

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
October 20 ,2020
6:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:30 PM EST by Kai Velmer.

Present: Kai Velmer, Daragh Cullen, Chris Ellison, Justin Goldman, Mike Flood, Greg Zak, Alice Smith, Carlton Talbot, Mike Goodman, Mike Connell, Sandy Lehito, Olaf Henke, Mike Sroka, John Withkowski, Ed Kinsey, Terry Straub

Guests Present: Joel Dragan, Jill Hartley, Andrew Simpson, Mark Loewenberg, Mike Strickler

Absent:

- Roll Call-
-All present
- Recognize Guests
- Adopt the agenda.

Motion to adopt the agenda.

John W./Chris E.

Motion passes

Voice Vote

- Approve Previous Minutes

Motion to approve previous minutes 8/18.

Darah C/Mike S

Motion Passes

Voice Vote

- President Report
- Secretary Report Given
- Treasurers Report
-incoming \$\$ a little light
- Additional Reports

VP of Player Development

--Working on ODP program

VP of Administration

VP of Competition

-Working on replacing members of Competition Committee

-Halfway through restructure of champions league

Registrar Report

Registration numbers down most likely due to covid. Will update when we run registration report at the beginning of November

Regional VP Reports

Region A—Carlton Talbot

Nothing New—a few affiliation requests to consider

Region B—Mike Goodman

Nothing New—games finally in progress

Region C—Mike Connell

A few issues with covid 19 procedures with parents. Game in progress

Region D—Sandy Lehito

--Up and running. Games in progress both areas of Region D.

- Executive Director Report

- Director of Coaching Report

- Standing Committee Reports

- New Business

-Growth and Retention Impact Program (see attached)- Andrew Simpson

GRIP-only accounting for USYS players.

Analyzing player data from last 4-5 seasons

-Confirm Committee Appointments

TOPSoccer Committee—approved

Risk Management Committee Appointments needed

Motion to add 4 RVP to RM Appeals Committee

Sandy/Olaf

Motion passes

Voice Vote

All committee members needed by Friday

-Conflict of Interest submission dissemination (current year and past)

Conflict of Interest submissions are being requested by membership including previous years COI forms. We will post them on the Website.

-Confidentiality Agreement

Motion to adopt the Confidentiality agreement for BOD members

Daragh C./Mike S.

Amend to read 'adopt a Confidentiality agreement for BOD members'

Mike S/ Mike F

Motion Passes

Voice Vote

Motion to adopt a confidentiality agreement for the BOD members

Daragh C./Mike S

Motion Passes

Voice Vote

-Space Coast Refund Request (State Cup 19/20)

Motion to deny the refund

Mike F/John W.

Call the question

Chris

Call the question passes

Voice Vote

Motion Passes

Voice Vote

Mike S Abstains

-Commissioner Cup Dates (RVPs)

April 24/25 for Commissioner Cup Final Dates Weekend in Auburndale

New Affiliation Requests

Motion to only look at new affiliation requests in Jan and July.

Mike G/Mike S

Call the Question

Mike F.

Call the Question Passes

Voice Vote

Motion Fails

Role Call Vote

Motion to move affiliation requests from this meeting to a special meeting next Tuesday

Terry S/Ed K

Amendment to make next Tuesday meeting an executive session meeting.

Mike S./TerryS

Amendment passes

Voice Vote

Full amended motion

Motion Passes

Voice Vote

Tournament Affiliate:

- Premier Soccer Services

Full Affiliate:

- Ronaldo Academy Soccer Club
- Boynton United FC
- Optimist Club of Naples
- Soccer 5 Academy
- East Florida United
- Central Florida Soccer Club
- Southern Homestead Soccer Academy

Re-Affiliation Change Requests

Adjourn to executive session at 9:00 pm.

Re-Adjourn to normal session at 9:17 pm

Next Meeting: Special meeting October 27th at 6:30PM and
November 17th at 6:30 PM

Motion to adjourn at 9:18 pm.

Chris/ Mike S

Motion Passes

Voice Vote