



2019 – 2020
Book of Reports

Florida Youth Soccer Association
Annual General Meeting

General Session - August 9, 2020
Live from Auburndale, Florida



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2020 Florida Youth Soccer Association General Session Agenda

11:00 AM	Call to Order Adopt Agenda 2020 AGM Procedures	President John Stacey
11:15 AM	Finalize Credentials via Test Vote	Secretary Chris Ellison
11:25 AM	Opening Remarks Introduction of Guests Approval of 2019 AGM Minutes Approval of Prior Actions of the FYSA Board of Directors	President John Stacey
11:45 AM	Credentials Report Correspondence President's Report Treasures Reports & Proposed Budget for 2020/2021	Secretary Chris Ellison President John Stacey President John Stacey Treasurer Eric Heidel
	Reports of Officers & Committee Chairpersons	Miscellaneous Members
	<ul style="list-style-type: none">• VP of Competition• VP of Coaching/Player Development• Region Vice Presidents• Standing Committees	
	Executive Director Report	Executive Director Joel Dragan
1:00 PM	Old Business New Business Proposed Rule Changes	President John Stacey President John Stacey Vice President of Administration & Communications Mike Flood
	Proposed Fee Changes	President John Stacey
	Elections	Secretary Chris Ellison
	<ul style="list-style-type: none">• President• Treasurer• VP of Admin & Communications• RVP B• RVP D	
4:00 PM	For the Good of the Game	President John Stacey



2020 Board of Directors Reports



President John Stacey

Serving FYSA as President these past two years has been both the most challenging and rewarding period of my volunteer life. I have been blessed to work alongside a fantastic staff, dedicated board members, and a passionate soccer community. None of us accomplish anything without the help of a host of others. We ought never forget that.

First of all, I would like to thank my wife of 28 years, Kim, for her unwavering support of me these past 14 years on the FYSA Board. She is my sounding board and sanity check. I also want to thank our Board of Directors. It is not easy for 19 people to blend their personalities, opinions, and experiences. Despite our challenges, we managed to accomplish a great deal during my time on the board. Throughout it all, our staff has worked tirelessly to carry on the core functions of FYSA and implement the rules, policies, and decisions of the Board of Directors.

I am most proud of these accomplishments we have achieved together:

- Improved Communications
 - First Friday report for staff to update the board of directors on a monthly basis
 - Monthly conference calls to allow the Board to handle routine business items and have more frequent interaction
 - Frequent Town Halls to improve the flow of information from the State Office and Board to the membership
 - Membership surveys to gain insights from the membership
 - First ever streaming of an FYSA Board Meeting on the web allowing anyone to attend virtually
- Membership Benefits
 - Extension of insurance coverage to teams attending unrestricted tournaments sanctioned by any USSF member organization
 - Participation in cross border agreement to remove travel notification/approval requirement for travel in the South Region
 - Improvements to the background check process resulting in quicker approval of coaches and volunteers
 - Improved Affiliation process that eliminated need to start over when changes were required
 - Bolstered risk management profile of FYSA and its members clubs through engagement with Praesidium and passage of enhanced risk management policies to protect the players
 - Continuation of FYSA Bucks program, returning in excess of \$700,000 over seven years to member clubs serving our recreational players
 - Scholarships to hundreds of FYSA families in need to help to offset registration costs through FYSA the grant program



- Prudent financial management and oversight that enabled us to return the largest amount of money to clubs in FYSA history due to COVID-19
- Administrative Improvements
 - Updated Financial Policy to reduce travel costs
 - New background check provider with better service at the same cost
 - Improved management of Referee Background checks
- Building addition to add much needed storage space
- Inclusion of all Florida-based MLS affiliated youth programs in FYSA programs
- Inclusion of prior Florida-based DA clubs in FYSA programs
- Uninterrupted operation of FYSA staff and office functions through COVID-19

I think you all will agree that the most significant accomplishment this past year was the hiring of Joel Dragan to be the next FYSA Executive Director. As you know, Dale Burke retired from service to FYSA after 8 years in the role. Officially starting in January with FYSA, Joel has faced unprecedented challenges from Risk Management to COVID-19 response to canceled soccer activities to the strangest AGM in FYSA history. His experience in the Risk Management and Safesport areas has been invaluable. I cannot imagine anyone better suited to lead our staff into the future.

I will always think fondly on my experiences and the friendships that would have otherwise not developed except through service to FYSA. I wish you all the very best life has to offer.



Treasurer Eric Heidel

The Florida Youth Soccer Association's (FYSA) player registration fees will increase by \$3 per recreational player and \$4 per competitive player this coming season as a result of the increase in insurance premiums experienced during the 2019-2020 season. The increased premium was not previously accounted for in the player registration fees. Prior to the \$1 per player increase last season as a result of the US Youth Soccer player registration fee increase, FYSA registration fees had not increased for nearly a decade. However, insurance premiums continue to in-crease as a result of sexual abuse claims.

We must all work together to protect our players from all forms of abuse, not the least of which is sexual abuse. By doing so, not only will we ensure players do not leave our programs with lasting physical and emotional scars, but we will also ensure youth sports continue to be a positive influence in the lives of millions of children. We should not protect players in order to reduce liability or insurance premiums. We must protect our players because we, as adults entrusted with their care and development, have a duty to keep predators from doing them harm. If we do every-thing possible to ensure predators are systematically rooted out, we will significantly diminish, and, hopefully, eliminate, the spread of trauma with lifelong impacts. If we do right by our players, the rest will fall into place. We have eyes and ears in every coach, assistant coach, team manager, board member, administrator, volunteer, athletic trainer, parent, and fellow youth teammate. Even parents and teammates without an official duty or title with the local club can help us put an end to abuse. We all know when we see something out of place. We must all speak up when something seems off.

With regard to positively influencing the lives of youth athletes, FYSA continued to see strong demand for its grant program this year. The program provides opportunities to apply for player registration scholarships, equipment grants, and construction grants. Tens of thousands of dollars were distributed to hundreds of families this year.

COVID-19 necessitated the cancelation of many FYSA sponsored competitions this past spring. As a result, FYSA affiliates saw the largest return of competition funds in FYSA history. Refunds totaling nearly a quarter of a million dollars were issued to dozens of clubs. These refunds were only possible because of prudent financial management over the last decade. FYSA was also in a position to continue its operations, including the retention of all full-time staff without interruption to the paychecks they rely on to house and feed their families. In the midst of the pandemic, FYSA's Board of Directors (Board) continued its commitment to sound financial management by voting to implement even more stringent financial policies concerning a host of items, including, without limitation, travel and related expenses, impacting the Board, staff, and independent con-tractors.

To ensure there are no doubts about FYSA's prudent and responsible financial management, I , as Treasurer, must address an entirely false comment made at FYSA's 2019 Annual General Meeting (AGM). A gentleman asserted (see lines 13-17 of page 52 of the transcript), that FYSA's Board, whom this gentleman referred to as "the whole crew[.]" had a retreat in the form of a cruise. While FYSA's Board did have a retreat as part of its engagement with The Collective and in combination with its prescheduled in-person Board meeting in October 2018, the retreat involved hours upon hours in a hotel conference room discussing FYSA business at the very hotel which hosted the 2018 AGM. It was not a vacation, cruise, or anything of the sort. The accommodations were identical to those which our members experienced during the 2018 AGM. Because it was held in conjunction with an existing Board meeting, there were limited incremental expenses in the form of an extra hotel night and an extra day worth of meals. While it is acceptable to express an opinion as to the Board and any of its activities, the facts must be stated accurately. To be clear, there was no cruise.

If you ever have a question about FYSA's finances, please do not hesitate to contact me by email at treasurer@fysa.com.



Vice President of Player/Coach Development Daragh Cullen

A massive THANK YOU, to all the Club Admins, Technical Directors and coaches in our great state for all you do for youth soccer.

I would like to Thank our amazing staff at FYSA for all their hard work during these unprecedented times and thank you to our extremely talented and dedicated Board of directors, it's an honor and a pleasure to serve with you all.

While the last 6 months have felt like slow motion, it's hard to believe that it's been a year since I was elected as your VP of Player Development. Over the last year I have had the opportunity to serve on committees that hopefully will have a positive impact on the game and its governance in our state.

Personnel Committee, when we found out that Dale Burke was retiring the committee moved swiftly to find a replacement and someone with a vision to take FYSA to a level it has never seen before. I'm very excited for the acquisition of Joel Dragan, he brings a wealth of knowledge and experience and more importantly a new energy to FYSA. Joel was thrown in feet first and has done a great job along with John guiding FYSA through these insane times.

Recreation Committee, all of our meetings have been virtual due to the global pandemic. This has not stopped us from planning new and exciting events like our US Soccer Roadshow, and our regional United Cup! Cannot thank John Dina and Mark Godwin and the entire committee for their time and dedication to this program.

TOP's – what an amazing program and a great leader in David Robinson , I was so grateful to sit in on all the web calls that we had. TOP's now has it's own tab on the FYSA website , and the group has been making videos for the athletes during the time off . I thank the entire committee for their time and dedication to this program. We wish Dave Robinson all the very best , in his new role with USYS as the National Chair for the TOP's soccer .

ODP, had the pleasure of attending several events and the exciting southern regional at Lake Myrtle, where of course all of our Florida teams excelled per usual. I was able to work with an 05' girls group over one of the weekends and that was a great experience .Unfortunately, we did have to cut some of the program short due to virus, but this has not stopped us in our planning and doing better in telling our story about the benefits of the ODP program. We are very excited to be involved with S.L Benfica and the MLS to enhance our programming. Thank you Siggie and Mike for doing a tremendous job with our ODP program.

Coaches Committee, again we were never able to physically meet in person, we are working on some exciting projects to present to the Technical Directors in our state. Our Coaching courses were also cut short and planning and rescheduling is currently taking place. Thank you to our extremely talented coaching dept , Mark, Siggie, Mike and Andrew

In closing the game and the landscape of how the game is played will be forever changed due to the pandemic, the one constant will always remain and that is FUN , for the player it is a must and it should always be the answer to our "WHY", we do what we do so that kids can have Fun playing the greatest game in the world.

Thank you all for all you do for the youth in our great state.



Vice President of Competition

Gregory Zak

Thank you for this opportunity to serve as the Vice President of Competition for the past year. I look forward to this upcoming year and serving the membership.

This past year has been nothing less than the most challenging time I have ever had in the 47 years of coaching and working on various boards. The landscape of competition and politics of soccer in Florida, is ever changing. Unfortunately, the COVID issue worldwide has caused for ALL competitions in Florida to cease, and when we can resume competition is still up in the air.

I have not been as fortunate as my predecessor, in that there were no State Cup or President Cup finals to attend and enjoy. Thank you though, to those clubs who did step up to volunteer their time, resources, and fields. Without those contributions, nothing could have even been scheduled. The competition staff along with the support of the entire FYSA office is to be commended for their hard work, countless hours and professionalism.

As we move forward this coming year in a time of uncertainty, I am looking forward to serve in this capacity, and hope to implement some new ideas, and make some significant contributions to the game here in Florida.

Along with the membership support, I believe we can make soccer in Florida exciting, relevant, meaningful, and great again.



Registrar
Alice Smith

I want to thank everyone for the support given me during this past year as your State Registrar. I have been putting forth every effort to work closely with Registrars around the State to find ways to make the registration process more efficient. I attended the annual National meeting at Got Soccer and networked with other Registrars from across the Nation to Gauge how they perform certain functions in their respective States to determine if there is anything we might implement here in Florida.

This year, I worked with the staff in the State office in moving our Background check provider to JDP. Moving to this new company would give us a quicker turnaround time with getting our background check back faster on the National level and Florida FDLE. Since we moved over it has been proven to be much quicker as promised.

We will be working closely with Got Soccer and the office staff in the role out for the 2021/22 season of their new State Platform.

With the World faced with the Pandemic all the Regional AGM meetings were on Zoom which we still participated in to give as much support as possible.

I have enjoyed working closing with Rosemary Napoleoni to ensure that we provide the best service for all affiliates.

We will continue over the 2020-21 seasonal year reviewing other ideas and suggestions to make all affiliate Registrars jobs easier and more efficient.

We would like to thank the FYSA office staff and the members of the Board of Directors for their support and assistance during the past year.

I look forward to another successful year as your State Registrar.



Region A Vice President
Justin Goldman

First and foremost, thank you to all of the Region A membership. Your continuous involvement has made events like Commissioner's Cup and various tournaments, enjoyable to be a part of. Thank you to the Region A FYSA representatives Russell Walker; Carlton Talbot; Mike Weber; and Lance Lass. Your involvement has made our region's needs easier to meet.

This past season has been an interesting one, to say the least. We kicked off the year strong and avoided any significant delays from the hurricane season. State Cup kicked off early for the older age groups and went on without any significant concerns. Commissioner's Cup was well received with 222 teams registered and our local clubs stepped up to provide fields. Thank you to Hollywood Wildcats, Weston FC, West Pines, and CTC Bandits.

Myself and the rest of your Region A representatives look forward to serving you in the upcoming 2020/2021 season.



