

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
August 8th ,2020
9:00 AM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 9:04 AM EST by John Stacey.

- Roll Call

Present: John Stacey, Chris Ellison, Eric Heidel, Daragh Cullen, Mike Flood, Greg Zak, Alice Smith, Justin Goldman, Stephen Huff, Mike Connell, Sandy Lehito, Russell Walker, Carlton Talbot, Terri Towers, Eddy Merlet, John Withkowski, Ed Kinsey, Dawn Hart, Terry Straub

Absent:

- Recognize Guests

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler, Jennifer Murphy, Marino Torrens (Past President)

- Adopt the agenda.

Motion to adopt the agenda.

Stephen/Terri T

Motion passes

Voice Vote

- Approve Previous Minutes

Motion to approve previous minutes from May 30, June 16, July 8, July 21, BOD Meetings

Terri T./Daragh

Motion Passes

Voice Vote

- President Report

--We will have a Parliamentarian at the meeting

--AGM meeting rules review.

--We will cover the AGM meeting rules at the beginning of the meeting tomorrow during the president's report.

- Secretary Report Given

--Credentials for AGM meeting presented and quick words on proxy process and completion.

--New weighted vote totals will be sent to the membership

--New E-Ballot Logins and Passwords sent to members with weighted vote numbers and proxies totals.

- Treasurers Report
--Risk Management Numbers/Insurance presented

Investment Report presented and approved by unanimous consent

- Additional Reports

VP of Player Development

- Finishing up some 'D' courses
- At least 1 D license cancelled
- Several Grassroots courses cancelled due to covid-19 concerns
- David Robinson stepping aside to take over role at National Level
- TOPSoccer report presented

VP of Administration

- Added a few additional people to Bylaws/Rules Review Re-Write

VP of Competition

- Any Fall Competition State Cup will be moved to the Spring

Registrar Report

- Registrations down from 2018-19 to 2019-20 102,124/97,659
- We lost the traditional Spring Registrations due to Covid19

Regional VP Reports

Region A—Justin Goldman

- Russell was elected again to RACN
- Some counties finally opening up. Practices resuming in some cases.
- School still not opening..virtual schooling continues

Region B—Stephen Huff

- Schools won't return FT until the end of August
- Limited Sports in HS will be available.

Region C—Mike Connell

Region D—Sandy Lehto

- Executive Director Report
- Director of Coaching Report

-Report Presented

- Standing Committee Reports
-None available or needed.
- Convene for Break from 10:00-10:15
- New Business

-Non-Affiliated Coaches RM

--FYSA sanctioned Tournaments with teams from Florida but not FYSA members having an issue with coaches not completely RM certified to our FYSA standards.

--What fee do we want to charge for coaches who need to do a Background check before coaching in Florida

Motion to Create an option for non-affiliated coaches to apply for a background check through FYSA at a \$50.00 charge. Applicant must put their credit card payment upfront.

Motion Passes

Voice Vote

- Secondary field requests per FYSA Rule 101.9 1b.

Motion to postpone until the 8/18 meeting

Mike C./Terri T.

Motion Fails

Unanimous consent

Motion to approve all new secondary field requests that were not in violation of our current rules at the time of the application and were within the original 35 miles of their home field.

Chris/Mike F.

Motion Passes

Voice Vote

Motion to postpone a decision on the remaining open secondary field requests until 8/18.

Mike/Terri T.

Amendment: to deny any applications submitted before July 21st that were not in compliance with the rules.

Eric/Terri T

Motion Passes

Voice Vote

New Motion: Postpone a decision on the remaining open secondary field requests until 8/18 and to deny any applications submitted before July 21st that were not in compliance with the rules

Mike F./Terri T.

Motion Passes

Voice Vote

- New Member Entry Policy (attachment included)

Motion to discuss and create a new Member Entry Policy to notify members within 15 miles of a new affiliate request and to place the primary burden on those members within 15 miles to dispute why a new member request should not be approved.

Mike F./Eric

Motion Passes

Voice Vote

Committee will look into writing/rewriting the policy and procedure for new affiliation process.

- School Year Age Group Request (Gulf Coast Youth Soccer League attachment included)
- Convene for Break at 11:38-11:53

Re-Affiliation Change Requests

Motion to approve all re-affiliation requests submitted that are in compliance with our rules for the 2020-20201 season including requests with administrative issues that will be approved once the issue is resolved.

Alice/Daragh

Motion Passes

Voice Vote

New Affiliation Requests

- IdeaSport

- Liverpool
- Golden Goal Sports Soccer Academy

Motion to postpone the affiliation request for all 3 affiliation requests until 8/9 BOD meeting.

Greg/Mike

Amendment to remove Liverpool request from the motion.

Eric/Chris

Motion Passes

Voice Vote

New Motion to postpone the affiliation request from IdeaSport and Golden Goal Sports Soccer Academy Until the BOD meeting on 8/9/20.

Greg/Mike

Motion Passes

Voice Vote

Motion to table the affiliation request for Liverpool until after executive session and before adjournment.

Eric/Mike

Motion Passes

Voice Vote

- FLY Soccer Cup (Tournament)
-Region A recommends approval

Motion to accept the FLY Soccer Cup (Tournament) as an associate member.

Justin/Russel

Motion Passes

Voice Vote

- Kick Off Soccer (Tournament)
-Region C-not to approve

Motion to deny the Kick-Off Soccer (Tournament) as an associate member.

Mike C./John W.

Motion withdrawn

Unanimous Consent

Motion to approve the Kick-Off Soccer (Tournament) as an associate member.

Mike F./Daragh

Motion Passes

Voice Vote

- North Fort Myers Soccer Club (Name change)
-Region C-

Motion to reject the name change
Mike F/Mike C
Motion Withdrawn
Unanimous Consent

Motion to approve the name change for N. FT Myers
Daragh/Chris
Motion To call the question
Terri/ Daragh
Motion Passes
Voice Vote
Main Motion Approved
Voice Vote

- Florida Fire (Name change)
-Region C-

Motion to approve the name change
Daragh/Sandy
Motion Passes
Voice Vote

Adjourn to executive session at 12:30pm.

Motion to reconvene from executive session
Sandy/Daragh
Motion Passes
Voice Vote

Re-Adjourn to normal session at 1:20pm

Convene for Break from 1:20pm-1:30pm

Motion to un-table the affiliation request for Liverpool
Chris/Daragh
Motion Passes
Unanimous Consent

Motion to approve the affiliation request for Liverpool
Daragh/Mike F.
Motion Passes
Voice Vote

- For the Good of the Game
 - Dawn recognizes John's contribution to FYSA and the game of soccer in Florida.
 - Terri T recognized for her long years of service and contributions to FYSA
 - Terry S acknowledges Terri T for a great friendship built up over the years.
 - Stephen thanks Terri for her all her support of him over the past 2 years.
 - John gives commemorative speech about his experience with FYSA..

Next Meeting: AGM Sunday August 9th at 11:00 AM
BOD meeting immediately following AGM

Motion to adjourn at 1:50 pm.

Terri T/Mike F.

Motion Passes

Voice Vote