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FLORIDA YOUTH SOCCER ASSOCIATION  
2018 ANNUAL GENERAL MEETING SESSION

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DATE: August 12, 2018  
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:  
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And Notary Public, State of Florida at Large.

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1 (Meeting begins at 9:01 a.m.)

2 MARINO TORRENS: Okay. Good morning.

3 I'm going to call the meeting to order.  
4 It's 9:01. You all have an agenda in your books in  
5 front of you, the blue page. You know, motions for  
6 public agenda? Anybody?

7 UNIDENTIFIED FEMALE: So moved.

8 MARINO TORRENS: Thank you.

9 TERRI TOWERS: Second.

10 MARINO TORRENS: Okay. Comments, any  
11 adjustments to the agenda?

12 (No response.)

13 MARINO TORRENS: Seeing none. It's written.  
14 Are you ready, Ann? Okay. Go ahead. Going to  
15 have the credential report right now.

16 ANN FULLER: There is a slight difference to  
17 what's in the book, as the appointed commissioners  
18 were overlooked in the board of director's counts.  
19 Total available votes are 6,958. Region A, 2,031;  
20 Region B, 2,276; Region C, 2,353; Region D, 262;  
21 Hall of Fame, 9; the Board of Directors is 27.

22 And votes present, we have a total number  
23 of votes present, 6,415. So a simple majority will  
24 be 3,209; two-thirds, 4,277; three-quarters, 4,8  
25 11.

1                   You get that?

2           TONI TOWERS: You went way too fast.

3           ANN FULLER: It was supposed to be up on the  
4 screen, too.

5                   Okay. There we go. Is that present or  
6 available? Okay. Region A, 1,862 present for a  
7 simple majority of 932; two-thirds, 1,241;  
8 three-quarters, 1,397. Region B, 2,046 votes  
9 present, simple majority, 1,024; two-thirds, 1,364;  
10 three-quarters, 1,535. Region C has 2,244 present;  
11 majority being 1,123; two-thirds being 1,496;  
12 three-quarters, 1,683. Region D has 233 votes  
13 present, majority 118; two-thirds 195;  
14 three-quarters, 175. Hall of Fame has three  
15 present, simple majority -- the math gets weird  
16 that low. Sorry. Some rounding errors. The Board  
17 of Directors has 27 votes, a simple majority being  
18 15; two-thirds 18; and three-quarters 20.

19                   Is there a motion to approve?

20           BOB STOVER: I'll move to approve the  
21 credentials.

22           ANN FULLER: Bob Stover moves to approve.

23           TERRI TOWERS: Second, Terri Towers.

24           ANN FULLER: Terri Towers, second.

25                   No objections?

1 (No response.)

2 ANN FULLER: Thank you.

3 MARINO TORRENS: When we get to the elections  
4 part, we did send out something that the Board of  
5 Directors approved a while ago at our May meeting,  
6 I think it was?

7 BECKY MCLAREN: Yes.

8 MARINO TORRENS: That after the first round of  
9 voting, if there were three candidates, the lowered  
10 candidate or person with the lowest vote will be  
11 dropped and then we'll have another round with the  
12 two. Well, that's against Robert's Rules.

13 So the new procedure is going to be, all  
14 three of them will be at every round until someone  
15 gets 50 percent, plus 1. The only difference is,  
16 if any of the candidates wants to drop out in any  
17 round, they're allowed to do that on their own. We  
18 can't take anybody off the ballot. Is that  
19 understood? That goes for every election that has  
20 three or more people running.

21 Also, when we get to the rules, we'll do  
22 what we do every year, one person for, one person  
23 against, until one of the two sides is exhausted.

24 Please, when you get to the microphone,  
25 please identify your name and club and speak right

1 into the microphone so the lady right here -- the  
2 wonderful lady right here can understand what  
3 you're saying and who you are for the minutes.  
4 Please, one at a time. It's kind of hard to type  
5 two names and two club names at the same time, I  
6 think.

7 Any questions about the procedures?

8 (No response.)

9 MARINO TORRENS: Okay. Seeing none.  
10 According to our book, we were supposed to leave  
11 now by 10:30, but I guess we're a little faster  
12 than that. So open remarks.

13 It's been a great eight years for me.  
14 They're wonderful. The good and the bad,  
15 everything. I enjoyed every minute of it, and I  
16 want to thank you all for your support for the last  
17 eight years. Thank you.

18 (Applause.)

19 MARINO TORRENS: As far as guests. Hall of  
20 Famers, we got Barb. Is Lou here? Lou? Oh, there  
21 he is. I can't see everybody's faces.

22 And is Tommy still here, the new elected  
23 one or did he have to fly out?

24 LOU CONFESSORE: Barb is here.

25 MARINO TORRENS: Yeah, Barb is here. She's

1 right up front. She's not hiding, like you.

2 Okay. Guests, we still got Caitlin  
3 Carducci from US Soccer still in the room. Thank  
4 you.

5 Is Tom Codone[phonetic] still here?

6 Thank you for coming.

7 I know Chris Moore had to fly out  
8 yesterday for a another commitment that he had.

9 Okay. Your books for the 2016 AGM  
10 Minutes. Do we have a motion to approve those  
11 minutes?

12 TERRI TOWERS: I move.

13 MARINO TORRENS: Terri Towers. Motion second?

14 PAUL GRAY: Second.

15 MARINO TORRENS: Paul Gray, second. Thank  
16 you.

17 Any adjustments?

18 (No response.)

19 MARINO TORRENS: Seeing none to approve the  
20 minutes of the 2016 AGM.

21 Any letters to be read? Anybody have any  
22 letters to be read?

23 Yeah, you want to talk about it? Come on  
24 up.

25 ERIC HEIDEL: So it's not in your book, but we

1 recently received a letter from the State of  
2 Florida, and the Support Soccer License Plate will  
3 be discontinued.

4 So that all of you are aware, there was a  
5 third-party foundation that was running that, and  
6 they've decided to no longer run it, without  
7 notice; so, therefore, the state has taken it away.

8 So if you have that, and you're looking  
9 to renew it, it will be immediately unavailable.  
10 So FYSA's exploring getting that under us, but it's  
11 going to take a lot of work and a lot of time. So  
12 that plate will be unavailable, just so you're all  
13 aware.

14 MARINO TORRENS: Any reports of officers and  
15 committee chairpersons?

16 (No response.)

17 MARINO TORRENS: Okay. Eric, you're back.

18 ERIC HEIDEL: Good morning. I'm Eric Heidel,  
19 I'm the treasurer of FYSA. The proposed budget is  
20 in your book and it's been posted to the FYSA  
21 website for over 90 days. It was approved at the  
22 board of directors meeting on May 12th.

23 Is there a motion to approve the budget?

24 BECKY MCLAREN: I move to approve the budget.

25 ERIC HEIDEL: Becky McLaren moves to approve



1 the budget. Is there a second?

2 SANDRA LEHTIO: I'll second.

3 ERIC HEIDEL: Terri moves to second -- I'm  
4 sorry, Sandy. Sorry. Sandy Lehtio.

5 All right. Is there any discussion? Can  
6 you check your mic.

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

9 On the budget, it looks like we're  
10 spending \$1,350,000 or so on insurance and on  
11 background checks. What kind of competitive  
12 bidding is there in order to determine if that's a  
13 good price or not?

14 ERIC HEIDEL: So the insurance, we use a rate  
15 that US Youth Soccer got that they negotiated for  
16 all state associations. So our savings this year  
17 is actually greater than 10 percent from last year.

18 We did go out and we received quotes from  
19 multiple companies, and this new negotiated group  
20 rate was cheaper than anything that we were able to  
21 find independently.

22 As far as background checks, FDLE sets  
23 the fee for the vast majority of that background  
24 check in that \$40, so there is no competitive  
25 bidding to that FDLE fee.

1           BARRY WITLIN: What level is it? Is it Level  
2 2 or Level 1?

3           ERIC HEIDEL: I believe it's a Level 2. Is  
4 that right, Becky?

5           BECKY MCLAREN: Yeah.

6           BARRY WITLIN: Would you consider using anyone  
7 other than FDLE?

8           ERIC HEIDEL: We're not allowed to, by law.

9           BARRY WITLIN: Thank you.

10          ERIC HEIDEL: Thank you.

11          GABE SOLOMON: Gabe Solomon, with Hunter's  
12 Creek Soccer Club.

13                    Question on the insurance as well. I  
14 notice that summer camps are no longer covered  
15 under the liability insurance; is that correct?

16          ERIC HEIDEL: They have never been covered.

17          GABE SOLOMON: It was just --

18          ERIC HEIDEL: I think it was an assumption  
19 that some people made, so we've been working to  
20 clarify that they're not.

21          GABE SOLOMON: Got it. All right. Thank you.

22          ERIC HEIDEL: Cool.

23          MARC BROCK: Marc Brock, Bartow Soccer Club,  
24 and I have a question on the background.

25                    This year was asking for social security

1 numbers, before it's always been asking for  
2 driver's license.

3 ERIC HEIDEL: Correct.

4 MARC BROCK: Why did that change?

5 ERIC HEIDEL: The social security numbers are  
6 a mandatory field. So it helps us to make sure  
7 that those are, in fact, the right people. So  
8 social security numbers are unique to individuals,  
9 and it's another way for us to make sure we have  
10 the right person.

11 MARC BROCK: In general, if you do just the  
12 last four from there, driver's license would be  
13 sufficient, too.

14 ERIC HEIDEL: Right. Well, we made a choice  
15 that the social security number would be mandatory.  
16 Is there any other discussion?

17 BECKY MCLAREN: Just to clarify, when you put  
18 in the social security number, that is not visible  
19 on our side. So when you put it in, it's still  
20 confidential and we do not see that.

21 ERIC HEIDEL: Okay. Seeing no further  
22 discussion. We'll have a vote. All those  
23 approving the budgets say "aye."

24 MULTIPLE VOICES: Aye.

25 ERIC HEIDEL: All those opposed say "nay".

1 (No response.)

2 ERIC HEIDEL: All right. The budget is  
3 approved.

4 MARINO TORRENS: Okay. We have any unfinished  
5 business from last year? I don't believe so.  
6 Okay.

7 (No response.)

8 MARINO TORRENS: New business. Any new  
9 business that we need to take up?

10 (No response.)

11 MARINO TORRENS: Okay. At this time, before  
12 we start with proposed rule changes, we're going to  
13 test the clickers. Jared, are we ready back there  
14 to test?

15 It's going to take a minute or so. Let  
16 me know when you're ready, Jared.

17 Okay. While they're doing that to my  
18 clicker, the way it works, one will be for yes, two  
19 will be for no if it's a yes and a no vote.

20 If it's a race, the names will come up  
21 next to one, two, or three, and that's who you will  
22 votes for. Once you click on it, there's a little  
23 green light on the top right-hand of the clicker.  
24 Once you press is, you're going to see the green  
25 light flash, that means your vote's been recorded.

1 You can actually change your mind right before the  
2 voting closes for that question. You can press it  
3 as many times as you want, but it's only going to  
4 count the last time -- the last number that you  
5 pressed. So you can go yes, no, yes, no, if you're  
6 not sure, whatever the last one is, that's the one  
7 that's going to count.

8 Okay. We'll announce, you know, we're  
9 going to count down from five, whatever it is, just  
10 to make sure that it closes.

11 We ready?

12 JARED WHITE: We're ready.

13 MARINO TORRENS: You want to put something up  
14 there, a question?

15 Okay. Here we go. We're going to vote,  
16 one will be, yes -- one or A will be yes; two or B  
17 will be no. So we'll start voting now.

18 Everybody, please, because we have to  
19 have all clickers accounted for. Please press  
20 either one or two, A or B. We're going to close in  
21 five, four, three, two, one.

22 Jared. Okay. What about the numbers?  
23 Are we good?

24 TERRI TOWERS: 6,732 plus 494.

25 JARED WHITE: We had someone that didn't vote.

1 We're going to have to do it again for the accurate  
2 count.

3 MARINO TORRENS: Please make sure you press  
4 one or two, A or B; and if you're not in the room,  
5 let me know. Make sure that when you press it, the  
6 green light on top lights up, please. If it's not,  
7 then you're vote isn't being count.

8 TERRI TOWERS: Why doesn't everybody press  
9 one?

10 MARINO TORRENS: Okay. Let's do -- everybody  
11 press one. It's going to count the number of  
12 clickers anyway. Let's see if we can get everybody  
13 to press one.

14 We ready, Jared?

15 JARED WHITE: Yes, we're ready.

16 MARINO TORRENS: Okay. Here we go. Everybody  
17 press the clicker right now, make sure that the  
18 green light lights up. If it doesn't, try it  
19 again. And, again, you can press it as many times  
20 as you want, it's only going to count the last one.

21 We ready? Five, four, three, two, one.  
22 Close.

23 Still 100 percent, but the numbers run  
24 the counts. Somebody -- still --

25 TERRI TOWERS: 6,177.

1           MARINO TORRENS: Jared, I think the number  
2 went down this time. Do we have a way of knowing  
3 which clicker is not in the room, if they're not in  
4 the room?

5           JARED WHITE: We can run a report real fast.  
6 It's just simple. Everybody needs to click the  
7 clicker, just press one for A, no one press B, so  
8 we can get an accurate count.

9           MARINO TORRENS: Are we ready?

10          JARED WHITE: Not yet.

11          MARINO TORRENS: John, put your glasses on. I  
12 can't read that far. I'm sorry.

13          JARED WHITE: All right, Marino, let's do it  
14 again.

15          MARINO TORRENS: Everybody press one please.  
16 One, now. Make sure that green light turns on when  
17 you press it.

18                    You ready? Five, four, three, two, one.  
19 Close.

20                    (Applause.)