Region B Vice President

Stephen Huff

What I've learned in this past two years about communication and commitment has truly changed my perspective and life for the better. Putting myself in other's shoes and seeing things from a different perspective in situations for what they are seeing and only then what lies at the core came clearly into view. The tremendous work ethic of the great people with whom I've been surrounded, the experiences that I have been exposed to will help going forward, all I can say is... Thank you for the opportunity. My two years as the region B Vice President went very well. I held hope that what I was learning could be implemented and support the people of Florida and change lives for the better. I feel that I have made a difference, because the efforts I put forward have been for the right reason, the Florida Youth Soccer players. I hold the understanding that the children always come first and know that with that first in mind, the decisions that I made would be for the good.

I feel that by supporting the regions parents, clubs, teams and leagues was vital to the expansion of FYSA. I have been involved in numerous BOD meetings, hearings, numerous tournaments, clubs and leagues meetings and several referee field trainings which made an impact. In the past two years in my RVPB seat, I have personally worked with a multitude of teams, coaches, parents, leagues and clubs to help them the gain clarity on just what FYSA has to offer them. I have learned so much from so many great people in our region and around the state. It has been very heartwarming to get to know the people and friends that have the same love that I do for youth soccer in Florida.

Prior to COVID, the commissioner's cup was running very well and was very well represented we had a schedule sat up to have a fabulous CC Finals weekend in Ormond beach. Then two days prior to the finals the decision was made to cancel all Commissioner's Cup play. This meant that there would be no finals and that thought broke my heart. The children had practiced and played their hearts out to get to this point. With the help of the state representatives, preparations were conducted to begin a new journey of settling in for a break in the actions of everyday life.

I have had the distinct honor and privilege of working with many great soccer enthusiasts, of whom Eddy Merlet, the Region B South Commissioner Terri Towers, the Region B North Commissioner supported the region in their individual capacities. They both were instrumental in helping me as commissioners of the region. Brevard's Eddy Merlet was elected as the new Region B South Commissioner for 2020-2022 at the June 2019 Region B AGM. North appointment for Regional commissioner, Mike Hyatt is also the president of the Greater Central Florida Youth League has added experience, insight and perspective into these positions, and they will continue to pursue a higher good for the region.

In conclusion, I will be stepping down from the Regional Vice President this year in order to support the nations space program to the utmost of my ability. I will always make time and will be a telephone call away if I can support or if you just want to discuss soccer. Soccer has been a huge part of my life and will continue to guide my decisions in the future.

Thank you again for your support, if you have any questions or concerns, please contact me at rvpb@fysa.com.

Sincerely, Stephen W Huff Vice President of Region B 2018 – 2020

League Reports:

BYSL:

Brevard Youth Soccer League had a very successful fall season. League play included a premier division and a regular division. In November 2019, BYSL sponsored a recreational tournament "Brevard Recreational Classic" at Titusville Soccer's Chain of Lakes Park. Over 50 recreational teams participated in a weekend of soccer fun. BYSL chairman, Justin Lauer presented the Ra Popham Memorial Scholarship and Joe Goldian Memorial Scholarship to high school seniors that play soccer for member



clubs. Brevard clubs hosted FYSA Cup play at high quality venues provided by Space Coast, Brevard SA Prime, and Central Brevard Soccer Club.

The spring soccer season ended after one weekend of play due to COVID. BYSL's board decided not to charge any league fees for the truncated season where teams would have only played 1-2 games.

BYSL would like to thank local FYSA officers for volunteering on the state board. All these individuals have supported BYSL over the years: Stephen Huff, Region B VP, Eddy Merlet, Region B South Commissioner, Eric Heidel, Treasurer. BYSL would also like to thank all referees who re-certified for 2020. BYSL referee numbers held stable enough to have full coverage on all games through the first week of March prior to league play stopping. BYSL was appreciative to have referee coverage as total referee numbers dropped 40% across Florida.

All teams in Florida are invited to attend the Aug 22-23 Brevard Hurricane Classic - 12th Annual. Event planning is in place for this event to continue for the 12th year. Games will be played at Mitchell Ellington Park and surrounding fields in Merritt Island, FL. Central Brevard Soccer Club is a host club along with Port St. John Soccer Club. COVID plans are in place to help mitigate risk during this tournament. BYSL is optimistic for a positive 2020-21 soccer year!

GCFYL:

It was another successful year for the GCFYSL. Even though our number of clubs dropped from the previous year we still had around 650 teams participate. We gave out 21 college scholarships for a total of \$23000.00 so it was another rewarding year for that as well. To help our players even further we are looking to start a program to help guide players in the right direction when it comes to marketing themselves to colleges for those who want to play college soccer. At GCF we have always been, and always will be, for helping our players be more than just soccer players and help with their futures. Even though the Covid19 pandemic has put a damper on this spring season we look forward to some needed rule changes take us to an even higher level in the fall. When the governor gave us the green light on being able to participate again we scheduled as many games as we could at neutral sites that were open. Along with some other complex's that allowed games we were able to get some games played, but had to keep it to a minimum due to team availability. This weekend will be the last weekend for scheduled games for this season. We look forward to the fall season even though it will be a new kind of normal that we will be dealing with. But as always, the GCFYSL will continue to be one of the largest, and best leagues in the state.

NFYSL:

This report just represents my Fall 2019 Recreation Season. We cancelled our Spring 2020 season. There were 161 teams entered which included 1215 players. There was a total of 717 games.

We did not have a competitive league.

Going forward I don't believe we will have a competitive league for the Fall 2020 season. I am working with GCF to see if any of my smaller clubs would like to get Competitive games.



Region C Vice President

Mike Connell

My first year as VP of Region C has not been without challenges, surprises, and education on the youth soccer landscape! Just when one thought all was calming down, we got hit with the Covid-19 epidemic!

On the soccer side Region C Commissioners Cup had 307 teams competing at Premier Sports complex in Lakewood Ranch, Charlotte County Soccer Complex, WFF JC Handley Sports Complex and Winter Haven Soccer Association managed fields. The hosts at all these facilities represented the game and FYSA in grand style. Unfortunately, the tournament was cancelled prior to the finals weekend due to the pandemic. I know many clubs, coaches, and players were disappointed to lose the opportunity to be crowned Commissioner Cup champions. The 2020 President and State Cup competitions were also cancelled due to the Covid-19 pandemic.

Thank you to Jennifer DiTillio for her management skills and assistance in helping establish the Region C Commissioners Cup a hallmark event for FYSA. The cold and wet Premier Sports weekends would have been bleak without the presence of Kai Velmer, Larry, Larry and Diana Ferrol, John Withlowski, Mike Flood and Dave DiTillio. Special thanks to Ed Kinsey who so ably held down the fort at Charlotte County fields and Joanne Quinn for hosting the round of 16 at WFF Brandon fields Thanks also goes out to Jonathan Spradley in the FYSA office for his many hours and diligence in helping schedule and facilitate Region C Commissioners Cup.

The Region C AGM was scheduled on July 25th, 2020 and was streamed.

The youth soccer landscape is messy. The game has been hijacked by leagues and clubs who simply promote acronym leagues without any substance. Parents and players unfortunately find themselves confused and FOMO is the driving force in their decision making. The established Region C leagues, SWFSA, USA and CDL should all be lauded for their efforts to maintain integrity in soccer. It is my hope that the future sees the leagues united to provide a credible and honest pathway for all players in Region C.

Our game and lifestyle are facing unprecedented challenges during this pandemic crisis. Stay safe, calm and trust this too will pass, and the game will return to our members. THE PLAYERS.



Region D Vice President

Sandy Lehtio

First, I would like to take this time to thank all my District Commissioners, Terry Straub, Dawn Hart, Kara Davis and Margaret Clark, for their valuable time and efforts this past year and to the FYSA office staff and fellow board members. I would like to thank my husband Jacob, my daughters Samantha, Jaclynn and Taylor who inspired my love of the game and for their continued support.

What started out as another wonderful season in youth soccer was cut short by the pandemic. It brought much discussion and hard decisions by the board of directors. It is always about the kids and their safety so the season, competitions and events were disrupted. As we look to the future and the resuming of the beautiful game, we keep a positive outlook for our community, family and spectators. I ask that we all work together in community to support one and another.

Thank you to all who participated, cheered and supported our teams this year. I pray that everyone stays safe and healthy.

Region D is a wonderful friendly community and it's an honor to serve as the Regional Vice President. We have wonderful clubs, coaches, players, parents and volunteers. We look forward too many wonderful seasons ahead from our region as we move forward in the coming years.

Play hard, play fair but most of all have fun!



Reports Not Provided

Secretary

Vice President of Administration & Communications

Region A Commissioner – North

Region A Commissioner – South

Region B Commissioner – North

Region B Commissioner – South

Region C Commissioner – North

Region D Commissioner – East

Region D Commissioner – West



2020 Executive Director Report



FYSA Membership:

Thank you in advance for your participation in the 2020 Florida Youth Soccer Association (FYSA) Annual General Meeting! Though we are not together in person, we strive to provide the same opportunities virtually as we would face to face.

Beginning my tenure with FYSA in January of 2020 has been a rewarding and challenging experience. The Coronavirus/COVID-19 pandemic has changed so much in our county, and soccer is certainly no exception. Mandating the suspension of all soccer-related activities for over three months was a tough but necessary decision made by FYSA. While we still find ourselves in uncertain times, FYSA wants to ensure the membership that the safety of our players will always be on the forefront of our decision-making.

I would first like to thank the membership of FYSA for their contributions to the soccer community. There is a passion for our game in Florida unlike any other. Truly, our membership's hard work and dedication make FYSA a leader in the region and nation in the sport of soccer!

The FYSA Staff has shown incredible devotion and an ability to adapt to the changing conditions in the midst of this pandemic. Despite these difficulties, the staff has been welcoming and supportive, as I have transitioned to my new role. The following individuals are critical to FYSA's success:

Director of Coaching & Player Development

Mike Strickler

Director of Competitive Services

Jill Hartley

Program Specialist

Rosemary Napoleoni

Program Specialist

Jennifer Murphy

Finance Specialist

Michelle Cook

Assistant Director of Coaching

Mark Godwin

ODP Program Specialist

Siggi Nagele

Player Development Program Assistant

Andrew Simpson

Program Coordinator of Events

Jonathan Spradley

Director of Communications

Jared White

I would also like to recognize the leadership and guidance of the FYSA Board of Directors. Having worked for two different USYS State Soccer Associations, I have interacted with many board members. Without doubt, the FYSA Board of Directors is genuinely committed to its responsibility. Each individual consistently makes informed decisions based on years of dedicated service and knowledge.

During the Coronavirus/COVID-19 pandemic, the FYSA Board met frequently, often with very little notice, to adjust and adapt our response. It is important to note all of these individuals are volunteers who selflessly offer their free time for the betterment of soccer in the State of Florida:

President

John Stacey

Treasurer

Eric Heidel

Vice President of Admin & Communication

Michael Flood

Vice President of Coach/Player Development

Daragh Cullen

Vice President of Competition

Greg Zak

Registrar

Alice Smith

Secretary

Christopher Ellison

Vice President of Region B

Stephen Huff

Region B Commissioner - North

Terri Towers

Region B Commissioner - South

Eddie Merlet

Vice President of Region C

Mike Connell

Region C Commissioner - North

John Withkowski



Vice President of Region A

Justin Goldman

Region A Commissioner - North

Russell Walker

Region A Commissioner - South

Carlton Talbot

Vice President of Region D

Sandy Lehtio

Region D Commissioner - East

Terry Straub

Region D Commissioner - West

Dawn Hart

I would like to offer a special recognition to our outgoing President, John Stacey. John's tenure on the Board of Directors has spanned over a decade. While I only had the privilege of working with John for a short eight months, I know we are losing a wealth of experience and knowledge on our board. John, enjoy your (soccer) retirement!

In any large organization, risk management policy and enforcement is one of the biggest challenges. FYSA has taken massive steps in this field with the adoption of the new risk management policy. We are extremely proud of this comprehensive program that formalizes FYSA's stance on all things risk management. The policy establishes mandates from the State of Florida, the Federal SafeSport Authorization Act of 2017, US Soccer, and other governing bodies.

Also on the risk management side, FYSA is proud to have partnered with Praesidium, Inc. to consult on our risk management offerings. Praesidium works with over 4,000 youth-serving organizations and is an industry leader in risk management implementation and consultation. The immediate impact of Praesidium's guidance can be seen in the creation of the FYSA Suspected Abuse Tip-line. This anonymous outlet for reporting suspected abuse is available 24 hours a day/7 days a week (866-607-7233).

FYSA has undertaken and will continue to prioritize risk management initiatives to ensure the safety of our players, and these changes will eventually resonate in our insurance premiums. However, based on the organization's current insurance position, FYSA implemented a fee increase for the 2020/2021 seasonal year (\$3.00 increase for recreational players and \$4.00 increase for competitive players). The largest contributing factors to this increase are our claims history along with the ever-changing market for this type of coverage (particularly in Florida). FYSA is committed to keeping premiums and registration costs as low as possible for our members. Please help in this pursuit by knowing the FYSA Risk Management Program and utilizing its offerings. Above all, our priority is player safety!

FYSA is also excited to announce the continuation of the FYSA Bucks Program. In the 2019/2020 seasonal year, FYSA contributed nearly \$100,000 to our members in the form of equipment and gear. This program is unique to Florida, and we are proud to offer it to our recreational members. Our goal in 2020/2021 is for members to use 100% of their allocated funds. Remember, all recreational affiliates of FYSA receive \$2.00 per recreational registrant to spend on equipment and gear. Be sure to use this valuable resource.

