

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
June 15, 2021
6:30 PM Eastern Time

The June meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:41 PM EST by Kai Velmer.

Present: Kai Velmer, Daragh Cullen, Alice Smith, Carlton Talbot, Mike Connell, John MacDonald, Russell Walker, Olaf Henke, Mike Sroka, Terry Straub, John Withkowski

Absent: Greg Zak, Justin Goldman, Greg Zak, Mike Flood (proxy given to Daragh Cullen), Eddy Merlet, Ed Kinsey, Mike Sroka, Chris Ellison.

- Roll Call-Done/Joel
- Recognize Guests-Done/Kai
- Guest Reports:
 - TopSoccer- Mark Loewenberg
 - Referees- SRA/SYRA
- Board Member Reports
- New Business
 - Dates, times, and locations for Regional AGM's were announced.
 - A late rule change was presented to the FYSA Board of Directors regarding new member entry criteria.

Motion: Add the presented new member entry criteria to the slate of rule amendments for membership vote at the 2021 Annual General Meeting

John W/Daragh C

Motion Passes

Voice Vote

Adjourn to executive session at 8:45pm.

New Affiliation Requests

East Orlando Knights FC (Region B South)

Motion to accept

John W/Daragh

Motion Passes
Voice Vote
Abstain- Olaf/Mike S

Re-Adjourn to normal session at 9:48pm

Motion to ratify decisions in executive session
Terry/Mike S
Motion Passes
Voice Vote

Motion to adjourn at 9:58 pm.
Terry/Mike S
Motion Passes
Voice Vote