

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
June 16th ,2020
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, Mike Flood, Greg Zak, Alice Smith, Justin Goldman, Stephen Huff, Sandy Lehtio, Russell Walker, Carlton Talbot, Terri Towers, John Withkowski, Dawn Hart, Terry Straub

Guests Present: Joel Dragan, Jill Hartley, Jared White, Marino Torrens (Past President)

Absent: Mike Connell, Eddie Merlet,

- Roll Call- Chris
- **Motion to stream the call**
Justin/Stephen
Motion Passes
Voice Vote
- Adopt the agenda.

Motion to adopt the agenda.
Chris/ John W
Motion passes
Voice Vote

Old Business

- AGM committee meeting (MikeF)
 - Board to have meeting Saturday
 - Sunday will be AGM
 - Normal informational interactive sessions will be held weeknights online/virtual sessions several weeks before the AGM
 - Able to secure larger room than normal to allow social distancing during the meeting
 - Jared/Jonathan putting in time to figure out how will do voting.
 - Hotel has waived parking. For most people will be a free event.
 - Saturday night award session and for HOF.
 - Jared setting up Proxy Vote assignment on website soon

All in Favor of AGM Plan recommended by AGM Committee

Voice Vote

Passes

- Online Conflict of Interest Form (Joel)
 - Exact same form from last several years. Now available online on FYSA website. Will be able to get a PDF export of the form. Private on website only available to those that need to fill it out.
 - Update one issue on form. Change Executive Committee to BOD.
 - BOD will be given 30 days to complete after election of AGM

Motion to make the form electronic and available online

Terry/Stephen

Motion Passes

Voice Vote

- Tournament Policy Update (John)
 - Letter sent to the Federation regarding background check requirements for USClub and status of following/adhering to State of Florida policies regarding compliance.
 - Received a response to the letter but waiting on actual action to be taken by USClub.
- Meeting Recording Retention Policy (John)
 -
 - Motion to keep virtual meetings recording available online

Amendment to state that virtual meetings stay posted online for the public for 14 days after the meeting.

Stephen/Justin

Motion Passes

Voice Vote

Motion Restated: All virtual meetings will be posted publicly online for 14 days after the meeting.

John W./Mike F.

Motion Passes

Voice Vote

Motion to announce public meetings to our membership 30 days prior to the meeting and we will email the link for the meeting to the membership.

Stephen/Justin

Motion Passes

Voice Vote

- **New Business**

-Name Change Request from Lee County Strikers to change name to Black Watch Premier SC Lee County

Motion to table request to next meeting 7/21. Refer to Region C for recommendation

Daragh/Justin

Motion Passes

Voice Vote

Adjourn to executive session at 8:20pm

Exit Executive Session at 10:39pm

ReEnter Regular session

Terri Moves to ratify decisions made in executive session

Mike F seconds

Motion Passes

Voice Vote

Next Meeting: July 21st conference call 7:30pmEST

Motion to adjourn by Justin/Terri at 10:pm.