An updated logo was unveiled in July of 2020, symbolizing a new era for FYSA! To honor over 45 years of tradition, we will not abandon our legacy logo. However, as we look to the future, FYSA will slowly incorporate the new mark in many aspects of our digital and physical branding, including on the cover of this book!

FYSA is looking forward to a more stable and ordinary 2020/2021 seasonal year. Communication and transparency are vital to our operation. We will continue to listen to our membership and communicate information effectively. This pandemic has provided opportunities to interact with our membership outside of the usual methods. With this in mind, FYSA will continue to utilize technology and virtual town hall opportunities to engage our members. I would like to extend an open invitation to all FYSA members to contact me at anytime to discuss their organization and how FYSA can better assist in achieving their goals.



In closing, FYSA commits to uphold our mission to lead, innovate, and inspire a lifelong passion for soccer.

Yours in youth soccer,

A handwritten signature in blue ink, appearing to read "Joel Dragan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Joel P. Dragan
Executive Director
Florida Youth Soccer Association



2019/2020 Actions of the FYSA Board of Directors



August 20, 2019

Chris Ellison motions to adopt Chairpersons, seconded by Russell Walker. Motion is approved via voice vote.

Greg Zak motions to continue the Futures League and FSCL for this year (2019/2020) only, seconded by Russell Walker and Mike Flood. Motion is approved via voice vote.

Mike Flood motions to form a commission to explore and continue to work on the rules and bylaw changes, picking up on the previous year's work, seconded by Stephen Huff. Motion is approved via voice vote.

Chris Ellison motions to create and make various signs available to Member Clubs through our website or by using FYSA Bucks, seconded by Stephen Huff. Motion is approved via voice vote.

September 17, 2019

Terri Towers motions to adopt recommended Committee members. Amendment is offered by Sandy Lehtio to add Zak Ward to the Competitive Committee. Terri Towers motions to adopt recommended Committee members as amended by Sandy Lehtio, seconded by Greg Zak. Motion is approved via voice vote.

Daragh Cullen motions to amend rule 102.2 section 2 to state that: "The new affiliate is a fully funded youth subsidiary of an MLS Organization", seconded by Mike Flood. Motion is approved via voice vote.

Chris Ellison motions to make InterMiami CF a full affiliate of FYSA, seconded by Russell Walker. Motion is approved via voice vote.

October 19, 2019

Terry Straub motions to allow John Stacey, Alice Smith, Mike Flood and Eric Heidel to negotiate better terms on the JDP Background Check approval or accept it as is necessary, seconded by Daragh Cullen. Motion passes via voice vote.

Terri Towers motions to approve ODP Staff Coaches as presented in Friday Report, seconded by Daragh Cullen. Motion passes via voice vote.

Eric Heidel motions to approve the Gotsoccer contract, seconded by Mike Flood. Motion passes via voice vote.

November 9, 2019

Personnel Committee motions to extend an offer of employment to ED Candidate Joel Dragan. No second required. Motion passes via voice vote.



November 19, 2019

Eric Heidel motions to implement the E-Cup event by E-Sports, seconded by Stephen Huff. Motion passes via voice vote.

Stephen Huff motions to explore a service animal for events, seconded by Chris Ellison. Motion passes via voice vote.

December 17, 2019

John Stacey and Daragh Cullen motion to table the Miami Atletico Tournament request. Motion passes via voice vote

Sandy Lehtio motions to set tryout dates as May 18th, 2020 for all ages and genders, seconded by John Stacey. Motion passes via voice vote.

January 25, 2020

Sandy Lehtio motions to approve grants, seconded by Terry Straub. Motion passes via voice vote.

Justin Goldman motions to allow the Miami Atletico Club to run tournament, seconded by Terry Straub. Motion passes via voice vote.

March 19, 2020

Mike Flood motions to create a tip line based on Praesidium presentation, seconded by Justin Goldman. Motion passes via voice vote.

Terry Straub motions to approve expense of \$1030 for Jenn for her help running Region C Commissioner's Cup, seconded by Mike Flood. Motion passes via voice vote.

Greg Zak motions to restore credit card for Region C VP, seconded by Kai Velmer. Motion passes via voice vote.

April 1, 2020

Eric Heidel motions to return to play on May 4th, 2020, seconded by Stephen Huff. Motion passes via voice vote.

April 21, 2020

Daragh Cullen motions to adopt the \$15,000 option package from Praesidium for Risk Management improvement, seconded by Terri Towers. Motion passes via voice vote.



Justin Goldman motions to extend the shutdown date to May 15th, seconded by Kai Velmer. Motion passes via voice vote.

Daragh Cullen motions to publish to membership that tryouts continue to be scheduled for 5/18, seconded by Kai Velmer. Motion passes via voice vote.

John Withkowski motions to put fee increase to \$20.00 per recreational player and \$31.00 per competitive player, seconded by Daragh Cullen. Motion passes via voice vote.

May 1, 2020

Daragh Cullen motions to set fees for upcoming 2020/2021 season at \$13.00 for Recreational Program and \$25.00 for Competitive Program, seconded by Mike Flood. Motion passes via voice vote.

Eric Heidel motions to accept the proposed changes to the Financial Policy and Procedures with the exception of rule 6.2.2.3 as set forth in the new document, seconded by Daragh Cullen. Motion passes via voice vote.

Daragh Cullen motions to create AGM Committee headed by Mike Flood, seconded by Stephen Huff. Motion passes via voice vote.

May 5, 2020

Mike Connell motions to cancel all remaining cup competitions for remainder of the season, seconded by Mike Flood. Motion passes via voice vote.

Mike Flood motions to notify State Cup clubs and team managers that they can take a credit for next season or they can take an \$800 refund ASAP within 60 to 90 days. Checks will be distributed to the club for teams 13U-17U, seconded by Daragh Cullen. Motion passes via voice vote.

Mike Flood motions to notify Clubs and team managers that they can take a credit of \$650 for the following season (2020/2021) competition or a refund of \$600 per team. Teams that have played 0 games would receive a full refund minus \$100(\$650), or the option of free entry into next season Presidents cup, seconded by Mike Connell. Motion passes via voice vote.

Mike Flood motions to notify all clubs that all Futures Cup teams be refunded the full amount of \$225 minus \$25.00 processing fee for a total of \$200.00 per team, seconded by Terri Towers. Motion passes via voice vote.

Daragh Cullen motions to adopt the presented reopening/tryout registration plan as presented (To be communicated to membership immediately), seconded by Terri Towers. Motion passes via voice vote.

Daragh Cullen motions to make the May 30th meeting at 9am EST a virtual meeting and be live streamed on Facebook. BOD on Zoom or Goto meeting, seconded by Terri Towers. Motion passes via voice vote.

Stephen Huff motions that Commissioner's Cup teams that did not play any games would receive a refund in full minus \$50 administrative costs (\$350) or entry into next year's event, seconded by Justin Goldman. Motion passes via voice vote.



May 19, 2020

Eric Heidel motions to allow clubs to restart play if they can provide proof of field opening and they must submit a written safety action plan for operations. Also, that we create a sub-committee to look at and approve on individual basis for clubs to reopen. Information needs to be submitted to the office. The subcommittee will be comprised of the following members and be named the 'Return to Play' sub-committee. John, Mike, Justin, Daragh, Stephen (return to play subcommittee), seconded by Daragh Cullen. Motion passes via voice vote.

Sandy Lehtio motions to adopt the Hold Harmless Agreement and strongly recommend that clubs use it now during reopening and we will mandate that the agreement be used for the new upcoming season 2020-2021, seconded by Daragh Cullen. Motion passes via voice vote.

Daragh Cullen motions to accept the Tournament Committee's recommendation of a one time credit(\$50 to \$250) for canceled tournaments to use the credit for next year, seconded by Chris Ellison. Motion passes via voice vote.

The following minutes are unapproved but will be verified and accepted at the August 8, 2020 Board of Directors Meeting.

May 30, 2020

Eric Heidel motions to approve updated Travel and Expense Policy sections submitted, seconded by Daragh Cullen. Motion passes via voice vote.

Sandy Lehtio motions to adopt the new risk management policy presented by Joel Dragan. - Risk Management policy proposal. Joel worked with Jen Murphy to put on paper what we are required to do vs. what else we want to do to help improve our status with insurance companies. 14 pages long. New criteria from safesport included along with many other mandated actions from governing bodies. Mike Connell seconds.

- Eric Heidel makes a motion to include amendment statement/section. Individual training sessions must be observable and interruptible. Terri Towers seconds. Motion passes via voice vote.
- Eric Heidel makes a motion amendment that it is required that the last adult in addition to the adult member wait at the site until the youth participant is picked up. seconded by Stephen Huff. Motion passes via voice vote.
- Eric Heidel makes a motion to include amendment that changes Any adult members involved FYSA sanctioned programs/events are prohibited from interacting one-on-one with unrelated youth participants in settings outside of the program (including, but not limited to, one's home, restaurants, and individual transportation.) seconded by Justin Goldman. Motion passes via voice vote.
- Eric Heidel makes a motion to include amendment that Adult members who are not also acting as a parent and/or legal guardian, shall not ride in a vehicle alone with an unrelated youth



participant, absent emergency circumstances, and must have at least two youth participants or another adult at all times, seconded by Stephen Huff. Motion passes via voice vote.

- Mike makes a motion to include amendment to change the age from 21 to 18 allowing Adult Members to transport players for team travel, seconded by Russell Walker. Motion fails via roll call vote.
- Sandy Lehtio makes a motion to Table the Risk Management Policy vote until the end of the meeting, seconded by Terri Towers. Motion passes via voice vote.
- Sandy Lehtio makes a motion to un-table the Risk Management discussion and approve the policy as amended, Daragh Cullen seconds. Motion passes via voice vote.

Mike Connell makes a motion to accept the name change of Wesley Chapel Soccer Club to Sporting Tampa FC, Daragh Cullen seconds. Motion passes via voice vote.

Justin Goldman makes a motion to accept the name change of Miami Club Champions League to Club Champions League Florida, seconded by Carlton Talbot. Motion passes via voice vote.

Eric Heidel makes a motion to approve the background check US Soccer Issue/Discussion. Motion Effective immediately, as a result of US Club Soccer's failure to conduct or mandate background checks in compliance with the laws of the State of Florida, no pass from any organization for a coach, team manager, or any other adult who is required to be screened in accordance with Florida Statute 943.0438 and is not so screened annually with non-disqualifying results returned shall be valid for participation in any FYSA sanctioned activity, including, without limitation, unrestricted tournaments. Seconded by Terry Straub. Motion passes via voice vote.

Justin Goldman makes a motion to adopt rules changes as submitted in writing for the FSPL Policy Governance Amendment, seconded by John Stacey.

- John Withkowski makes an amendment to the motion, 102.1--The Florida State Premier League Commissioner will be appointed by the FSPL Oversight Committee VP of Competition and will serve as the primary contact for the FSPL. The day to day operation of the league will be under the responsibility of the FSPL Commissioner. The FSPL Commissioner will directly report to the FSPL Oversight Committee Commission. In the event of a tie in votes, the VP of competition would cast the deciding vote. Seconded by Russell Walker. Amendment fails.

- John Withkowski calls the question. Motion fails via roll call vote.

- John Stacey makes an amendment to the motion, Amendment to 102.1 – The Florida State Premier League Commissioner will be appointed by the FSPL Oversight Committee VP of Competition and will serve as the primary contact for the FSPL. The day to day operation of the league will be under the responsibility of the (the director of competitive services). The FSPL Commissioner will directly report to the FSPL Oversight Committee Commission. Seconded by Terri Towers. Motion passes via voice vote.



- Chris Ellison makes an amendment to the motion, Amendment to 103.1 – The Florida State Premier League Oversight Committee will be comprised of the FYSA VP of Competition, FYSA VP of Player and Coaching Development, FYSA Executive Director. The Oversight Committee will be responsible for the selection and evaluation of the Florida State Premier League Commission members. Seconded by Russell Walker. Motion passes via voice vote.
- Call the question by John Stacey. Question passes via voice vote.

June 16, 2020

Mike Flood makes a motion to approve of the plan from the AGM Committee moving forward. Motion passes via voice vote.

Terry Straub makes a motion to approve the online conflict of interest form presented by Joel Dragan, seconded by Stephen Huff. Motion passes via voice vote.

John Stacey makes a motion to keep virtual meetings recording available online, seconded by Chris Ellison.

- Stephen Huff makes an amendment to the motion to state that virtual meetings stay posted online for the public for 14 days after the meeting. Seconded by Justin Goldman. Motion passes via voice vote.
- Motion restated by John Withkowski: All virtual meetings will be posted publicly online for 14 days after the meeting. Seconded by Mike Flood. Motion passes via voice vote.

Stephen Huff makes a motion to announce public meeting to our membership 30 days prior to the meeting and we will email the link for the meeting to the membership, seconded by Justin Goldman. Motion passes via voice vote.

Daragh Cullen makes a motion to table the name change request from Lee County Strikers to Black Watch Premier SC Lee County until the July 21, 2020 meeting. Refer to Region C for recommendation. Seconded by Justin Goldman. Motion passes via voice vote.

Terri Towers moves to ratify decisions made in executive session, seconded by Mike Flood. Motion passes via voice vote.

