

Florida Youth Soccer Association Board of Directors Meeting

Date: 01/26/22

Meeting – Zoom Call

Roll-Call:

X		Kai Velmer - President	P		Dave DiTillio – RVP-C	A		Renee Pippy - RCDW
	P	Daragh Cullen – VP Player & Co Coach Development			Guillaume Joyeux – RVP-D			
X		Becky McLaren - Secretary	X		Russell Walker - RCAN			
A		Justin Goldman - Treasurer	X		Lance Lass - RCAS			
	A	Mike Flood – VP Admin & Comm.	X		Mike Sroka - RCBN			
X		Olaf Henke – VP Competition	P		Moncef Hadiji -RCBS			
	X	Alice Smith - Registrar	X		John Withkowski - RCCN			
X		Carlton Talbot – RVP-A	X		Ed Kinsey - RCCS			
X		Mike Goodman – RVP- B	A		Terry Straub - RCDE			

X = in attendance, A = Absence, P = Proxy
C = Called in for an in-person meeting, * = left meeting early

- **Guests:** Joel Dragan, Executive Director; John Baumann, Christina Unkel, SRA, FLSRC
- **Ad Hoc:**
- **Proxy:** Moncef Hadiji to Mike Goodman, Dave DiTillio to Ed Kinsey, Daragh Cullen to Alice Smith
- **Minutes taken by:** *Becky McLaren*
- **Do we have Quorum:** Yes
- **Action Items are in red and should be reviewed at the end of the meeting**
- Motions and resulting votes are ***bolded italics and underlined.***

Called to Order: The meeting was called to order by Kai at 6:38pm

Roll Call: Roll was taken by Becky McLaren

Adoption of Agenda: ***It was moved to approve the agenda of the meeting as presented.***

John W moves
Mike Goodman – seconds
Motion carries

Approval of Minutes – It was moved to approve the minutes of the November 2021 call/meeting

Mike G – moves
Carlton – seconds
Motion carries

Correspondence – Note from parent about TOPS event in Sarasota

Recognize Guests:

SRA – Christina Unkle – Thanked Kai for appointment. Gave her background – been a referee for 24 years. Referee shortage is not lost on her. Deliver at our next meeting a State of the Union to try and reverse that trend. Number one priority is to increase the number of referees and that respect is one of our core values. Change is coming. Ed asked if there is a recommended number of games per day for small sided games. There is no recommendation at this time but we can start work on guidelines for assignors. Could possibly do more than a full length game. Allow for shifts off. Mentor/instruct/development – OMS system.

President's Report – Will send written report tomorrow or Friday. Shout out to Russell and we are so glad to have you back. Loved seeing the support that you have received locally. Came back from Convention – had a lot of meetings and give credit to Joel who was at meetings all day.

Secretary's Report – report submitted

Treasurer's Report – report submitted – in email

Additional Reports:

VP Player and Coach Development – Not submitted

VP Admin & Comm – report submitted

VP Competition: Will follow up with a written report. In Kansas City – focus on competition side. Spoke about Elite 64 league – club based league – clubs may apply – and they may be accepted.

Registrar: Still making lists and still doing quick upgrades – working to be more user friendly. Iron out leagues and tournament bugs. Registration report will be sent later – in next 24 hours.

RVP A – Will submit report later. Region A is doing self scheduling for early rounds.

RVP B- Report Submitted

RVP – C – Report Submitted

RVP – D – not submitted

Executive Director/Staff Reports: Just got back from convention as well. Personnel committee meeting went very well. Brought back some great things from risk management side. Happy to have SRA Christina Unkle on board. Worked a new COVID policy on website.

Director of Coaching Report: Unable to attend monitoring a C course.

Standing Committee Reports (if any): None

Unfinished Business: None

New Business:

Competitive Tryout Date: It has been moved and seconded to have tryouts start May 1.

John W – moved

Alice – seconded

Motion carries

Tryout Reform Committee: It has been moved and seconded to approve the list of committee members as presented on the screen with the addition of another member in Region A, B and D.

Mike S moves

John W – seconds

Motion carries

Referee Shortage –

Early Planning for next year's Commissioner's Cup -

TOPS

I move that we allow one member of the TOPS committee attend the symposium in April 2022 in Delaware not to exceed \$700. If the amount is above that she would need to come back to Board for approval of any amount.

Becky Moves

John W – seconds

Motion Carries

Florida host

Spring Event Dates – Joel gave dates that we need help for our Spring Events – for the events we need assistance with. Get dates on calendar early this year.

Becky advised she will be there to assist

Regional AGM Schedule Reminder – RVP's moved regional AGM to be with statewide AGM – cost saving measure and get more people to the AGM.

Rule Change Adoption Rule regarding protest and appeals

Rule 604.5 – It was moved to approve the change to Rule 604.5 as presented by the Rules and Revisions Committee

Becky – moved

John W – seconded

Motion Carries

Rule 605.6 – It was moved to approve the change to Rule 605.6 as presented by the Rules and Revisions Committee.

Becky - moved

John W – seconded

Motion Carries

Set March BOD meeting date: March 30th 6:30pm, Tentative February 23, 6:30pm

Executive Session:

For the Good of the Game:

Region B: Offside facebook page

Region B: Mike S. – excited for the hire of the new competition director and for the appoint of the new SRA.

Adjourn: Motion to adjourn at 8:39pm

John W – moved

Mike S – second

Motion carries