

# FYSA Board Meeting

Minutes

Tuesday, September 15, 2020

Virtual Meeting on Zoom, broadcast live on Facebook.

Meeting called to order at 6:31pm

**Board Members Present at the meeting:** Treasurer Justin Goldman, VP Admin Michael Flood, VP Player Dev Daragh Cullen, VP Comp Greg Zak, Registrar Alice Smith, VP A Carlton Talbot, A North Comm Russell Walker, VP B Mike Goodman, B North Comm Mike Sroka, VP C Mike Connell, C North Comm John Withkowski, C South Comm Ed Kinsey, VP D Sandy Lehtio, D East Comm Terry Straub

**Guests present:** Joel Dragan, Jill Hartley, Jared White, Mike Strickler, and John Stacey.

Motion to Adopt Agenda by John Withkowski, 2<sup>nd</sup> by Michael Flood

No minutes from prior meeting.

## New Business

### **Committee Appointments.**

President Kai Velmer not in attendance, plans to finalize postponed for him.

Board members were advised to have committee selection names ready for October

### **Rule 101.9 – Interpretation of term “geographical area”**

Joel Dragan asked for guidance on the issue, since 15 mile rule is no longer in effect

Issue involves expansion of clubs and home games

Definition of “club” needed

Proposed to send question to Rules Committee at earliest possible date.

Discussion of Certificates of Insurance

### **Referee at Scrimmages discussion.**

Ed Kinsey discussed the issue of whether referees are required at inter-club scrimmages

Clarification of rules and discussion

Discussion of submitting rule change at 2021 AGM

### **Amendment Reimbursement Policy**

Justin Goldman asked to re-visit the new FYSA re-imburement policy  
Vendors and coaches do not fit well within the new rule  
Discussion of what is a working rule for vendors and coaches  
Motion to change reimbursement for vendors and coaches by Michael Flood  
Motion 2<sup>nd</sup> by John Withkowski  
Vendors and coaches reimbursed \$0.43 per mile  
No rental cars, and only home to event distance  
Motion passed with anonymous consent

### **Funding for Foundation Scholarships**

Justin Goldman discussed funding issues and problems with scholarships  
Motion by Michael Flood, 2<sup>nd</sup> by Carlton Talbot  
Cap scholarships to \$100 per player, no money for equipment  
Motion amended after discussion of a maximum total payout of \$50,000 for the year  
Amendment proposed by Michael Flood, 2<sup>nd</sup> by Carlton Talbot  
Discussion of corporate sponsorship in the future.  
Motion passed with anonymous consent.

### **New ODP Coaches**

Mike Strickler introduce names of new coaches  
Asked board to review names

### **New Tournament Affiliation – Sports Force Park Naples**

Joel Dragan discussed merits of the membership request  
John Withkowski, regional commissioner made motion to approve, Ed Kinsey 2<sup>nd</sup>  
Greg Zak questioned the tournament approval process  
Ed Kinsey discussed problems at recent tournament in Lakewood Ranch  
Motion passed, 2 votes opposed.

Meeting went into Executive Session at 8:19pm

Meeting came out of Executive Session at 9:01pm

### **Board voted to ratify decisions made in Executive Session.**

Motion by John Withkowski, 2<sup>nd</sup> by Terry Straub  
FYSA welcomes 6 new members  
Barcelona Academy, Liverpool International, CBF School Boca, Strikers Miami  
Sports Paradize, Red Force FC  
Membership request for Ronaldo Academy postponed to Oct 20 meeting

**Good of the Game**

Daragh Cullen mentioned the return of Professional soccer during the pandemic

**Motion to Adjourn** by Terry Straub. 2<sup>nd</sup> by Everyone present

Meeting adjourned at 9:18pm