21          TERRI TOWERS: That's not right.

22          MARINO TORRENS: Now you're going to run a  
23 report and see what's not counting.

24          JARED WHITE: We're running it now.

25                    All right. I need the following six

1 clubs to come back here, these are the ones we  
2 didn't get votes for: Columbia Youth Soccer,  
3 Legacy, Tampa Dynamo, North Fort Myers, Florida  
4 Fire Juniors, and Southwest Florida.

5 MARINO TORRENS: Are there any of those in the  
6 room? Repeat those clubs again.

7 JARED WHITE: Columbia Youth Soccer, Legacy,  
8 Tampa Dynamo, North Fort Myers, Florida Fire  
9 Juniors, and Southwest Florida.

10 MARINO TORRENS: I guess they're not in the  
11 room.

12 DAVE DITILLIO: Did they get the --

13 TERRI TOWERS: They picked them up.

14 MARINO TORRENS: Uh-oh, Miguel.

15 We have all six of them? North Fort  
16 Myers is on their way down.

17 They're on Cuban time? I thought I was  
18 the only one on Cuban time.

19 DAVE DITILLIO: He did it again. He did it  
20 again.

21 MARINO TORRENS: What about the rest of them?

22 Somebody just walked in. Do you have a  
23 clicker? You got a voting -- no? Okay.

24 Gentleman that just walked in, do you have a  
25 voting thing? Do you carry a voting?



1 UNIDENTIFIED MALE: Yes.

2 MARINO TORRENS: There he is. That's one  
3 more. There you go.

4 I guess after this round, if those  
5 clickers are not in the room, we can't do this  
6 every time somebody walks in. So if they're not  
7 working after that then, sorry. I don't know. I'm  
8 sorry, we just can't hold the meeting because  
9 they're not here.

10 Okay, Dale -- Dale, can you stay back there?  
11 If it's one of the last that's not here, like, Fort  
12 Myers or whatever, once we test this time, if they  
13 come in, just check with Jared just to make sure  
14 their clicker is running and working properly. We  
15 can't continue to hold it, it's not right for the  
16 rest of you that were here on time.

17 I want to get going so you guys can have  
18 enough time to check out and we're --

19 JARED WHITE: So, Marino, those five clubs  
20 still haven't checked in with us, but we got  
21 Legacy's. So we can move forward with the test,  
22 whenever you're ready.

23 MARINO TORRENS: Do we know the number of  
24 votes between those five clubs? That way we can --

25 JARED WHITE: Yeah, we can get that.

1           MARINO TORRENS: Once we put them up on the  
2 screen, can you add those five and make sure we  
3 have 100 percent?

4           JARED WHITE: Sure. Just give me a minute.

5           MARINO TORRENS: Okay.

6           JARED WHITE: All right. Marino, we're ready  
7 for another test. The missing vote, with those  
8 people not here, is going to be 167. If everybody  
9 can just press A.

10          MARINO TORRENS: Everybody press one for A.  
11 Start now, one. Okay. Everybody, the same one.

12                   Five, four, three, two, one. Votes  
13 close.

14                   Okay. Number?

15                   6,230 plus --

16          TERRI TOWERS: 167. 6,394. We're still  
17 missing.

18          MARINO TORRENS: So we're still missing about  
19 28 votes.

20                   Yeah, he deducted the five for the ones  
21 that were not here.

22                   You said the number was, what, 167?

23          JARED WHITE: Correct.

24          MARINO TORRENS: We've got about 18.

25          JARED WHITE: All right. Marino, from the

1 last vote, the only one that didn't vote was South  
2 Kindle, which would be an additional 12 votes -- 15  
3 votes, excuse me.

4 MARINO TORRENS: SKS.

5 UNIDENTIFIED FEMALE: Right here. It worked  
6 before, but didn't work this time.

7 MARINO TORRENS: All right. We got one more  
8 that came in. Charge him \$100 for breakfast.

9 Okay. Are we ready now?

10 JARED WHITE: Yeah, we're ready. We can do  
11 another test.

12 MARINO TORRENS: Okay. I know we had another  
13 one come in, what's the numbers, then?

14 JARED WHITE: 155 is not accounted for.

15 MARINO TORRENS: 155?

16 JARED WHITE: Correct.

17 MARINO TORRENS: Okay. Everybody press one,  
18 make sure the green light goes on. If not, press  
19 it again, make sure it goes green.

20 Five, four, three, two, one. Stop.

21 I think --

22 TERRI TOWERS: 6,282. It didn't work.

23 MARINO TORRENS: I know this one right here  
24 said the light didn't turn green.

25 Okay. We okay now? Okay. Because of

1 the number of votes he has, I believe we're done  
2 now?

3 JARED WHITE: Yeah. He was the only one that  
4 didn't get accounted for. We can do one last test,  
5 if you want?

6 MARINO TORRENS: You guys need one more test?

7 JARED WHITE: Okay. We're good. We can move  
8 forward, then.

9 MARINO TORRENS: Okay. I guess you're next.  
10 Let's go.

11 BECKY MCLAREN: As you all know, the proposed  
12 rule changes are in the white pages of your book of  
13 reports.

14 And, Jared, are you ready with the --  
15 there we go.

16 All right. As Marino stated in  
17 procedure, once the motion is made and seconded,  
18 the discussion will go one-for, one-against, until  
19 one side is exhausted or somebody calls the  
20 question.

21 All right. Is the proposer of the first  
22 rule change in the room?

23 TIM SMITH: Yeah.

24 BECKY MCLAREN: Would you please go to the  
25 microphone.

1 TIM SMITH: Tim Smith --

2 BECKY MCLAREN: Jared, move it up just a  
3 little bit on the screen not -- there we go. Okay.

4 TIM SMITH: I'm Tim Smith, Region C South  
5 Elected. Basically, this proposal is that -- would  
6 be that we're changing it -- being changed from  
7 agreement and partnership or sponsorship upon FYSA  
8 after approval, instead of EC, it's BOD.

9 It lends transparency --

10 BECKY MCLAREN: Before you discuss, would you  
11 like to make a motion for your change, please?

12 TIM SMITH: I motion that we accept this  
13 change.

14 BECKY MCLAREN: Is there a second?

15 BARB NEWTON: Second.

16 BECKY MCLAREN: It's been seconded.

17 Would you like to speak to your motion,  
18 Mr. Smith?

19 TIM SMITH: Yes. Basically what it does, it  
20 lends transparency to the process.

21 MARINO TORRENS: Anybody --

22 BECKY MCLAREN: Any other discussion?

23 (No response.)

24 BECKY MCLAREN: Seeing no discussion, all  
25 those in favor, signify by saying "aye".

1           MULTIPLE VOICES:  Aye.

2           BECKY MCLAREN:  Opposed, say "nay".

3           (No response.)

4           BECKY MCLAREN:  Motion passes.

5                   And for our next proposal, is the maker  
6 of the proposal in the room?

7           BARB NEWTON:  Oh, yeah.

8           BECKY MCLAREN:  Would like to step to the  
9 microphone and please identify yourself.

10          BARB NEWTON:  Barb Newton, FYSA Past-President  
11 and Hall of Fame member.

12                   I make a motion to approve this amendment  
13 to the rule -- to the bylaw of conflict of interest  
14 to add clarification and transparency across all  
15 positions.

16          BECKY MCLAREN:  Is there a second?

17          TIM SMITH:  Second.

18          BECKY MCLAREN:  Seconded by Tim Smith.

19                   Would you like to speak to your motion?

20          BARB NEWTON:  No, ma'am.

21          MARINO TORRENS:  Thank you.

22          BECKY MCLAREN:  Is there any discussion?

23          (No response.)

24          BECKY MCLAREN:  Seeing no discussion, all  
25 those in favor, signify by saying "aye".

1           MULTIPLE VOICES:   Aye.

2           MARINO TORRENS:   Opposed, say "nay".

3           (No response.)

4           BECKY MCLAREN:   Motion carries.

5                   Okay.  The next motion, if you can move  
6 up, Jared, please, to go to the proposed change.

7                   This has been amended from what is in  
8 your book by the proposer of the motion.

9                   Is the proposer of the motion in the  
10 room?  Would you like to speak?

11           JOHN WITHKOWSKI:  I wouldn't.

12           BECKY MCLAREN:  It has been moved to change  
13 the number of votes for each full affiliate from  
14 one vote for every 15 players to one vote for every  
15 50 players.

16                   I move to accept that proposed change.  
17 Is there a second?

18           BOB STOVER:   Bob Stover, I second.

19           BECKY MCLAREN:  Bob Stover seconds it.

20                   Is there any discussion?  Would you like  
21 to speak to your proposed change?

22           JOHN WITHKOWSKI:  (Unintelligible.)

23           BECKY MCLAREN:  Is there any discussion?

24           (No response.)

25           BECKY MCLAREN:  Seeing no discussion, all

1 those in favor, signify by saying "aye".

2 MULTIPLE VOICES: Aye.

3 BECKY MCLAREN: Opposed, say "nay".

4 MULTIPLE VOICES: Nay.

5 BECKY MCLAREN: Motion fails.

6 The next proposal that is on the screen  
7 for 103.3, the person that proposed this came to me  
8 this morning and has withdrawn this proposal.

9 The next is 104.2, and I know that the  
10 proposer is not here, because they told me they  
11 would not be here.

12 The proposed -- I move for the proposed  
13 change, "Any full affiliate who in the proceeding  
14 year fails to register 100 players shall submit to  
15 the FYSA office a detailed explanation as to  
16 justification for re-affiliation and/or a plan to  
17 increase membership in the following seasonal year.  
18 This explanation must be received no later than 30  
19 days prior to the AGM of FYSA. Any affiliate who  
20 fails to register 100 players in two consecutive  
21 seasonal years must submit a petition listing the  
22 reasons the application should be approved. The  
23 application for renewal may be denied by the board  
24 of directors."

25 The only change would be from 50 players



1 to 100 players. Is there a second?

2 MARINO TORRENS: Somebody has their --

3 DANNY PRENAT: Second.

4 BECKY MCLAREN: Danny Prenat from Miami Strike  
5 Force seconds.

6 Is there any discussion?

7 If you have discussion, go to the  
8 microphone, please. Identify yourself and what  
9 club and if you're for or against the motion.

10 JOHN DINA: John Dina, Bonita Springs Youth  
11 Soccer.

12 I've looked at the number of players for  
13 some of the affiliates. I don't know where,  
14 geographically, they sit, there are about 14 clubs  
15 with less than 100 players. So, if,  
16 geographically, they don't have the number of  
17 players to hold 100 players, what would they do?

18 We know -- again, I don't know where  
19 they're sitting, but as you drive through the  
20 state, there are some places where you're about an  
21 hour's drive from one place to another. So if that  
22 little area have only 70 players or 30 players or  
23 50 players, then you already have a problem. Would  
24 they lose it?

25 BECKY MCLAREN: This particular proposal, if

1 you look at the bottom of the proposal, it says if  
2 they register less than 100 players in two  
3 consecutive years, then they would submit something  
4 to the board of directors as to why that  
5 participation is there, and that would be something  
6 they would submit to us and tell us why. Then it  
7 would be up to the board of directors, but we don't  
8 want to do something detrimental to soccer in that  
9 area.

10 JOHN DINA: Then what we're seeing -- look, a  
11 lot of us are not effected, but there may be  
12 somebody. If we're looking at the good of every  
13 player and all the game, then the board of  
14 directors say, you know what, we're not going to  
15 give it to them. What you're saying is that it's  
16 up to the board, the board can rule one way or the  
17 other. It doesn't say, well, yes, we're going to  
18 let them play. That's the only issue I have with  
19 it.

20 BECKY MCLAREN: Okay. Anybody else?

21 MIKE SROKA: Mike Sroka, Greater Central  
22 League --

23 BECKY MCLAREN: For or against?

24 MIKE SROKA: Was he for or against? I  
25 couldn't tell.

1 BECKY MCLAREN: I think was against.

2 MARINO TORRENS: You're against, right? For  
3 or against?

4 JOHN DINA: Yes.

5 MARINO TORRENS: So somebody for.

6 BECKY MCLAREN: Somebody for.

7 TOM TIANICH: I have the trust -- Tom from  
8 Hollywood Wildcats.

9 I have trust in the board that they will  
10 do the right decision. If this kind of letter came  
11 to them from a club that actually is only  
12 registering 50 kids because there's nobody else in  
13 the area, and it's not some kind of a renegade  
14 coach or runaway with 50 kids right next door to  
15 somebody else.

16 So if this is really because of  
17 geographical spread and there's not enough kids in  
18 the area, I trust the board will make the right  
19 decision, even when this comes in front of them.

20 MIKE SROKA: Mike Sroka, Greater Central  
21 Florida Youth League. It's my opinion that you  
22 need to be providing more opportunities for kids to  
23 play, and the more opportunities, the better.

24 BECKY MCLAREN: Any other discussion?

25 (No response.)

1           BECKY MCLAREN: Seeing no other discussion,  
2 all those in favor, signify by saying "aye".

3           MULTIPLE VOICES: Aye.

4           MARINO TORRENS: All those opposed, say "nay".

5           MULTIPLE VOICES: Nay.

6           BECKY MCLAREN: Let's get out your clickers.

7                   Jared, are we ready in the back?

8           JARED WHITE: We're all set.

9           BECKY MCLAREN: All right. Everybody has  
10 their clickers out. You're going to press A or one  
11 for "yea", B or two for "nay". Please vote now.

12                   Five, four, three, two, one.

13                   Motion fails.

14                   Okay. 104.3, Subsection 3. I move to  
15 have, as a full affiliate, register more than 100  
16 players in the preceding seasonal year.

