

FLORIDA YOUTH SOCCER ASSOCIATION BOARD MEETING

Date: 1/25/2020
Called to Order: 8:32am
Adjourned: 1:53pm

Location: Towne Place Suites Hotel
10731 International Drive
Orlando FL 32821

Present:

John Stacey, President
Eric Heidel, Treasurer
Daragh Cullen, VP of Player Development
Greg Zak, VP of Competition
Alice Smith, Registrar
Michael Flood, VP of Administration
Justin Goldman, VP of Region A
Russell Walker, A North Commissioner
Carlton Talbot, A South Commissioner
Stephen Huff, VP of Region B

Terri Towers, B North Commissioner
Eddie Merlet, B South Commissioner
Mike Connell, VP of Region C
John Withkowski, C North Commissioner
Sandy Lehtio, VP of Region D
Terry Straub, D East Commissioner
Dawn Heart, D West Commissioner
Joel Dragan, Executive Director
Mike Strickler, Director of Development
Jill Hartley, Director of Competitive Services

Mike Strickler arrived 8:42 (during Presidents report)
Daragh left meeting at 10:55 (during Registrar report)
Alice left at 1:04 (during executive sessions)
Mike Connelly left at 1:41 (during executive sessions)

1. Call to Order. Recognizing FYSA Staff Guests.

Review Previously Posted Agenda for Meeting.

John Stacey moved to add two items to agenda.

Motion: Terri Towers - 2nd: Terry Straub

Adopted via Voice Vote

2. Approve Minutes from Previous Meeting Adopt Agenda:

Motion to Adopt without any changes: Terry Straub – 2nd: Stephen Huff

Adopted via Voice Vote

3. Correspondence:

None

4. President's Report:

4A. Opening Statement. Welcome Joel Dragan, new Executive Director.

4B. Update on recently attended USYS Convention in Baltimore

4C. Discussion of R&D Committee Chair vacancy.

President recommended Shinoy Ragnorak

Motion to accept: Terry Towers – 2nd: Justin Goldman

Discussion of possible conflict by Greg Zak

Passed via Voice Vote

4D. Discussion of service offerings for next year: FSPL, FSCL, Futures this year

4E. Motion to move March BOD meeting off St Patricks Day

Motion to move to Thurs March 19 and conduct meeting via conference call

5. Secretary's Report:

Report on Staff Personel.

6. Treasurer Report

6A. Sending out grant requests.Sent grant requests

Discussion about grants going to For Profit clubs

Treasurer outlined non-profit requirement

Discussion vetting process as it exists in application process

Discussion about non-registered FYSA players requesting grant money

Motion to approve grants without change: Sandy Lehtio - 2nd: Terry Straub

Voice vote – All Approve

6B. Discussion of P&L and Budget. Discussion of FYSA investments

Inclusion of Attorney fees in budget due to Risk Management Issues

7. Vice President of Player Development Report

7A. Recognize Volunteer Dave Robinson

who received national award for Tops Soccer Volunteer at USYS

7B. Regional championships at Lake Mrytle this weekend

7C. Changes in ODP practices

Discussion on membership misconceptions about ODP program

Discussion of fragmentation of programs and competing programs

Getting out the ODP story, discussion of costs

Perception o

7D. Re-cap of some activity at USYS in Baltimore

7E. Personal note: Darragh Cullen got his B license

8. Vice President of Administration Report

8A. Discussion about Rule Committee

Meet with Committee Chair, Marino Torres, in BaltimoreRule Comm- Marino

8B. Discussion of rules process for upcoming AGM

- 8C. Discussion of upcoming tryout dates, as recently sent out by staff
- 8D. Discussion of starting committee to look at Bylaws Changes

Meeting Adjourned for short break: 10:02 – 10:16

9. Vice President of Competition Report

9A. Tournament affiliation update and discussion

Discussion of proposal at AGM for membership regarding fees

Discussion of FYSA profit from tournaments compared to staff time costs

Consideration regarding tournaments during FYSA event weekends

Motion: Put a moratorium sanctioning on approving tournaments for non-club affiliates between Aug 1 to Mar 1, except the major holidays of Memorial Day, Labor, Thanksgiving, Christmas, and Easter

Motion made by: Greg Zak – 2nd: John Withkowski

Discussion of dates and process for tournaments, and US Club competition

Voice Vote – Motion failed

9B. Discussion of possible ways to re-visit previous motion

9C. Discussion of Competition Committee working on future events

10. Registrar

10A. Background checks discussion.

