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FLORIDA YOUTH SOCCER ASSOCIATION  
2017 ANNUAL GENERAL MEETING SESSION

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DATE: August 13, 2017  
TIME: 9:14 a.m. - 12:03 p.m.  
PLACE: Orlando World Center Marriott  
870 World Center Drive  
Orlando, Florida 32821

The following proceedings were reported by:  
Shannon Dickinson, Court Reporter  
And Notary Public, State of Florida at Large.

King Reporting & Video Conference Services, Inc.  
14 Suntree Place  
Suite 101  
Viera, Florida 32940

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1 (Meeting begins at 9:14 a.m.)

2 MARINO TORRENS: Okay. Going to get  
3 started. Good morning. Thank you for being here on the  
4 43rd Annual General Meeting. The agenda is in the book,  
5 in the blue. Need an a motion to adopt the agenda as  
6 written. Anybody?

7 TERRI TOWERS: So move.

8 MARINO TORRENS: Terri with an I.

9 MELINDA KAPOCSI: Second.

10 MARINO TORRENS: Second, Melinda.

11 Does anybody need anything changed, added,  
12 or have the agenda adjusted? No, hopefully.

13 (No response.)

14 MARINO TORRENS: Okay. Seeing none, I move  
15 to open the agenda as written.

16 Before we continue, I want to acknowledge a  
17 couple of people here. The Hall of Famers, if you're in  
18 the room, please stand up for a second.

19 One, two, three, four. Yeah. Is Mack --  
20 Mack is not in the room? Mack Alarcon?

21 So we have Lou Confessore, Ray Thompsett,  
22 Mike Ray, and the newly elected back Barb Newton.

23 Welcome to the club. Welcome back to the club.

24 (Applause.)

25 MARINO TORRENS: Yeah. Lou was standing.

1 He was about the same. Hey, you taught me everything I  
2 know, I follow you in Region A.

3 All right. Just giving Jill a minute for  
4 the credentials report. Being the first year, she took  
5 little longer. It's all yours.

6 JILL SHELTRY: Good morning, everyone.  
7 Thank you for attending.

8 The total votes this year were 1,000 --  
9 excuse me -- 7,146. We had 6,509 validated, which is 91  
10 percent. Two-thirds equates to 4,340 and three-quarters  
11 equates to 4,882.

12 For Region A you picked up 1,751 votes,  
13 which is 88.6 percent. Region B, you picked up 2,259  
14 votes, which is 93 percent. Region C, you picked up  
15 2,213 votes, which is 91.9 percent. And Region D you  
16 picked up 260 votes, which is 80.7 percent.

17 MARINO TORRENS: Do Region A and Region C  
18 have elections? Do the break downs --

19 JILL SHELTRY: Of the majorities? Sure.

20 MARINO TORRENS: Yeah, because Region A and  
21 Region C --

22 JILL SHELTRY: Region A, since you have an  
23 election, the simple majority equates to 876 votes,  
24 two-thirds equates to 1,168 votes, and three-quarters  
25 equates to 1,314 votes.

1           Region C, your simple majority equates to  
2 1,107 votes, two-thirds equates to 1,476 votes, and  
3 three-quarters equates to 1,660 votes.

4           May I have the a motion to accept the  
5 credentials report?

6           UNIDENTIFIED FEMALE SPEAKER: So moved.

7           RHONDA LINK-CUMMINGS: Second.

8           JILL SHELTRY: Are there any questions on  
9 vote numbers?

10           (No response.)

11           JILL SHELTRY: Okay. May I have a motion to  
12 accept the credentials report.

13           BECKY MCLAREN: You did.

14           JILL SHELTRY: Oh, you got it, Becky? And  
15 you second? Okay. Thank you.

16           MARINO TORRENS: I know she was a little  
17 nervous. A vote.

18           All those in favor, say aye?

19           MULTIPLE MEMBERS: Aye.

20           MARINO TORRENS: Opposed?

21           (No response.)

22           MARINO TORRENS: Okay. Rules of procedures.  
23 As we all know, when we get to the -- the thing -- never  
24 mind. When we get to the votes and elections, we'll  
25 bring up one person to speak in favor of it and another

1 person speak against it. We'll go back and forth until  
2 nobody is there to speak on either one, either for or  
3 against. We cannot have two or three against in a row  
4 or two or three for in a row. Okay. Any questions  
5 about that?

6 On the elections part, somebody will  
7 nominate the candidate, the candidate with accept or  
8 deny -- hopefully not -- and then the candidate will  
9 have five minutes to speak, and we'll go in alphabetical  
10 order if there's multiple candidates for the position.  
11 The person that nominated gets to speak, also, on behalf  
12 of why they are nominating that person. Any questions?

13 We have a guest here this weekend. She had  
14 to fly out early this morning back to Chicago, was  
15 Caitlin Carducci. Make sure we thank her for being here  
16 this weekend. It was a last minute thing, we were  
17 talking about the US game coming up in Orlando on  
18 Tuesday. I basically asked her, what are you doing this  
19 weekend? She goes, oh, I've got some laundry to do, I  
20 just came back from a trip. I said, how do you want to  
21 send spend a weekend in Orlando? She basically got the  
22 plane ticket on Wednesday and came down.

23 That's the kind of relationship that we've  
24 been getting with the US Soccer in the last couple  
25 years.

1                   Okay. In the book, you have the 2016 AGM  
2 Minutes, need a motion to approve.

3                   UNIDENTIFIED FEMALE: (Unintelligible.)

4                   MARINO TORRENS: They're not in here? Oh.

5                   UNIDENTIFIED FEMALE: (Unintelligible.)

6                   MARINO TORRENS: That's right. It was 217  
7 pages. I'm sorry. They were online, they were  
8 distributed.

9                   TERRI TOWERS: I move.

10                  MARINO TORRENS: Is there a second?

11                  RHONDA LINK-CUMMINGS: Second.

12                  MARINO TORRENS: Is there a question about  
13 the minutes?

14                  UNIDENTIFIED FEMALE SPEAKER: How can you  
15 approve what you can't see?

16                  UNIDENTIFIED FEMALE SPEAKER: It has the  
17 wrong date -- the date of the event.

18                  MARINO TORRENS: I know. I saw it, too. I  
19 thought we had it in here.

20                  There's a motion on the floor. Can approve  
21 or deny. That's -- sorry. That's it.

22                  Any other comments?

23                  (No response.)

24                  MARINO TORRENS: All those in favor of  
25 approving the minutes from last year say aye.

1                   MULTIPLE MEMBERS: Aye.

2                   MARINO TORRENS: Opposed?

3                   MULTIPLE MEMBERS: Nay.

4                   MARINO TORRENS: Now we get to test the  
5 clickers. There you go.

6                   Are we ready back there?

7                   I was going to do a test before, I didn't  
8 think we needed it now. I guess, first we're going to  
9 test them, right, Jared? Or are we okay?

10                  JARED WHITE: We good.

11                  MARINO TORRENS: Okay. This is just for the  
12 test of the clicker.

13                  Lion, pride, elephant -- I can't really  
14 read -- sorry. One for pack, two for family, three for  
15 herd, and four for brood.

16                  So you're going to press either, one for A;  
17 two, B; three, C; or four, D. Start voting now.

18                  When you press the number, the little green  
19 light on the right-hand side is going click. You can  
20 press it as many times as you want, it's only going to  
21 count once. Make sure that little green light flashes  
22 when you press it. It also shows up on the little  
23 screen what you pressed.

24                  We're going to close in five, four, three,  
25 two, one. Done.



1           Can we get -- I can't see the total numbers  
2           from here.

3           ERIC HEIDEL: 3,011.

4           MARINO TORRENS: I'm sorry?

5           TERRI TOWERS: 6,076; 1,084;  
6           (unintelligible) and 653.

7           MARINO TORRENS: Okay. Now that we did  
8           that, let's test it the real way. Everybody, please --  
9           can you clear that for me, please? Because I can't see  
10          the numbers from here. I thought it was going to come  
11          in on this, but it's not coming up.

12          So everybody please just press one so we get  
13          a total number. Just press one. Start now.

14          Like I said, you can press it as many times  
15          as you want. It's only going to be recorded once. The  
16          little green light on the screen will flash once you've  
17          voted.

18          Five, four, three, two, one. Close.

19          (Laughter.)

20          MARINO TORRENS: Great. Now I need to know  
21          who -- no. All right. All right. Do we have -- can  
22          you tell if it's a clicker that didn't vote, please?

23          Let's do it again. Just number one. Press  
24          number one, please. Are we ready?

25          Just in case. El numero uno, por favor.

1                   There you go. Ready? Here we go. Press  
2 one, please.

3                   And we thought it was going to be a short  
4 day.

5                   Five, four, three, two, one. Done.

6                   Now, can you run the report to see --

7                   UNIDENTIFIED MALE VOICE: 6,134.

8                   MARINO TORRENS: There might be some people  
9 that are not in the room so we going to see.

10                  I think we got a decision from the panel.

11                  JARED WHITE: Okay. Marino, we had three  
12 clubs that didn't vote, so we're going to have to test  
13 it again to gets the proper number.

14                  MARINO TORRENS: Do you know the clubs that  
15 did? Maybe they're not in the room.

16                  JARED WHITE: Florida Keys didn't do it.

17                  MARINO TORRENS: Florida Keys in the room?

18                  UNIDENTIFIED MALE VOICE: I did it, every  
19 time.

20                  MARINO TORRENS: Can you go back there so  
21 they can test.

22                  What's the next?

23                  JARED WHITE: Shootings Stars didn't do it.

24                  MARINO TORRENS: Shooting Stars, are you in  
25 the room? Can you go back there, please, so they can

1 check it?

2 JARED WHITE: And then the last one was West  
3 Pasco.

4 MARINO TORRENS: West Pasco. Oh, there,  
5 okay. I'm trying to see.

6 JARED WHITE: All right, Marino, we're going  
7 to do one more vote. We should be good after that.

8 MARINO TORRENS: Okay. Please. Please,  
9 only number one. Make sure everybody does it. Like I  
10 said, you can do it multiple times. Make sure that  
11 green light goes on, and the screen is going to say one,  
12 A. Ready? Vote.

13 JARED WHITE: Just so we're clear, everybody  
14 needs to have a green light. Green light. If you  
15 don't, please come back here.

16 MARINO TORRENS: Ready? Five, four, three,  
17 two, one. Done.

18 JARED WHITE: Marino, we're going to check  
19 one last time.

20 MARINO TORRENS: Okay. Is anybody not  
21 getting a green light? Is anybody not getting the  
22 screen?

23 (No response.)

24 MARINO TORRENS: Hold on. Frank, did you  
25 get it while you were voted? You got the red light when

1 you were voting or now? Because now it's closed.