17                   Is there a second?

18                   (No response.)

19           BECKY MCLAREN: Seeing no second -- there was  
20 a hand. Identify yourself, please.

21           OLAF HENKE: Olaf Henke from Fort Lauderdale  
22 Select.

23           BECKY MCLAREN: Okay. Olaf from Fort  
24 Lauderdale Select.

25                   Is there any discussion?

1 JOHN DINA: John Dina, again. Just want to  
2 understand that, again, so we're saying you have to  
3 register a minimum of 100 players. I think the  
4 rule before said --

5 BECKY MCLAREN: And --

6 JOHN DINA: So how is that going to fly?

7 BECKY MCLAREN: It's in two different sections  
8 of that rule, it was in two different places, so he  
9 proposed it in two different things.

10 JOHN DINA: So the same explanation as before  
11 applies.

12 BECKY MCLAREN: Okay. Anybody have any other  
13 discussion?

14 (No response.)

15 BECKY MCLAREN: For or against?

16 GERALD MORIN: From Central Academy Youth  
17 Soccer, I'm against it.

18 BECKY MCLAREN: Mr. Dina was also, so unless I  
19 have any more for, I'm sorry.

20 Seeing no other discussion, all those in favor  
21 say "aye"?

22 MULTIPLE VOICES: Aye.

23 MARINO TORRENS: Opposed, say "nay".

24 MULTIPLE VOICES: Nay.

25 BECKY MCLAREN: Motion fails.

1           104.3, Subsection 4. I move to -- I move  
2 for the suggested change to not use fields located  
3 more than 15 miles from their primary home field in  
4 which the affiliation was granted or FYSA  
5 sanctioned player training and/or home games, with  
6 the exception of FYSA sanctioned tournaments.

7           The change to this is adding the word  
8 "primary" before "home field".

9           Is there a second?

10          TERRI TOWERS: Second.

11          BECKY MCLAREN: It's been seconded by Terri  
12 Towers. Is there any discussion?

13          Identify yourself, please, and your club.

14          KATHLEEN SHELTON: Kathleen Shelton, Chargers  
15 Soccer Club.

16          The question I have -- it's a question --  
17 Becky, yesterday you had mentioned about how FYSA  
18 handles fields from merger situations.

19          BECKY MCLAREN: That is correct.

20          KATHLEEN SHELTON: In our club, we're in a few  
21 different counties --

22          BECKY MCLAREN: Through a merger. And this is  
23 -- this still would not affect the merger situation  
24 because you merged, and you're still going to have  
25 access to those fields.

1 KATHLEEN SHELTON: But we have primary fields  
2 in each county --

3 BECKY MCLAREN: And that's -- you can't use  
4 more than 15 miles from any one of those because  
5 you are a merged club.

6 KATHLEEN SHELTON: Perfect.

7 ERIC HEIDEL: Eric Heidel, FYSA Treasurer. I  
8 move to amend this by striking the entire rule.

9 BECKY MCLAREN: Is there a second?

10 I need somebody to go to a microphone for  
11 me. There's too many hands going up.

12 JEFF HENDERLONG: Jeff Henderlong, Dunedin  
13 Stirling Soccer Club, I second it.

14 BECKY MCLAREN: It's been moved and seconded  
15 to strike the rule in its entirety. Is there any  
16 discussion?

17 Please identify yourself and your club,  
18 please.

19 JAY DENISON: Jay Denison, against.

20 BECKY MCLAREN: You name and which club?

21 JAY DENISON: Amelia Island Youth Soccer.

22 BECKY MCLAREN: Okay. Did you want to say  
23 anything as to why you're against, sir?

24 JAY DENISON: This basically allows clubs to  
25 pop up anywhere within edges of the state. You

1 could take three or four teams and start their own  
2 affiliated club within a club that's already  
3 established. I'm against that.

4 ERIC HEIDEL: I'm for it. If you continue to  
5 do that, then those clubs will find another  
6 association to affiliate through, such as US Club  
7 Soccer, AYSO, UAAASA. So you're not preventing  
8 that from happening. Or they'll work as a sub club  
9 under another name, so you're still not preventing  
10 that from happening.

11 BECKY MCLAREN: Anybody else?

12 For or against?

13 MIKE WEBER: Actually, I just want  
14 clarification.

15 BECKY MCLAREN: Okay.

16 MIKE WEBER: There's two 15-mile rules.

17 BECKY MCLAREN: That is correct.

18 MIKE WEBER: This does not affect the other  
19 15-mile rule, this is the affiliation rule.

20 BECKY MCLAREN: This one is under  
21 re-affiliation.

22 MIKE WEBER: Mike Weber, SFUYSA.

23 BECKY MCLAREN: Thanks, Lou, for reminding  
24 him.

25 Speaking for or against, sir?



1           LOU FERRIS: Lou Ferris, South Orlando Soccer  
2 Club.

3                   Can we be given clarification on the  
4 difference between the two rules?

5           BECKY MCLAREN: One of them is when you apply  
6 for initial affiliation and one is for when you  
7 have your application for re-affiliation. So one  
8 is when you initially become an FYSA affiliate and  
9 one is once -- when you already are an FYSA  
10 affiliate, it's in what -- the things you have to  
11 do in ordered -- requirements you must meet in  
12 order to re-affiliate, and that is where this  
13 proposal is.

14                   Does that answer your question?

15           LOU FERRIS: Not sure, but thank you.

16           JAY DENISON: Jay Denison, Amelia Island Youth  
17 Soccer.

18                   This would allow a club who's already  
19 affiliated to move into my area where I am and  
20 start a club; is that correct?

21           BECKY MCLAREN: No, not start a club. They're  
22 already an affiliate --

23           JAY DENISON: Absolutely. They're already  
24 affiliated. But let's say it's a mega club that  
25 has 5,000 members and I have a club that only has

1 400 members. They decide that they would like to  
2 move all the way up to my area, and this club --  
3 this organization would allow them to do that.  
4 What would happen to my organization?

5 BECKY MCLAREN: They can't -- in order for  
6 somebody to change their primary field, their  
7 primary field -- if they need to change their  
8 primary field, they have to send a written request  
9 to the board of directors as to the reason why they  
10 have to change that field, but this is for what the  
11 requirements are for re-affiliation. This is under  
12 that list of requirements for re-affiliation.

13 JAY DENISON: Thank you for that  
14 clarification.

15 JOHN DINA: John Dina, Bonita Springs Youth  
16 Soccer.

17 Again, just to clarify. Really, what  
18 we're saying here is we're not going to daisy chain  
19 the fields.

20 BECKY MCLAREN: I'm sorry?

21 JOHN DINA: It's like, okay, daisy chain the  
22 fields. You have one here, then you got somebody  
23 else here, so now you go from here to here, 15  
24 mile, then go another 15 miles --

25 BECKY MCLAREN: The way it is right now, yes.

1           JOHN DINA: In a sense, we're daisy chaining  
2 the fields?

3           BECKY MCLAREN: The way that it is right now,  
4 yes.

5           TOM TIANICH: Am I allowed to speak again?

6           BECKY MCLAREN: Yes, you can. Please identify  
7 yourself.

8           TOM TIANICH: Tom Tianich, Hollywood Wildcats.

9                    So this large club from the previous  
10 example who is Club A in Orlando can start a new  
11 affiliate on my field in Hollywood, and then later  
12 they can apply to merge?

13           BECKY MCLAREN: They can't start -- this is --  
14 where this changes from the 15 -- striking this  
15 propose -- striking this rule in its entirety is  
16 under re-affiliation, not initial affiliation.  
17 There are two different ones.

18                    This is for your yearly re-affiliation.

19           TOM TIANICH: So this only has to do with  
20 playing in your home field 15 miles away from the  
21 primary field, correct.

22           BECKY MCLAREN: That is correct.

23           TOM TIANICH: So, therefore, you could play  
24 your home games in Orlando, even though --

25           BECKY MCLAREN: If this is struck in its

1 entirety, there would be nothing to prevent that.

2 TOM TIANICH: Okay. So I could have players  
3 in Hollywood, and then they can play all over the  
4 state of Florida with a Hollywood pass, because  
5 they're 15 miles from their primary home field, a  
6 state away.

7 BECKY MCLAREN: That is --

8 TOM TIANICH: I'm against it.

9 BARRY WITLIN: Barry Witlin, South Florida  
10 United. If I understand this correctly that there  
11 would be no primary field designation if this rule  
12 is stricken, correct?

13 BECKY MCLAREN: No. You still have to  
14 designate your primary field because that's where  
15 your affiliation is granted. In order for you to  
16 change -- this would just be that for  
17 re-affiliation, it would strike that you cannot use  
18 a field more than 15 miles from your primary field.

19 BARRY WITLIN: So if I declare a primary field  
20 for my re-affiliation, I can expand anywhere else I  
21 want to go?

22 BECKY MCLAREN: For your re-affiliation, you  
23 would still need to name your primary field --

24 BARRY WITLIN: Right.

25 BECKY MCLAREN: -- but your additional fields,

1       there would be no restriction that they be within  
2       15 miles, that would be correct.

3             BARRY WITLIN: Thank you.

4             BECKY MCLAREN: Is there any other discussion?

5             MARINO TORRENS: He was clarifying.

6             BECKY MCLAREN: He was clarifying. That was a  
7       point of clarification.

8                     For or against, sir?

9             LOU FERRIS: Point of clarification. Lou  
10       Ferris, South Orlando Soccer Club.

11                    Can I move that we not vote to abolish,  
12       but we actually vote on the proposed rule?

13             BECKY MCLAREN: We have a motion on the floor  
14       to get rid of the rule in its entirety. We would  
15       have to vote on that proposal first.

16             LOU FERRIS: Because it feels like what was  
17       proposed just got hijacked for the discussion of  
18       that, to just get rid of the whole thing, but  
19       that's not what was there before.

20             BECKY MCLAREN: The person on the floor made a  
21       proposal to change this proposed change to delete  
22       the rule in its entirety.

23             LOU FERRIS: I propose to keep it back to  
24       where it is and then we vote on that.

25                    (Appause.)

1 BECKY MCLAREN: While I understand that, we  
2 have to vote on the proposed amendment to the  
3 motion that's on the floor first.

4 MULTIPLE VOICES: Call for vote.

5 BECKY MCLAREN: Is there any other discussion  
6 on this proposed --

7 ERIC HEIDEL: For.

8 BECKY MCLAREN: For. It has to be for.

9 ERIC HEIDEL: For example, in the case of  
10 Hollywood, right. Do you not have other affiliates  
11 that are already within 15 miles of you? Most of  
12 you already do, so you already have people playing  
13 within 15 miles of you and you're still able to  
14 exist. So you should just continue to have a good  
15 product and your organization will continue to  
16 exist; and if you don't, you will go out of  
17 business, just like anything else, right?

18 BECKY MCLAREN: Anybody for or against?

19 Are you for or against, sir, over here?

20 UNIDENTIFIED MALE: For.

21 BECKY MCLAREN: Okay. So I need an against.

22 TOM TIANICH: Hollywood Wildcats have been in  
23 existence since 1985.

24 BECKY MCLAREN: Identify yourself, please.

25 TOM TIANICH: Tom, Hollywood Wildcats.

1                   We've been in existence since 1985.  
2                   We've been doing a great job providing services,  
3                   mostly for recreational; however, every year  
4                   there's a parent or coach who's unhappy with  
5                   something. This would allow them to start their  
6                   own club, not only next door but --

7                   BECKY MCLAREN: No, it doesn't, Tom. This is  
8                   for re-affiliation not initial affiliation.

9                   TOM TIANICH: Okay. Sorry.

10                   Striking this rule will allow anybody to  
11                   play on my home field, correct? So a mom and dad  
12                   will not start their own club, they will just  
13                   join -- sorry -- CTC Magnets and start their own  
14                   club and play the game. So it doesn't matter the  
15                   product we provide, they will -- just because they  
16                   don't like Tom or don't like Eric will start their  
17                   own club on our field.

18                   This happens already, I understand, go to  
19                   city hall and say, I pay taxes here, I have right  
20                   to use the field.

21                   ERIC HEIDEL: What I would do, is if you  
22                   continue to have this rule, then I'll just get  
23                   myself an associate affiliate as a tournament and  
24                   I'll still play on your fields as a tournament.  
25                   There's nothing you can do.

1           You cannot keep people from playing on  
2 your fields, there's always a way around it.

3           Or if I can't do that, I'll go to US Club  
4 and I'll use your fields, and I'll offer to pay the  
5 county more, and they'll take me over you.

6           BECKY MCLAREN: He's for.

7           JAY DENISON: I'm going to move against. I  
8 will challenge Florida Youth Soccer Association not  
9 (unintelligible).

10           Just like you challenge the club to  
11 provide better services and not move the players to  
12 a better product; I would challenge Florida Youth  
13 Soccer Association to provide better leagues,  
14 better products, so that people have no reason to  
15 go to AYSO, ACCC, or whatever or US Club Soccer.

16           (Applause.)

17           BECKY MCLAREN: I have the gentleman over  
18 here, he's been waiting to speak. Identify  
19 yourself and your club, please.

20           MARCELO EGUINO: Marcelo Eguino, Tarpon  
21 Springs Youth Soccer Association.

22           The reason I'm for striking the rule,  
23 because, in our case, we're a coastal community.  
24 So if you're looking 15-mile radius, everybody else  
25 has that full circle that they can expand to,



1       whereas, we're on the coast, we're limited to what  
2       we can do.  Thereby, if we want to grow, we have a  
3       much smaller area to grow in.

