM.

d. **<u>Vice President of Player/Coaching Development:</u>**
   i. <u>Director of Coaching Report</u> – Mike Strickler Absent
      1) Calendar to approve. Being sent out, waiting for approval by BOD.
      2) Discussion over sites still needed in certain regions for ODP events.
   ii. <u>FYSA Recreational Grant Program (FYSA Bucks)</u>
      1) Program that gives a rebate option for our clubs to purchase set equipment and coaching courses. FYSA will fund a portion of this program with our partners helping support it further.
         a. Motion to support this program. Seconded
         b. Implementation of this program has passed.

e. **Vice President of Administration and Communication:**
   i. Affiliations – New Applications –
      1) Champions Sports Group (Region C)
         a. Motion Deny, Seconded, Denied
      2) Merger (Brandon Youth Soccer & VSI West Florida Flames)
         a. Motion Approve, Seconded, Approved

   Registrar:

f. **Vice President of Competition:**
   i. FSPL First Year – Discussion over team information
   ii. State Cup Draw – Date set and Livestreaming information confirmed
   iii. State Cup Sites – Sites have been selected
   iv. National Presidents Cup – Florida won the bid
   v. Southern Regionals – Bidding in October for 2017

g. **Region Vice President Reports and Issues:**
   i. Region A – None
   ii. Region B – Congratulations to the two National Champion from the region.
   iii. Region C - Congratulations to the Cape Coral Boys on a great show. The region is having a shortage of referee assignors due to not enough classes. Region will work to host more classes.
   iv. Region D – None

E. State Office Report:
a. Assistant Director of Coaching – Richard Chisolm
b. 2014 AGM with NSCAA
   i. FYSA opportunity to join in with the NSCAA for their Summer Symposium which will combine with our Annual General Meeting.
c. Abby Wambach Fundraiser
   i. State receives monies from the event which will move into the TOPSoccer funds
   ii. FYSA will do another event in 2013

H. Referee Liaison Report: Presidents Cup/State Cup referees were submitted to Regionals and a few were also sent to Nationals. FSR is also working on a mentoring program with the regions.

I. New Business:

J. For the Good of the Game: Congratulations again to the National Championship teams.

K. Next BOD Committee Meeting – Friday, August 2nd, 2013, at the Omni, Champions Gate, FL

L. Adjournment – Motion to adjourn, seconded… Adjourned