2 FRANK VILLAIZAN: (Unintelligible.)

3 MARINO TORRENS: Yeah, but now, they're all  
4 going to be -- when you voted, did you get the red  
5 light?

6 FRANK VILLAIZAN: (Unintelligible.)

7 MARINO TORRENS: Okay. You got it?

8 JARED WHITE: Yeah. We're all good here.

9 MARINO TORRENS: Okay. Let's do it again.  
10 Just press one please, ready. Vote.

11 JARED WHITE: Hold on.

12 MARINO TORRENS: Okay.

13 JARED WHITE: All right. Marino, you can  
14 go.

15 MARINO TORRENS: Ready? Press one, please.  
16 Make sure you get the green light. Frank, you got it?

17 Please look at the green light and press it  
18 once, twice, as many times as you want, but press it.  
19 I'll give you time.

20 Ready? Five, four, three, two, one. Done.  
21 Closer.

22 Is that the new number?

23 TERRI TOWERS: 6,337.

24 MARINO TORRENS: 6,509 is the number.

25 JARED WHITE: Marino, we're good here.

1 MARINO TORRENS: Every clicker worked?

2 JARED WHITE: We got all the responses, yes.

3 MARINO TORRENS: Yes, sir. Sorry.

4 Jared, all clickers that are handed out are  
5 accounted for?

6 JARED WHITE: That we have record of, yes.

7 MARINO TORRENS: Okay. I don't know if this  
8 is going to work, but let's see. All of Region A, only.  
9 Only Region A.

10 JARED WHITE: Hold on, Marino, we need to  
11 set that up.

12 MARINO TORRENS: Yeah, no problem. I just  
13 want to verify -- we are going to go by region, just to  
14 see the numbers -- it's easier to check by region than  
15 the whole state for the clickers.

16 We ready?

17 JARED WHITE: We're good for Region A, yes.

18 MARINO TORRENS: Region A folks only,  
19 please, please press one. Region A only.

20 Ready? Five, four, three, two, one. Close.

21 What number is there? I can't see.

22 TERRI TOWERS: 2,094.

23 MARINO TORRENS: Does anybody from Region A  
24 have a proxy for another region? I doubt it. That's  
25 why I'm asking.

1           Jared, what's the total available votes post  
2 for Region A in your spread sheet there?

3           JARED WHITE: We received from Region A,  
4 which is 2,094 votes.

5           MARINO TORRENS: 1,751 is the number of  
6 people that signed to collect their votes, that's what  
7 we added up. From there, that, just -- five Board of  
8 Directors -- no, not five -- myself, Becky, that's  
9 seven. We do vote, but you're registered in Region A,  
10 right? The Board of Directors, yes, the vote comes out  
11 of Region A. That will be seven... yeah.

12           UNIDENTIFIED FEMALE VOICE: (Unintelligible.)

13           MARINO TORRENS: Yeah, but we don't have  
14 them.

15           JARED WHITE: So, Marino, what happened is,  
16 Florida Elite Soccer Academy voted on the last one, and  
17 that counted up to be 397 votes. So we need to take  
18 that away from the 2,041.

19           MARINO TORRENS: Who's Florida Elite?  
20 So let's do it again, just to make sure.  
21 Only Region A please, only Region A.

22           Ready? We're ready? Hold on.

23           UNIDENTIFIED FEMALE VOICE: Marino, I'm just  
24 saying the board of director vote is tied in.

25           JARED WHITE: We're good, Marino, Region A.

1           MARINO TORRENS: You vote for Region A,  
2 you're a board of director for Region A.

3           UNIDENTIFIED FEMALE VOICE: But those  
4 numbers aren't in the 1750 --

5           MARINO TORRENS: Okay. I know.

6           Okay. All those from Region A only, please  
7 press one. Shouldn't be that long.

8           Five, four, three, two, one.

9           Can you tell me who from Region A did not  
10 vote this time?

11          JARED WHITE: We can, just give me a second.  
12          Martin United Soccer Club did not vote that  
13 time, that's 25 votes.

14          MARINO TORRENS: Martin, are you in the  
15 room? Can you go back there and see why it's not  
16 working.

17          JARED WHITE: So, Marino, the final number  
18 for Region A should be 1,714, 1,714.

19          UNIDENTIFIED FEMALE VOICE: You can't have  
20 (unintelligible) it doesn't match.

21          MARINO TORRENS: I know. That's what we're  
22 trying to get to.

23          Okay. Let's do Region B. We have -- we're  
24 talking about something, but let's have Region B do it  
25 now. When you're ready, let me know.

1 JARED WHITE: I'll let you know.

2 Okay. We're good for Region B.

3 MARINO TORRENS: Only Region B votes, please  
4 press one. Start now. Make sure it's green and it says  
5 one, A on the screen.

6 Florida League, you can vote now.

7 Ready? Five, four, three, two, one. Close  
8 Region B.

9 Okay. So that one is accurate. All right.

10 All right, B.

11 (Applause.)

12 MARINO TORRENS: Stand. You were the one  
13 that clicked for A, I know you.

14 Okay. Can we get Region C up, please.

15 JARED WHITE: We're ready.

16 MARINO TORRENS: Okay. Region C only,  
17 please. Start now.

18 Everybody got a green light? Five, four,  
19 three, two, one. Close.

20 Can you see if somebody from Region C did  
21 not vote, please?

22 JARED WHITE: We'll check right now.

23 MARINO TORRENS: So Region B gets the  
24 diploma.

25 JARED WHITE: All right, Marino. We had one



1 club that didn't vote, but we got it back here, so the  
2 final number should be 2,147.

3 MARINO TORRENS: All right. We're going to  
4 have to do it again, because it's not close. It's  
5 close, but not close enough.

6 Let me know when you're ready so we can  
7 start again for Region C. We got a couple people back  
8 there, so I don't know what. Please, if you click and  
9 it's not a green light, raise your hand right away.

10 JARED WHITE: They can go.

11 MARINO TORRENS: Region C, let's do it  
12 again, please. Vote. One. Press one. Everybody,  
13 Region C.

14 Five, four, three, two, one. Close.

15 2,183. Thirty votes difference. Can you  
16 check to see if everybody clicked this time?

17 JARED WHITE: Checking right now.

18 Marino, we're all good. Every club voted,  
19 and none from any other.

20 MARINO TORRENS: Okay. Now, can we do  
21 Region D, please.

22 2,183 you said?

23 JARED WHITE: Yes, Region C was 2,183.

24 MARINO TORRENS: Okay. Let's do Region D  
25 for a second before we -- okay. We ready for Region D?

1 JARED WHITE: Region D is good.

2 MARINO TORRENS: Okay. Start voting, Region  
3 D only.

4 Five, four, three, two, one. Close.

5 RHONDA LINK-CUMMINGS: That's right.

6 MARINO TORRENS: Okay. So B and D are  
7 correct.

8 Okay. Jill, can you go back there with the  
9 list -- you got the papers?

10 JILL SHELTRY: Yes.

11 MARINO TORRENS: Make sure the number of  
12 votes that's on that paper corresponds to the votes that  
13 they got on the spreadsheet for A and C, and we're going  
14 to move on to the reports until they fix that, and then  
15 we'll test it again. The motion on the floor will just  
16 wait until the electronic part can be fixed. If not, we  
17 start going by hands.

18 BECKY MCLAREN: We can't.

19 MARINO TORRENS: I know we can't, Becky. I  
20 don't have, you know, 25 hands or whatever for the  
21 votes.

22 Okay. I don't have any letters, I don't  
23 know if any of the members have -- okay.

24 Committee, chairpersons, or officers,  
25 anybody have report?

1 (No response.)

2 MARINO TORRENS: Proposed budget. There you  
3 go. Are you sure your numbers are correct? We don't  
4 need -- okay.

5 ERIC HEIDEL: Good morning. So the blue  
6 handout that was inserted into your book of reports is  
7 our proposed budget for the coming year. Is there a  
8 motion to accept the budget as presented?

9 LINDA SOEDER: (Unintelligible.)

10 ERIC HEIDEL: Okay. Linda makes a motion.

11 TERRI TOWERS: Second.

12 ERIC HEIDEL: Terri Towers seconds. Any  
13 discussion?

14 Come on up to the microphone, please.

15 CINDY KEARNS: Do we have information about  
16 last years --

17 MARINO TORRENS: Can you please identify  
18 yourself?

19 CINDY KEARNS: Cindy Kearns, Lady Lake  
20 Soccer Association.

21 Do we have information about last year's  
22 end-of-year fiscal situation to compare these two  
23 documents?

24 ERIC HEIDEL: Sure. So we don't have the  
25 full year because our year doesn't end until

1 August 31st.

2 CINDY KEARNS: Okay.

3 ERIC HEIDEL: So as of July 16th when the  
4 budget committee met, our total net income was 350,000  
5 approximately, but this AGM will cost approximately  
6 \$200,000, and there's other expenses that aren't in  
7 there because the year is just not over. So we were  
8 predicted to have a \$200,000 deficit last year due to  
9 the background check. I don't think it will be that  
10 bad, it will probably be close to flat.

11 CINDY KEARNS: Is that something that gets  
12 posted for us online? I know it's not there yet, but  
13 after August 31st?

14 ERIC HEIDEL: It can be. It was also  
15 discussed during our session on the proposed budget. It  
16 was presented to everyone who was present at 10 a.m.  
17 yesterday, and it was also reviewed by the budget  
18 committee, which has a member from each region, although  
19 the members from B and D did not attend.

20 CINDY KEARNS: And there's a \$50,000 budget  
21 asking for the credit card bank charges.

22 ERIC HEIDEL: Correct. So --

23 CINDY KEARNS: Is that something we  
24 typically spend?

25 ERIC HEIDEL: Yes. So every time -- just

1 like when you go to a store, every time you swipe your  
2 card, there's merchant fees, so it's a small percentage  
3 of every transaction.

4 CINDY KEARNS: Okay.

5 ERIC HEIDEL: So every time that a club pays  
6 with a credit card for registration fees or background  
7 checks or anything, we get charged a fee, so that's that  
8 expense.

9 CINDY KEARNS: So those are merchant fees?

10 ERIC HEIDEL: Exactly, yes.

11 CINDY KEARNS: Okay. Thanks.

12 ERIC HEIDEL: You're welcome.

13 So once we finish the year, we'll be happy  
14 to post it. It's just not complete until August 31st.

15 Any further discussion?

16 MARINO TORRENS: We got time.

17 ERIC HEIDEL: Okay. Seeing no other  
18 questions, we'll move for a vote.

19 All those in favor of approving the budget  
20 as proposed, say aye.

21 MULTIPLE MEMBERS: Aye.

22 ERIC HEIDEL: All those opposed?

23 (No responses.)

24 ERIC HEIDEL: Okay. Passes. Thank you.

25 MARINO TORRENS: Okay. Any unfinished

1 business from last year besides the minutes?

