

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
December 17, 2019
7:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:32 p.m. by John Stacey.

Present: John Stacey, Chris Ellison, Eric Heidel, Daragh Cullen, Greg Zak, Alice Smith, Stephen Huff, Sandy Lehtio, Russell Walker, Eddie Merlet, John Withkowski

Guests Present:

Absent: Mike Flood, Justin Goldman, Mike Connell, Carlton Talbot, Terri Towers, Carlton Talbot, Kai Velmer, Dawn Hart, Terry Straub

- Roll Call- 11 present
- Adopt the agenda.

Motion to adopt the agenda made by Daragh/Stephen

Motion passes

Voice Vote

Business

Motion to approve minutes from 10/19, 11/19,11/23 by Chris/Daragh

Motion Passes

Voice Vote

- Pres Report--Information sent out.
--Received registration report from Rosemary(attached)
--Flat to LY on competitive registrations. Slight increase in Rec Player registrations
--Met with new ED Joel and had meetings with Staff to discuss our direction.
- Sec Report
- Treasurers Report
--received quite a few grant requests will evaluate and present at Jan Board Meeting.
Scholarships requests(\$152,000).
- VP Coach/Development
--Completed B License. Waiting on results.
--Many sessions watching ODP and learning the program and process.
--Thursday lunch meeting with Coaching Staff, Hope to set the 2020 agenda and having an upcoming meeting with Mike Strickler to cover Budget.

- VP Administration
 - Starting 12/18 Background checks now handled by JDP through GotSoccer
 - Jennifer spent quite a bit of time and dealt with multiple challenges to help get the process up and running.
- Registrar Report
 - Make sure we are looking at the registrar report to make sure that clubs are registering their Rec Players. Clubs will not receive FYSA Bucks if they don't register their players.
 - Unregistered Players will not be covered by insurance.
- RVP Region B
 - Working with Jill and Johnathan to get Commissioners Cup going. Registrations down a bit compared to LY. Feedback is that clubs don't want to register for both Futures Cup and Commissioners Cup.
- RVP Region D
 - Without the statewide component Region D has no Commissioners Cup entries.
 - Lots of soccer related events in the region driven by the new sports complex in Panama City. No communication regarding the events from USYouth. Round of Presidents Cup to be hosted there.
- Executive Director Staff Reports
 - Joel should be settled in after Christmas. Starts on 1/06/20 at the office.
 - Entire Staff showed up for the staff event. Good time and interactions.
 - One open Staff position. Evaluation of the need to fill the position will be handled by Joel once he starts.
- Unfinished Business
 - Waiting for a number of Safesport report on recent risk management issues.
- New Business
 - Miami Atletico Tournament Request

Motion to Table this request by Daragh/John

Motion Passes

Voice Vote

- Weston Select Affiliation Request
 - Packet is complete
 - 2 Clubs Declined to approve the request per the 15 mile rule.
 - Weston FC., and Davie United declined.
 - Rosemary to send a letter informing Weston Select of the affiliation decision in the negative.
- When can tryouts begin?
 - Sent to rules committee for discussion on the rule of tryouts can take place after the round of 16 State Cup. Possible tryout dates based on the rule.
 - Girls May 3rd

--Boys May 18th.

Motion to set tryout dates as May 18th,2020 for all ages and genders by Sandy and seconded by John

Motion Passes

Voice Vote

- Jan13th set as deadline for communication of the tryout dates and justification for the date selection according to the rule.
- Financial Statements audits issued. Reported a loss of almost \$800,000 based primarily on one time expenses.
--review of opportunities to pick up extra income and reduce expenses will be done.

8:30 am on Jan25th,2020..location TBD

Meeting Adjourned at 9:08 pm