4               Like any other business, like any -- we  
5       already have a lot of other affiliates around us --  
6       like any other business, we simply have to provide  
7       a better service in order to keep our players.  If  
8       the other ones are doing a better job than us, then  
9       you know what, we'll lose out on them.  It makes us  
10      work harder for it.  Thank you.

11             BECKY MCLAREN:  For or against, sir?

12             BRIAN FARRELLY:  Against.  Brian Farrelly,  
13      Four Corners FC.

14             The issue with providing a better service  
15      -- while I agree with providing a better service --  
16      medium and small sized clubs cannot put forth the  
17      money to provide the same level of service that a  
18      gigantic club backed by, you know, these European  
19      super clubs, we don't have that kind of money to  
20      provide that kind of service.

21             (Applause.)

22             BRIAN FARRELLY:  (Unintelligible) opportunity  
23      to vote on this.

24             BECKY MCLAREN:  Okay.  Right now, in order to  
25      do that, the motion on the floor is to strike it in

1 its entirety. So you would have to vote on that  
2 motion first.

3 MULTIPLE VOICES: Vote.

4 MULTIPLE VOICES: Call the question.

5 BECKY MCLAREN: If somebody would like to call  
6 the question, they can call the question.

7 BARB NEWTON: Call the question.

8 BECKY MCLAREN: Barb --

9 BARB NEWTON: I'm loud enough from here.

10 BECKY MCLAREN: Yes, sir?

11 MIKE SROKA: If she wants to call it, she can.

12 BECKY MCLAREN: You can call it.

13 MIKE SROKA: Mike Sroka, Greater Central  
14 Florida Youth Soccer League.

15 I just want to second what Eric said  
16 earlier about US Club Soccer. You guys are worried  
17 about competing against the larger clubs. The  
18 reality is, you won't be competing against them,  
19 because they'll all be in US Club Soccer if this  
20 goes off. That's the reality.

21 The larger clubs, if you restrict them to  
22 this degree, a lot of the larger clubs will just  
23 say, okay, see you later, and you won't be  
24 competing against them at all.

25 BARB NEWTON: Barb Newton, FYSA

1 Past-President, Hall of Fame Member. Call the  
2 question.

3 BECKY MCLAREN: It has been moved to call the  
4 question. Do I have a second?

5 TERRI TOWERS: Second.

6 BECKY MCLAREN: It's been seconded by Terri  
7 Towers.

8 All those in favor of calling the  
9 question, please signify by saying "aye".

10 MULTIPLE VOICES: Aye.

11 MARINO TORRENS: All those opposed, say "nay".

12 MULTIPLE VOICES: Nay.

13 BECKY MCLAREN: The motion passes to call the  
14 question.

15 We will be voting on the amended motion  
16 to strike this rule in its entirety. I'm going to  
17 ask that we use the clickers.

18 Jared, are we ready for the amended  
19 motion? I got thumbs up, yeah.

20 All those -- if you're in favor of  
21 striking the rule in its entirety, which is the  
22 amended motion, you will vote "yea"; if you are  
23 against that, you would vote B, and vote "nay".  
24 Everybody vote now, please.

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

1 (Applause.)

2 BECKY MCLAREN: The amended motion fails to  
3 strike it, so we will go back to the original  
4 motion.

5 Is there anybody that would like to speak  
6 to the original motion?

7 (No response.)

8 BECKY MCLAREN: All right. Seeing no further  
9 discussion, I'm going to ask to go to the clickers  
10 again, with all the discussion that we had to make  
11 sure we are correct.

12 All right. So I will read the proposal  
13 one more time so that everybody knows what they are  
14 voting on. "Have not used field located more than  
15 15 miles from their primary home field in which the  
16 affiliation was granted."

17 So "primary" is the only word that a has  
18 changed in this. Instead of just being "home  
19 field", "primary home field".

20 All right. Jared, are we ready in the  
21 back?

22 Thumbs up, we're ready in the back.

23 All those in favor, you will be pressing  
24 A or one; if you're opposed, press B or two.

25 Start voting, now. A is for, B is nay.

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

2                   Motion carries.

3                   (Applause.)

4                   BECKY MCLAREN: Ladies and gentlemen, we are  
5 at about 10:15. We still have quite a few  
6 proposals to go, and I know we have check out, so  
7 -- is there anybody opposed to going ahead and  
8 taking a break right now, going and checking out,  
9 and then we'll reconvene here? We'll reconvene  
10 here at 10:30. So we got about 20 minutes to go  
11 and check out. We ask that you please reconvene in  
12 this room at 10:30.

13                   (A break was taken.)

14                   MARINO TORRENS: Okay. We're going to start,  
15 please.

16                   Jared, we ready, if we need to? Jared,  
17 you ready back there? You ready to go?

18                   You got it. Okay. Thank you.

19                   BECKY MCLAREN: Jared, whenever you're ready,  
20 we can go to proposals on the screen, please.

21                   Ladies and gentlemen, we're going to get  
22 started again.

23                   All right. Ladies and gentlemen, we're  
24 going to get started, again.

25                   This is a proposal to add 104.3(9). It

1 is different than what is presented in your book.  
2 Would the maker of this motion like to step to the  
3 mic, please, and make your motion?

4 TOM TIANICH: Tom Tianich, Hollywood Wildcats.

5 I would first like to thank everybody who  
6 had helped me rewrite the motion a little bit,  
7 because it's not just one person, it's everybody  
8 who had input on it yesterday. I thank you for  
9 that.

10 I motion to adopt this added rule in the  
11 bylaws.

12 BECKY MCLAREN: Can you read the motion for  
13 us, please, so that they have it for the minutes.

14 TOM TIANICH: "All FYSA clubs must declare and  
15 participate in designated Primary color jersey."  
16 That's -- you forgot secondary.

17 Becky, did you type it up, or did you  
18 copy and paste it? Because it's wrong.

19 BECKY MCLAREN: I copied and pasted, but we  
20 can add that in there.

21 TOM TIANICH: The way we all had it yesterday  
22 --

23 BECKY MCLAREN: Primary and -- Jared, can you  
24 just add, after "primary", add "secondary". It  
25 says "and", with what I was sent. It says: "You

1 must declare a primary and secondary".

2 TOM TIANICH: Okay. "All FYSA Clubs must  
3 declare primary and secondary jersey color. A  
4 third alternate color might also be declared. All  
5 jerseys for an affiliate club must be the same  
6 crest or logo or club name that is designating FYSA  
7 on front of their jerseys. Clubs must declare to  
8 FYSA their color jerseys and logo, crest, or name  
9 that will be worn in the front of the jerseys at  
10 initial affiliation and/or annual re-affiliation.  
11 Failure to declare any of the above will result in  
12 a \$500 fine to the affiliate. Participation in any  
13 FYSA sanctioned event in a jersey other than that  
14 declared one will result in a \$100 fine per game to  
15 the affiliate. Three or more offences by an  
16 affiliate in a single seasonal year shall  
17 constitute the basis for affiliation challenge by  
18 FYSA."

19 BECKY MCLAREN: Is there a second?

20 UNIDENTIFIED MALE: Is there a tide pool?

21 Third, primary --

22 BECKY MCLAREN: The first line should say:  
23 "Club must declare and participate" -- "all FYSA  
24 clubs must declare primary and secondary jersey  
25 color."

1 TOM TIANICH: We took out -- I think you typed  
2 it up and not copied and paste.

3 It should say: "All FYSA Clubs must  
4 declare primary and secondary jerseys colors."  
5 There is no "and participate". We took that out.

6 BECKY MCLAREN: Take "and participate" out at  
7 the top. The first line, Jared.

8 Take out the word "and". "Must declare  
9 primary and secondary."

10 TOM TIANICH: "Declare primary and secondary  
11 jersey color."

12 BECKY MCLAREN: Just reverse the words "color"  
13 and "jersey".

14 TOM TIANICH: "A third alternate color may  
15 also be declared."

16 BARB NEWTON: Take primary out.

17 TOM TIANICH: You also have a "third alternate  
18 primary" in the second line that's wrong.

19 BECKY MCLAREN: "A third alternate color may  
20 also be declared".

21 Sorry, guys. It was late last night when  
22 I got this.

23 Okay. Is there a second? I saw somebody  
24 had seconded. Can you step to the mic, please, and  
25 identify yourself and your club.



1 DAMIEN MURRAY: I'll second that, Damien  
2 Murray, Palm Beach Garden Predators.

3 BECKY MCLAREN: It's been seconded.

4 Would you like to speak to your motion,  
5 Tom?

6 TOM TIANICH: My name is Tom Tianich from the  
7 Hollywood Wildcats. We've been here since 1985.  
8 We have red and white jerseys, we have a crest,  
9 which has evolved over time from an ugly old cat to  
10 a slightly better cat, and we submit our colored  
11 jerseys to our local league so that everybody who  
12 participates in league games knows what colors will  
13 show up on the games.

14 We don't know the colors the opposite  
15 teams will play when we play in a FYSA sectioned  
16 tournament far away, and if we could plan ahead, it  
17 would help. I think that for private entity and  
18 knowing that I'm proud to be a Hollywood Wildcat, I  
19 should be wearing a Hollywood Wildcat patch, not  
20 the patch of some other club that has nothing to do  
21 with me. For edification purposes as well as brand  
22 new league.

23 BECKY MCLAREN: Speaking for or against?

24 MARINO TORRENS: Against.

25 BECKY MCLAREN: Can you please identify

1       yourself.

2           MARINO TORRENS: Marino Torrens, outgoing  
3       president -- no -- president of FYSA.

4           I'm 100 percent against this rule. It  
5       has come to this floor for three or four years in a  
6       row. It's the same thing. Who are we to tell  
7       Little Johnny, 10-year-old team, that they cannot  
8       wear a uniform or get a fine if they wear pink  
9       instead of white? That's not what we're here for.

10           How do we -- the only ones that we can  
11       enforce as FYSA is State Cup or Region Cup, those  
12       are sanctioned events. We cannot tell any league,  
13       a special league or some of the ones that want to  
14       do it, that's their problem; but just because they  
15       have a problem with one section of the state does  
16       not mean that the whole state has to go with it.

17           (Appause.)

18           BECKY MCLAREN: For or against?

19           UNIDENTIFIED MALE: I'm against.

20           BECKY MCLAREN: Then I need somebody else that  
21       was going to speak for. I'm sorry.

22           TOM TIANICH: Tom Tianich, Hollywood Wildcats.

23           Little Johnny doesn't order uniforms, I  
24       order uniforms. I make sure my logo is on the  
25       uniform, and I make sure Little Johnny wears my

1 uniform.

2 Florida Youth Soccer Association should  
3 enforce their rules. So when you went to  
4 Commissioners Cup Game this year, they should have  
5 been disqualified because the rules of the  
6 competition specifically state that they shouldn't  
7 be wearing somebody else's jersey. So Florida  
8 Youth Soccer is already not enforcing the rules on  
9 the book as it is.

10 I think that's all for now.

11 MIKE HYATT: Mike Hyatt, Greater Central  
12 Florida Youth Soccer League. We got more important  
13 things to do than play fashion police.

14 I'm also a referee. The only reason why  
15 we make sure that, you know, each team is wearing  
16 distinct colors is for us to be able to identify  
17 who's who and on what team. The last time I  
18 checked, if you're not using an FYSA roster to  
19 check in before the game, you know, then you need  
20 to change that and start doing it, because that's  
21 how everybody determines and knows who you are.

22 I mean, as far as a referee on the field,  
23 I don't care what the press says or what everything  
24 else says. As far as your opponent that you're  
25 playing, you should know who you're playing anyway,

1 and the roster is what's going to tell you that, if  
2 there's a question.

3 (Applause.)

4 BECKY MCLAREN: For or against?

5 ROBERT SHIELDS: I know that you need someone  
6 for. I'm with the Lake Wales Soccer Club.

7 BECKY MCLAREN: You're an against. I need  
8 somebody else to speak for, I'm sorry, before you  
9 can speak.

10 Everybody standing -- is everybody  
11 standing against?

12 Somebody's coming up.

13 JOSE REY: Jose Rey from Driftwood Soccer in  
14 Hollywood.

15 Similar situation is, like, I agree, if  
16 Little Johnny is playing rec in an in-house  
17 program, an in-house program with ten teams, there  
18 might be ten different colors for an in-house  
19 program. But if Little Johnny stepped into any  
20 FYSA sanctioned tournament anywhere in the state,  
21 it becomes a state issue and not a local issue.

22 I would like to know what team he's from,  
23 what colors he's doing, so I can plan accordingly  
24 at any tournament.

25 BECKY MCLAREN: Okay. Identify yourself,

1 please.

2 ROBERT SHIELDS: Robert Shields, Lake Wales  
3 Soccer Club, against.

4 A lot of times you have recreation teams  
5 that decide they want to do a tournament and in  
6 your league, they got a uniform -- maybe black or  
7 blue. They decide they would like to do a  
8 tournament to know what they can do. This rule  
9 would allow them to have to go buy a uniform for  
10 this tournament, and that is ridiculous. I'm dead  
11 set against.

12 BECKY MCLAREN: For or against?

13 MAURO TAVARS: Mauro Tavors, Hollywood  
14 Wildcats, I'm for.

15 First of all, we have a lot of clubs that  
16 are not registered with FYSA, if they put the logo  
17 they are representing. Example, Valencia -- I  
18 mention one name. There is no Valencia in FYSA.

19 They come in, they taking the kids, they  
20 come and play for us. Where they play after with  
21 FYSA affiliation clubs? And they (unintelligible).  
22 That should not be allowed. Thank you.

23 BECKY MCLAREN: Please identify yourself.

24 ANN FULLER: Ann Fuller, Secretary.

25 I'm against this rule. I fail to see how

1 it supports the mission of FYSA or any club I've  
2 ever been a member of. It does nothing to promote  
3 soccer and getting kids on the field, it could be  
4 cost prohibitive to some clubs, and it effects far  
5 more recreation players than the competitive. This  
6 rule does not make a distinction.