2 (Multiple people speaking at the same time.)

3 MARINO TORRENS: Right. That's why we have  
4 to wait -- so we are going to have to wait for that.

5 Are you coming to the microphone, ma'am?  
6 No, they took it. Never mind. I'm sorry. Yes.

7 ANN WITHKOWSKI: Hi. Ann Withkowski with  
8 Citrus United. I had a rule proposal that was tabled  
9 last year. I'd like to withdraw that. I have a new,  
10 rewritten one for this year.

11 MARINO TORRENS: Okay.

12 ANN WITHKOWSKI: Okay.

13 MARINO TORRENS: Thank you.

14 I'm sorry. What -- it was in reference to  
15 -- which rule was that?

16 ANN WITHKOWSKI: (Unintelligible.)

17 MARINO TORRENS: I know, but for the record.

18 ANN WITHKOWSKI: It was the one that --  
19 holding office in other clubs as --

20 MARINO TORRENS: Okay.

21 ANN WITHKOWSKI: -- you guys.

22 MARINO TORRENS: Thank you. Any other  
23 unfinished business? Board, anything?

24 (No response.)

25 MARINO TORRENS: Any -- we have new

1 business, I know we have one where Becky is going to --  
2 or who's going to --

3 BECKY MCLAREN: Eric.

4 MARINO TORRENS: Eric. Yeah.

5 ERIC HEIDEL: Jared, the new one, the  
6 105.5.4, can you pull that up? Just going to give them  
7 a second to pull up the document related to this.

8 Okay. So at our board meeting on Friday  
9 morning, the Board of Directors approved a motion to  
10 amend Rule 105.5.4. It concerns risk management. So,  
11 essentially, as it currently stands, if you fail to  
12 disclose an event when you submit your background check,  
13 you are automatically suspended for the remainder of the  
14 seasonal year, which means you're suspended until  
15 September 1st of the following year.

16 The Board of Directors has voted to change  
17 that to a 90-day suspension rather than the entire  
18 season. So to be clear, if you have a disqualifying  
19 event in your background check, it doesn't matter  
20 whether you disclosed it or not, you will not  
21 participate; but if you have something that we would  
22 otherwise deem you able to participate, as it currently  
23 stands, if you fail to disclose that, you are still  
24 prohibited from participating for the entire year. So  
25 we're suggesting to reduce that to 90 days from the

1 current exclusion for the remainder of the seasonal  
2 year.

3 So that passed through the board as a change  
4 that went into effect immediately, and now it has to be  
5 ratified at the AGM. So is there a motion to approve  
6 that change by the membership?

7 PAT FAZIO: Pat Fazio.

8 ERIC HEIDEL: Pat Fazio from --

9 PAT FAZIO: Florida Keys Soccer Club.

10 ERIC HEIDEL: Florida Keys makes a motion.

11 MARINO TORRENS: And the gentlemen in the  
12 red, second.

13 MIKE HYATT: Second.

14 ERIC HEIDEL: What club?

15 MIKE HYATT: Greater Central Florida Youth  
16 Soccer League.

17 ERIC HEIDEL: Greater Central Florida Youth  
18 Soccer League.

19 Is there any discussions?

20 UNIDENTIFIED FEMALE VOICE: I can't see the  
21 rest.

22 ERIC HEIDEL: Oh. Would you guys mind  
23 scrolling down a little bit.

24 So just the commentary there. So I'll go  
25 into that a little bit. So let me give you an example



1 where this would apply.

2           So we have an individual who 30 years ago  
3 has a felony conviction for carrying a concealed weapon  
4 without a permit. It was not used in committing a  
5 crime, he has no violent history, he has no criminal  
6 convictions in the last 30 years, otherwise an  
7 upstanding citizen. Because he has a felony conviction  
8 and failed to disclose it, he'll be excluded for the  
9 entire seasonal year. However, had he disclosed it, the  
10 risk management committee likely would have allowed him  
11 to participate because he doesn't have a history of  
12 violence, he's not a sexual predator, there's nothing  
13 that would endanger the welfare of children. So in this  
14 case, he's currently suspended for the entire seasonal  
15 year, this would make it only a 90-day suspension.

16           But for instance, if you're a convicted  
17 sexual predator and you disclose that, you will still be  
18 prohibited for the remainder of your life time.

19           Yes, sir.

20           MIKE HYATT: Mike Hyatt, Greater Central  
21 Florida Youth Soccer League.

22           I'm for this 100 percent. My question is,  
23 is what about people who had things when they were a  
24 minor, like, you know, 17, 16, you know. Does the  
25 background check, you know, is that a checkmark against

1 you if you had something as a minor?

2 ERIC HEIDEL: So it's just like if it  
3 happened as an adult, it's going to depend on the event.  
4 So if you were 16 years old and you were convicted of  
5 murder, yeah, you're not participating in something like  
6 that. But if it was something stupid, like, you know,  
7 graffiti on a city building or something, you'd be able  
8 to participate.

9 MIKE HYATT: Okay. I'm good then. Thanks.

10 (Laughter.)

11 MARINO TORRENS: What did you do when you  
12 were in high school again? No.

13 MIKE HYATT: We need to move on.

14 JENNIFER DITILLIO: Eric, I have a question.  
15 Jennifer Ditillio, SC Tampa.

16 My question is, when does that 90 days  
17 start?

18 ERIC HEIDEL: The 90 days will start from  
19 the day the background check is submitted. So if you  
20 submitted on July 1st, which is the first day that  
21 you're able to do it, it would be 90 days from then.  
22 It's not 90 days from the determination that you had,  
23 you know -- so in the example that I gave, that person's  
24 background check is going to flag because of the  
25 concealed weapons conviction, then the committee then

1 reviews it. It wouldn't be from the time they review  
2 it, it would be from the time of submission.

3 Another point is, this will apply to all  
4 background checks starting with the 2017, 2018 season,  
5 which means every background check submitted from  
6 July 1, 2017 on, so it will apply retroactively. So the  
7 committee will go back and review every denial that has  
8 been made so far.

9 Yes, sir.

10 JOE QUATTROCKI: Joe Quattrocki, Oldsmar  
11 Soccer Club.

12 The appeals that are currently pending or  
13 ones that have been -- appeals that have been denied,  
14 are they going to --

15 ERIC HEIDEL: Yeah, everyone who's  
16 pending --

17 JOE QUATTROCKI: Are they all going to fall  
18 under the 90-day rule or are there going to be some  
19 appeals that are approved and people to be reinstated  
20 immediately?

21 ERIC HEIDEL: If you failed to disclose, you  
22 will still be suspended for 90 days. It's just a  
23 reduction from the whole season.

24 JOE QUATTROCKI: Okay. So there won't be  
25 any appeals on the failure to disclose that will get --

1           ERIC HEIDEL: You can still appeal, but the  
2 suspension is being lowered. You can appeal, and, for  
3 instance, we have people who appealed because they think  
4 that something's been expunged, because they have a  
5 court order that it should have been, and for whatever  
6 reason, the clerk of court didn't do it properly. The  
7 committee would certainly -- they'll consider any  
8 appeal, but the example I gave is one that maybe that  
9 person wouldn't have to serve the 90 days. But if it  
10 was correctly on your background check, you know,  
11 listed, and you didn't disclose it, you will be  
12 suspended for 90 days, yeah.

13           JOE QUATTROCKI: All right.

14           ERIC HEIDEL: You can appeal and how it goes  
15 from there, I'm not sure, but definitely 90 days to  
16 begin with.

17           Any further discussion?

18           EDWARD KINSEY: Edward Kinsey, the Appointed  
19 Commissioner from C South.

20           I almost feel as if 90 days could be too  
21 long. If you're a senior coach for senior season, with  
22 that game schedule, you will not be coaching a game for  
23 that whole season -- game -- except for Presidents Cup,  
24 you know. I would like to see it reduced to 60.

25           ERIC HEIDEL: So the reason we chose 90 days

1 is if we reduce it any further, you could submit  
2 July 1st and essentially have no punishment. So if I --  
3 say for instance we made it 30, I submit the first day,  
4 July 1st, I'm good August 1st, I missed absolutely  
5 nothing. So it's like a paper tiger, you got suspended,  
6 but you didn't miss anything. We felt the same way with  
7 60 day.

8 With 90 days, it essentially causes you to  
9 miss Labor Day, which is a fairly big weekend, and  
10 because the background checks are taken so seriously, we  
11 think there needs to be some sort of teeth to it that  
12 you do still miss out on something, so that was our  
13 thought.

14 I -- that's what the board voted on. If  
15 people feel it should be shorter, then they can reject  
16 it; however, then the proposed rule change must wait  
17 until next year.

18 EDWARD KINSEY: I'm fine with it.

19 ERIC HEIDEL: Okay. All right. Any further  
20 discussion?

21 (No response.)

22 ERIC HEIDEL: Okay. Seeing none. All those  
23 in favor of the proposed change?

24 MULTIPLE MEMBERS: Aye.

25 ERIC HEIDEL: All those opposed?

1 (No response.)

2 Okay. It passes. Thank you.

3 MARINO TORRENS: Thank you. You make our  
4 lives a lot easier.

5 Okay. Before we continue. Is there a  
6 Jason Ully in the room? I want to thank you, because  
7 you bought us all lunch with your credit card. I really  
8 hope -- somebody found it and brought it up. Thank you,  
9 sir.

10 We all kept it under \$50 a person. It was  
11 good.

12 Okay. Being that the next part of the  
13 agenda might require the clickers, we're going to take a  
14 20 minute -- I got 10:05, so we're going to reconvene at  
15 10:30 so people can check out, those of you that need  
16 to. We usually do it after the votes, but being that we  
17 need the clickers, we're going to do it now. So we'll  
18 reconvene at 10:30, please. Thank you.

19 (A break was taken from 10:06 a.m. to  
20 10:41 a.m.)

21 MARINO TORRENS: Okay. I think we're almost  
22 ready to test Region A and C again.

23 Before that, again, I want to thank Rhonda,  
24 like every year, for her baskets and all she does for  
25 our -- to collect money for the needy -- for the kids

1 who can't afford to play soccer. Again, this year, the  
2 raffle collected \$400 from Rhonda's -- thank you again.  
3 That you again for the time you put in for doing that  
4 every year.

5 (Applause.)

6 MARINO TORRENS: We're almost there, we're  
7 almost there.

8 Becky, do we have any housekeeping rules  
9 that we need -- do we have any housekeeping rules that  
10 we can start? I know we had some we were thinking -- I  
11 came up -- okay.

12 I believe there was -- from what I  
13 understood when I was standing back there, there were a  
14 couple of clickers that were working, it was just not  
15 counting the votes. The green light was coming on, but  
16 it was not -- so we found a couple of them and hopefully  
17 we'll be able to go in a minute here. Right, Jared?  
18 I'm throwing you under the bus.