July 8, 2020

Mike Flood motions to hold virtual AGM using eBallot technology for voting, seconded by Daragh Cullen. Motion passes via voice vote.



July 21, 2020

Chris Ellison makes a motion to put the issue before the board for discussion about the 15 mile rule, seconded by Mike Flood. Motion passes via voice vote.

- Discussion on the issue. Presentation of the rule changes by John to bring rules up to date with the conflicting bylaw. Motion to strike the rules in conflict with our bylaws as proposed under our authority as a BOD under Bylaw 13.2 by Chris Ellison. Seconded by Terry Straub. Motion passes via voice vote. 1 Abstain.

Motion to accept the credentials committee recommendation for voting process/proxy pickup at the AGM. Motion passes via voice vote.

Justin Goldman nominates Lance Lass to the Review and Discipline Committee. No objections. Nomination Passes.

Mike Flood makes a motion to accept contract as written for the proposed partnership from Office Staff with Florida Non-Slip Services. Seconded by Terri Towers. Motions passes via voice vote.

Justin Goldman makes a motion to delay the vote on a club merger of Jensen Beach Soccer Club and Martin United Soccer Club after further clarity until the August 8 BOD Meeting, seconded by Terri Towers.

Terri Towers makes a motion to approve the name change of Greater Osceola United to Nona Soccer Academy, seconded by Daragh Cullen. Motion passes via voice vote.

Mike Connell make a motion to approve the name change of Lee County Strikers to BWP Lee County, seconded by Daragh Cullen. Motion passes via voice vote.

Justin Goldman makes a motion to delay the vote on new affiliate packages for Liverpool and Idea Sports, seconded by Mike Connell. Motion passes via roll call vote 9 to 6.

Revisiting Jensen/Martin discussion based on updated information. Motion from Region A to approve merger of Jensen Beach Soccer Club & Martin United Soccer Club to Martin United Soccer Club by Justin Goldman. Seconded by Mike Flood. Motions passes via voice vote



Proposed Budget Fiscal Year 2020/2021



2020/2021 PROPOSED BUDGET BOD Approved 05/30/2020	Tournament Total	Admin Total	Coaching Total	TOTAL
Income				
Membership Income	0	1,615,000	695,800	2,310,800
Tournament Income	1,189,100	0	0	1,189,100
Interest Income	0	50,000	0	50,000
Unrelated Business Income	5,000	0	0	5,000
Other Fees	16,000	685,000	0	701,000
Sponsorship Income	0	90,000	0	90,000
Total Income	1,210,100	2,440,000	695,800	4,345,900
Expense				
Salaries	0	740,000	0	740,000
Taxes	0	75,000	0	75,000
Benefits	0	80,000	0	80,000
Rent	0	100,000	0	100,000
Utilities	0	18,000	0	18,000
Insurance Expense - Players	0	1,100,000	0	1,100,000
Insurance Expense - FYSA	0	50,000	0	50,000
Background checks	0	601,100	0	601,100
Dues & Affiliations	37,500	400,000	2,400	439,900
Supplies	17,000	19,500	16,900	53,400
Meetings	0	15,000	4,500	19,500
Printing	0	3,500	0	3,500
Telephone	0	16,200	2,500	18,700
Credit Card/Bank Fees	0	60,000	0	60,000
IT Support Costs	0	12,500	0	12,500
Repairs & Maintenance	0	20,000	0	20,000
Professional Fees/Licenses	0	25,000	25,000	50,000
Postage/Freight	8,500	11,000	4,000	23,500
Travel	55,000	43,000	285,500	383,500
Contractors	160,000	40,500	132,400	332,900
Rentals	155,000	17,500	80,700	253,200
Awards	45,000	2,500	0	47,500
Apparel	8,000	6,000	55,000	69,000
Gifts	27,000	11,000	0	38,000
FYSA Sponsored Program	0	120,000	0	120,000
Meals	40,000	94,250	58,000	192,250
AGM Hotel Services	0	60,000	0	60,000
Entertainment	0	5,000	0	5,000
Depreciation	0	57,000	0	57,000
Total Expense	553,000	3,803,550	666,900	5,023,450
Net Revenue	657,100	(1,363,550)	28,900	(677,550)



Florida Youth Soccer Association Pre-AGM Report



Florida Youth Soccer Association 2020 Credentials

As of 7/30/2020

Association Votes:

Number of Available Votes:	6331
Simple Majority (50% + 1)	3167
Two-Thirds (66%)	4178
Three-Quarters (75%)	4748

Region A Votes:

Number of Available Votes:	1948
Simple Majority (50% + 1)	975
Two-Thirds (66%)	1286
Three-Quarters (75%)	1461

Region B Votes:

Number of Available Votes:	1802
Simple Majority (50% + 1)	902
Two-Thirds (66%)	1189
Three-Quarters (75%)	1352

Region C Votes:

Number of Available Votes:	2281
Simple Majority (50% + 1)	1142
Two-Thirds (66%)	1505
Three-Quarters (75%)	1711

Region D Votes:

Number of Available Votes:	269
Simple Majority (50% + 1)	136
Two-Thirds (66%)	178
Three-Quarters (75%)	202

Hall of Fame Votes:

Number of Available Votes:	11
Simple Majority (50% + 1)	7
Two-Thirds (66%)	7
Three-Quarters (75%)	8

BOD Votes:

Number of Available Votes:	19
Simple Majority (50% + 1)	11
Two-Thirds (66%)	13
Three-Quarters (75%)	14

CERTIFIED: _____



2019/2020 FYSA Affiliate Votes As of 7/30/2020

This list does not include proxy votes.
Those numbers will be updated on August 7, 2020 at 5:00 PM EDT.

Affiliate Code	Affiliate Type	Affiliate or Person Name	Players	Votes	Region
ANBBK	Club	ANBBK Boynton Beach Knights	351	23	FYSA Region A
ANBRY	Club	ANBRY Team Boca-SABR	2263	150	FYSA Region A
ANBTC	Club	ANBTC Brazilian Twisters	173	11	FYSA Region A
ANCSU	Club	ANCSU Coral Springs United F.C.	369	24	FYSA Region A
ANDBS	Club	ANDBS AC Delray, Inc.	233	15	FYSA Region A
ANESA	Club	ANESA Elite Soccer Academy	137	9	FYSA Region A
ANHSS	Club	ANHSS Hobe Sound SC	235	15	FYSA Region A
ANISA	Club	ANISA International Soccer Association	204	13	FYSA Region A
ANIWS	Club	ANIWS Indiantown Warriors Soccer Club	110	7	FYSA Region A
ANJUS	Club	ANJUS Jupiter United Soccer	1218	81	FYSA Region A
ANLWS	Club	ANLWS Lake Worth Sharks	131	8	FYSA Region A
ANMSC	Club	ANMSC Mako Soccer Club	720	48	FYSA Region A
ANMUS	Club	ANMUS Martin United Soccer Club	752	49	FYSA Region A
ANMYS	Club	ANMYS Margate Youth Soccer Association	97	6	FYSA Region A
ANPBA	Club	ANPBA Palm Beach Soccer Academy	15	1	FYSA Region A
ANPBG	Club	ANPBG Palm Beach Gardens YSA	1667	111	FYSA Region A
ANPBK	Club	ANPBK Palm Beach Kicks	474	31	FYSA Region A
ANPPS	Club	ANPPS Parkland Soccer Club	476	31	FYSA Region A



ANPSL	Club	ANPSL PSL Soccer Club/Hurricanes, Inc.	637	42	FYSA Region A
ANQSA	Tournament	ANQSA United Soccer Academy	0	1	FYSA Region A
ANRPB	Club	ANRPB Royal Palm Beach Strikers	183	12	FYSA Region A
ANSFE	Club	ANSFE South Florida Elite FC	116	7	FYSA Region A
ANTCU	Club	ANTCU Treasure Coast United	140	9	FYSA Region A
ANUTD	Club	ANUTD Greater Boca YSA	924	61	FYSA Region A
ANWSC	Club	ANWSC Wellington SC	530	35	FYSA Region A
ANXPB	League	ANXPB Palm Beach Soccer League	0	1	FYSA Region A
ANXTC	League	ANXTC Treasure Coast Soccer League	0	1	FYSA Region A
ASBST	Club	ASBST Brazilian Soccer Training	101	6	FYSA Region A
ASCCO	Club	ASCCO Cooper City Optimist	253	16	FYSA Region A
ASCES	Club	ASCES Coral Estates S.C.	1612	107	FYSA Region A
ASCGS	Club	ASCGS Coral Gables Youth Center	174	11	FYSA Region A
ASCLY	Club	ASCLY City of Lauderhill Youth Soccer	225	15	FYSA Region A
ASCRS	Club	ASCRS Cutler Ridge SC	560	37	FYSA Region A
ASCTC	Club	ASCTC CTC Bandits FC	701	46	FYSA Region A
ASDOC	Club	ASDOC Driftwood Youth Sports Inc	214	14	FYSA Region A
ASDSC	Club	ASDSC Doral SC	387	25	FYSA Region A
ASDUS	Club	ASDUS Davie United SC	385	25	FYSA Region A
ASEGL	Club	ASEGL Paris Saint-Germain Academy Plantation	1327	88	FYSA Region A
ASFFI	Club	ASFFI Forge FC, Inc.	122	8	FYSA Region A
ASFLS	Club	ASFLS Fort Lauderdale Select FC	297	19	FYSA Region A
ASHBS	Club	ASHBS City of Hallandale Beach	239	15	FYSA Region A



ASHSC	Club	ASHSC PSG Academy FL	314	20	FYSA Region A
ASHYS	Club	ASHYS Hollywood Wildcats FC	663	44	FYSA Region A
ASIMC	Club	ASIMC Inter Miami CF	21	1	FYSA Region A
ASIVE	Club	ASIVE Ives Estate	183	12	FYSA Region A
ASKBA	Club	ASKBA Key Biscayne SC	541	36	FYSA Region A
ASKDL	Club	ASKDL Southern Soccer Coalition	551	36	FYSA Region A
ASKHO	Club	ASKHO Kendall Hammocks Lightning	127	8	FYSA Region A
ASKSC	Club	ASKSC Florida Keys SC	121	8	FYSA Region A
ASLKS	Club	ASLKS Miami Lakes United Soccer Club	342	22	FYSA Region A
ASMBS	Club	ASMBS City of Miami Beach Soccer	232	15	FYSA Region A
ASMOC	Club	ASMOC Miramar Optimist	258	17	FYSA Region A
ASMPS	Club	ASMPS Miami Premier Soccer	72	4	FYSA Region A
ASMSF	Club	ASMSF Miami Strike Force	776	51	FYSA Region A
ASMSS	Club	ASMSS Miami Springs Soccer	165	11	FYSA Region A
ASMST	Club	ASMST Miami Stars Soccer	786	52	FYSA Region A
ASNMM	Club	ASNMM North Miami Maccabi	279	18	FYSA Region A
ASPPO	Club	ASPPO Pembroke Pines Optimist	435	29	FYSA Region A
ASPSC	Club	ASPSC Pinecrest Premier Soccer, Inc.	982	65	FYSA Region A
ASQGC	Tournament	ASQGC Group Connection LLC	0	1	FYSA Region A
ASQJO	Tournament	ASQJO Junior Orange Bowl Committee, Inc.	0	1	FYSA Region A
ASQMA	Tournament	ASQMA Miami Atletico Club, LLC	0	1	FYSA Region A
ASQOC	Tournament	ASQOC Orange Classic Soccer Club	0	1	FYSA Region A
ASQUS	Tournament	ASQUS US Soccer 5 LLC	0	1	FYSA Region A



ASSBS	Club	ASSBS SunBlazer Club Soccer	50	3	FYSA Region A
ASSHS	Club	ASSHS Miami Shores Soccer Club	355	23	FYSA Region A
ASSKS	Club	ASSKS South Kendall Sunblazer Soccer Club, Inc.	241	16	FYSA Region A
ASSPF	Club	ASSPF Soccer Paradise	107	7	FYSA Region A
ASSTS	Club	ASSTS Sunrise Youth Soccer	642	42	FYSA Region A
ASTRP	Club	ASTRP Tropical Soccer	198	13	FYSA Region A
ASUYS	Club	ASUYS South Dade United	462	30	FYSA Region A
ASWES	Club	ASWES Weston FC	1303	86	FYSA Region A
ASWKO	Club	ASWKO West Kendall Optimist	253	16	FYSA Region A
ASWPU	Club	ASWPU West Pines United FC	255	17	FYSA Region A
ASXDY	League	ASXDY South Florida Youth Soccer	0	1	FYSA Region A
ASXFL	League	ASXFL Florida United Soccer Alliance	0	1	FYSA Region A
ASXFU	League	ASXFU South Florida United Youth Soccer Assoc	0	1	FYSA Region A
ASXGH	League	ASXGH Greater Hollywood Soccer League	0	1	FYSA Region A
ASXMC	League	ASXMC Club Champions League Florida	0	1	FYSA Region A
ASXMD	League	ASXMD Miami-Dade Soccer League	0	1	FYSA Region A
ASXTS	League	ASXTS Tri County Summer League	0	1	FYSA Region A
BNACS	Club	BNACS Ancient City SC	845	56	FYSA Region B
BNAIY	Club	BNAIY Amelia Island YSO	416	27	FYSA Region B
BNBSC	Club	BNBSC Belleview Soccer Club	235	15	FYSA Region B
BNBSL	Club	BNBSL Big Sun YSL	663	44	FYSA Region B
BNCCS	Club	BNCCS Clay County SC	1344	89	FYSA Region B



