

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**May 19<sup>th</sup> ,2020**  
**6:30 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:32 p.m. by John Stacey.

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

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler

Absent: Mike Flood, Terri Towers, Eddie Merlet, John Withkowski

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda made by Chris, Seconded by Stephen**

***Motion passes***

**Voice Vote**

Business

- Return to Play Discussion  
**-Motion to allow each club to return to play when their individual city or county allow it.**  
Sandy/Daragh  
***Motion Fails***  
**Voice Vote**
  
- Eric motions to allow clubs to restart play if they can provide proof of field opening and they must submit a written safety action plan for operations. Also that we create a sub-committee to look at and approve on individual basis for clubs to reopen. Information needs to be submitted to the office. The sub-committee will be comprised of the following members and be named the 'Return to Play' sub-committee. John, Mike, Justin, Daragh, Stephen(return to play subcommittee)  
Eric/Daragh  
***Motion Passes***  
**Voice Vote**

- **Hold Harmless Agreement**  
Motion to adopt the Hold Harmless agreement and that we FYSA recommending that clubs use the waiver for return to play and for the upcoming season.  
Daragh/Sandy  
  
**Amendment to change from recommended to mandatory and that mandatory be for new season and recommended be for return to play.**  
Sandy/Stephen  
**Motion Passes**  
**Voice Vote**
- **New Motion...Adopt the Hold Harmless agreement and strongly recommend that clubs use it now during reopening and we will mandate that the agreement be used for the new upcoming season 2020-2021.**  
Sandy/Daragh  
**Motion Passes**  
**Voice Vote**
- **Return to Play Guidelines**  
ASAP review the new guidelines and give feedback to Joel right away so that we can get this revised and out to the membership by End of Week.
- **Tournament Committee**  
Committee met and determined and recommended a one time credit(\$50 to \$250) for canceled tournaments to use the credit for next year.(The Tournament List was given to the office)  
**Motion to accept the committee recommendation**  
Daragh/Chris  
**Motion Passes**  
**Voice Vote**
- **Competitive Committee Proposal**  
**Motion to table.**  
Stephen/Justin  
**Motion Passes**  
**Voice Vote**
- **Submit proposals for next meeting by Sunday.**

Next Meeting: May 30th conference call 9:00amEST

Motion to adjourn by John/Chris at 8:54 pm.