Form needs housekeeping changes

Table motion to next month for BOD members to look over proposal

10B. Discussion of Registration numbers. Numbers posted that morning.

Request for regional VPs to look at clubs and check numbers.

Discussion of new job responsibility for Andrew at FYSA office

Collect and use data models to check registration compliance

Use USYS GRIP data help to complete this process

10C. Question from Sandy Lehtio for Registrar

Discussion of managing gotsoccer information by regional commissioners.

11. Discussion regarding New Associate Affiliate requests.

Agenda order changed in order to insure people are present.

11A. Miami Altetico Club to run tournament.

Justin Goldman introduced and discussed paperwork.

Discussion of referee availability

Motion to Approve: Justin Goldman - 2nd: Terry Straub

Voice vote: approved

11B. Voice Connection to run tournament.

Justin Goldman introduced and discussed paperwork.

Discussion of referee availability

Motion to Approve: Justin Goldman - 2nd: Russell Walker

11C. West Lake FC affiliation.

Discussion of opposition by membership. 15 mile rule problem.

15 mile rule handcuffs decision of Board.

Motion to Retain Audio of This Meeting as Evidence: Eric Heidel

Voice Vote to retain audio approved

Voice vote to give affiliation: failed due to restraints of 15 mile rule

12. Region A Vice President Report

Commissioner's Cup will have about 200 teams.

Discussion of possible risk management problems in the future

Discussion of problems with US Club soccer and unaffiliated tournaments

13. Region B Vice President Report

Commissioner's Cup will 148 teams.

Thanks to FYSA staff for help and support

Suggestion to re-instate state level competitions

North FL Youth League closed because of club affiliation issue.

Possible loss of over 8,000 players for FYSA.

Lunch Break 11:46 - 12:02

14. Region C Vice President Report

Discussion of internal problems at North Port Soccer Club

Commissioner's Cup will have 297 teams

Discussion of problem regarding Referee coverage for all games

15. Region D Vice President

No Commissioner's Cup in Region D this year. Only 1 team signed up

Discussion of President's Cup in Panama City complex

16. Executive Staff Report

New Contact information for new Executive Director

Report attached. Future goals for laid out in report

Expense reports that need BOD approval

Barnabus Torran - \$293.69 - miles and tolls - Voice vote: approved

Leon Flores - 2006 girls pool training - \$39.44 - Voice vote: approved

Clem Murdugh - D License course meeting - \$444.22 - Voice vote: approved

Dvaid Robinson - Top Soccer - mileage - \$196 & \$22 - voice vote: approved

Question: Business cards for BOD meetings

Question: starting club and regional visits

17. Director of Coaching Report

Report sent out earlier.

General information and C License class information

18. Standing committee report

None

19. Unfinished Business Report

Items on Agenda moved in meeting order. See Section 11.

20. New Business Report

None

21. For the good of the Game

Discussion of problem with rules and our growth potential

Looking at registration, look at growth possibility

Identify local orgs that might benefit from a partnership with FYSA

Top soccer can help with overall growth

Discussion of working with unaffiliated groups to facilitate FYSA growth

Presentation of FYSA benefits and offerings

22. Future Meeting Dates

Discussion of date for meeting in May and location

Friday May 29 at 6pm Auburndale

Possibility to re-convene on Saturday

Dinner at 5:30

Executive Session 12:38 - 1:52

Adjournment

Adjourned 1:53pm