BNCSC	Club	BNCSC Callahan Soccer Club	19	1	FYSA Region B
BNCYS	Club	BNCYS Columbia YSA	140	9	FYSA Region B
BNDEL	Club	BNDEL Deltona YSC	239	15	FYSA Region B
BNFES	Club	BNFES Florida Elite Soccer Academy	4271	284	FYSA Region B
BNGSA	Club	BNGSA Gainesville Soccer Alliance	1261	84	FYSA Region B
BNJAG	Club	BNJAG Jaguar SC Of Jacksonville	97	6	FYSA Region B
BNJAY	Club	BNJAY Jacksonville FC	1384	92	FYSA Region B
BNKYS	Club	BNKYS Keystone Heights YSC	335	22	FYSA Region B
BNLSA	Club	BNLSA Leg-AZ Soccer	255	17	FYSA Region B
BN OBS	Club	BN OBS Ormond Beach SC	938	62	FYSA Region B
BNPDA	Club	BNPDA PDA Florida, Inc.	0	1	FYSA Region B
BNPOS	Club	BNPOS Port Orange SC	170	11	FYSA Region B
BNPVA	Club	BNPVA Ponte Vedra SC	493	32	FYSA Region B
BNSFA	Club	BNSFA Stetson FA	742	49	FYSA Region B
BNSVC	Club	BNSVC Southeast Volusia SC	136	9	FYSA Region B
BNVIL	Club	BNVIL Villages Soccer Club	211	14	FYSA Region B
BNXNF	League	BNXNF North Florida Youth Soccer	0	1	FYSA Region B
BSACY	Club	BSACY Association of Christian Youth	66	4	FYSA Region B
BSBAR	Club	BSBAR Barcelona Soccer Academy	80	5	FYSA Region B
BSBSA	Club	BSBSA Brevard SA	572	38	FYSA Region B
BSCBS	Club	BSCBS Central Brevard Soccer	367	24	FYSA Region B
BSCFC	Club	BSCFC Clermont Football Club	746	49	FYSA Region B
BSCFS	Club	BSCFS Florida Kraze Krush	760	50	FYSA Region B
BSFCA	Club	BSFCA FC America	558	37	FYSA Region B



BSFLR	Club	BSFLR Florida Rush	1480	98	FYSA Region B
BSGOU	Club	BSGOU Greater Osceola United SC	357	23	FYSA Region B
BSHCS	Club	BSHCS Hunter's Creek SC	319	21	FYSA Region B
BSIND	Club	BSIND Indialantic Youth Soccer Association	589	39	FYSA Region B
BSIRS	Club	BSIRS Indian River Soccer Association	513	34	FYSA Region B
BSLCS	Club	BSLCS Lake County Soccer	875	58	FYSA Region B
BSMAI	Club	BSMAI Maitland Soccer Club	498	33	FYSA Region B
BSMAL	Club	BSMAL Malabar Soccer Club	122	8	FYSA Region B
BSOCY	Club	BSOCY Orlando City Youth Soccer	556	37	FYSA Region B
BSPSJ	Club	BSPSJ Port St. John SC	192	12	FYSA Region B
BSPYS	Club	BSPYS Poinciana Youth Soccer	150	10	FYSA Region B
BSQWD	Tournament	BSQWD Disney's Wide World of Sports	0	1	FYSA Region B
BSSAB	Club	BSSAB Brevard Beachside Soccer Club, Inc.	590	39	FYSA Region B
BSSCS	Club	BSSCS Soccer Club of St Cloud	391	26	FYSA Region B
BSSCU	Club	BSSCU Space Coast United SC	1169	77	FYSA Region B
BSSOS	Club	BSSOS South Orlando SC	1221	81	FYSA Region B
BSSSA	Club	BSSSA Sebastian Soccer Club	142	9	FYSA Region B
BSTSC	Club	BSTSC Titusville Soccer Club	660	44	FYSA Region B
BSXBY	League	BSXBY Brevard Youth Soccer League	0	1	FYSA Region B
BSXGC	League	BSXGC Greater Central Florida Youth Soccer	0	1	FYSA Region B
BSXGO	League	BSXGO Greater Orlando Area League	0	1	FYSA Region B
BSXOL	League	BSXOL Greater Osceola United Youth Soccer League	0	1	FYSA Region B



BSXSL	League	BSXSL Seminole Soccer League	0	1	FYSA Region B
CNAYS	Club	CNAYS Auburndale Youth SC	704	46	FYSA Region C
CNBSA	Club	CNBSA HYL Brooksville United Soccer Association	96	6	FYSA Region C
CNCSC	Club	CNCSC Chargers Soccer Club	2218	147	FYSA Region C
CNCUS	Club	CNCUS Citrus United	483	32	FYSA Region C
CNDUN	Club	CNDUN Dunedin Stirling SC	315	21	FYSA Region C
CNEPY	Club	CNEPY East Pasco YSL	292	19	FYSA Region C
CNFCF	Club	CNFCF Four Corners Football Club	522	34	FYSA Region C
CNFCT	Club	CNFCT FC Tampa	910	60	FYSA Region C
CNFHS	Club	CNFHS First Hernando YSC	661	44	FYSA Region C
CNFPF	Club	CNFPF Florida Premier FC	1513	100	FYSA Region C
CNFSC	Club	CNFSC Florida SC	230	15	FYSA Region C
CNHYS	Club	CNHYS Florida Coast Futbol Club	266	17	FYSA Region C
CNLFC	Club	CNLFC Lakeland Tropics Futbol Club	956	63	FYSA Region C
CNNCS	Club	CNNCS Nature Coast Soccer Club	243	16	FYSA Region C
CNNLY	Club	CNNLY North Lakeland Youth Soccer	549	36	FYSA Region C
CNOLS	Club	CNOLS Oldsmar SC	329	21	FYSA Region C
CNPCL	Club	CNPCL Plant City FC	321	21	FYSA Region C
CNPCT	Club	CNPCT Players Club of Tampa Bay	52	3	FYSA Region C
CNPRS	Club	CNPRS Bartow SC	283	18	FYSA Region C
CNRSA	Club	CNRSA Lake Wales SC	787	52	FYSA Region C
CNRYS	Club	CNRYS Rural YSA	169	11	FYSA Region C
CNTBU	Club	CNTBU Tampa Bay United	2396	159	FYSA Region C



CNTNC	Club	CNTNC Town N' Country	220	14	FYSA Region C
CNTSS	Club	CNTSS Tarpon Springs YSA	592	39	FYSA Region C
CNVSC	Club	CNVSC Tampa Dynamo FC	857	57	FYSA Region C
CNWCA	Club	CNWCA Sporting Tampa Bay FC	540	36	FYSA Region C
CNWCS	Club	CNWCS West Citrus Soccer Club	362	24	FYSA Region C
CNWHY	Club	CNWHY Winter Haven Youth Soccer	583	38	FYSA Region C
CNXED	League	CNXED EDP Soccer League	0	1	FYSA Region C
CNXPC	League	CNXPC Polk County Soccer League	0	1	FYSA Region C
CNXXSY	League	CNXXSY Sunshine Youth Soccer Association	0	1	FYSA Region C
CNXTA	League	CNXTA Tampa Area Rec Scheduling Assoc.	0	1	FYSA Region C
CNXUS	League	CNXUS United Soccer Association	0	1	FYSA Region C
CNXWC	League	CNXWC West Citrus Soccer League	0	1	FYSA Region C
CSASA	Club	CSASA IMG Soccer Academy	0	1	FYSA Region C
CSASS	Club	CSASS Azzurri Storm Soccer, Inc.	528	35	FYSA Region C
CSAZY	Club	CSAZY Pinellas County United SC	562	37	FYSA Region C
CSBRS	Club	CSBRS Braden River SC	1222	81	FYSA Region C
CSBSC	Club	CSBSC Fort Myers Beach Soccer	142	9	FYSA Region C
CSCCS	Club	CSCCS Cape Coral SA	1746	116	FYSA Region C
CSCFL	Club	CSCFL Celtic FC Florida	859	57	FYSA Region C
CSCSF	Club	CSCSF Charlotte County Soccer Federation	576	38	FYSA Region C
CSEYS	Club	CSEYS Englewood Youth Soccer Association	262	17	FYSA Region C



CSFHY	Club	CSFHY Florida Hawks Futbol Club	943	62	FYSA Region C
CSISP	Club	CSISP the Soccer Pit Youth Athletic Club	183	12	FYSA Region C
CSLAR	Club	CSLAR Largo United SC	352	23	FYSA Region C
CSLCS	Club	CSLCS Lee County Strikers	430	28	FYSA Region C
CSLHA	Club	CSLHA Lehigh YSA	395	26	FYSA Region C
CSMSL	Club	CSMSL Manasota Youth Soccer	324	21	FYSA Region C
CSMYS	Club	CSMYS Manatee Area YSA	401	26	FYSA Region C
CSNER	Club	CSNER St. Pete Raiders	532	35	FYSA Region C
CSNFM	Club	CSNFM Florida West F.C.	537	35	FYSA Region C
CSNPS	Club	CSNPS North Port Fusion FC	890	59	FYSA Region C
CSNYS	Club	CSNYS Florida West F.C. Naples Campus	477	31	FYSA Region C
CSOCM	Club	CSOCM Optimist Club of Marco Island	175	11	FYSA Region C
CSPPY	Club	CSPPY Central Academy Youth Soccer Association	178	11	FYSA Region C
CSQSU	Tournament	CSQSU Soccer Skills Unlimited	0	1	FYSA Region C
CSSCP	Club	CSSCP San Carlos Park Scorpion SC	673	44	FYSA Region C
CSSFC	Club	CSSFC Strictly Soccer FC	232	15	FYSA Region C
CSSOY	Club	CSSOY Southside YSL	46	3	FYSA Region C
CSSRS	Club	CSSRS Heartland SC	102	6	FYSA Region C
CSSSC	Club	CSSSC Sarasota Spartans	161	10	FYSA Region C
CSSSS	Club	CSSSS Seminole Shooting Stars SA	158	10	FYSA Region C
CSSUS	Club	CSSUS FC Sarasota, Inc.	1407	93	FYSA Region C
CSSYA	Club	CSSYA SYAA Seminole Santos	115	7	FYSA Region C
CSVYS	Club	CSVYS Venice Area YSA	242	16	FYSA Region C



CSWFF	Club	CSWFF West Florida Flames	2175	145	FYSA Region C
CSXCD	League	CSXCD Club Directors League	0	1	FYSA Region C
CSXGY	League	CSXGY Gulfcoast Youth Soccer Association	0	1	FYSA Region C
CSXLC	League	CSXLC Lee County Youth Soccer	0	1	FYSA Region C
CSXSW	League	CSXSW Southwest Florida Soccer Association	0	1	FYSA Region C
CSXYP	League	CSXYP Youth Player Development Series	0	1	FYSA Region C
DEBUS	Club	DEBUS Bay United SC	129	8	FYSA Region D
DEPSC	Club	DEPSC Perry Soccer Association	281	18	FYSA Region D
DETHH	Club	DETHH Tallahassee Tottenham Hotspur Futbol Club	789	52	FYSA Region D
DEWSL	Club	DEWSL Warner Soccer Club	961	64	FYSA Region D
DEXRD	Club	DEXRD Region D Soccer League	0	1	FYSA Region D
DEXWS	League	DEXWS Warner Soccer League	0	1	FYSA Region D
DWBSC	Club	DWBSC Bayside Soccer Club, Inc	274	18	FYSA Region D
DWCFC	Club	DWCFC Chivas FC	73	4	FYSA Region D
DWDEC	Club	DWDEC FC Dallas Emerald Coast	140	9	FYSA Region D
DWNAV	Club	DWNAV Navarre Youth Sports Association	51	3	FYSA Region D
DWPUS	Club	DWPUS Gulf Coast Texans	1008	67	FYSA Region D
DWQBS	Tournament	DWQBS Bazooka Soccer Foundation Inc	0	1	FYSA Region D
DWRAD	Club	DWRAD Real Athletic Development FC	350	23	FYSA Region D
N/A	FYSA Hall of Fame	Lou Confessore	0	1	N/A



N/A	FYSA Hall of Fame	Wayne Martin	0	1	N/A
N/A	FYSA Hall of Fame	Art Turpel	0	1	N/A
N/A	FYSA Hall of Fame	Hugh Wilcox	0	1	N/A
N/A	FYSA Hall of Fame	Michael Ray	0	1	N/A
N/A	FYSA Hall of Fame	Mac Alarcon	0	1	N/A
N/A	FYSA Hall of Fame	Tommy Thompson	0	1	N/A
N/A	FYSA Hall of Fame	Barbara Newton	0	1	N/A
N/A	FYSA Hall of Fame	Virgil Stringfield	0	1	N/A
N/A	FYSA Hall of Fame	Ray Thompsett	0	1	N/A
N/A	FYSA Hall of Fame	Myrna Foster	0	1	N/A
N/A	FYSA Board of Director	John Stacey	0	1	N/A
N/A	FYSA Board of Director	Eric Heidel	0	1	N/A
N/A	FYSA Board of Director	Christopher Ellison	0	1	N/A
N/A	FYSA Board of Director	Mike Flood	0	1	N/A
N/A	FYSA Board of Director	Daragh Cullen	0	1	N/A
N/A	FYSA Board of Director	Greg Zak	0	1	N/A
N/A	FYSA Board of Director	Alice Smith	0	1	N/A
N/A	FYSA Board of Director	Justin Goldman	0	1	N/A
N/A	FYSA Board of Director	Russell Walker	0	1	N/A
N/A	FYSA Board of Director	Stephen Huff	0	1	N/A
N/A	FYSA Board of Director	Carlton Talbot	0	1	N/A
N/A	FYSA Board of Director	Terri Towers	0	1	N/A
N/A	FYSA Board of Director	Eddie Merlet	0	1	N/A
N/A	FYSA Board of Director	Mike Connell	0	1	N/A
N/A	FYSA Board of Director	John Withkowski	0	1	N/A
N/A	FYSA Board of Director	Ed Kinsey	0	1	N/A
N/A	FYSA Board of Director	Sandy Lehtio	0	1	N/A
N/A	FYSA Board of Director	Terry Straub	0	1	N/A
N/A	FYSA Board of Director	Dawn Hart	0	1	N/A
N/A	FYSA Past President	Marino Torrens	0	1	N/A



2020 Proposed Rule & Bylaw Changes



Change Involving:

Bylaw #: 1.7.3 Rule #:
Page #: 5 Page #:

Existing Bylaw:

1.7.3 FYSA shall register all of its players, coaches, teams, referees, and administrators with the Federation at least once each year and pay all dues and fees to the Federation in a timely manner.