7 (Applause.)

8 TOM TIANICH: Tom Tianich, Hollywood Wildcats.

9 I have a question. Is a recreationally  
10 rostered team allowed to enter a competitive  
11 competition with FYSA.

12 BECKY MCLAREN: If they change from  
13 recreational to competitive status, then, yes, they  
14 could. Some recreational teams, towards the end of  
15 the year, they'll change their status to go play in  
16 a tournament for them to test the waters for the  
17 following years.

18 TOM TIANICH: I would be willing to amend the  
19 -- the change to say if a recreational team has  
20 this issue -- we already amended it enough  
21 yesterday, if we put this in, this did not come up,  
22 we probably could have done something about it.

23 This is not meant to hurt any  
24 recreational kid, this is meant to identify the  
25 club we're playing against.

1           BECKY MCLAREN: You would have to write that  
2 amendment and send it to the back.

3           MIKE HYATT: Mike Hyatt, Greater Central  
4 Florida Youth Soccer League.

5                     With all due respects to our friends in  
6 Hollywood, it sounds like they're having a problem  
7 with one club, from what I've heard from the last  
8 two days. So let's not affect rules that are not  
9 going to apply to the other 99 percent of the  
10 state.

11                     (Applause.)

12           BECKY MCLAREN: For or against, sir, or a  
13 question?

14           JUAN DE BRIGARD: Clarification.

15           BECKY MCLAREN: Yes.

16           JUAN DE BRIGARD: Juan De Brigard, Florida  
17 Hawks FC.

18           BECKY MCLAREN: Identify -- I'm sorry.  
19 Identify yourself.

20           JUAN DE BRIGARD: I just did.

21           BECKY MCLAREN: I'm sorry. She didn't hear  
22 you.

23           JUAN DE BRIGARD: Juan De Brigard, Florida  
24 Hawks FC.

25                     If this is about clarification, if we

1 following a little of Mr. Marino's thoughts that we  
2 should not impose. If we want to make a rule, I  
3 much rather make a rule that makes the team -- and  
4 makes for the teams mandatory to have a clear  
5 difference in the darkness of the shirts between  
6 the primary and secondary uniform. That will solve  
7 every problem related to this.

8 If I have dark blue and light blue and  
9 the other team has dark blue and light blue, it's  
10 only -- always a matter of changing one shirt.  
11 Thank you.

12 BECKY MCLAREN: For or against?

13 BARRY WITLIN: Barry Witlin, South Florida  
14 United. I call the question.

15 BECKY MCLAREN: It has been moved to call the  
16 question. Is there a second?

17 TERRI TOWERS: I second, Terri Towers.

18 BECKY MCLAREN: Terri Towers seconds. Is  
19 there any discussion about calling the question?

20 (No response.)

21 BECKY MCLAREN: All those in favor of calling  
22 the question, please signify by saying "aye".

23 MULTIPLE VOICES: Aye.

24 BECKY MCLAREN: Opposed?

25 (No response.)



1 BECKY MCLAREN: The question has been called.

2 All right. The vote is for the proposal  
3 on the screen.

4 UNIDENTIFIED MALE: Wasn't there a motion to  
5 amend, though?

6 BECKY MCLAREN: He didn't -- he said he would  
7 be willing to, but did not make an amendment to it.

8 The question has been called. All those  
9 in favor of the motion as presented, please signify  
10 by saying "aye".

11 MULTIPLE VOICES: Aye.

12 BECKY MCLAREN: All those opposed, please  
13 signify by saying "nay".

14 MULTIPLE VOICES: Nay.

15 BECKY MCLAREN: Motion fails.

16 All right. The next rule is just a  
17 housekeeping rule. I move that we amend Rule 211.2  
18 to: "A player must have attained his or her third  
19 birthday in order to register with FYSA."

20 TERRY STRAUB: Second.

21 BECKY MCLAREN: It's been seconded by Terry  
22 with a Y from Region D.

23 The reason -- and I would speak to this  
24 -- the reason for this is that USYS has partnered  
25 with Soccer Shots, so we need to -- Soccer Shots

1 allows players to start at three years old, so we  
2 need to make our rules comply with the USYS rules.

3 Any other discussion?

4 (No response.)

5 BECKY MCLAREN: Seeing no other -- wait. Come  
6 to the mic, please.

7 MIKE THOMAS: Mike Thomas, Florida Hawks.

8 BECKY MCLAREN: Yes.

9 MIKE THOMAS: Has any study been done to see  
10 how this may impact our insurance rates moving  
11 forward? I know we have a young program, we have  
12 to buy supplemental. Even in on our medium to  
13 small-sized club, it's close to a thousand a year.  
14 Has that been done?

15 BECKY MCLAREN: That was -- any affiliated  
16 program with a US Youth Soccer Affiliate -- and we  
17 are a US Youth Soccer Affiliate -- our insurance  
18 will cover. It will cover --

19 MARINO TORRENS: The --

20 BECKY MCLAREN: The insurance that we -- the  
21 rate that was negotiated, the group rate that was  
22 negotiated does cover that. Eric is going to come  
23 --

24 MIKE THOMAS: That's not quite my question.

25 ERIC HEIDEL: We pay per player, so if you're

1 registering more players, yes it will be more  
2 expensive; but the rate per player will not go up.  
3 Since we're going to register those players, you'll  
4 be paying for them, so there's no detriment to the  
5 FYSA budget.

6 MIKE THOMAS: That kind of answers my  
7 question. But when we went out and shopped rates  
8 for programs like this at our club, the underwriter  
9 said it's a higher risk age group, so the rate was  
10 higher.

11 ERIC HEIDEL: So the insurance that we have is  
12 a group rate through US Youth Soccer, so it would  
13 encompass every program that US Youth Soccer  
14 offered.

15 MIKE THOMAS: But do you currently disclose  
16 that it's only four and up?

17 ERIC HEIDEL: No. It was every program that  
18 they had. Since this is their program, it would be  
19 included in that rate.

20 MIKE THOMAS: Okay. Thank you.

21 ERIC HEIDEL: Yes.

22 BECKY MCLAREN: Dan.

23 DANIEL PRENAT: Daniel Prenat, Miami Strike  
24 Force.

25 Our present insurance does not cover

1 three years old. When are you going to send the  
2 amendment so we know that we can register three  
3 year olds and they will be covered for insurance?

4 BECKY MCLAREN: As soon as this vote is taken  
5 care of, Danny.

6 DANIEL PRENAT: Thank you.

7 BECKY MCLAREN: You're welcome.

8 DANIEL PRENAT: This mic has an accent.

9 BECKY MCLAREN: That mic has an accent. Okay.

10 JOHN DINA: More of the questions for the  
11 three year olds, I'm assuming we're going to pay  
12 certain fees that are going to be the same as rec  
13 player?

14 BECKY MCLAREN: Yeah, it would still be a  
15 recreational player.

16 JOHN DINA: So it will be \$9 per player --

17 BECKY MCLAREN: That is correct. It would  
18 still be the \$9 per player for a recreational  
19 player, it's just changing the age that they have  
20 to obtain their fourth birthday to their third  
21 birthday because of the Soccer Shots program.

22 JOHN DINA: Okay.

23 BECKY MCLAREN: Is there any other discussion?  
24 Seeing no other -- oh.

25 TOM TIANICH: Tom from Hollywood Rockets.

1           Is there anyway to make it so that if  
2 they turn their birthday in October, we can still  
3 register? We have kids that turn four and  
4 sometimes they let us push them through, because --

5           BECKY MCLAREN: Because they have to have  
6 obtained their third birthday. It's very clear,  
7 and that is what came down.

8           TOM TIANICH: So you were aware  
9 (unintelligible).

10          BECKY MCLAREN: You can put them in, you just  
11 can't push them to the registration event until  
12 they obtain their third birthday.

13          TOM TIANICH: And the moment they do, we will  
14 not be lost out because of the season being called  
15 U4?

16          BECKY MCLAREN: No.

17          TOM TIANICH: Okay.

18          BECKY MCLAREN: Any other discussion?

19          (No response.)

20          BECKY MCLAREN: Seeing no other discussion,  
21 all those in favor, signify by saying "aye".

22          MULTIPLE VOICES: Aye.

23          BECKY MCLAREN: Opposed?

24          (No response.)

25          BECKY MCLAREN: Motion passes.

1           The next proposal that is in your book of  
2 reports has been withdrawn by the proposer.

3           And the next one is 401.5C. I believe the  
4 maker of this is in the room. Would you -- yeah.

5           BOB STOVER: Do I have to?

6           BECKY MCLAREN: Yeah. I'll ask Mr. Stover to  
7 come to the microphone to make his motion, please.

8           BOB STOVER: Hi, I'm Bob Stover, Region C  
9 Commissioner North.

10           The only change to this rule -- I have to  
11 read the whole thing, excuse me. "All coaches are  
12 obligated to the registering affiliate for the  
13 complete seasonal year defined as September 1st  
14 through August 31st. Agreement by contract between  
15 the parties may shorten or lengthen this period. A  
16 coach shall be bound by the following conditions:"

17           And it goes on. This was part of the  
18 coaching role, and just only thing I want to do is  
19 remove "who resigns a position."

20           BECKY MCLAREN: It's been moved. Is there a  
21 second?

22           TERRI TOWERS: Second.

23           JOHN WITHKOWSKI: Second.

24           BECKY MCLAREN: John Withkowsky seconds.

25           Bob, would you like to speak to your

1 motion?

2 BOB STOVER: If I must, but I prefer no.

3 BECKY MCLAREN: Is there any discussion?

4 (No response.)

5 BECKY MCLAREN: Seeing no discussion, all  
6 those in favor, signify by saying "aye".

7 MULTIPLE VOICES: Aye.

8 BECKY MCLAREN: All those opposed, say "nay".

9 MULTIPLE VOICES: Nay.

10 BECKY MCLAREN: Motion passes.

11 The next in your book, 401.6, has been  
12 withdrawn the proposer.

13 The next one, I believe the proposer is  
14 in the room.

15 JUSTIN LAUER: Yes. Justin Lauer, Chairman of  
16 Brevard Youth Soccer League. Make a motion to  
17 adopt this rule change.

18 BECKY MCLAREN: Can you read your suggested  
19 change, please, for the minutes.

20 JUSTIN LAUER: Yes. The suggested change is  
21 to add a term limit to the position of regional  
22 vice president for four consecutive, two-year  
23 terms. It's an exact copy and paste from the  
24 existing verbiage that exists for the president of  
25 FYSA, secretary, treasurer, and Vice President of

1 Player Development.

2 So it's taking existing verbiage and  
3 moving it to the regional vice president to have  
4 consistency of our rules.

5 BECKY MCLAREN: It's been moved. Is there a  
6 second?

7 PAUL GRAY: Second.

8 BECKY MCLAREN: It's been seconded by Paul  
9 Gray, Regional Commissioner South of Region B.

10 Would you like to speak to your motion,  
11 Justin?

12 JUSTIN LAUER: Yes. A few people asked when  
13 the rule goes into effect. It goes into effect  
14 after they AGM, just like every other rule change,  
15 so there's nothing special on that behalf. Any  
16 term -- any time in office, of course, applies,  
17 because it says four consecutive, two-year terms.

18 Really, when you have a lot of  
19 organization, you want to have a little bit of  
20 change, a mixture. A lot of companies, if you have  
21 the same person there for ten years, 12 years, 20  
22 years, you need to have backups and rotate around  
23 and get familiar with different things.

24 So it does not preclude anybody from  
25 staying on the board. It encourages some rotation



1 and development within the board.

2 MARINO TORRENS: I just have a question for  
3 you. Is if four terms started this year? So no  
4 matter how long they have been serving, but it  
5 would start from this year on?

6 JUSTIN LAUER: No, that's incorrect. It goes  
7 into effect after the AGM starts, but any prior  
8 term of service counts for those terms, as it's  
9 stated.

10 MARINO TORRENS: I don't believe you can go  
11 back retroactive on that.

12 JUSTIN LAUER: Yeah, that doesn't make sense,  
13 because when you changed the heading rule, the try  
14 out rule, you didn't grandfather all those players  
15 that started with FYSA in Youth 6. Every other  
16 rule goes into effect after the AGM, so that would  
17 be very inconsistent if you treated this one  
18 different from every other rule change that's ever  
19 been presented.

20 (Applause.)

21 MARINO TORRENS: Okay. I'm not arguing on  
22 this, I'm just trying to find out.

23 JUSTIN LAUER: That's fine. I appreciate the  
24 clarification.

25 Also, this topic came up in the Brevard

1 Youth League meeting. The body put a resolution on  
2 the floor to support this, so this is not a motion  
3 put up by one person or one club. The resolution  
4 was passed by 100 percent of league members at that  
5 meeting, with all those club representatives. So  
6 this is a league-backed rule change, to clarify  
7 that, as well.

8 BECKY MCLAREN: Any other discussion? And it  
9 would have to be against.

10 For or against?

11 KATHERINE PENNINGTON: I think this is  
12 against, I'm not sure. It's really a point of  
13 clarification. My name is Katherine Pennington.

14 Marino is right, I believe, and I think  
15 that you might even want to have an attorney look  
16 at this, but everyone in this room that voted for  
17 term limits in the state, it was not retroactive.

18 MARINO TORRENS: Right.

19 KATHERINE PENNINGTON: When you elect someone,  
20 it is not retroactive. You cannot go back and  
21 retroactively change the conditions under which  
22 they were elected.

23 So if you want to implement this, that's  
24 fine, I don't have a position one way or the other,  
25 but it needs to start with a clean slate.