19 We also had a raffle for entries into the  
20 Commissioner's Cup, State Cup, and Presidents Cup. Is  
21 the winner of free entry to the State Cup in the room?  
22 If you can stand up. They're not here?

23 UNIDENTIFIED MALE VOICE: (Unintelligible.)

24 MARINO TORRENS: What did you get?

25 UNIDENTIFIED MALE VOICE: I got

1 Commissioner's Cup.

2 MARINO TORRENS: We got one of the  
3 Commissioner's Cup ones. Congratulations.

4 Presidents Cup, free entry to the Presidents  
5 Cup, is that winner in the room?

6 Oh, congratulations.

7 Anybody else for Commissioner's Cup? There  
8 were three others.

9 You got an entry into your own  
10 Commissioner's Cup?

11 UNIDENTIFIED MALE VOICE: Yeah.

12 MARINO TORRENS: Okay. As you can see, I'm  
13 trying to make a little bit of time, but it's not  
14 working. Okay.

15 Once you finish the discussion, there's no  
16 way to vote. That's why I was asking if there's any  
17 housekeeping, that we could get it going.

18 JARED WHITE: All right, Marino.

19 MARINO TORRENS: Yes?

20 JARED WHITE: We're going to test Region A  
21 right now. So all Region A clubs, just right now, just  
22 press one. Region A, only.

23 MARINO TORRENS: Again, make sure that green  
24 light and the screen says one, A.

25 Ready? Five, four, three, two --



1                   JARED WHITE: Give them another five  
2 seconds, Marino.

3                   MARINO TORRENS: Ten, nine, eight.

4                   Five, four, three, two, one. Done.

5                   TERRI TOWERS: 1,741.

6                   MARINO TORRENS: What was -- I'm sorry. The  
7 Board of Directors, so that's -- everybody okay with  
8 that?

9                   JARED WHITE: We're checking the report  
10 right now.

11                  MARINO TORRENS: Jared?

12                  JARED WHITE: Still calculating.

13                  All right, Marino.

14                  MARINO TORRENS: Yes.

15                  JARED WHITE: Driftwood Soccer Club didn't  
16 vote that time, but if we do the vote again and they do  
17 it, we should be okay after that.

18                  MARINO TORRENS: Okay. We're going to do it  
19 again, then.

20                  JARED WHITE: I'll let you know.

21                  All right, we're good right now. A only.

22                  MARINO TORRENS: A, only, press one, please.  
23 Driftwood, press it twice, press it three times.

24                  Okay. Here we go. Five, four, three, two,  
25 one. Done.

1           TERRI TOWERS: 1,774. That's what it says.  
2 Now, it has more than what you asked for.

3           MARINO TORRENS: 1,734?

4           TERRI TOWERS: 1,774.

5           JARED WHITE: All right. So what happened  
6 was West Citrus Soccer Club voted that round, so the  
7 actual number should be 1,754 for Region A, 1,754.

8           LINDA SOEDER: That's it. That's right.

9           MARINO TORRENS: Okay. That's it.

10          Okay. So Region C, right?

11          JARED WHITE: Yeah. We'll set it up, real  
12 quick.

13          All right. Just Region C.

14          MARINO TORRENS: Okay. Region C start  
15 voting now, please. Only Region C, voting please. One,  
16 A, the green light and the screen should say one, A when  
17 you click it. If you're not sure, double click. Only  
18 going to count once. Hopefully.

19          Ready back there? Ready? Five, four,  
20 three, two, one.

21          TERRI TOWERS: 2,103.

22          MARINO TORRENS: What was the number?

23          LINDA SOEDER: 2,313.

24          JARED WHITE: We're checking right now.

25          MARINO TORRENS: Maybe somebody is not in

1 the room. It was Citrus that voted this time?

2 JARED WHITE: Not that I could tell.

3 MARINO TORRENS: Now, because of the  
4 clickers, the candidates only have one minute to speak.  
5 I'm kidding.

6 Yes, Mr. Lou. Here we go.

7 LOUIS CONFESSORE: A point of personal  
8 privilege or whatever. I would like to put a proposal  
9 on the floor that we use paper ballots and get on with  
10 it. We all know how to do the paper ballots, it's been  
11 two hours that we've been sitting here. It's 11:00,  
12 man, let's get moving.

13 Can I get a vote for that?

14 MARINO TORRENS: How we going to count the  
15 vote if we --

16 LOUIS CONFESSORE: How are we going to count  
17 it? The same way as we always counted it? Pick up the  
18 pieces and paper and you count them.

19 MARINO TORRENS: Give us five minutes,  
20 please.

21 LOUIS CONFESSORE: It's not five minutes,  
22 it's two hours.

23 MARINO TORRENS: I'm saying, give us an  
24 extra five minutes.

25 LOUIS CONFESSORE: Okay. Five minutes. The

1 clock is running.

2 MARINO TORRENS: Yes, sir.

3 UNIDENTIFIED MALE SPEAKER: I don't know if  
4 I'm speaking just for myself. I have to leave at 1:00.  
5 Can we have people talk, like, the candidates can speak  
6 now while they're doing whatever they do.

7 MARINO TORRENS: I'm okay with that if  
8 everybody is okay with that.

9 (Applause.)

10 MARINO TORRENS: Okay. Hey. Great. Yeah,  
11 we'll do it.

12 Yes, Jared? Yes, no, maybe?

13 JARED WHITE: All right, Marino.

14 MARINO TORRENS: Yes.

15 JARED WHITE: We had only one club, Sarasota  
16 did not vote for Region C. After that we will have the  
17 official number, so I don't know if you want to do one  
18 last test.

19 MARINO TORRENS: Is Sarasota in the room?

20 UNIDENTIFIED MALE VOICE: Yeah.

21 MARINO TORRENS: Okay. Let's do it, ready,  
22 Region C, please, last time. Let me know when you're  
23 ready to start, Jared.

24 JARED WHITE: We're ready.

25 MARINO TORRENS: All right. Start voting.

1 Region C only.

2 Please. Pretty please, everybody, so we can  
3 see. Ready? Five, four, three, two, one.

4 JARED WHITE: We got it. We're all good.

5 MARINO TORRENS: Yes. Thank you. Okay.

6 I have 2,183 in the book.

7 (Multiple people talking.)

8 MARINO TORRENS: So, Jill, the original  
9 number that you read, somebody is saying it's 2,213 or  
10 2,183?

11 Give her the microphone, Jared, I'm sorry.

12 I didn't write it down. I was going by this  
13 number. I'm sorry.

14 JILL SHELTRY: Now that we have all the  
15 region numbers, I'm going to go back and do all the  
16 percent totals.

17 MARINO TORRENS: Okay. So the total number  
18 from Region C, what is it now? The official number?

19 JILL SHELTRY: 2,184.

20 MARINO TORRENS: Okay. Thank you. That's  
21 the question that came from -- thank you again. She's  
22 going to do the percentage.

23 There was a motion on the floor to -- there  
24 was a motion to accept the minutes from the prior year,  
25 the AGM, there was a second, and there was a question as

1 to the minutes not being available. So the motion on  
2 the floor was to approve the minutes, even though they  
3 weren't in the book.

4 So are you ready to vote back there? You  
5 ready for a total general vote, for everybody?

6 Is there any discussions besides the point  
7 that the votes -- the minutes were not published or were  
8 not in the book?

9 JENNIFER DITILLIO: Jennifer Ditillio from  
10 SC Tampa.

11 Online, the date that is the AGM was  
12 incorrect, it says August 2015. So I personally would  
13 not approve those based on that.

14 MARINO TORRENS: That's a correction to the  
15 minutes, so you can correct the minutes. That's why  
16 we're here. So you're just correcting the date, and  
17 that's what's in the minutes; is that fair?

18 UNIDENTIFIED FEMALE SPEAKER: Yes.

19 MARINO TORRENS: Okay. So we have a  
20 correction on the dates that were published on the  
21 website, it should say 2016.

22 Any other, besides not being available?

23 Are we ready? I just need an A and a B, yes  
24 or no, to approve. The motion on the floor to approve  
25 the minutes of the 2016 AGM.

1 JARED WHITE: We're ready.

2 MARINO TORRENS: We're ready. If you want  
3 to approve the minutes of the 2016 AGM, press one; if  
4 you are not, because they're not present, press two.  
5 Ready, vote.

6 One or A for yes, two or B for no.

7 Ready? Five, four, three, two, one.

8 So they're approved. Thank you.

9 Let me go back to the agenda.

10 Okay. Now, we got proposed rule changes.

11 Yes. Jill, you ready for -- we can start, if we need to  
12 vote yes.

13 BECKY MCLAREN: Okay. As Marino stated, the  
14 standing rules will present the change, one for, one  
15 against, until one side is exhausted and then discussion  
16 will end. I will tell you that the first five proposals  
17 that were in your book as housekeeping have been  
18 withdrawn by the proposers, so they will not be  
19 presented.

20 So the first one that will be presented will  
21 be bylaw 401 about try outs. When we had the Proposed  
22 Rule Change Workshop yesterday, the presenter of this  
23 motion, Kai made a change to it. Is he in the room?

24 MARINO TORRENS: Yes, he's right there.

25 BECKY MCLAREN: Kai, can you come to the

1 microphone, please.

2 I move that we accept the proposal as  
3 presented on the screen. Is there a second?

4 TIM SMITH: Second.

5 BECKY MCLAREN: It's been seconded by  
6 Tim Smith, Regional Commissioner, Region C South.

7 Kai, would you like to speak to the motion  
8 since you are the maker --

9 KAI VELMER: Yeah.

10 BECKY MCLAREN: -- and the change, since you  
11 are the proposer.

12 KAI VELMER: Kai Velmer, Pinellas County  
13 United Soccer Club.

14 This rule is to kind of count down on the  
15 two-month tryouts that we had last year and then change  
16 it to where it would start the Monday following the  
17 scheduled date, around the 16th. So this year it would  
18 be Monday, May 7th, I do believe, if I'm correct on  
19 the --

20 MARINO TORRENS: I believe it was May 5th  
21 and 6th --

22 KAI VELMER: So the Sunday would be the  
23 start of tryouts --

24 BECKY MCLAREN: This past year, a round of  
25 16 would have concluded on Sunday, May 7th, so tryouts



1 would have started on May the 8th, could have started  
2 then.

3 KAI VELMER: Yeah. So give or take, there's  
4 always going to be a bit of change, but it would start  
5 before school gets out of session and would give  
6 everybody two weeks of tryouts and not a two-month  
7 tryout window.

8 BECKY MCLAREN: Any other discussion  
9 regarding the proposed change that is on the floor?

10 (No response.)