Proposed Amendment: *

1.7.3 FYSA shall register all of its players, coaches, teams, **referees**, and administrators with the Federation at least once each year and pay all dues and fees to the Federation in a timely manner.

Rationale: *

This is a housekeeping issue. This changes verbiage used in the bylaw to reflect the true legal relationship between referees and FYSA. The rule as written, using words like "contracted", potentially puts FYSA in a position of legal responsibility for non-game related negative actions taken by a referee. The legal responsibility for the referee lies with the Florida State Referee Committee. It is important to make this relationship clear so as to avoid unnecessary lawsuits aimed at FYSA.

Submitted By: *

Michael Flood, FYSA VP of Administration and Communication

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Recommend Approval



Change Involving:

Bylaw #: 9.4 Rule #:
Page #: 13 Page #:

Existing Bylaw/Rule: *

The following Committees are authorized but not limited to:

1. Audit
2. Competition
3. Credentials
4. Finance
5. Hall of Fame
6. Player/Coaching Development
7. Personnel
8. Protest and Appeals
9. Recognition
10. Registration
11. Review and Discipline
12. Rules and Revision
13. Tournament and Travel
14. TOPSoccer

Proposed Amendment: *

The following Committees are authorized but not limited to:

1. Audit
2. Competition
3. Credentials
4. Finance
5. Hall of Fame
6. Player/Coaching Development
7. Personnel
8. Protest and Appeals
9. Recognition
10. Registration
11. Review and Discipline
12. Rules and Revision
13. Tournament and Travel
14. TOPSoccer
15. Recreation

Rationale: *

This is purely housekeeping. The only change is the addition of the words "15. Recreation". The Recreation committee has existed as an authorized committee for several years. The rule gives the Board of Directors the right to create additional committees. The only change is recognizing its existence in the bylaws.



Submitted By: *

Michael Flood, FYSA VP of Administration and Communication

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Recommend Approval



Change Involving:

Bylaw #: Rule #: 101.6
Page #: Page #: 30-31

Existing Bylaw/Rule: *

Elected or appointed representatives of the Affiliate must be on file with FYSA. Affiliates may appoint up to three (3) persons to act as their official representatives with FYSA as supported by an official action of their organization. Should the names that appear on the Affiliation form change during the seasonal year, those changes must be submitted to FYSA within 30 days.

Within two (2) business days of the receipt of a properly submitted change in Affiliate status, FYSA will recognize the new officers as the official representatives of that Affiliate. FYSA will notify the Affiliate that it has received and updated the change in Affiliate status. FYSA will update any applicable contact information for that Affiliate on any internal documents within that two (2) business day window.

The Agent of Record is the primary official representative regarding all issues and transactions with FYSA. No other member in an affiliate may override a decision authorized by the Agent of Record. The Agent of Record is the only member of an affiliate authorized to:

- Complete the online affiliation form and
- Sign a proxy for credentials at the AGM.

The Agent of Record and the other two (2) agents' duties shall include, but not be limited to:

- Conducting business with the FYSA office,
- Authorizing entry into FYSA-sponsored events,
- Collection of credentials at the AGM, and
- Requesting, in writing, affiliation changes.

Any change of representatives requested by an Agent who is not the Agent of Record will be forwarded to the Agent of Record, as well as the RVP . The transaction will become official if not challenged within two (2) business days.

Representatives listed on this form must be currently registered with FYSA.

Proposed Amendment: *

Elected or appointed representatives of the Affiliate must be on file with FYSA. **This includes the Executive Board, President, VP, Treasurer.** Affiliates may appoint up to three (3) persons to act as their official representatives with FYSA as supported by an official action of their organization. **One of these representatives must include the President of the affiliate.** Should the names that appear on the Affiliation form change during the seasonal year, those changes must be submitted to FYSA within 30 days.

Within two (2) business days of the receipt of a properly submitted change in Affiliate status, FYSA will recognize the new officers as the official representatives of that Affiliate. FYSA will notify the Affiliate that it has received and updated the change in Affiliate status. FYSA will update any applicable contact information for that Affiliate on any internal documents within that two (2) business day window.



The Agent of Record **and/or the President are** ~~is~~ the primary official representatives regarding all issues and transactions with FYSA. No other member in an affiliate may override a decision authorized by the ~~Agent of Record~~ **President**. The Agent of Record **and/or the President are** ~~is~~ the only member of an affiliate authorized to:

- Complete the online affiliation form and
- Sign a proxy for credentials at the AGM.

The Agent of Record **and/or the President's** ~~and the other two (2) agents'~~ duties shall include, but not be limited to:

- Conducting business with the FYSA office,
- Authorizing entry into FYSA-sponsored events,
- Collection of credentials at the AGM, and
- Requesting, in writing, affiliation changes.

Any change of representatives requested by an Agent who is not the Agent of Record **and/or the President** will be forwarded to the Agent of Record **and President**, as well as the RVP. The transaction will become official if not challenged within two (2) business days.

Representatives listed on this form must be currently registered with FYSA.

Rationale: *

The current rule states the affiliate may appoint up to three (3) persons to act as their official representatives to conduct business with FYSA. At times, there have been problems when clubs changed President and failed to make the change to the official representative. This has caused unfortunate situations where Affiliate Presidents are in not able to conduct official business, like voting at the AGM or completing affiliation forms. This change would make the Affiliate President automatically a designated official representative, thereby eliminating this frustrating administration issue periodically faced by membership.

Submitted By: *

Michael Flood, FYSA VP of Administration and Communication

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Decision of the membership.



Change Involving:

Bylaw #: Rule #: 102.2
Page #: Page #: 32

Existing Bylaw/Rule: *

102.2 INITIAL AFFILIATION Affiliation must be for the good of soccer in the Region, and State of Florida. All new full affiliates must affiliate within the region where they physically reside, or in the region in which the majority of its players reside and/or physically play the majority of their home games. In addition, no new affiliation may be granted if the new affiliate's home field is within a fifteen (15) mile radius of an existing FYSA affiliate, unless

1. The new affiliate obtains the support of all existing FYSA affiliates within the specified radius, or
2. The new affiliate is a fully-funded youth subsidiary of a MLS organization

Proposed Amendment: *

102.2 "Affiliation will be granted by the majority approval of the FYSA Board of Directors."

Rationale: *

"For many years we have been advised by FYSA staff and board members that the 15 mile rule would be eliminated if a club challenged it in court because it violates US Soccer policy. We are not aware of any soccer clubs in South Florida that are not participating in FYSA events because of this rule. Instead dozens of clubs are paying sometimes exorbitant fees to existing affiliates to register their coaches and players under the affiliate's umbrella. This is a big business in South Florida. These clubs have no physical, financial, or administrative connection to the affiliate. No one has oversight or responsibility for these teams and that can lead to troubling incidents for FYSA, and for the leagues these teams are playing in."

The 15 mile rule was adopted in 2008 and since then the entire landscape of soccer has changed in the State of Florida. With new leagues being allowed to affiliate FYSA has been forced to accept these leagues but not allowed the ability to approve new affiliates without the approval of the teams within 15 miles. We are either losing legitimate clubs no matter their circumstances, professionalism, or quality, or forcing them to affiliate under another affiliate's umbrella. We should allow our elected Board members the ability to accept these new clubs for the good of FYSA. Examples may include AYSO, YMCA, I-9m or the youth academy of a professional soccer club. FYSA is losing players at an alarming rate. FYSA membership is declining but our insurance costs are skyrocketing up. We should allow all legitimate soccer clubs to become rule-abiding affiliates in order to grow our organization."

Submitted By: *

Arturo Centurion

Club Affiliation: *

Coral Gables Youth Soccer

Rules committee recommendation:

Recommend Approval to bring us in compliance with Federation Bylaw 212, section 3 (a) (1) and FYSA Bylaw 1.5



Change Involving:

Bylaw #: Rule #: 102.2
Page #: Page #: 32

Existing Bylaw/Rule: *

102.2 INITIAL AFFILIATION Affiliation must be for the good of soccer in the Region, and State of Florida. All new full affiliates must affiliate within the region where they physically reside, or in the region in which the majority of its players reside and/or physically play the majority of their home games. In addition, no new affiliation may be granted if the new affiliate’s home field is within a fifteen (15) mile radius of an existing FYSA affiliate, unless the new affiliate obtains the support of all existing FYSA affiliates within the specified radius.

Proposed Amendment: *

102.2 INITIAL AFFILIATION Affiliation must be for the good of soccer in the Region, and State of Florida. All new full affiliates must affiliate within the region where they physically reside, or in the region in which the majority of its players reside and/or physically play the majority of their home games. In addition, no new affiliation may be granted if the new affiliate’s home field is within a fifteen (15) mile radius of an existing FYSA affiliate, unless

1. The new affiliate obtains the support of all existing FYSA affiliates within the specified radius, or
2. The new affiliate is a fully-funded youth subsidiary of a MLS organization.

Rationale: *

The FYSA Board believes that it is good for FYSA to have a connection with MLS clubs located in our state. The FYSA Board voted to change 102.2 to provide a narrow exception to the 15-mile rule. Bylaw 13.2 gives authority to the FYSA Board to amend during any regular or special meeting of the BOD. The rule change then must be ratified by the general membership at the following AGM. The rule change was amended on September 17, 2019. The membership was notified via email to all Agents of Record on October 2, 2019, within 15 days as required by Rule 4002.1.

Submitted By: *

John Stacey, FYSA Board President

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Decision of the membership.



Change Involving:

Bylaw #: Rule #: 102.3
Page #: Page #: 32

Existing Bylaw/Rule: *

The completed affiliation application packet, items 1-6, shall be submitted to FYSA's State Office not later than thirty (30) days prior a scheduled meeting of the BOD. FYSA will verify that the application is complete and all necessary supporting documentation is present. For any affiliation application not completed by thirty (30) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA's Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. The FYSA office will notify all affiliates within a 15 mile radius and request that any objections be submitted to the office no later than seven (7) days prior to the next scheduled meeting of the BOD. FYSA's Vice President of Administration and Communication shall only present the completed applications at the next BOD meeting.

The complete packet will consist of:

1. Completed affiliation application form.
2. Affiliate fee. New affiliates will pay an affiliation fee for the first two (2) years in the amount of \$1500.00/year to be utilized as follows: Affiliation fee of \$135.00, prepaid registration fees in the amount of \$1365.00 (Any unused registration fees not utilized in the first two years will be carried forward to the third year affiliation. At the end of the third year, all unused registration fees will revert to FYSA's general fund.)
 - A. A waiver to Rule 102.3 (2) (the additional \$1365.00/yr.) may be granted if it is in the best interest of FYSA.
 - B. A written request for waiver must be submitted with the application for affiliation. This request for waiver must be approved by the RVP, and the BOD of FYSA. The decision of the BOD is final, binding and not appealable by any of the parties.
3. Playing field availability; written proof of playing field availability
4. Letter from a league in which your affiliate's teams will be scheduled.
5. Letter from the local DRA indicating FSR's capability to serve your club.
6. Must furnish to FYSA a copy of the affiliates bylaws and rules
7. Must have a certified assignor.
8. Support of all current affiliates within 15 mile radius, if applicable.

Proposed Amendment: *

The completed affiliation application packet, items 1-6, shall be submitted to FYSA's State Office not later than thirty (30) days prior a scheduled meeting of the BOD. FYSA will verify that the application is complete and all necessary supporting documentation is present. For any affiliation application not completed by thirty (30) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA's Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. The FYSA office will notify all affiliates within a 15 mile radius and request that any objections be submitted to the office no later than seven (7) days prior to the next scheduled meeting of the BOD. FYSA's Vice President of Administration and Communication shall only present the completed applications at the next BOD meeting.