1 MARINO TORRENS: That's what I believe.

2 BECKY MCLAREN: I need --

3 MIKE HYATT: I am Mike Hyatt, Greater Central  
4 Florida Youth Soccer League. I am for this.

5 My own personal opinion -- if you are on  
6 the board for more than eight or ten years I  
7 apologize for this -- but I feel like in a Regional  
8 VP position, especially, you know, if after eight  
9 years, you know, I think it's time to get fresh  
10 blood in there or, for that person, like Dave's  
11 doing, move up. Try to move up.

12 BECKY MCLAREN: Okay. Is there anybody  
13 against? The other was a clarification. Anybody  
14 against?

15 (No response.)

16 BECKY MCLAREN: Seeing no further --

17 BARB NEWTON: Barb Newton, FYSA Hall of Fame.

18 A point of clarification. There is no  
19 verbiage, currently, in the proposed rule that  
20 discusses when it starts. So I don't believe that  
21 you can back it up. It would have to start from at  
22 the end of this AGM, correct?

23 BECKY MCLAREN: (Nods.) Correct. Change  
24 would go into effect after this AGM.

25 JUSTIN LAUER: So to clarify what Barb said,

1 if somebody wants to run today, they could run  
2 today, under this, it would not affect them. It  
3 would go into effect right after this AGM ends,  
4 like every other rule change.

5 BARB NEWTON: Right.

6 JUSTIN LAUER: If it says the prior term of  
7 service counts, that means it counts.

8 BECKY MCLAREN: Barb, could you step back to  
9 the mic, because you're shaking your head over  
10 there.

11 BARB NEWTON: I'm sorry, what was the  
12 question?

13 MARINO TORRENS: About going retroactive.

14 BARB NEWTON: Oh, about being retroactive?  
15 It's not.

16 When somebody is elected today, before  
17 the end of the AGM, that's today going forward.  
18 This rule doesn't go into effect until the close of  
19 business. So they are elected before the close of  
20 business, so their prior service is not part of  
21 this rule.

22 MARINO TORRENS: Until the next AGM.

23 BECKY MCLAREN: Until the next AGM?

24 BARB NEWTON: Until the next AGM.

25 BECKY MCLAREN: Okay. Which I believe is what

1 you -- is what he's saying.

2 JUSTIN LAUER: It wouldn't have any effect on  
3 anything today.

4 BECKY MCLAREN: Okay. Is there any other  
5 discussion?

6 MARINO TORRENS: Just to clarify, I'm just  
7 going to use Sandy as an example.

8 This is her third year, so she's up for  
9 election this year, so it will be -- she already  
10 served one term. That means she can only do it for  
11 three more terms if the rule is passed, because  
12 we're counting her prior years of service?

13 I don't believe that's right, because  
14 when she was elected, there was no limits.

15 UNIDENTIFIED MALE: She was only elected for  
16 two years.

17 MARINO TORRENS: For a term.

18 UNIDENTIFIED MALE: The next time she's  
19 elected --

20 MARINO TORRENS: She will be elected for eight  
21 years, four terms.

22 UNIDENTIFIED MALE: (Unintelligible) term can  
23 count as soon as the rule goes into effect at close  
24 of business today.

25 BECKY MCLAREN: Can you come to a microphone?

1           MARINO TORRENS: That rule was not in effect  
2 for the last two years, is what I'm trying to  
3 clarify.

4           UNIDENTIFIED MALE: (Unintelligible) Soccer  
5 Club.

6                   Anybody that's being elected today is  
7 pretense to the old rules, where the term limit may  
8 or may not apply depending on the old bylaws.

9                   Any election going forward after close of  
10 business today, the people are running against --  
11 running again for new position, if that election is  
12 up, the new bylaws apply. Hence, if they've  
13 already had four years, ten years ago, or four  
14 years the last four years or whatever, they're  
15 running again, they're being reelected. It's a new  
16 election. So it doesn't matter if they had  
17 previously served.

18           MARINO TORRENS: That's what I was trying to  
19 say. So you cannot count the prior --

20           UNIDENTIFIED MALE: This will count as --  
21 because they're running again for election. Nobody  
22 is being thrown off the board or anything like that  
23 that's already currently elected and merely serving  
24 longer. But if they run again, when their position  
25 is up for reelection. Is that clear?

1 MARINO TORRENS: So a person that has served  
2 seven years and is up next year for instance --

3 UNIDENTIFIED MALE: The --

4 MARINO TORRENS: -- would not be able to run?

5 UNIDENTIFIED MALE: Cannot run for that  
6 position again, because he's been on the board for  
7 eight years, and it's a new election, correct?

8 MARINO TORRENS: Right, but this rule was not  
9 in effect when he was running.

10 UNIDENTIFIED MALE: It doesn't matter, because  
11 he's running again.

12 BECKY MCLAREN: Okay. On this side.

13 Can you identify yourself, please?

14 LOU CONFESSORE: Lou Confessore, Hall of Fame  
15 and past president and a few other things.

16 We have a Regional Vice President here  
17 that's been a Regional Vice President since I can  
18 remember. And you're trying to tell me that he  
19 can't run for that position again, next time he  
20 comes as -- next time -- he's going to be running  
21 next year, right? Supposedly, that position will  
22 run next year if he's there.

23 Doesn't seem to be the way the state does  
24 it, when they did it with the state legislature.  
25 It doesn't seem to be the way the county did it

1 when they did it to the county commissioners.

2           Everybody starts off fresh tomorrow --  
3 today at noon. So if you want to serve eight  
4 years, you can serve eight years from now. You  
5 can't take that away from the people who have been  
6 serving all this time.

7           UNIDENTIFIED MALE: (Unintelligible.) And I'm  
8 not voicing an opinion, I'm just clearly stating --

9           BECKY MCLAREN: Just identify yourself.

10          UNIDENTIFIED MALE: (Unintelligible.) I have  
11 no opinion whatsoever, so I'm not speaking against,  
12 I'm just clarifying.

13           So if that would be the case, that we  
14 don't want to count any service prior to a certain  
15 thing, then there would need to be a motion for a  
16 bylaw change that says that for this or this is or  
17 this position or in general or for all term limits  
18 that we have in the bylaws, service prior to  
19 August 11, 2018 or whatever does not count. The  
20 rule doesn't go into effect until that.

21          MARINO TORRENS: The other four positions,  
22 that rules already is already in effect. You can't  
23 take that back. This is just for the RVP position,  
24 which is what you guys are voting on.

25          UNIDENTIFIED MALE: Correct. But everybody is



1 up for reelection when their position is up, right?  
2 At that point in time, the new bylaws apply. Not  
3 until they're up for reelection.

4 We could change, as a body, the bylaws at  
5 any time, according to our rules and procedures,  
6 correct? So when you're up for reelection at that  
7 specific time, those rules are in effect.

8 We cannot change anybody who has been  
9 elected for their term they've been elected to, but  
10 only for the term they've been elected to, not for  
11 any future terms that they may or may not serve.

12 BECKY MCLAREN: For or against?

13 STEPHEN HUFF: I'm for. Stephen Huff, BYSO.

14 BECKY MCLAREN: He was a point -- the last --  
15 he was a point of clarification, Lou was against;  
16 is that correct?

17 STEPHEN HUFF: Stephen Huff, BYSO vice chair.

18 I'm running for Region B VP, and I am  
19 specifically for this motion. I don't think that  
20 it's going to make any difference at this point in  
21 time. I do agree that there are some people that  
22 are running -- that are in their chairs that have  
23 been there for a while, that next year would be up  
24 for reelection, that this might effect; but right  
25 now, it's not going to effect anything, and I am

1 for it. Thank you.

2 BECKY MCLAREN: For or against?

3 STAN SMITH: Against. Stan Smith, Florida  
4 Youth Soccer.

5 You know, fact of the matter is, nobody  
6 really has a set term. An election takes place  
7 every other year. If you're not happy who's in  
8 position, you can vote them out after the first  
9 term, they don't have to go full term. That's up  
10 to you.

11 MARINO TORRENS: Thank you.

12 JUSTIN LAUER: This is Justin Lauer. One  
13 thing I heard from a lot of people that were in  
14 favor of it, I know the last speaker just mentioned  
15 that there's elections every two years. The term  
16 limits actually encourages more candidates to come  
17 forward. Last year we had the election of FYSA  
18 President. We only had one candidate.

19 BECKY MCLAREN: Last year wasn't the  
20 president, this year is president.

21 JUSTIN LAUER: The last time president was  
22 elected. The last time the president was elected,  
23 there was one candidate, because there was an  
24 incumbent. This year there were term limits, and  
25 we have three quality candidates there. So the

1 term limits actually encourage more people to run  
2 and participate in the election process.

3 (Applause.)

4 BECKY MCLAREN: Is there any other discussion?

5 (No response.)

6 BECKY MCLAREN: All right. Seeing no further  
7 discussion, all those in favor, signify by saying  
8 "aye".

9 MULTIPLE VOICES: Aye.

10 BECKY MCLAREN: Opposed, say "nay".

11 MULTIPLE VOICES: Nay.

12 BECKY MCLAREN: Clickers.

13 All right. Are we ready in the back,  
14 Jared? I got a thumbs up.

15 If you are voting "yea", you are going to  
16 vote one or A; if you're voting "nay", you're going  
17 to press two or B. Ready? Vote now.

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

19 Motion passes.

20 The next one is for 3007.6(5).

21 ALICE SMITH: Yes. Alice Smith, state  
22 registrar.

23 This rule here is a point of  
24 clarification. I move to suggest a change that the  
25 term of office -- the term of office shall be two

1 years elected at the regional level, using the  
2 prior FYSA AGM certified voting count numbers for  
3 the club in the region. Regional elections will be  
4 staggered as per FYSA rule.

5 This is --

6 TERRI TOWERS: Second.

7 BECKY MCLAREN: Terri Towers has seconded.

8 ALICE SMITH: The reason why it's a  
9 clarification is what voting numbers the region  
10 reviews for these elections each year. It comes to  
11 the office, if they want to use next years voting  
12 numbers, if you have an election in April, the  
13 numbers have not been certified at that time.

14 So if anyone has an election next year  
15 for their Regional VP, Regional Vice President,  
16 they'll use the numbers that are certified --  
17 regional commission, they'll use the numbers that  
18 are certified today, not the ones created per year,  
19 because in May there's players still being  
20 registered and the numbers have not been certified.

21 This is just a clarification on what set  
22 of numbers the region is to use for their  
23 elections.

24 BECKY MCLAREN: Barry?

25 BARRY WITLIN: Barry Witlin, South Florida

1 United.

2 I have a question. If a new affiliate is  
3 granted affiliation today, they wouldn't be in the  
4 prior year, when it comes up for election next time  
5 at the regional level, so when would they first be  
6 able to vote at regional level.

7 ALICE SMITH: The following year.

8 BECKY MCLAREN: Point of clarification or is  
9 it a question?

10 TOM TIANICH: Point of clarification.

11 BECKY MCLAREN: Okay. This is for your  
12 regional commissioner elections.

13 TOM TIANICH: MVP.

14 BECKY MCLAREN: No.

15 ALICE SMITH: The VPs are elected here.

16 BECKY MCLAREN: VP is elected here.

17 ALICE SMITH: They are elected here. This is  
18 just regional commissioners that are elected here  
19 during the AGMs.

20 BECKY MCLAREN: Any other discussion?

21 (No response.)

22 BECKY MCLAREN: Seeing no further discussion,  
23 all those in favor, signify by saying "aye".

24 MULTIPLE VOICES: Aye.

25 BECKY MCLAREN: Opposed say "nay".

1           MULTIPLE VOICES:  Nay.

2           BECKY MCLAREN:  Motion passes.

3                   The next proposal in your book has been  
4 withdrawn by the proposer.

5                   Barb?

6           BARB NEWTON:  Barb Newton, FYSA Hall of Fame.

7                   This rule proposal just mirrors the one  
8 that was passed earlier in the rules as opposed to  
9 the bylaws, for clarification and transparency.

10          BECKY MCLAREN:  Do you make the motion?

11          BARB NEWTON:  I move that it be accepted.

12          BECKY MCLAREN:  Is there a seconded?

13          TIM SMITH:  Second.

14          BECKY MCLAREN:  It's been seconded by Tim  
15 Smith, Regional Commissioner C South.

16                   Is there any discussion?

17                   (No response.)

18          BECKY MCLAREN:  Seeing no discussion, all  
19 those in favor, signify by saying "aye".

20          MULTIPLE VOICES:  Aye.

21          BECKY MCLAREN:  Opposed, say "nay".

22                   (No response.)

23          BECKY MCLAREN:  Motion carries.

24                   John -- the proposer of this would like  
25 for me to handle this for him.  If you can move up

1 a little bit, Jared.

2 I move that voting on motions shall be  
3 conducted by the chair, except items four, five,  
4 and six below, and by using one or more of the  
5 following methods: General acclimation, electronic  
6 voting -- it's actually just to add electronic  
7 voting, which is what we're doing here. It's a  
8 housekeeping to bring it up to date.

9 (Unidentified, unintelligible speaker.)

10 BECKY MCLAREN: No. It has been amend, it's  
11 different than what's in your book. The only thing  
12 it's doing is adding electronic voting.

13 MARINO TORRENS: We didn't see it, sorry.

14 BECKY MCLAREN: The people in red up here  
15 can't see. I'm sorry.

16 Is there any discussion? Is there a second?

17 TERRY STRAUB: Second.

18 BECKY MCLAREN: Terry Straub, from Region D  
19 seconds.

20 Is there any discussion?

21 (No response.)

