

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Nov 17th,2020
6:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:36 EST by Kai Velmer.

Present: Kai Velper, Daragh Cullen, Chris Ellison, Justin Goldman, Mike Flood, Greg Zak, Alice Smith, Carlton Talbot, Mike Goodman, Mike Connell, Sandy Lehito, Russell Walker, Olaf Henke, Mike Sroka, Eddy Merlet, John Withkowski, Ed Kinsey, Dawn Hart, Terry Straub

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler

Absent: None

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

Motion to adopt the agenda.

Mike S/Daragh

Motion passes

Voice Vote

- Approve Previous Minutes
- President Report
--Recognize the passing of a young coach from Region C. FYSA donated \$250.00 for family go fund me page.
- Secretary Report

Previous meeting minutes will be submitted to BOD via email for review and approval.

- Treasurers Report

--Working on Commissioner Cup Budgets

--Financial Analysis looking good so far. Shouldn't need touch reserve funds for this year at this point.

- Additional Reports

VP of Player Development

--ODP in full training stages.

VP of Administration VP of Competition

--Nothing to report

Registrar Report

--Just sent out Month End numbers for October. Numbers are significantly down from LY

--(Report Attached)

Regional VP Reports

Region A—Carlton Talbot

Town Hall Region A scheduled for upcoming Monday 11/23 to cover.

Region B—Mike Goodman

Commissioner cup registrations currently only at 11 teams.

Region C—Mike Connell

Commissioners cup registration numbers also very low at this time.

Region D—Sandy Lehto

Low participation at the moment. Probably going to effect commissioner cup as well.

Potential new affiliate coming out of D soon.

- Executive Director Report

- Director of Coaching Report

- Standing Committee Reports

- New Business

--Diversity and Inclusion Committee ...

--Mike F and Carlton working to get members to be seated onto the committee.

--League Affiliates and Rule 101.9—Discussion ensues...BOD elect to take no action at this time and send the issue to Rules Committee for review and possible recommendation.

Adjourn to executive session at 7:32 pm.

Re-Adjourn to normal session at 8:42pm

Motion to approve discussions from exec session
Sandy/Justin
Motion Passes
Voice Vote

Next Meeting: 12/15 at 6:30pm

Motion to adjourn at 8:44 pm.
Sandy/Terry
Motion Passes
Voice Vote