The complete packet will consist of:

1. Completed affiliation application form.
2. Affiliate fee. New affiliates will pay an affiliation fee for the first two (2) years in the amount of \$1500.00/year to be utilized as follows: Affiliation fee of \$135.00, prepaid registration fees in the amount of \$1365.00 (Any unused registration fees not utilized in the first two years will be carried forward to the



third year affiliation. At the end of the third year, all unused registration fees will revert to FYSA's general fund.)

A. A waiver to Rule 102.3 (2) (the additional \$1365.00/yr.) may be granted if it is in the best interest of FYSA.

B. A written request for waiver must be submitted with the application for affiliation. This request for waiver must be approved by the RVP, and the BOD of FYSA. The decision of the BOD is final, binding and not appealable by any of the parties.

3. Playing field availability; written proof of playing field availability
4. Letter from a league in which your affiliate's teams will be scheduled.
5. Letter from the local DRA indicating FSR's capability to serve your club.
6. Must furnish to FYSA a copy of the affiliates bylaws and rules
7. Must have a certified assignor.

~~8. Support of all current affiliates within 15-mile radius, if applicable.~~

Change Item # 8 from all current affiliates to the majority current affiliates within 15 mile radius, if applicable.

Rationale: *

A democratic system using a majority vote to allow or not a new affiliate instead of the present that requires that all affiliates in the 15-mile radius approve the new affiliate.

Submitted By: *

Daniel Prenat

Club Affiliation: *

Miami Strike Force

Rules committee recommendation:

Recommend Approval to bring us in compliance with Federation Bylaw 212, section 3 (a) (1) and FYSA Bylaw 1.5



Change Involving:

Bylaw #: Rule #: 106
Page #: Page #: 39

Existing Bylaw/Rule: *
N/A- New Addition

Proposed Amendment: *
106. SAFESPORT

106.1 As a covered organization under the Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017, FYSA shall adhere to the polices developed by the US Center for SafeSport to prevent the emotional, physical, and sexual abuse of amateur athletes.

106.2 SafeSport amendments/updates:

106.2.1 FYSA shall adhere to all policies, procedures, trainings, guidelines, etc. mandated by the Center for SafeSport immediately upon implementation. FYSA Rule 106 (or any other portion of these Bylaws and Rules) shall not supersede the obligations of FYSA in accordance with the most recent Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017, the most current SafeSport Code, Minor Athlete Abuse Prevention Policies (MAAPP), S. 534, or any mandate by the Center for SafeSport.

Rationale: *
Establishing FYSA federally mandated responsibilities as it relates to the Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017. Remaining details to be established via policy.

Submitted By: *
Michael Flood, FYSA VP of Administration and Communication

Name: *
Michael Flood

Club Affiliation: *
FYSA Board of Directors

Rules committee recommendation:
Recommend Approval



Change Involving:

Bylaw #: Rule #: 301.2
Page #: Page #: 48

Existing Bylaw/Rule: *

301.2 Registration fees shall be required for every player/coach that registers to participate in any FYSA sanctioned event or competition. Registration fees shall be divided into two portions:

- A. Fixed cost shall include player insurance; US Youth Soccer player/coach fee; USSF player/coach fee.
- B. Administrative costs.

Fixed Cost shall be set annually by the Board of Director not later than May 1st of each year to be effective with the next seasonal year.

Administrative costs shall be set annually at the AGM. A proposed increase in administrative cost requires that it not become effective for the seasonally year immediately following the AGM but for the year after

Proposed Amendment: *

301.2 Registration fees shall be required for every player/coach that registers to participate in any FYSA sanctioned event or competition. Registration fees shall be divided into two portions:

- A. Fixed cost shall include player insurance; US Youth Soccer player/coach fee; USSF player/coach fee.
- B. Administrative costs.

~~Fixed Cost shall be set annually by the Board of Director not later than May 1st of each year to be effective with the next seasonal year.~~ Adjustments to the fixed cost portion of the registration fee shall be set and communicated annually by the Board of Director with 10 business days of receipt of player insurance quotes or notice of changes to US Youth Soccer or USSF fees, but not later than July 10th of each year to be effective with the next seasonal year.

Administrative costs shall be set annually at the AGM. A proposed increase in administrative cost requires that it not become effective for the seasonally year immediately following the AGM but for the year after.

Rationale: *

This is an administrative rule change made necessary by the change in our insurance liability renewal date. The material substance of the rule remains the same. The change in timing is intended to give the FYSA Board time to receive the insurance quote and thereby have a clear understanding of fixed costs. In recent years, the FYSA Board has had to guess at insurance costs. The FYSA Board has no control over the insurance company renewal dates, and it is in everyone's best interest for the Board to have the renewal quote in hand before assessing registration fees.

Submitted By: *

Michael Flood, FYSA VP of Administration and Communications

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Recommend Approval



Change Involving:

Bylaw #: Rule #: 302.3
Page #: Page #: 49

Existing Bylaw/Rule: *

302.3 A debt between a player/coach and an affiliate is a civil matter between the parties. Currently, registered/rostered players/coaches may be placed in NGS (NGS) via the procedures outlined in the FYSA Procedures Manual for Affiliates. This COS must be submitted no later than 5:00 P.M. on the Friday before Memorial Day of the current seasonal year or within thirty (30) days of the date the debt was incurred, whichever is later. The affiliate shall supply all documentation regarding the debt to include, but not be limited to, the basis of the debt and documentation as to the affiliate’s actions taken to resolve or collect this alleged debt. Failure of the affiliate to submit this documentation via the procedure outlined in the FYSA Procedures Manual for Affiliates within two (2) business days of the original NGS transactions shall negate the action against the player/coach. It shall be the affiliate’s responsibility to immediately notify FYSA of any change in status of the player/coach. Failure to do so may impact the affiliate’s ability to place future members in NGS. Upon receipt, the FYSA office will notify, in writing, the player/coach or the parents of any minor player/coach, copying the affiliate and appropriate RVP by e-mail. The parties will have fourteen (14) calendar days to challenge this status in writing to FYSA’s State Office. The FYSA office shall forward all documentation to the Vice President of Administration and Communication for a ruling as to the validity of the action; this ruling shall be final and binding on all parties. In the event of a returned check for payment to the club for a NGS issue, submission of a copy of the returned check to FYSA will be sufficient evidence to place a member back into NGS immediately. The affiliate will be a billed the normal COS fee (\$25) for this service.

Proposed Amendment: *

302.3 A debt between a player/coach and an affiliate is a civil matter between the parties. ~~Currently, To place a registered/rostered players/coaches may be placed in Not in Good Standing (NGS) via the procedures below outlined in the FYSA Procedures Manual for Affiliates. This COS must be submitted no later than 5:00 P.M. on the Friday before Memorial Day of the current seasonal year or within thirty (30) days of the date the debt was incurred, whichever is later.~~ The affiliate shall upload into the players account all documentation, regarding the debt to include, but not be limited to, the basis of the debt and documentation as to the affiliate’s actions taken to resolve or collect this alleged debt. ~~supply all documentation regarding the debt to include, but not be limited to, the basis of the debt and documentation as to the affiliate’s actions taken to resolve or collect this alleged debt.~~ The documentation must be uploaded into the Players account no later than 5:00 P.M. on the Friday before Memorial Day of the current seasonal year or within thirty (30) days of the date the debt was incurred, whichever is later.

The Affiliate has seven (7) days from the date the documentation was uploaded to the players account to notify the Parent(s) or Legal Guardian in writing by email that the player has been placed in Not in Good Standing.

The Affiliate will be responsible for creating a Not in Good Standing Team within their Club for the current Seasonal Year Registration Event and the NEXT Seasonal Year Registration Event. The Affiliate will be billed a fee of \$25 for each player placed in NGS.

~~Failure of the affiliate to submit this documentation via the procedure outlined in the FYSA Procedures Manual for Affiliates within two (2) business days of the original NGS transactions shall negate the action against the player/coach. It shall be the affiliate’s responsibility to immediately notify FYSA of any change in status of the player/coach. Failure to do so may impact the affiliate’s ability to place future members in NGS. Upon receipt, the FYSA office will notify, in writing, the player/coach or the parents of any minor player/coach, copying the affiliate and appropriate RVP by e-mail. The parties will have fourteen (14) calendar days to challenge this status in writing to FYSA’s State Office. The FYSA office shall forward all documentation to the Vice President of Administration and Communication for a ruling as to the validity of~~



~~the action; this ruling shall be final and binding on all parties. In the event of a returned check for payment to the club for a NGS issue, submission of a copy of the returned check to FYSA will be sufficient evidence to place a member back into NGS immediately. The affiliate will be a billed the normal COS fee (\$25) for this service.~~

Rationale: *

Florida Youth Soccer Association is not involved in the contract between the player and the affiliate therefore they should not be involved in the collection of these funds. All collections should be between the Parent and the affiliate.

Submitted By: *

Alice Smith

Name: *

Alice Smith, FYSA Registrar

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Decision of the membership.



Change Involving:

Bylaw #: Rule #: 404

Page #: Page #: 54-56

Existing Bylaw/Rule: *

404. REFEREE REGISTRATION

404.1 Any referee who officiates any FYSA sanctioned match must be registered with FYSA. This is in addition to and not a replacement for referee registration and/or re-certification with USSF through FLSRC. FYSA shall establish procedures and policies as to the registration of referees who desire to officiate FYSA-sanctioned matches.

Guest referees, out of state or international, traveling with proper permission may be granted a limited exemption. This limited exemption shall be approved by FYSA in writing and will only be granted for a specific event, such as a tournament. The tournament may request exemption for guest referee(s) by application to FYSA not less than thirty (30) days prior to the event. This exemption is not intended for league play and shall be for a limited term.

All Assignors who assign any FYSA-sanctioned match shall be registered with FYSA by completing a coach/volunteer card. If the assignor is also a registered referee and currently registered with FYSA and FSR, they shall so indicate on the application.

404.2 FYSA will conduct background checks through the Florida Department of Law Enforcement, or any other agency it deems appropriate, for any registering referee eighteen (18) years of age or older. This background check shall be repeated every year or intervals as deemed appropriate by FYSA.

404.3 The referee, upon request, must furnish evidence of current referee certification with USSF by presenting either a current year's badge, registration card, or other evidence from FLSRC or USSF as to current registration.

404.4 Any referee/administrator contracted by an FYSA affiliate agrees to be bound by the FYSA REFEREE COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the referee/administrator's privilege to referee or administered FYSA sanctioned event/matches.

404.5 A referee shall NOT be permitted to officiate any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall included but not be limited to "red card suspensions."

404.6 REFEREE COE

- I will at all time conduct myself in a professional manner.
- I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself
- I will keep myself physically fit to the level of the match for which I accept assignment.
- I will disclose any potential "conflict of interest" prior to the commencement of any match to both teams, and the administrator in charge.
- I will maintain current certification with FLSRC and USSF and registration with FYSA.
- I will officiate to the best of my ability and enforce the "Laws of the Game" in a fair and impartial manner
- I will abide by all sections of FYSA's COE in addition to the above

404.7 Failure to comply with any portion of this section may result in the revocation of the referee's ability to officiate in any FYSA sanctioned event for the following periods:

- 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years.
- 2nd offense – suspension for a minimum of one (1) year to a maximum of ten (10) years.



- 3rd offense – suspension for a minimum of five (5) years to a maximum of fifty (50) years.

405. ASSIGNORS REGISTRATION

405.1 All Assignors who assign any FYSA-sanctioned match shall be registered with FYSA by complying with FYSA's risk management procedure. Currently registered FYSA referees and/or coach/volunteer will not have to complete a 2nd registration.

405.2 FYSA will conduct background checks through the Florida Department of Law Enforcement, or any other agency it deems appropriate, for any registering assignor eighteen (19) years of age or older. This background check shall be repeated every year or at intervals as deemed appropriate by FYSA.

405.3 The assignor, upon request, must furnish evidence of current assignor certification with USSF by presenting a registration card or other evidence from FLSRC or USSF as to current registration.

405.4 Any assignor contracted by an FYSA affiliate agrees to be bound by the FYSA ASSIGNOR COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the assignor's privilege to assign referees for FYSA sanctioned event/matches.

405.5 An assignor shall NOT be permitted to assign any referees for any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall include but not be limited to "red card suspensions."

405.6 ASSIGNOR COE

- I will at all time conduct myself in a professional manner.
- I will never by my actions bring discredit to either FYSA , The Game of Soccer, or myself
- I will maintain current assignor certification with FLSRC, USSF and registration with FYSA.
- I will maintain the utmost respect for referees and other officials of the game and I will conduct myself honorably at all times.
- I will make the assignments based on what is good for the game and what is good for the referee.
- I will contribute to the continuous development of referees in the National Referee Development Program.
- I will conduct myself ethically and professionally in the assessment process.
- I will respect the rights and dignity of all the referees and I will not criticize them unless it is in private, constructive, and for their benefit.
- I will offer equal opportunity to all qualified referees and I will not discriminate against or take undue advantage of any individual or group on the basis of race, color, religion, sex or national origin.
- I will abide by all sections of FYSA's COE in addition to the above.

405.7 Failure to comply with any portion of this section may result in the revocation of the assignor's ability to assign any FYSA sanctioned event and/or other sanctions for the following periods:

- 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years.
- 2nd offense – suspension for a minimum of five (5) years to a maximum of ten (10) years.
- 3rd offense – suspension for a minimum of ten (10) years to a maximum of fifty (50) years.