22 BECKY MCLAREN: Seeing no discussion, all  
23 those in favor, signify by saying "aye".

24 MULTIPLE VOICES: Aye.

25 BECKY MCLAREN: Opposed?

1 (No response.)

2 BECKY MCLAREN: Motion passes.

3 Okay. I'm going to -- this next one, I  
4 know the proposer is not here, they had to head  
5 back home for a prior commitment.

6 I move that the RVP elections shall be  
7 held at the AGM after all other elections have been  
8 concluded. The Credentials Committee shall conduct  
9 the election. Only those affiliates with the  
10 region who have been verified and are in good  
11 standing shall be eligible to vote for their  
12 regional candidates. If a candidate is unopposed,  
13 voting need not be by secret ballot. Nominations  
14 -- the change here is: "Nominations shall only be  
15 accepted from the floor if there are no candidates  
16 nominated in accordance with 5008.7."

17 Is there a second?

18 BOB STOVER: Bob Stover, I second.

19 BECKY MCLAREN: Seconded by Regional  
20 Commissioner C North.

21 JOHN STACEY: Just a point of clarification.  
22 The rule references 5008.7 -- sorry, this is John  
23 Stacey, Vice President of Coach/Player Development.

24 5008.7 is also up for rule change.

25 BECKY MCLAREN: That is correct?



1           JOHN STACEY: I would submit that maybe we  
2 should probably consider 5008.7 first before we  
3 adopt a rule that reference the rule change,  
4 because this rule reference 5008.7.

5           I make a motion to table this motion so  
6 we can consider the other rule change and then pick  
7 this back up.

8           TERRI TOWERS: Second.

9           BECKY MCLAREN: Moved and seconded. Is there  
10 any discussion?

11           (No response.)

12           BECKY MCLAREN: All those in favor of tabling  
13 this and bringing it back up after we discuss  
14 5008.7, please signify by saying "aye".

15           MULTIPLE VOICES: Aye.

16           BECKY MCLAREN: Opposed?

17           (No response.)

18           BECKY MCLAREN: So we will table this.

19           So, if you'll flip over, we'll go ahead  
20 and do 5008.7 next so we can go back to the other.

21           The suggested change is to strike the  
22 current language and substitute the following:  
23 "Prior to the AGM, the nominating chair will place  
24 a notice of general elections on the FYSA website  
25 90 days prior to the AGM. The notice shall be

1 similar in content to the following: 'FYSA will  
2 hold it's annual meeting of elections on --'" and  
3 in parenthesis it says "date" because that will  
4 vary.

5 "If you meet the prerequisite and would  
6 like to nominate either yourself or another  
7 individual as an FYSA board member, please e-mail a  
8 resume listing your qualifications and a brief  
9 summary of yourself to nominating chair. All  
10 nomination must be received by --" again, the date  
11 will vary because of the date of the AGM.

12 "Nominations will not be accepted after  
13 midnight on said date. This date will be 30 days  
14 prior to the meeting. Nominations from the floor  
15 shall not be accepted. Candidates shall have five  
16 minutes to speak on their behalf or have someone  
17 speak for them. The candidates shall speak in  
18 ordered alphabetically in order by last name."

19 Is there a second?

20 TERRI TOWERS: Second, Terri Towers.

21 BECKY MCLAREN: It's been seconded by Terri  
22 Towers, Region B Commissioner North.

23 Is there any discussion?

24 BARB NEWTON: Barb Newton, FYSA Hall of Fame.

25 I do believe by eliminating nominations

1 from the floor, that's a violation of Robert's  
2 Rules of Order.

3 BECKY MCLAREN: Is there anybody else that  
4 wants to speak to the motion?

5 (No response.)

6 BECKY MCLAREN: Just to clarify, if you vote  
7 "yes", you're voting in favor of this; if you vote  
8 "nay", it's to vote the proposal down, and the rule  
9 would remain the same.

10 All those in favor, signify by saying  
11 "aye".

12 (No response.)

13 BECKY MCLAREN: Opposed, say "nay".

14 MULTIPLE VOICES: Nay.

15 BECKY MCLAREN: Motion fails.

16 We're going to go back to the motion that  
17 was tabled. So we're going to go back to 5008.3.

18 MARINO TORRENS: I believe that this is --

19 BECKY MCLAREN: By defeating 5008.7 it makes  
20 this 5008.3 invalid, so there is no need to vote on  
21 this particular proposal.

22 The two that were 5008.6 in your book  
23 were combined, two proposers got together.

24 So, Bob, can I ask you, because I can't  
25 see the screen.

1           BOB STOVER: I'm proposing the amendment to  
2 Rule 5008.6, clarifying the nominating committee.  
3 "A nominating committee -- NC moving forward --  
4 have been previously approved by the board of  
5 directors shall post a notice of all elections,  
6 their duties, and the process for nominations on  
7 the FYSA website at least 90 days prior to the AGM.  
8 The NC will present a slate of candidates for all  
9 positions at least 30 days prior to the AGM. The  
10 list of candidates shall be given to the affiliates  
11 at registration. The NC does not choose the  
12 candidates, only facilitates --" there's a typo  
13 there -- "and order the nomination process. The  
14 president shall not select the nominating  
15 committee. The candidates must be nominated in the  
16 same manner from the floor."

17           BECKY MCLAREN: Jared, can you correct the  
18 facilities to facilitates.

19           BOB STOVER: Should be facilitates.

20           BECKY MCLAREN: And take the D off.

21                   Is there a second?

22                   Facilities needs to be change to  
23 facilitate.

24           I need a second before we can do a point of  
25 clarification.

1           TERRI TOWERS:    Second.

2           BECKY MCLAREN:   Seconded by Terri Towers,  
3   Region B Commissioner North.

4           Bob, would you like to speak to your motion?

5           BOB STOVER:    Not unless I need to.

6           UNIDENTIFIED MALE:  (Unintelligible.)

7                        The last sentence doesn't seem to make  
8   sense.  Candidates must be nominated in the same  
9   manner from the floor?

10          BECKY MCLAREN:  Well, you have a slate of  
11   candidates that will be presented.  Those  
12   candidates still need to be nominated from the  
13   floor.  That is the current procedure today.

14          JUSTIN LAUER:  Justin Lauer, Brevard Youth  
15   Soccer.  A question on this.  Is this nominations  
16   committee currently listed in the FYSA bylaws?

17          BECKY MCLAREN:  Yes, it is.

18          JUSTIN LAUER:  Okay.  Thank you.

19          BECKY MCLAREN:  Any other discussion?

20                        (No response.)

21          BECKY MCLAREN:  Seeing no other discussion,  
22   all those in favor signify by saying "aye".

23          MULTIPLE VOICES:  Aye.

24          BECKY MCLAREN:  Opposed, say "nay".

25          MULTIPLE VOICES:  Nay.

1 BECKY MCLAREN: Get out your clickers.

2 Jared gives me the thumbs up, that means  
3 we're ready.

4 Again press one or A to vote "yea"; two  
5 or B to vote "nay". Vote now.

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

7 Motion carries.

8 5008, after defeating 5008.7 this makes  
9 this one moot, so this one will not be voted on  
10 either.

11 And that concludes the rule --

12 MULTIPLE VOICES: No.

13 BECKY MCLAREN: The last page has been  
14 withdrawn, so that concludes the rules changes for  
15 the 2018 AGM, and we will take a ten-minute recess  
16 so that -- we'll take a ten-minute bio break so you  
17 can run out and come back in. We will reconvene at  
18 11:40.

19 (A break was taken.)

20 MARINO TORRENS: Okay. Please, if we can  
21 start sitting down so we can get going. Anyone by  
22 the door, if we can close the door, please.

23 The next thing on the agenda is  
24 elections. I'm going to turn it over to our  
25 secretary so we can get this going.

1 ANN FULLER: Okay. The first office open for  
2 elections is president. Do we have any  
3 nominations?

4 BARRY WITLIN: Barry Witlin, South Florida  
5 United.

6 I nominate Joe Nelson, Region A Vice  
7 President.

8 BECKY MCLAREN: Becky McLaren, Current VP of  
9 Admin Communication, I second the nomination.

10 MARINO TORRENS: Marino Torrens, President of  
11 FYSA, I nominate John Stacey for the position of  
12 president.

13 PAUL GRAY: Paul Gray, I second.

14 TIM SMITH: Tim Smith, Region C South, I  
15 nominate Dave Ditillio.

16 UNIDENTIFIED MALE: (Unintelligible.) Second.

17 ANN FULLER: Are there any further  
18 nominations?

19 (No response.)

20 ANN FULLER: Nominations are now closed.

21 BECKY MCLAREN: I make the motion to close  
22 nominations.

23 TERRI TOWERS: Second, Terri Towers.

24 ANN FULLER: Nominations are now closed.

25 Jared, can you let us know when you're

1 ready on the back.

2 All right. Each candidate will have --  
3 Mr. Ditillio.

4 MARINO TORRENS: You can come up.

5 DAVE DITILLIO: Good morning.

6 Florida Youth Soccer Association is a  
7 nonprofit educational organization dedicated to  
8 fostering the physical, mental, and emotional  
9 growth and development of Florida youth through the  
10 sport of soccer at all level of ages and  
11 competition. Our job is also to make it fun and  
12 instill a lifelong passion for the sport in young  
13 players. This is what I am going to focus on as  
14 president.

15 As Region C VP, I have already started  
16 ground work to improve communication with the  
17 membership, collaboration with other US Soccer  
18 Federation Organizations, and grow of the game at  
19 all levels.

20 If you allow me to serve as your  
21 president, this will give me the platform to expand  
22 this across the state for the growth of the  
23 organization. Thank you.

24 (Applause.)

25 ANN FULLER: Mr. Nelson.



1 MARINO TORRENS: (Unintelligible.)

2 JOE NELSON: Maybe that might be why we need a  
3 change.

4 It's a very humbling experience, being  
5 out here for four days and doing what all three of  
6 us have done. This is an experience that probably  
7 none of us will forget.

8 What you get from this and what I've  
9 learned from this are two different things. After  
10 today, after this vote, the only outcome is we will  
11 have a new president. The other ones can be up for  
12 grabs, people can be nominated from the floor, but  
13 the only true thing is we will have a new  
14 president.

15 I've been involved in this game for over  
16 50 years, as a player, as a coach, an administrator  
17 of our club, I sit on a league board; and those  
18 things are good for the game. I know the game, and  
19 I know the game very, very well; but it's my  
20 outside experience that has brought me here.

21 For 24 years I have been a police  
22 officer, for four years I have served in the  
23 military, and you can get the experience from those  
24 two things and bring the ideas of those  
25 organization into the control of this organization.

1           People have asked me over the past four  
2 days, where do you see FYSA going? What are you  
3 going to do? I do believe that this ship has got  
4 off its course. I do believe that we have been  
5 attacked by AYFO for our requisition and on the top  
6 of US Soccer.

7           This can't just be a program about one.  
8 We can't take the program and put it all into the  
9 ODP or all only into premier. But, then again, we  
10 can't take anything away from Top Soccer or the  
11 underprivileged kids. This has to be an entire  
12 full approach towards the game. The game is what  
13 matters and serving the kids is what matters. We  
14 must have a program and we must continue to fight  
15 for each and every program we have.

16           There's a business model out there that I  
17 learned from all the chiefs, colonels, and generals  
18 I've worked for, and it's called the Five Cs:  
19 Command, control, coordinate, communicate, and  
20 contain.

21           People say, why? We have to contain what  
22 we have out, hold on, and move out and get those  
23 other higher and lower divisions stronger. We have  
24 to communicate better, we really do. The  
25 communication has to go from the top to the bottom

1 in a systematic order. The website that both Jared  
2 and Becky are working on right now will help.

3 We have to decrease it a little, that  
4 every single coach and every single team manager  
5 from every single club gets the same exact  
6 information in a systematic manner.

7 I've been here long enough to know that  
8 the old times, the old school of soccer is going  
9 away. The new school of soccer is coming in and  
10 I'm one of the other people that can bridge that  
11 gap.

12 Please vote for me. Thank you.

13 (Applause.)

14 ANN FULLER: Mr. Stacey.

15 JOHN STACEY: Thank you very much.

16 So my name is John Stacey, and I have  
17 been your Vice President of Coach/Player  
18 Development for seven years, and I've been on the  
19 board for 11 years. I started at the local club,  
20 like many of you, I started coaching my kids when  
21 they were in rec. I have three boys, now age 26,  
22 23, and 20.

23 So, you know, coaching recreational  
24 soccer, I saw it from that, moved into local board  
25 service. In 2007 I had the privilege of meeting

1 one Joe Golian[phonetic] at Presidents Cup  
2 Pensacola. He said, hey, we have an opening on our  
3 board. We talked about what it meant to be on the  
4 FYSA board. I was intrigued, so I ran and was  
5 elected to that position.

6 Never in a million years would I have  
7 expected to be standing before you today as a  
8 candidate for the president of this organization.

9 I am from Pensacola, a long way away.  
10 Some count that against me. In a lot of ways, it  
11 gives me a leg up, because I have a different  
12 perspective. I'm outside the cauldron that might  
13 be South Florida or Tampa or Jacksonville or  
14 Orlando.

15 In my work -- real world work, I work for  
16 the second largest healthcare organization. I am  
17 president -- the director of supply chain  
18 operations for the Gulf Coast Ministries, which  
19 covers \$220 million in supplies spent; a team of 62  
20 individuals, full-time employees that carry out the  
21 functions of our organization.

22 When I'm evaluating leaders -- as you've  
23 been doing this entire weekend, this has been a  
24 long job interview, one of the longest I've been a  
25 part of, to be honest -- you're evaluating leaders

1 based on what they -- a lot of times, what they say  
2 we're going to do.