11 BECKY MCLAREN: So the change would be,  
12 organizations affiliated with FYSA may hold any tryout  
13 or player identification activity related to the  
14 formation of teams for the next seasonal year involving  
15 all age groups on the Monday following the originally  
16 scheduled date of the FYSA State Cup Round of 16, that  
17 is the only change, what's highlighted in yellow.

18 UNIDENTIFIED MALE SPEAKER: I'm against.  
19 And the reason I'm against, because on the next page we  
20 can go back to where we were. Okay. So if you accept  
21 this, then we're done. If you do not accept this, we  
22 can go to the next page.

23 MARINO TORRENS: That's incorrect.

24 UNIDENTIFIED MALE SPEAKER: That's  
25 incorrect?

1 BECKY MCLAREN: Yeah. Because -- it was a  
2 separate proposal. That proposal will still be  
3 presented, because that person did not want to withdraw  
4 it.

5 UNIDENTIFIED MALE SPEAKER: I understand  
6 that, but if we vote on this, then we're going to do  
7 double -- we're going to accept this one, then go  
8 over --

9 MARINO TORRENS: Yeah.

10 UNIDENTIFIED MALE SPEAKER: Okay. Just  
11 remember, everybody, there's another proposal on the  
12 next page.

13 BECKY MCLAREN: All right. Any other  
14 discussion?

15 (No response.)

16 BECKY MCLAREN: Seeing no further  
17 discussion, all those --

18 MARINO TORRENS: Yeah, go ahead.

19 BECKY MCLAREN: All those in favor, signify  
20 by saying, aye.

21 MULTIPLE MEMBERS: Aye.

22 BECKY MCLAREN: Opposed?

23 MULTIPLE MEMBERS: No.

24 BECKY MCLAREN: Any abstentions?

25 (No response.)

1 BECKY MCLAREN: Motion passes.

2 There is a second proposal regarding  
3 tryouts. If you pass this second proposal, that means  
4 the one you that you just passed would go away and we  
5 would go back to where tryouts were before, which is  
6 what the second proposal was, to have them go back to  
7 the Tuesday after Memorial Day.

8 Is Remo Hernandez here?

9 Okay. Is there -- move to -- I will make a  
10 motion to put this on the floor for discussion. Move to  
11 approve -- move to -- I would move to propose to deny  
12 the proposed rule change that's on the screen to go back  
13 to the original May, Memorial Day tryout date.

14 BOB STOVER: Second.

15 BECKY MCLAREN: There's a second from Bob  
16 Stover, Regional Commissioner, Region C North.

17 Any discussion?

18 (No response.)

19 BECKY MCLAREN: If you vote yes, that would  
20 be to deny the proposed change that's on the screen.  
21 Any discussion? The motion is to deny what is presented  
22 on the screen. So if you vote yes, that means you are  
23 denying this change; if you vote no, that means this  
24 change would pass. Any discussion?

25 (No response.)

1 BECKY MCLAREN: Seeing no discussion, all  
2 those in favor of denying the motion on the screen,  
3 please say aye.

4 MULTIPLE MEMBERS: Aye.

5 BECKY MCLAREN: Opposed?

6 (No response.)

7 BECKY MCLAREN: Motion carries. So tryouts  
8 will be the first proposed change.

9 Playing up. Is Robbie Shields in the room?

10 Sorry, they haven't replaced the mic in the  
11 back, there, Robbie.

12 ROBBIE SHIELDS: That's fine.

13 BECKY MCLAREN: Would you like to make the  
14 motion first, or would you like --

15 ROBBIE SHIELDS: Oh, yes. I would like to  
16 make the motion concerning the proposal, concerning  
17 playing up.

18 BECKY MCLAREN: To take what's proposed on  
19 the screen?

20 ROBBIE SHIELDS: To take what's exactly on  
21 the screen.

22 MARINO TORRENS: Is there a second?

23 Second. State your name and club, please.

24 JUAN DE BRIGARD: Florida Hawks FC, Region  
25 C.

1 BECKY MCLAREN: Florida Hawks FC, Region C  
2 seconds the motion.

3 ROBBIE SHIELDS: Thank you.

4 BECKY MCLAREN: Robbie, would you like to  
5 speak to it, please.

6 ROBBIE SHIELDS: Yes. Yes, I would.

7 You know, excuse me. Last year there was a  
8 proposal and they elected to go back, whether it was one  
9 year play approval. It was kind of done at the end, the  
10 very end, and I don't think everyone kind of got it, but  
11 this year there were, like, five thousand requests or  
12 more for playing up two years.

13 My proposal really is the same thing that  
14 the FYSA has proposed with one that they're going to  
15 accept this year, they're going to allow the two years,  
16 and then for the U15s and 19s, they're going to play up.

17 I want to make it a hard rule. My one  
18 difference in what FYSA proposed is that they limit that  
19 for U6 and U8. I've been a part of a club -- soccer for  
20 a number of years. There were, at times, kids that were  
21 under six that can go in a game and can score 20, 30  
22 goals. The only thing you can do is sit the kid. It  
23 does them no good to be in that age group, because  
24 they're beyond their abilities. Same for under 8. At  
25 times, there are kids that just are different.

1           I think -- I agree with FYSA's policy. The  
2 kid needs to play at the level they need to be playing  
3 at. Playing up because of siblings and things like that  
4 are really not valid reasons, but if they're playing  
5 ability is where they can play, they should be playing  
6 up -- they should be playing up.

7           My opinion is, the local club who is there  
8 with that kid, they know if they're able to play up or  
9 not play up. So, therefore, that's the reason for my  
10 proposal. I've had this discussion with FYC for a  
11 number of years. I believe in other states they do  
12 allow that, anyway.

13           BECKY MCLAREN: Any other discussion? It  
14 would have to be somebody that would be against what was  
15 proposed or a point of clarification.

16           State your name and your position.

17           MIKE STRICKLER: This is Mike Strickler,  
18 Director of Coaching.

19           Really, the only thing that we have, and  
20 since we've had this playing up rule, it's always been  
21 U8s can only play up one year. Okay. And that's --  
22 that's been the case for however many years we've had  
23 this.

24           So I'm for them playing four versus four as  
25 an under 8 player. If they're eight and they want to

1 play with U9, they can do that; but if they're making  
2 other changes that -- I think we need to keep them at  
3 four versus four, and that's it. Thank you.

4 BECKY MCLAREN: Jared, can we get that other  
5 microphone to the back of the room, possibly?

6 JARED WHITE: Yes.

7 ROBBIE SHIELDS: May I make one other  
8 comment, please?

9 BECKY MCLAREN: Yes.

10 ROBBIE SHIELDS: Most recreation leagues,  
11 especially, are in two-year increments, almost all  
12 across the state. So although you'd say, oh, just play  
13 in the next one-year increment, that's not possible in  
14 most situations. So -- and we all know, some kids are  
15 much better at eight than they are, you know, than even  
16 some of the ten years olds. Anyway.

17 BECKY MCLAREN: You --

18 MARINO TORRENS: You already have one back  
19 there. They already put a microphone back there. You  
20 were standing there.

21 BECKY MCLAREN: Speaking for or against,  
22 Lee?

23 LEE LEVENBERG: Against.

24 BECKY MCLAREN: Okay. Please state your  
25 name and what club.

1           LEE LEVENBERG: Lee Levenberg, Plantation  
2 FC.

3           We have in our program about 1,200 rec  
4 players and 300 travel players. To my knowledge, I do  
5 not believe we've ever had a U6 to U8 player who was  
6 hurt by playing one year up and not two years up.

7           One hundred percent of the requests that I  
8 get to play two years up in that age range is because  
9 parents tend to have kids two years apart, and they  
10 don't want to have to bring kids to two different  
11 practices, et cetera, et cetera.

12           I'm against this. I like having the FYSA  
13 rule that I can now tell all the parents, sorry, you're  
14 going to have to put your children on two separate  
15 teams. Like I say, I don't know of one time when a  
16 child was hurt playing in the four v. four division that  
17 we have for the last few years, playing with kids their  
18 age or one age up.

19           ROBBIE SHIELDS: Our club's policy is to  
20 play kids at -- if they're U10, they play at U10.

21           BECKY MCLAREN: I'm sorry, Robbie. Can you  
22 just state your name and --

23           ROBBIE SHIELDS: Robbie Shields from Lake  
24 Wales Soccer Club.

25           Our club policy is to allow -- is to only --



1 if there's a U8, they play U8. If a parent says, I want  
2 my two kids to play together, we're going to deny that  
3 every single time for that reason. Only -- every club  
4 should have that policy that they make kids play at the  
5 level that they're able to play, that they should be  
6 playing. So although you can make that argument,  
7 really, the club should monitor that and not allow it  
8 for that reason.

9 That's my opinion, and that's how we do.

10 BECKY MCLAREN: Any other discussions?

11 (No response.)

12 BECKY MCLAREN: Seeing no other discussion,  
13 all those in favor, signify by saying aye.

14 MULTIPLE MEMBERS: Aye.

15 BECKY MCLAREN: Let's trying it again, guys.  
16 All those in favor, signify by saying aye.

17 MULTIPLE MEMBERS: Aye.

18 BECKY MCLAREN: All those opposed, signify  
19 by saying nay.

20 MULTIPLE MEMBERS: Nay.

21 BECKY MCLAREN: Get your clickers.

22 UNIDENTIFIED MALE VOICE: (Unintelligible.)

23 THE COURT REPORTER: I can't hear you.

24 MARINO TORRENS: Come up to the mic, please.

25 BECKY MCLAREN: Come up to the mic.

1 JUAN DE BRIGARD: Juan De Brigard, Florida  
2 Hawks FC.

3 We say yes, we are approving the denial?

4 BECKY MCLAREN: No. You're approving the  
5 motion for it to be approved as presented on the screen.  
6 So it was to be the motion -- that was the other one --

7 JUAN DE BRIGARD: Okay. It was -- with  
8 the --

9 (Multiple people speaking at the same time.)

10 BECKY MCLAREN: So you would be approving  
11 what is presented on the screen. A yea vote is to  
12 approve what is on the screen; a nay vote is to not  
13 approve it.

14 JUAN DE BRIGARD: Thank you.

15 BECKY MCLAREN: Everybody got their  
16 clickers?

17 So everybody ready? Press one for yea, two  
18 for nay now.

19 Five, four, three, two, one. Results,  
20 please.

21 Motion passes.

22 (Applause.)

23 BECKY MCLAREN: Okay. Can we go to the next  
24 change? It would be 8.3.

25 In the Proposed Rule Change Workshop

1 yesterday, there was a change made by the presenter of  
2 this proposal. Go back down a little bit, so that --  
3 there we go. It would be the yellow portion that is  
4 presented on their screen.

5 Is Ann in the room? Can you come to the  
6 microphone, please. Would you like to speak toward it?

7 I make a motion that we approve what is  
8 presented on the screen, which the change would be to  
9 add in there: Each affiliate shall have one vote at all  
10 regional meetings, including the Regional Annual General  
11 Meeting. Is there a second?