Proposed Amendment: *

404. REFEREE REGISTRATION PROCEDURES AND POLICIES

404.1 Any referee who officiates any FYSA sanctioned match must be registered with the Florida State Referee Committee (FLSRC) and complete a background check with FYSA. This is in addition to and not a replacement for referee registration and/or re-certification with USSF through FLSRC. FYSA shall



establish procedures and policies ~~as to the registration~~ of referees who desire to officiate FYSA-sanctioned matches.

Guest referees, out of state or international, traveling with proper permission may be granted a limited exemption. This limited exemption shall be approved by FYSA in writing and will only be granted for a specific event, such as a tournament. The tournament may request exemption for guest referee(s) by application to FYSA not less than thirty (30) days prior to the event. This exemption is not intended for league play and shall be for a limited term.

All Assignors who assign any FYSA-sanctioned match **must be registered through the FLSRC** and shall ~~be registered with FYSA by completing~~ **complete** a coach/volunteer ~~card~~ **background check**. If the assignor is also a registered referee and currently registered with FYSA and FSR, they shall so indicate on the application.

404.2 FYSA will conduct background checks through the Florida Department or Law Enforcement, or any other agency it deems appropriate, for any ~~registering~~ referee eighteen (18) years of age or older. This background check shall be repeated every year or intervals as deemed appropriate by FYSA.

404.3 The referee, upon request, must furnish evidence of current referee certification with USSF by presenting either a current year's badge, ~~registration card, or other~~ evidence from FLSRC or USSF as to current registration.

404.4 ~~Any~~ **All** referee/administrator contracted by an FYSA affiliate agrees to be bound by the FYSA REFEREE COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the referee/administrator's privilege to referee or administered FYSA sanctioned event/matches.

404.5 A referee shall NOT be permitted to officiate any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall included but not be limited to "red card suspensions."

404.6 REFEREE COE

- I will at all time conduct myself in a professional manner.
- I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself
- I will keep myself physically fit to the level of the match for which I accept assignment.
- I will disclose any potential "conflict of interest" prior to the commencement of any match to both teams, and the administrator in charge.
- I will maintain current certification with FLSRC ~~and USSF and registration with FYSA.~~
- I will officiate to the best of my ability and enforce the "Laws of the Game" in a fair and impartial manner
- I will abide by all sections of FYSA's COE in addition to the above

404.7 Failure to comply with any portion of this section may result in the revocation of the referee's ability to officiate in any FYSA sanctioned event for the following periods:

- 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years.
- 2nd offense – suspension for a minimum of one (1) year to a maximum of ten (10) years.
- 3rd offense – suspension for a minimum of five (5) years to a maximum of fifty (50) years.

405. REFEREE ASSIGNORS REGISTRATION PROCEDURES AND POLCIES

405.1 All Assignors who assign any FYSA-sanctioned match shall be registered with **the FLSRC and complete a background check with** FYSA ~~by complying FYSA's risk management procedure~~. Currently registered FYSA ~~referees and/or~~ coach/volunteer will not have to complete a 2nd ~~registration~~ **background check to referee or assign.**



405.2 FYSA will conduct background checks through the Florida Department of Law Enforcement, or any other agency it deems appropriate, for any ~~registering~~ assignor eighteen (19-18) years of age or older. This background check shall be repeated every year or at intervals as deemed appropriate by FYSA.

405.3 The assignor, upon request, must furnish evidence of current assignor certification with USSF by presenting a ~~registration card or other~~ evidence from FLSRC or USSF as to current registration.

405.4 Any assignor contracted by an FYSA affiliate agrees to be bound by the FYSA ASSIGNOR COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the assignor's privilege to assign referees for FYSA sanctioned event/matches.

405.5 An assignor shall NOT be permitted to assign any referees for any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall include but not be limited to "red card suspensions."

405.6 ASSIGNOR COE

- I will at all time conduct myself in a professional manner.
- I will never by my actions bring discredit to either FYSA , The Game of Soccer, or myself
- I will maintain current assignor certification with FLSRC, USSF ~~and registration with FYSA.~~
- I will maintain the utmost respect for referees and other officials of the game and I will conduct myself honorably at all times.
- I will make the assignments based on what is good for the game and what is good for the referee.
- I will contribute to the continuous development of referees in the National Referee Development Program.
- I will conduct myself ethically and professionally in the assessment process.
- I will respect the rights and dignity of all the referees and I will not criticize them unless it is in private, constructive, and for their benefit.
- I will offer equal opportunity to all qualified referees and I will not discriminate against or take undue advantage of any individual or group on the basis of race, color, religion, sex or national origin.
- I will abide by all sections of FYSA's COE in addition to the above.

405.7 Failure to comply with any portion of this section may result in the revocation of the assignor's ability to assign any FYSA sanctioned event and/or other sanctions for the following periods:

- 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years.
- 2nd offense – suspension for a minimum of five (5) years to a maximum of ten (10) years.
- 3rd offense – suspension for a minimum of ten (10) years to a maximum of fifty (50) years.

Rationale: *

This is a housekeeping issue. This changes verbiage used in the bylaw to reflect the true legal relationship between referees and FYSA. The rule as written, using words like "contracted", potentially puts FYSA in a position of legal responsibility for non-game related negative actions taken by a referee. The legal responsibility for the referee lies with the Florida State Referee Committee. It is important to make this relationship clear so as to avoid unnecessary lawsuits aimed at FYSA.

Submitted By: *

Michael Flood, FYSA VP of Administration and Communications

Club Affiliation: *

FYSA Board of Directors



Rules committee recommendation:
Recommend Approval



Change Involving:

Bylaw #: Rule #: 905. TOURNAMENT AND TRAVEL FEE SECTION
Page #: Page #:

Existing Bylaw/Rule: *

Tournament hosting Application Fee	
Within home region	\$50.00
Within the State of Florida	\$150.00
Within the United States	\$150.00
Any Foreign Teams	\$250.00
Tournament Bond as may be required	\$2,500.00

Tournament Hosting late fees (Teams outside of Florida)	
90-150 days	\$100.00
60-90 days	\$200.00
30-60 days	\$500.00
less than 30	\$1,000.00

Teams only from Florida less than 30 days \$100.00

Amendments to Applications:	
Tournament	\$100.00
Less than thirty (30) days before the event	\$250.00

Tournament Web Advertising:	
Enhanced website advertisement	\$125.00
Enhanced advertisement with logo	\$175.00
Additional tournament listing done at same time	\$25.00/listing

Application to travel:	
Out of State within the United States other than Region III	
More than 30 days	\$10.00
15-29 days	\$35.00
Less than 15 days	\$100.00
Within Region III less than 30 Days	\$20.00

Proposed Amendment: *

Tournament hosting Application Fee

Application Fees for Full Member Affiliates	
Regional (Restricted) - more than 30 days	\$100.00/\$5 per reg team
National (Unrestricted) - more than 30 days	\$250.00/\$8 per reg team
International - more than 30 days	\$350.00/\$10 per reg team
Regional (Restricted) - less than 30 days	\$1,500.00/\$5 per reg team
National (Unrestricted) - less than 30 days	\$1,500.00/\$8 per reg team
International - less than 30 days	\$2,000.00/\$10 per reg team

Application Fees for Leagues and Tournament Affiliates	
Regional (Restricted) - more than 30 days	\$200.00/\$8 per reg team
National (Unrestricted) - more than 30 days	\$350.00/\$10 per reg team



International - more than 30 days	\$400.00/\$12 per reg team
Regional (Restricted) - less than 30 days	\$1,500.00/\$8 per reg team
National (Unrestricted) - less than 30 days	\$1,500.00/\$10 per reg team
International - less than 30 days	\$2,000.00/\$12 per reg team

All sanctioned tournaments will pay a per registered team fee when tournament is complete. FYSA will require the number of teams registered to be submitted in the Post Tournament Report. FYSA will invoice all tournaments for the per team fee once the tournament has been held.

Tournament Bond, as required for Full, League and Tournament Affiliates \$2,500.00

Tournament Hosting Late Fees

Less than 30 days before event \$1,000.00

Amendment to Applications:

After Tournament Approved,
 more than 30 days of the event \$50.00/per change
 Less than 30 days of the event \$300.00/per change

Rationale: *
 The main justification in raising the tournament fees is also the insurance. We extend our insurance policies to these tournaments when they sanction with us. The exposure we take on is not equitable to the fees we currently collect. The proposal change would offset the liability. From a staff perspective, the time investment to sanction a tournament is not reflective of the income we bring in per tournament.

Submitted By: *
 Daragh Cullen, FYSA VP of Competition

Club Affiliation: *
 FYSA Board of Directors

Rules committee recommendation:
 Decision of the membership.



Change Involving:

Bylaw #: NA **Rule #:** 3008.1 & 3008.2
Page #: NA **Page #:** 87

Existing Bylaw/Rule: *

3008.1 BOD members cannot serve as an officer, director, or hold any office, except coach, with any soccer Affiliate

3008.2 (1) BOD members may serve in office until next annual meeting of the Club/League. At that time, BOD member must step down or relinquish BOD position. In the interim, they shall not participate in any level of discipline, protest and appeal or other action involving that Affiliate.

(2) Any FYSA BOD member who is elected to any position with any FYSA affiliate shall resign their BOD position within fourteen (14) days of election.

3008.3 The FYSA BOD members shall annually disclose to the Board any conflict of interest. An FYSA BOD member shall be considered to have a conflict of interest if (a) such BOD member has existing or potential financial or other interests which impair or might reasonably appear to impair such BOD member's independent, unbiased judgment in the discharge of his/her responsibilities to FYSA, or (b) such BOD member is aware that a member of his/her family (which for purposes of this paragraph shall be a spouse, parents, sibling, children and any other relative) or any organization in which such BOD Member (or member of his/her family) is an officer, director, employee, member, partner, BOD member, or controlling stockholder, has such existing or potential financial or other interests. All BOD members shall disclose to the Board any possible conflict of interest at the earliest practicable time. No BOD member shall vote on any matter under consideration at a Board or committee meeting, in which such BOD member has a conflict of interest. The minutes of such meeting shall reflect that a disclosure was made and that the BOD member having a conflict of interest abstained from voting. Any BOD member who is uncertain whether a conflict of interest may exist in any matter may request the Board or committee to resolve the questions by majority vote.

Proposed Amendment: *

~~3008.1 BOD members cannot serve as an officer, director, or hold any office, except coach, with any soccer Affiliate~~

~~3008.2 (1) BOD members may serve in office until next annual meeting of the Club/League. At that time, BOD member must step down or relinquish BOD position. In the interim, they shall not participate in any level of discipline, protest and appeal or other action involving that Affiliate.~~

~~(2) Any FYSA BOD member who is elected to any position with any FYSA affiliate shall resign their BOD position within fourteen (14) days of election.~~

3008.3 The FYSA BOD members shall annually disclose to the Board any conflict of interest. An FYSA BOD member shall be considered to have a conflict of interest if (a) such BOD member has existing or potential financial or other interests which impair or might reasonably appear to impair such BOD member's independent, unbiased judgment in the discharge of his/her responsibilities to FYSA, or (b) such BOD member is aware that a member of his/her family (which for purposes of this paragraph shall be a spouse, parents, sibling, children and any other relative) or any organization in which such BOD Member (or member of his/her family) is an officer, director, employee, member, partner, BOD member, or controlling stockholder, has such existing or potential financial or other interests. All BOD members shall disclose to the Board any possible conflict of interest at the earliest practicable time. No BOD member shall vote on any matter under consideration at a Board or committee meeting, in which such BOD member has a conflict of interest. The minutes of such meeting shall reflect that a disclosure was made and that the BOD member having a conflict of interest abstained from voting. Any BOD member



who is uncertain whether a conflict of interest may exist in any matter may request the Board or committee to resolve the questions by majority vote.

Rationale: *

This rule change is being submitted to allow the membership at large to decide the important issue of conflict of interest. Rule 3008.3 was added in 2018, and is more in line with standards used by other non-profit organizations. That rule requires any board member to disclose potential conflicts on a case by case basis, and to recuse themselves as needed. Rule 3008.3 recognizes that conflict of interests may exist, and is an attempt to resolve this issue. 3008.3 is however in conflict with the preexisting rules 3008.1 and 3008.2, which set a higher standard, and prevent anyone with any potential conflict from serving on the board at all. From the plain language meaning of these rules, a board member cannot hold any position with a member club besides coach. If the membership votes to maintain the higher standard found in 3008.1 and 3008.2, then existing board members and candidates may be in conflict, and some of our most knowledgeable members may be excluded from serving on the Board in the future. Conflict of interest rules go to the heart of the integrity of the organization, and the board felt that this issue should not be unilaterally decided by the board or a committee. The membership at large should vote on this, and thereby clarify the discrepancy found in section 3008.

Submitted By: *

Michael Flood, FYSA VP of Administration and Communication

Club Affiliation: *

FYSA Board of Directors

Rules committee recommendation:

Decision of the membership.



2020 FYSA Board of Directors Elections



Positions & Current Nominees

As of July 30, 2020

President

Daragh Cullen
Marino Torrens
Kai Velmer

VP of Administration & Communication

Mike Flood

Treasurer

Justin Goldman
Paul Van Steenberg

Region B Vice President

Mike Goodman
Rob Morton

Region D Vice President

Sandy Lehtio



For the Good of the Game!