3 That's not the questions I ask when  
4 talking to leaders when I'm in that position. I  
5 ask what they have done, because unlike the stock  
6 market, past performance is an indicator of future  
7 performance.

8 So, some things I have done: When I came  
9 into this role and I found out -- I already learned  
10 about the way it was, somebody challenged me about  
11 six years ago. Says, FYSA doesn't care about  
12 recreational soccer. We don't give back, we  
13 collect money, we give it, and we say, hey, thanks  
14 for the contribution, and we focus on competitive  
15 or MVP or State Cup, right?

16 So what do I do? I champion three key  
17 programs: No. 1, FYSA Bucks. We were sitting in  
18 the Indianapolis airport thinking about what this  
19 program might look like. Brought it back to the  
20 board, pitched it, and here we are five years  
21 later, having given back \$550,000 in FYSA funds  
22 that otherwise would be sitting on our balance  
23 sheet back to the members.

24 I championed recreational development  
25 program, getting our office staff out into the

1 field to go and work with recreational programs to  
2 help them to share best practices. When we found  
3 out that we didn't really have the staff to  
4 dedicate enough resources, I worked with Mike  
5 Strickler and with the board to authorize a  
6 full-time position --

7 ANN FULLER: You're at time.

8 JOHN STACEY: Mark is now working solely for  
9 recreational soccer and carrying out the mission.  
10 Thank you.

11 (Applause.)

12 ANN FULLER: All right. Are we ready with  
13 the -- you're ready.

14 Go ahead and press your clickers. It's  
15 one or A for Dave; two, B for Joe; or C, 3 for  
16 John. Please vote now.

17 All right. We're closing the vote in  
18 five, four, three, two, one. Results please.

19 Okay. Seeing there's no clear majority,  
20 we're going to need to re-ballot.

21 UNIDENTIFIED MALE: Give them three more  
22 minutes each?

23 (Laughter.)

24 ANN FULLER: We'll give you a couple minutes  
25 to think about it.

1           Second round, please. Oh, you're not ready  
2 yet? Okay.

3           Again, it's 1, A for Dave; two, B for  
4 Joe; C, 3 for John. Please vote now.

5           Five, four, three, two, one. Results  
6 please.

7           Results, 27 for Dave, 30 percent for Joe,  
8 43 percent for John.

9           We have another round of balloting.  
10 Jared, let us know when you're ready.

11           On this round, we will show both the  
12 percentage and the numbers. Jared, we can we do  
13 that?

14           Okay. Please vote now.

15           Five, four, three, two, one. Results  
16 please.

17           Can we also show the raw numbers. Thank  
18 you.

19           DAVE DITILLIO: I, Dave Ditillio, am stepping  
20 down from nomination for president.

21           (Applause.)

22           ANN FULLER: Okay. Per the rules, he will  
23 remain on the ballot. Jared, let me know when  
24 you're ready for the next round, please.

25           Okay. Votes are ready. Please cast your

1 ballot.

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

4 We have a result. Our new president,  
5 Mr. John Stacey.

6 (Applause.)

7 ANN FULLER: My apologies to the candidates  
8 (unintelligible.)

9 MARINO TORRENS: Okay. The next election is  
10 for secretary, so I'm going to take over that.

11 Open the floor for nomination for  
12 secretary.

13 JUSTIN LAUER: Yes. Justin, Brevard Youth  
14 Soccer League and proxy holder for Space Coast  
15 United. I'm nominating Ann Fuller for secretary.

16 TERRI TOWERS: Second.

17 BECKY MCLAREN: Second.

18 MARINO TORRENS: Any other nominations?  
19 Somebody is coming up.

20 PAUL VAN STEENBERGEN: USA FC Tampa, Region C  
21 our -- our people -- I nominate Jessica Vargas, a  
22 member of our board for secretary.

23 MARINO TORRENS: Is there a second?

24 GARY FERRELL: Second.

25 MARINO TORRENS: I know who you are, the rest



1 of them don't.

2 Any other nominations?

3 Are you coming up to the microphone,  
4 ma'am, back there? No.

5 BECKY MCLAREN: I move that we close  
6 nominations.

7 TERRI TOWERS: Second.

8 MARINO TORRENS: All those in favor of closing  
9 the nominations, say "aye".

10 MULTIPLE VOICES: Aye.

11 MARINO TORRENS: Opposed?

12 (No response.)

13 MARINO TORRENS: Okay. Is Ms. Vargas here?

14 Okay. I didn't know who.

15 By alphabetical order, I guess Ann will  
16 go first and then Ms. Vargas.

17 ANN FULLER: I'm Ann Fuller. I accept the  
18 nomination. I'm currently serving as replacement  
19 for Jill, so I want to remind everybody that this  
20 is just for the remaining of the term until next  
21 year.

22 I'm here because of the kids. I think my  
23 actions and my words have spoken for that. I am  
24 here to promote the mission of FYSA. I'm just  
25 grateful to be here and would appreciate your vote.

1           I have the necessary HR background for  
2 the role that this position serves everyone, so  
3 that's it. I'm not going to take three minutes.

4           (Applause.)

5           MARINO TORRENS: Ms. Vargas.

6           JESSICA VARGAS: Hello everyone. My name is  
7 Jessica Vargas, and I have been a club president, a  
8 treasurer, and have done almost everything in Plant  
9 City. I also sit on USA League currently. I've  
10 done everything for the kids.

11           My club, having been president about four  
12 years ago, I went through a crazy, crazy ordeal. I  
13 actually ended up saving the club, thanks to a lot  
14 of the people sitting up there. I definitely  
15 appreciate you guys and want to learn more and do  
16 better for everyone, like I've done. So, thank  
17 you, guys, and please vote for me.

18           (Applause.)

19           MARINO TORRENS: Okay, Jared.

20           If you press A or 1, it's for Ann; B or  
21 two is for Jessica. Start voting, now, please.

22           Five, four, three, two, one. Results  
23 please.

24           Okay. Ann, Congratulations.

25           ANN FULLER: Thank you.

1           The next position is for treasurer.

2 Nominations, please.

3           JUSTIN LAUER: Yes, I'd like to make a  
4 nomination. Justin Lauer, Brevard Youth Soccer  
5 League. I nominate Eric Heidel, current treasurer  
6 to remain in.

7           MULTIPLE VOICES: Second.

8           ANN FULLER: Eric has been nominated, are  
9 there any other nominations for treasure?

10          BECKY MCLAREN: I move that we close the  
11 nominations for FYSA treasurer.

12          RHONDA LINK-CUMMINGS: Second.

13          ANN FULLER: All right. By acclimation,  
14 congratulations.

15          (Applause.)

16          ANN FULLER: So next up we have Vice President  
17 of Administration and Communications. Nominations,  
18 please.

19          BARRY WITLIN: Barry Witlin, South Florida  
20 United.

21                 I nominate Becky McClaren.

22          MULTIPLE VOICES: Second.

23          ANN FULLER: Any more nominations please?

24          JOHN STACEY: Move to close nominations.

25          TERRI TOWERS: Second.

1 ANN FULLER: By acclamation, Becky,  
2 congratulations.

3 (Applause.)

4 ANN FULLER: Now, Vice President Region B.

5 JUSTIN LAUER: Justin Lauer, Chairman of  
6 Brevard Youth Soccer League, nominating Stephen  
7 Huff, the current Vice Chair of Brevard Youth  
8 Soccer League.

9 TERRI TOWERS: Second, Terri Towers.

10 ANN FULLER: Any other nominations, please?

11 MIKE SROKA: Mike Sroka, Stetson FA Youth  
12 Soccer. I nominate Mike Hyatt, president of GCF.

13 RHONDA LINK-CUMMINGS: Second.

14 ANN FULLER: It's been seconded. Any  
15 additional nominations?

16 (No response.)

17 ANN FULLER: Anybody from Region B want to  
18 make a motion to close nominations?

19 RHONDA LINK-CUMMINGS: Motion.

20 ANN FULLER: Is there a second?

21 PAUL GRAY: Second.

22 ANN FULLER: I want to remind everyone,  
23 please, only Region B vote. So if you're not  
24 Region B, put your clicker aside.

25 Are we ready in the back? I'm so sorry.

1 I don't mean to cut anyone off. I'm a little  
2 nervous, this is my first one.

3 Okay. We need to have the candidates  
4 address the region. I speak to you guys all day  
5 long. I think this is nerve-wracking.

6 STEPHEN HUFF: Hi, my name is Stephen Huff.  
7 I'm running for Region B VP, and I want to let  
8 everyone know I will do my best to make things  
9 happen for the kids and for you if I get elected.

10 I've been around the region talking to  
11 the different leagues and I've come to the  
12 determination that there's a lot of issues,  
13 including communication that needs to be clarified.  
14 So we're going to address those issues.

15 And if there is ever any time that you  
16 need to call or talk to me, I'm always available.

17 And I would appreciate your support.  
18 Thank you very much.

19 (Applause.)

20 ANN FULLER: Mr. Hyatt.

21 MIKE HYATT: Wow. Need taller people in FYSA.

22 I just celebrated my 29th birthday on  
23 Friday, so I apologize for having to read.

24 My name is Mike Hyatt. I'm the president  
25 of Greater Central Florida Youth Soccer League and

1 I have been for about the last 12 years. Before  
2 that, I was the vice president and president of  
3 Deltona Youth Soccer Club, again for about ten or  
4 12 years. I've been doing this, the administrative  
5 side of soccer for quite a while, so I bring a lot  
6 of knowledge and experience to the table. I've  
7 also been a referee for the past 18 years, as well.

8 First of, I just like to thank Rhonda for  
9 her service, very much so. She's a good person and  
10 I really appreciate all that she did.

11 What I want to do for you, like in GCF, I  
12 plan on having a 24-hour turn around time for  
13 whatever question or concern that you might have.  
14 I might not know the answer right off the bat, but  
15 I am going to communicate with you to let you know  
16 what the status is and where we stand with what  
17 you're wanting to know.

18 I plan on holding a quarterly meeting in  
19 Jacksonville, Orlando, and Brevard and give updates  
20 on different issues that have come up with FYSA and  
21 get your feedback.

22 I want to get the clubs more active with  
23 FYSA, having a say with policies and such.

24 I made this soccer bible. I got it right  
25 over here, it's about yay thick. It's got all the

1 bylaws and rules of GCF, FYSA, US Youth, USSF, and  
2 the Laws of the Game of FIFA. The biggest section  
3 of that is FYSA. That's fine if we're going to  
4 have that many rules, but they got to be sensible  
5 rules, they got to be ones that we can enforce,  
6 they got to be ones that, like I said, make sense.

7           So, you know, I don't like -- I don't  
8 play favorites, you know, I believe in enforcing  
9 the rules. My favorite, like I said yesterday  
10 during the round table, my favorite is everyone  
11 that's in our league. I support them, I don't care  
12 the size, whether you're small or large, everybody  
13 has a purpose and that's what I believe in.

14           We got to work on the structure of FYSA,  
15 that's what's going to make FYSA stronger and keep  
16 a lot of our teams from leaving to go to US Club  
17 Soccer, because I think that's probably our overall  
18 FYSA --

19           ANN FULLER: Mike, your time's up.

20           MIKE HYATT: I'm know I'm running out of time,  
21 so I'll make it fast. (Unintelligible.) Thank you.

22           (Applause.)

23           ANN FULLER: Okay. Are we ready in the back  
24 for Region B to cast votes? Okay.

25           All right. One, A for Stephen; two, B

1 for Mike. Please vote.

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

4 (Applause.)

5 ANN FULLER: Thank you. Mr. Stephen Huff is  
6 the new Region VP.

7 I'm going to yield to the president.

8 MARINO TORRENS: Before we go to the next  
9 election, real quick. I just want to thank Rhonda.  
10 As most of you know, those baskets that we've been  
11 raffling, she does that every year for our kids.  
12 This year we collected \$600 for that, and thank  
13 you. Thank you very much.

14 (Applause.)

15 ANN FULLER: All right. Last vote of the day,  
16 the Region D Vice President. We have any  
17 nominations, please?

18 TERRY STRAUB: Terry Straub. I nominate Sandy  
19 Lehtio.

20 DAWN HART: Second.

21 ANN FULLER: Are there any more nominations  
22 for Region D VP?

23 (No response.)

24 ANN FULLER: Will someone from the region move  
25 to close nominations?



1 JACK KNIGHT: I move.

2 TERRY STRAUB: Second.

3 ANN FULLER: By affirmation, Sandy,  
4 congratulations.

5 (Applause.)

6 MARINO TORRENS: Okay. I see a lot of people  
7 are starting to leave, so I'm going to make it  
8 short.

9 Again, thank you for eight years, it's  
10 been great. Thank you, guys. Love you.

11 (Applause.)

12 MARINO TORRENS: I got one last thing for the  
13 Good of the Game, but I have to. I've been doing  
14 this for a while now.

15 Dale, you're fired, get out of here.

16 Thank you. I need a motion to adjourn  
17 please.

18 TERRI TOWERS: So moved.

19 MARINO TORRENS: Thank you all. Have a safe  
20 trip home. Thank you very much.

21 Make sure on your way out, give your  
22 clickers. If not, it's \$500 a piece, and I need  
23 money for my retirement.

24 (Proceeding concluded at 12:09 p.m.)

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C E R T I F I C A T E

STATE OF FLORIDA     )  
  )  
COUNTY OF BREVARD    )

I, SHANNON DICKINSON, do hereby certify that I was authorized to and did report the foregoing proceedings; and that the transcript, Pages 3 through 105, is a true record of my stenographic notes.

DATE this 11th day of September, 2018.

  
\_\_\_\_\_  
SHANNON DICKINSON  
Court Reporter



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