12 MARINO TORRENS: Is there a second?

13 ANN WITHKOWSKI: I will second.

14 BECKY MCLAREN: Ann seconds. Ann, you're  
15 from Citrus United?

16 ANN WITHKOWSKI: Yes.

17 BECKY MCLAREN: Would you like to speak  
18 towards it?

19 ANN WITHKOWSKI: The rule is just to make it  
20 more fair for the regional meetings where the bigger  
21 clubs have so many votes and the little clubs have less  
22 votes. So to make the voting process a little bit  
23 fairer, in that regional section of it.

24 BECKY MCLAREN: Any other discussion?

25 (No response.)

1 BECKY MCLAREN: Seeing no discussion, all  
2 those in favor of the change, signify by saying aye.

3 MULTIPLE MEMBERS: Aye.

4 BECKY MCLAREN: Opposed, say nay.

5 MULTIPLE MEMBERS: Nay.

6 BECKY MCLAREN: Motion fails.

7 Jared, can we go to the next one, please.

8 This was also -- this was the proposal that  
9 was from last year that was tabled that she made some  
10 changes to and resubmitted for this year. She made  
11 changes to what she presented in the book, on Saturday  
12 morning -- my days are running together.

13 I'll entertain a motion to accept the  
14 proposed change as presented on the screen.

15 ANN WITHKOWSKI: Second.

16 BECKY MCLAREN: You need to make a motion.  
17 I said I'll entertain a motion.

18 ANN WITHKOWSKI: I want to make a motion --

19 BECKY MCLAREN: You make a motion to approve  
20 what's presented on the screen?

21 ANN WITHKOWSKI: Motion to approve.

22 BECKY MCLAREN: I need a second.

23 Second from Jennifer Smith FC -- Jennifer  
24 Ditillio, I'm sorry. I told her old habits die hard.  
25 FS Tampa.

1           It's been moved and seconded. The suggested  
2 changes, Board of Directors members who hold the  
3 following positions with FYSA: President, Vice  
4 President of Player and Coaching Development, Secretary,  
5 and Treasurer may not hold any office, regardless of  
6 voting privileges for any affiliate of FYSA.

7           3008.2 point No. 1, board members not  
8 identified in 3008.1 may serve as an officer, director,  
9 or hold any office with any FYSA affiliate and shall not  
10 participate in any level discipline, protest and appeal,  
11 or other action involving that affiliate.

12           Point No. 2, any FYSA board member  
13 identified in 3008.1 who is elected to any position with  
14 any FYSA affiliate will resign their BOD position within  
15 14 days of election.

16           Three is a new point. Conflict of interest  
17 forms are to be completed annually and shared with all  
18 members of the Board of Directors.

19           Identify yourself, please, sir.

20           ERIC HEIDEL: Eric Heidel, FYSA treasurer.

21           On Section 3 down there, the conflict of  
22 interest, I think we need to specify who needs to make  
23 the conflict of interest forms or complete them, and so  
24 I would ask for a friendly amendment that says all  
25 members of the Board of Directors, both elected and

1 appointed, shall complete conflict of interest forms  
2 annually, and they will be shared with all members of  
3 the Board of Directors.

4 I think as written, it doesn't specify who's  
5 completing them.

6 BECKY MCLAREN: Jared, can we get that  
7 change up on the screen, please?

8 Ann, would you accept that change?

9 Jared, do you need him to bring it back to  
10 you in writing?

11 ANN WITHKOWSKI: I accept it.

12 BECKY MCLAREN: Thank you.

13 So Point No. 3 actually needs to go to the  
14 top of it, Jared, before conflict of interest.

15 All members of the Board of Directors. It  
16 should start with all members of the BOD, both elected  
17 or appointed shall -- all elected and appointed members  
18 of the Board of Directors must complete conflict of  
19 interest forms annually, and they will be shared with  
20 all members of the Board of Directors.

21 Just delete -- oh, I know what he's doing.  
22 You can just delete the part after where you just typed  
23 BOD.

24 You need to -- after interest, you need to  
25 put the word, form. On the top line.

1 Conflict of interest form annually, and they  
2 will be shared. And then after, with all members of the  
3 BOD, just delete that word -- from then on just delete,  
4 because it's in the above. Okay.

5 Any discussion?

6 MARK CARR: I'd just like a clarification --

7 MARINO TORRENS: Identify yourself.

8 BECKY MCLAREN: Name and club. I'm sorry.

9 MARK CARR: Mark Carr, Gulf Coast Texans.

10 The rule as written before has been altered,  
11 but there's only four specific positions that are listed  
12 now. Is there any reason why, say, registrar is not  
13 there or VP of competition. I was just curious -- from  
14 the rule person that submitted, I'm just curious why  
15 they omitted certain positions and not others.

16 BECKY MCLAREN: I can tell you that the four  
17 officers that are listed are the four corporate officers  
18 of the organization. Ann, would you like to -- and  
19 those are the ones that can sign checks and spend money.

20 ANN WITHKOWSKI: Just that those four are  
21 the main ones, and the other ones basically have to have  
22 a committee as far as making decisions and stuff, so  
23 that's why it was only the four.

24 BECKY MCLAREN: The four corporate officers.

25 ERIC HEIDEL: Eric Heidel, FYSA Treasurer.

1 I'm opposed. So although I made an  
2 amendment to three, and I think that should be in there,  
3 I think the rule as currently stated with all members of  
4 the Board of Directors is more appropriate, because  
5 everybody on the board has a fiduciary duty and they  
6 cannot have affiliations with two different  
7 organizations that conflict.

8 BECKY MCLAREN: He's against it. Any other  
9 discussion?

10 (No response.)

11 BECKY MCLAREN: Seeing no discussion, all  
12 those in favor of the motion as presented -- as the  
13 changes presented on the screen, please signify by  
14 saying aye.

15 MULTIPLE MEMBERS: Aye.

16 BECKY MCLAREN: Opposed?

17 MULTIPLE MEMBERS: Nay.

18 BECKY MCLAREN: Go to your clicker.

19 One is yea; two is nay. If you vote yea,  
20 you are approving what was presenting on the screen; if  
21 you vote nay, you are not approving what was presented  
22 on the screen.

23 All right. Everybody ready? Now.

24 Five, four, three, two, one. Results,  
25 please.



1 Motion fails.

2 We have one more. Is Mr. Kimbrell in the  
3 room?

4 I should have known. Would you like to make  
5 the motion, Mr. Kimbrell?

6 STEVE KIMBRELL: Yes.

7 BECKY MCLAREN: Go ahead.

8 STEVE KIMBRELL: I make the motion that we  
9 accept this amendment.

10 BECKY MCLAREN: Is there a second?

11 JUAN DE BRIGARD: Second.

12 BECKY MCLAREN: Florida Hawks FC seconds.

13 Discussion. Would you like to speak to your  
14 motion, Mr. Kimbrell?

15 STEVE KIMBRELL: Yes.

16 BECKY MCLAREN: Okay.

17 STEVE KIMBRELL: The purpose of this  
18 amendment is to protect the time in which leagues and  
19 teams can play their games in their local leagues.

20 Right now there is encroachment of games  
21 with either State Cup, Presidents Cup, or Commissioner's  
22 Cup moving back into January. All I'm asking with this  
23 amendment is to draw a line so that it stays where it's  
24 been for the last 40 years, which the amendment simply  
25 says: None of those competitions can begin until

1 after -- until the second weekend of February so we be  
2 enough time to get our local games in, in the winter  
3 season.

4 I don't think this is an unfair line to  
5 draw. I think it clearly sets out where the parameters  
6 are for the regions and where they put their events on  
7 the calendar, and I would hope that you would see the  
8 wisdom in this. It's being proposed to protect each one  
9 of you. Thank you.

10 MARINO TORRENS: Steve, don't -- Steve, just  
11 one clarification, just to make sure that I understand.  
12 According to what it says here, it says before the  
13 second weekend. So that means FYSA can start on the  
14 second weekend?

15 STEVE KIMBRELL: Yes.

16 MARINO TORRENS: Okay.

17 BECKY MCLAREN: Any other discussion?

18 MARINO TORRENS: Who's going to get there  
19 first.

20 MIKE GOODMAN: Mike Goodman, North Florida  
21 Youth Soccer League.

22 I'm against this. My particular league does  
23 not run in January and February. I also understand that  
24 the state needs to have the scheduling flexibility  
25 because they're locked in with getting their competition

1 done based on national dates. By trying to squeeze too  
2 much in, especially now with the State Cup, Presidents  
3 Cup, Commissioner's Cup, they need to have a timeframe  
4 to get the competitions in to meet the national dates.

5 BECKY MCLAREN: Anybody speaking -- I need  
6 somebody speaking for before another against.

7 BARRY WITLIN: Barry Witlin, South Florida  
8 United Youth Soccer Association.

9 I don't think this goes far enough, but it's  
10 a good start. I think it should be pushed back to  
11 March 1st. As a league, we don't do our playoffs until  
12 the end of February.

13 If the state feels the need to start their  
14 competitions in January and be in competition with the  
15 leagues who support the state, perhaps the state should  
16 revisit how they run their championships, the format in  
17 which they chose to do it, whether it should be  
18 round-robin continuously, which takes up a lot more  
19 time; or go to single elimination. But the league  
20 shouldn't suffer because of the format the state chooses  
21 to use, and my suggestion is to approve this, to start  
22 the process, and to keep the leagues and give the  
23 opportunity for the leagues to complete their seasons.

24 BECKY MCLAREN: For or against, sir?

25 MIKE SROKA: Against.

1 BECKY MCLAREN: State --

2 MIKE SROKA: Mike Sroka, Greater Central  
3 Florida Youth Soccer League.

4 Part of the problem is their leagues run in  
5 the winter, we have a fall and a spring league. So if  
6 we push it back to March 1st, that completely eliminates  
7 the ability for us to have a league at all. So I'm  
8 against it. I think that the leagues just need to be  
9 flexible within the parameters with FYSA. We dealt with  
10 it last year, and we're going to deal with it moving  
11 forward. So.

12 BECKY MCLAREN: Any other discussion?

13 (No response.)

14 BECKY MCLAREN: Okay. Seeing no further  
15 discussion, all those -- if you vote a yea, you're in  
16 favor of what's on the screen; if you vote nay, you're  
17 against what's on the screen. Just so we're clear.

18 All those in favor, signify by saying aye.

19 MULTIPLE MEMBERS: Aye.

20 BECKY MCLAREN: Opposed, say nay.

21 MULTIPLE PEOPLE: Nay.

22 BECKY MCLAREN: Get your clicker.

23 Jared, give me a thumbs up when you guys are  
24 ready.

25 Once again, if you vote yea, it's to approve

1 what's on the screen; if you vote nay, it is against  
2 what was presented on the screen. Everyone vote now.

