

# Florida Youth Soccer Association Board of Directors Meeting

Date: 08/08/21

## Meeting – FYSA AGM JW Marriott Grande Lakes

**Roll-Call:**

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

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

- **Guests:** Joel Dragan, Executive Director; Mike Strickler, Director of Coaching
- **AD HOC:** John Stacey, Immediate Past President
- **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 2:50pm

**Roll Call:** Roll was taken by Becky McLaren

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

Mike Goodman – moved  
Daragh Cullen – seconded  
Motion Carries

**Approval of Minutes –** None

**Correspondence –** None

**President’s Report –** None

**Secretary’s Report –** None

**Treasurer’s Report –** None

**Additional Reports:** None at this time

**Executive Director/Staff Reports:** None

**Director of Coaching Report:** None

**Standing Committee Reports (if any):** None

**Unfinished Business:**

**New Affiliates:**

**It was moved to deny applications due to not being complete.**

Mike Sroka- moved

Mike Flood – seconded

Much discussion took place, with many asking when the applications were originally submitted and when applicants were notified that they were missing items to make their submission complete.

Dave DiTillio advised that these applications were tabled, **moved that we call the question on this motion.**

Becky McLaren seconded motion to call the question. Motion to call the question passes.

Motion to deny all applications fails.

**It was moved to give all three new affiliate applicants 15 (fifteen) days to have all information to the FYSA office otherwise they have to reapply and fall under the new criteria.**

Daragh Cullen – moved

Mike Flood – seconded

Motion passes

**New Business:**

**Committee Appointments:**

**It was moved to extend all committees until the next Board meeting so that FYSA may continue to conduct business without interruption.**

Daragh Cullen – moved

John Withkowski – seconded

Motion passes

**Conflict of Interest/Confidentiality Agreement** – Joel will send this out to all Board Members, they need to complete both forms as quickly as possible.

**For the Good of the Game:**

John Stacy appreciated the opportunity to serve and participate in today's AGM.

Olaf Henke thanked the office staff for the great job at the AGM. He also thanked Mike Strickler for bringing the Florida Soccer School.

Joel Dragan – Thanked the Board and all also the membership for the confidence that was shown.

**Adjourn:** The meeting was adjourned at 3:17pm