

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**April 21,2020**  
**6:30 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:30 p.m. by John Stacey.

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

Guests Present: Joel Dragan, Jared White, Audry Oliver-Praesidium, Lance Lass

Absent: Carlton Talbot, Eddie Merlet

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda.**

Stephen/Russell

***Motion passes***

**Voice Vote**

Business

- Praesidium Presentation—Audrey Oliver

**Motion to adopt the \$15,000 option package from Praesidium for Risk Management improvement.**

Daragh/Terri T

***Motion passes***

**Voice Vote**

- COVID-19 Discussion

**Motion to extend our shutdown date until May 15<sup>th</sup>.**

Justin/Kai

***Motion Passes***

**Voice Vote**

**BOD to reconvene on 5/5 to readdress COVID-19 Suspension of Activities**

**Motion to publish to membership that tryouts continue to be scheduled for 5/18. The BOD will reconvene on 5/5 to make a decision and provide additional guidance to the membership on end of season and tryouts.**

Daragh/Kai

***Motion Passes***

**Voice Vote**

- 2020/21 Fee Increases  
Late June expected to get Insurance Premium for new year.  
Any new fees need to be announced to membership by May 1<sup>st</sup>.

**Motion to put fee increase to \$20.00 per rec player and \$31.00 per comp player.**

John W/Daragh C.

***Motion Passes***

**Voice Vote**

- Risk Management Expiration Date Discussion  
No motions on issue. Alice recommended against changing.

**May 5<sup>th</sup> meeting to determine our May BOD face to face meeting.**

- = Competition Committee
  - Supporting FSCL—8 team regional league not supported by competition committee in its current format.
  - Website and bylaw snafu regarding inconsistencies with FSCL, FSCL/FSPL. Call to be made with Joel, Greg to identify issue and see what can be done to correct.
- = Did not receive approval for PPP funds from Federal Government on first round.

Motion to adjourn by Terri. 9:18 pm

Upcoming Dates

**Meeting Adjourned at pm**