3 Five, four, three, two, one. Results  
4 please.

5 Motion fails.

6 That concludes the proposed rule changes.

7 MARINO TORRENS: Okay. Now comes the fun  
8 part. The elections, for some. I'm glad I'm not  
9 running. I would be running away, like I said  
10 yesterday.

11 Okay. The first election we're going to  
12 have is for secretary. The position presently held by  
13 Jill. Is there -- I'm going to open the floor for  
14 nominations. Nomination for secretary. Somebody is  
15 getting up.

16 TERRI TOWERS: I nominate Jill Sheltry for  
17 secretary. This is Terri Towers, Commissioner Region B.

18 MARINO TORRENS: Is there a second?

19 UNIDENTIFIED MALE VOICE: Second.

20 MARINO TORRENS: All right, second.

21 Jill, do you accept?

22 JILL SHELTRY: I accept.

23 MARINO TORRENS: Do you want to speak at  
24 all?

25 UNIDENTIFIED FEMALE VOICE: (Unintelligible.)

1 MARINO TORRENS: Oh, yeah. That's right.  
2 Are there any other nominations for secretary?

3 (No response.)

4 MARINO TORRENS: Oh, okay. I thought you  
5 were -- seeing none. Motion to close nomination for  
6 secretary.

7 UNIDENTIFIED MALE VOICE: Second.

8 MARINO TORRENS: Jill, congratulations.

9 (Applause.)

10 MARINO TORRENS: The next one is Vice  
11 President of Player and Coaching Development. I open  
12 the floor for nomination for Vice President of Player  
13 and Coaching Development.

14 Are you coming to the mic, sir? Okay. I  
15 thought like the other one, you were running away.

16 MIKE GOODMAN: Mike Goodman, North Florida  
17 Youth Soccer League. I'd like to nominate John Stacey  
18 for the position of Vice President of Player and  
19 Coaching Development.

20 MARINO TORRENS: Is there a second?

21 Second by Texans -- I can't see the shirt  
22 from here. I'm sorry.

23 John, do you accept, sir?

24 JOHN STACEY: I accept.

25 MARINO TORRENS: Any other nominations? Are

1 you coming up, sir?

2 LARRY FERROL: Larry Ferrol, Largo United  
3 Soccer. I nominate John Withowski.

4 MARINO TORRENS: Is there a second?

5 KEVIN GORSKI: Second.

6 MARINO TORRENS: Okay. I'm sorry -- okay.  
7 Say it again?

8 KEVIN GORSKI: San Carlos Scorpions.

9 MARINO TORRENS: San Carlos Scorpions.  
10 Okay.

11 John, there -- you accept, sir?

12 JOHN WITHOWSKI: Yes.

13 MARINO TORRENS: Any other nominations for  
14 Vice President of Player and Coaching Development?

15 (No response.)

16 MARINO TORRENS: Seeing none, make a motion  
17 to close the nominations for Vice President of Player  
18 and Coaching Development.

19 TERRI TOWERS: I second it.

20 MARINO TORRENS: Thank you.

21 Okay. Like I said, we're going by  
22 alphabetical order, because both are named John. I  
23 guess we'll go last name. Stacey. Five minutes.

24 Then after the five minutes, we'll have a  
25 wrestling match. No.

1                   JOHN STACEY: Okay. You know what, all  
2 right, now I can see everybody.

3                   So my name is John Stacey. I am the current  
4 Vice President of Player and Coaching Development.  
5 We've had a lot of opportunity this weekend for me to  
6 interact with you guys. We had a candidate forum.

7                   I do want to say, I have been an advocate  
8 for quite some time to have increased engagement in the  
9 elections of our leaders. I think we should have more  
10 sharing of ideas and the membership should have more  
11 choices than just single-person nominations.

12                  This is my fourth time running, and it will  
13 be my last term as Vice President of Player and Coaching  
14 Development, because I will term limit in two years. As  
15 we just voted, as one of the four corporate officers,  
16 I'm treated differently for lots of reasons. I will say  
17 I have no local ties, I'm completely independent of what  
18 goes on at the local level, so I'm proud of that.

19                  I have been, for the last three elections, I  
20 was unopposed, and I didn't get to speak. Now I get to  
21 speak, so I'll try not to consume more than five  
22 minutes.

23                  I do also want to thank John Withowski for  
24 stepping up and actually running. What this has  
25 afforded me the opportunity to do is really evaluate



1 what I've done, who I am, why I want to run, why I want  
2 to make FYSA better, and it's given me the chance to  
3 kind of evaluate. Some of you might have the tri fold I  
4 put together.

5 I'm proud of my record. Have I made some  
6 mistakes? Have I maybe drawn the wrong conclusion from  
7 time to time? Yeah, I think we all do. But on the  
8 whole, I'm very proud of the programs that I've  
9 championed. The FYSA Bucks Program is something that I  
10 brought to the floor, the reformatting the championship  
11 series is something I was really passionate about and I  
12 fought for it.

13 And, again, having the opportunity to  
14 interact this weekend and talk to people and hear from  
15 you, there are things that we -- I can do better. There  
16 are some communication -- I was -- for those of you that  
17 were on the conference calls that we had, webinars, I  
18 fully intend to continue those.

19 I think we ought to have a dialogue where we  
20 can share with you information and then get feedback  
21 from you so we know kind of where we have to head and  
22 what we need to be paying attention to. So I am a huge  
23 advocate for increasing the two-way communication  
24 between us and the membership, in terms of us being the  
25 board and the membership.

1                   So I'm not going to go on forever, I know  
2 yesterday I spoke a long time, and I'm sorry, I got  
3 nervous and just kept talking. But I do appreciate the  
4 support that's been shown to me. I do ask that when you  
5 vote, to return me to office and allow me to continue  
6 doing the things I've done and incorporate some of the  
7 feedback I've gotten this weekend. Thank you and God  
8 bless.

9                   (Applause.)

10                  MARINO TORRENS: Sorry. Thought it was  
11 going to be longer than that.

12                  John No. 2.

13                  JOHN WITHOWSKI: I'm going to put the mic  
14 up. I guess y'all can hear me.

15                  I just want to say thank you to all the  
16 people in the room. You know, you guys do a lot for  
17 FYSA to make us an organization.

18                  Sorry, I didn't introduce. I'm John  
19 Withowski, running for Vice President of Player  
20 Development.

21                  I'm running because I think we need to get  
22 back to our grass roots of the program. You know, we  
23 don't do enough for the recreational programs in our  
24 areas. We need to get back. We're losing 8,000 players  
25 in recreation. We need to get back there, give coaching

1 education to the recreational programs at no charge.

2 The FYSA Bucks was a great thing. We need  
3 to expand it a little bit, make -- put more options for  
4 you guys to gain things in there.

5 On our ODP Program, we got some problems we  
6 need to fix. We all know, I've talked to a lot of  
7 people in here. Our communications are our biggest  
8 problem. We're not getting programs out to you. We  
9 have some great programs, about the recreation RDP  
10 programs, nobody knew about.

11 We had the forum yesterday -- there's a lot  
12 of things that we can -- we can work on, but  
13 communications is our best and biggest problem I think  
14 we got. I don't have all the answers. I'll be  
15 pointblank, I'll tell you up front, if I don't know the  
16 answer, I'll try to find it and I'll get it.

17 Just want to end with a little thing I  
18 listened on the radio from Herman Cain, and it was  
19 around election time. Herman Cain told the lady,  
20 listen, when you're going to go in and vote, look at  
21 that person running. What did that person do for you?  
22 What did that person do for you or your organization?  
23 Make your decision on that. All right. Appreciate you  
24 very much and I hope I get your support.

25 (Applause.)

1           MARINO TORRENS: Okay. Jared, can we put  
2 both Johns on the screen. John W. John S. John 1 and  
3 2. John and John.

4           Okay. There you go. On your clickers, it's  
5 one for John Stacey, two for John Withowski -- I always  
6 say it wrong. John W.

7           Ready to vote. Start voting now.

8           Okay. Five, four, three, two, one. Done.

9           John Stacey stays as president.

10          Congratulations, John.

11          (Applause.)

12          MARINO TORRENS: Thank you. Thank you, John  
13 No. 2.

14          Okay. The next one is for Vice President of  
15 Competition -- sorry I skipped one. Never mind.  
16 Everybody's yelling at me.

17          I open the floor for nominations of  
18 Registrar.

19          TERRI TOWERS: I nominate Alice Smith for  
20 Registrar. This is Terri Towers again.

21          LINDA SOEDER: Second.

22          MARINO TORRENS: Second by Linda, and a  
23 couple others.

24          Alice, do you accept?

25          ALICE SMITH: No. Yeah.

1 MARINO TORRENS: Stan, do you allow that?  
2 Okay. Anybody -- any other nominations for  
3 Registrar?

4 Couple people -- are you coming to the mic?  
5 No. Okay.

6 Just want to make sure.

7 BECKY MCLAREN: I move to close nominations.

8 TERRI TOWERS: Second.

9 MARINO TORRENS: Becky and Terri with an I.  
10 Alice, congratulations. Welcome back.

11 (Applause.)

12 MARINO TORRENS: Okay. Now, VP -- Vice  
13 President of Competition. I open the floor for  
14 nominations.

15 Okay. Any of you walking to the mic?

16 KEVIN GORSK: Kevin Gorsk, San Carlos  
17 Scorpions. I nominate Frank Villaizan for Vice  
18 President of Competitions.

19 MARINO TORRENS: Is there a second? Second.  
20 Okay.

21 Frank, you accept the nomination?

22 FRANK VILLAIZAN: Yes, sir.

23 MARINO TORRENS: Any other nominations?

24 He was back there first.

25 ALAN WOMACK: Alan Womack, Gainesville

1 Soccer Alliance, and I nominate Rhonda Link-Cummings.

2 MARINO TORRENS: Is there a second?

3 Second. Few other hands.

4 Rhonda, do you accept?

5 RHONDA LINK-CUMMINGS: Yes.

6 MARINO TORRENS: Yes.

7 Okay. Up front here, sir.

8 RUSSELL WALKER: Russell Walker, Region A  
9 Appointed Commissioner, I nominate Shenoy.

10 MARINO TORRENS: Yeah, I can't say it  
11 either. Shenoy R.

12 RUSSELL WALKER: Shenoy Rag.

13 MARINO TORRENS: Is there a second?

14 Second, back there, I see a couple hands.

15 Shenoy, do you accept?

16 SHENOY RAGHURAJ: Yes, I do.

17 MARINO TORRENS: Anybody else? Any other  
18 nominations?

19 (No response.)

