

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
October 19, 2019
6:00 PM Eastern Time

Call To Order: The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 8:32 am by John Stacey.

Roll Call:

Present: John Stacey, Daragh Cullen, Chris Ellison, Eric Heidel, Mike Flood, Alice Smith, Justin Goldman, Stephen Huff, Mike Connell, Russel Walker, Terri Towers, John Withkowski, Kai Velmer, Dawn Hart, Terry Straub

Guests Present: Brad Stinson, Guy King, Tammy Marshall, Jill Hartley, Mike Strickler, Rob Allen

Absent: Carlton Talbot, Sandy Lehito, Eddie Merlet,

Adopt Agenda:

- Amend Agenda to add Transgender discussion and 35 mile rule discussion

Motion to adopt agenda as amended by Terri T., Seconded by Justin

Motion Passes

Voice Vote

Approve Previous Minutes:

Motion to approve the August and Sept conf call meeting minutes by Terri T., seconded by Terry S.

Motion Passes

Voice Vote

Correspondence: None

Guest Speaker: Guy King and Tammy Marshall--FYSA Insurance

- Discussion and break down of 2019-2020 insurance rate and increases which occurred to help the board understand the largest increase in rates we have seen. Big increases due to 2 specific claims and increased excess GL coverage from \$1 million to an additional \$5 million for a total of \$6 million in coverage for the state organization mandated by US Youth Soccer. Per player rate increased from \$4.21 in 2018-19 season to \$6.85 for 2019-20 season.

Presidents Report

- FYSA Bucks are now active. GOTSOCCKER still functioning as our store. Around \$102,000 authorized FYSA Bucks are available. Each club given a pin number to utilize their money. Jan. 31st is the cutoff to use their FYSA Bucks. Signs were added to the site for order. Referee Kits through Score are still available. Coupons are available for purchase by the club to distribute to their refs who can then custom order their uniforms. BSN contract comes up at the end of this year for renewal. Each club awarded \$2.00 per recreational player.

Secretary Report

Treasures Report

- P&L statement submitted

VP of Coach and Player Development-

- Met with Comp Committe group. Information in Friday Reports

VP or Rules and Administration

- Information going out to RVP this week to find members to fulfill the standing commission for Rule and Bylaw changes.

"Membership Survey" Proposal-- Guest Speaker..Rob Allen

- HCP Research Proposal
- Mike and Jared to look at and come back with ideas on how to communicate to membership more effectively.

VP of Competition

- Competition Committee involved in changing State Cup Game out of cycle to accomodate a rare exception.

Registart Report--

- Submitted Updated Registration Report as of End of September.
- JDP Background Check

Motion to allow John, Alice, Mike and Eric to negotiate better terms on the JDP Background check approval or accept it as is necessary by Terry S., Seconded by Daragh

Motion Passes

Voice Vote

Region D VP Report

- will use new Panama City fields for Presidents Cup part 2

Region C VP Report

- Dealing with multiple club issues affecting parents, club direction, registrations and other issues including financial problems.
- Commissioners Cup assignors issues and possible field issues. Mike will talk to Jill to see what her team can do to help with the issues and what exactly they will provide to help support Mike and Region C with Commissioner Cup issues.

Region B VP Report.

- Setting up 3 committees. 6 people per committee plus Stephen on each committee for a total of 7.. One for North, South, and Central. Going to help facilitate member communication by reaching out to clubs.
- Looking to set up TOPPS for Ronaldo Academy, Port St John and Hunters Creek.

Region A VP Report

- Lots of Communication with Referee Assignors
- Something coming up with another safesport issue that just occurred last Friday.

Executive Director Staff Reports (submitted in First Friday Reports)

Director of Coaching Reports (submitted in First Friday Reports)

Motion to approve ODP staff coaches as presented in Friday Report made by Terri T., seconded by Daragh.

Motion Passes

Voice Vote

Unfinished Business

- Alice will provide direction to the staff on handling Transgender registration requests.
- Going forward all 35 mile field requests will come before the BOD for approval.

New Business

- GotSoccer Contract

Motion to approve the GotSoccer contract as presented by Eric, seconded by Mike F.

Motion Passes

Voice Vote

- "Not in Good Standing" discussion involving our actual ability to hold kids to a contract and time frame. We will explore the rule and how this affects clubs, players, families. May need to propose a rule change or not.

Collective Update

Good of the Game:

- Congratulations to Sandy Lehito for becoming an official Grand Mother to a baby girl born 10/18/19.
- Daragh finished a major portion of his 'B' license and will finish in December.
- For the good of the game lets start seeking out groups that are playing soccer and are not affiliated with FYSA. How can we get those additional groups to play with us?

Next Board Meeting --Jan 25th Here at FYSA Headquarters 8:30 AM

Meeting adjourned to executive session at 3:40PM

Meeting rejoined to regular session at 4:10 PM

Motion made to ratify decisions made in Executive Session made by Terri T., seconded by Mike Flood.

Motion Passed

Voice Vote

Meeting Adjourned at 4:11 PM