20 MARINO TORRENS: Seeing none, I close the  
21 floor for nominations. A motion?

22 BECKY MCLAREN: I'll move to close  
23 nominations.

24 TERRI TOWERS: Second.

25 MARINO TORRENS: Terri second it, with an I.

1 Okay.

2           Alphabetical order. Rhonda will be first.

3           Go ahead, Rhonda. Do your thing, girl.

4           RHONDA LINK-CUMMINGS: I will.

5           Thank you for letting me speak today. I  
6 have been a part of FYSA since 1998. I have served on  
7 the Board of Directors. I first served as a district  
8 commissioner for B4 and Region B, and I have been in my  
9 present position for nine years.

10           I'm excited about FYSA and the kids that  
11 play for FYSA. I'm excited about the recreational kids.  
12 I'm also excited about the competitive kids. Both  
13 sections make up the players that play for FYSA.

14           My kids started in the recreational program  
15 when we first moved to Ocala back in 1995. My one son  
16 came through the competitive program, he played in high  
17 school, he played at Rollins College. He is now a  
18 college coach, all due to FYSA and the programs that  
19 they had for him.

20           Competition is a lot of work. You know, the  
21 VP of Competition works with the office nonstop. You  
22 have to be available. You have to be a communicator.

23           You know, we have a committee -- a  
24 competition committee, and this past year, we've only  
25 had the four RVPs on that committee. I would like to

1 see more representation from each region on that  
2 committee so we can deal with issues, so we hear back  
3 from our clubs, and we listen to what our clubs have  
4 said to us.

5 I've heard from many clubs about the  
6 competition, Commissioner's Cup, Presidents Cup, State  
7 Cup this year. What can we do better? How can we help  
8 those clubs?

9 So please, as you listen to us, please  
10 listen and please think about our kids that play here  
11 for FYSA. Thank you.

12 (Applause.)

13 MARINO TORRENS: Shenoy.

14 SHENOY RAGHURAJ: Good morning, everyone.  
15 I'm Shenoy Raghuraj. I'm running -- I'd like to get  
16 your support for Vice President of Competition.

17 The reason I'm running is I believe this  
18 position is an administrative position. I believe it  
19 needs someone who has dedicated experience with project  
20 management and executing the administrative aspects of  
21 the competition series. That means having meetings with  
22 the committees, listening to the clubs' feedbacks, and  
23 executing that. You have to be goal oriented. My  
24 belief is that you set your goal, what you'd like to  
25 accomplish, and kind of work your way back, utilizing



1 all the resources that you have.

2 I can tell you, both of my candidates are  
3 good people, they've had a lot of experience, and I'd  
4 like -- what sets me apart is I'm goal oriented. I know  
5 my goals, I work to accomplish them.

6 I've served my entire life in public  
7 service, so I understand what that means. Okay. I  
8 understand in reaching out to people of various  
9 backgrounds and various skill levels, skill sets.  
10 Everybody has a different side to them, and you want to  
11 try to address all of that.

12 I do believe the biggest thing that the Vice  
13 President of Competition does is, overall, is  
14 responsible for the competition series, whether it's the  
15 Commissioner's Cup, Presidents Cup, State Cup, and the  
16 execution of that so that it is as least painful to  
17 everyone participating, is what that person's there for.

18 I believe I have a good working relationship  
19 with the staff in the office, and I believe all these  
20 things will help me to be a successful candidate.

21 As I said, there's nothing wrong with the  
22 other two candidates, I just feel -- I think I'm very  
23 proud that my region nominated me, and they feel I'm a  
24 good person to do this.

25 So thank you all for your time. I know it's

1 late, and I'm not going to take a lot of time.

2 (Applause.)

3 MARINO TORRENS: Okay. Frank, your turn.

4 FRANK VILLAIZAN: Hello. My name is Frank  
5 Villaizan, I'm presently VP of Competition. I'm not  
6 going to go and spend all this time.

7 Everyone in this room has either seen me at  
8 a site, knows how to get in touch with me, they know me.  
9 If you don't know me that well, ask somebody next to  
10 you, ask somebody that you have seen me talking to. I  
11 do this for the love of the game, and the bonus is the  
12 kids. That's the bonus.

13 I am looking to continue what I started with  
14 National Championship Series, and I hope that you will  
15 allow me to complete the next two years so we can make  
16 the National Championship Series better, as well as  
17 FYSA, and our relationship with the children. I'm  
18 always available, many of you know that. I'll bend over  
19 backwards to make sure children play. There's some  
20 people here that know that.

21 Thank you all very much. Thank you.

22 (Applause.)

23 MARINO TORRENS: Thank you, all three.

24 Okay. Jared, can we put our three names up.

25 Okay. One or A is for Frank; two or B is

1 for Rhonda; three or C is for Shenoy.

2 Start voting now, please.

3 Ready? Five, four, three, two, one.

4 Wow. Shenoy. Congratulations, Shenoy.

5 (Applause.)

6 MARINO TORRENS: Congratulations.

7 Okay. The next one is for Region A, the  
8 Region A Vice President. Is there a nomination from the  
9 floor? Open the floor for nomination for Region A Vice  
10 President.

11 Somebody -- are you coming to the mic?

12 Okay.

13 BARRY WITLIN: Barry Witlin, South Florida  
14 United. I nominate Joe Nelson.

15 MARINO TORRENS: Is there a second?

16 Somebody raised their hand right there.

17 Right there for Billy.

18 Joe Nelson, are you in the room? Do you  
19 accept the nomination, sir?

20 JOE NELSON: Yes, I do.

21 MARINO TORRENS: Any other nominations for  
22 Vice President of Region A?

23 (No response.)

24 MARINO TORRENS: Seeing none, motion to  
25 close the nomination. Somebody from Region A.

1           TERRI TOWERS:    Second.

2           MARINO TORRENS:  Okay.  I got a whole bunch  
3 of hands back there.

4           Okay.  Congratulations, Mr. Nelson.  
5 Welcome.

6           (Applause.)

7           MARINO TORRENS:  Region C, you're up next.  
8 Vice President of Region C, I open the floor for  
9 nominations.

10          EDWARD KINSEY:  My name IS Ed Kinsey.  I'm  
11 the Appointed Commissioner from C South.  I like to  
12 nominate David Smith.

13          (Laughter.)

14          EDWARD KINSEY:  I'm sorry.  We -- I'll take  
15 that nomination away and we'll change it to David  
16 Ditillio.

17          MARINO TORRENS:  Is there a second, besides  
18 Jennifer Smith?

19          BOB STOVER:    Second.

20          MARINO TORRENS:  Any other -- Dave, do you  
21 accept the nomination?  I'm sorry.

22          DAVE DITILLIO:  Yes.

23          MARINO TORRENS:  Any other nominations from  
24 Region C?  Are you coming to the mic, sir?

25          No.  Okay.

1 (No response.)

2 MARINO TORRENS: Seeing none. Entertain a  
3 motion fro Region C to close the nomination.

4 BOB STOVER: So move.

5 MARINO TORRENS: Congratulations, Dave.  
6 Welcome back.

7 (Applause.)

8 MARINO TORRENS: Okay. That concludes the  
9 nominations and elections. For the Good of the Game,  
10 anyone, for the good of the game?

11 I, personally, before -- I want to thank,  
12 again, Caitlin Carducci for being here from US Soccer.  
13 We have a great relationship working and we're going to  
14 try to continue with that. Sir, ladies first.

15 BECKY MCLAREN: I know that we did this in  
16 our board meeting, but I just want to do it here in this  
17 public forum. Linda Soeder is not coming back after  
18 being involved for many, many years. And in fact it  
19 was -- I'm going to cry -- it's because of her and  
20 Elsa -- it was because of her and Elsa that they got me  
21 involved and got me to where I am now. So for that I  
22 say thank you.

23 But on behalf of FYSA, all of the children  
24 in Region A, across the state, thank you so much for  
25 your service. We appreciate it. And like Marino says,

1 you're in it for life, so don't be afraid because you're  
2 going to get a phone call. Just answer the phone, don't  
3 say, oh, my God, it's one of the soccer people.

4 (Applause.)

5 BECKY MCLAREN: I also want to take this  
6 opportunity to thank Marco. I know that you're stepping  
7 away for personal reasons and family reasons, and I know  
8 you have two little ones at home. Thank you for what  
9 you did, and make sure you keep posting pictures of  
10 those little girls so we still see them.

11 (Applause.)

12 DARAGH CULLEN: Daragh Cullen, I'm with  
13 Florida State Soccer Association, I'm the vice  
14 president.

15 Last night we celebrated our 50th  
16 anniversary. So I just want to thank Marino and some of  
17 his board, and Dale for attending our gala last night.  
18 It was a great event. Thank you very much.

19 MARINO TORRENS: Thank you.

20 Go ahead.

21 CHARLIE SLAGLE: Charlie Slagle from Tampa  
22 Bay United, I'm also president of the what used to be  
23 NSCAA.

24 Just wanted to make sure everybody was  
25 aware, about a week ago that's changed to the Unite

1 Soccer Coaches. The same thing is going on -- the  
2 convention is in January in Philadelphia, the 17th  
3 through the 21st.

4 Another thing, reminder wise, you have the  
5 Women's College Cup, Final 4, Division 1 will be at the  
6 Orlando City Stadium, December 1st and 3rd. We have a  
7 lot of kids that are striving to become college  
8 athletes. It would be great to get as much -- as many  
9 people there as possible. That's all I got. Thanks.

10 MARINO TORRENS: Thank you.

11 Anybody else, for the good of the game?

12 Reminder like Caitlin said yesterday, US  
13 mens team will be played in Orlando City, the stadium  
14 for Orlando City, I think it's October 6th, if I'm not  
15 mistaken. That could be the clincher for the next World  
16 Cup. It all depends on what happens prior to the game.  
17 So hopefully we'll show support. Go USA.

18 Anybody else? You? Go ahead. I don't know  
19 if you're walking to the mic or running away.

20 DAVE DITILLIO: Hey. I want to thank Region  
21 C for voting me in again, and clubs, my group, Ed, John,  
22 Tim, and Bob will help and communicate with you as best  
23 as we can, and even more. Thank you.

24 MARINO TORRENS: You're not thanking the  
25 boss?

1                   DAVE DITILLIO: Well, Jennifer Ditillio, you  
2 know I love you.

3                   MARINO TORRENS: Frank.

4                   FRANK VILLAIZAN: My last act as a board  
5 member. Motion to adjourn.

6                   (Appause.)

7                   MARINO TORRENS: Thank you, Frank. Thank  
8 you for everything you've done from referee and  
9 everything. Thank you very much, sir.

10                   Make sure your clickers go to the back of  
11 the room. Dale is there, I see Michelle. Jared. If  
12 not, you owe us \$400 -- \$500.

13                   Okay. Board of Directors, we meet in five  
14 minutes. Right after.

15                   (Proceeding concluded at 12:03 p.m.)

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