

# Florida Youth Soccer Association Board of Directors Meeting

Date: 11/16/21

Meeting – Zoom Call

**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	P		Russell Walker - RCAN			
X*		Justin Goldman - Treasurer	X		Lance Lass - RCAS			
P		Mike Flood – VP Admin & Comm.	X		Mike Sroka - RCBN			
X		Olaf Henke – VP Competition	P		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar	A		John Withkowski - RCCN			
X		Carlton Talbot – RVP-A	X		Ed Kinsey - RCCS			
X		Mike Goodman – RVP- B	X		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, FLSRC, Jen DiTillio, TOPS, Mike Strickler, DOC
- **AD HOC:**
- **Proxy:** Moncef Hadiji to Mike Sroka, Mike Flood to Daragh Cullen, Olaf Henke to Carlton Talbot, Russell Walker to Carlton Talbot, Justin Goldman to Carlton Talbot
- **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 Daragh at 6:33pm

**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 – moves  
Justin Goldman – seconds  
Motion carries

**Approval of Minutes – Carlton moves to approve the minutes as presented.**

Mike Goodman - seconds

**Correspondence – None**

**President’s Report – None**

**Secretary’s Report – report submitted**

**Treasurer’s Report – report submitted**

**Additional Reports:**

**VP Player and Coach Development – report submitted**

**VP Admin & Comm – no report submitted**

**VP Competition:** Report submitted

**Registrar:** Report submitted

**RVP A –** Report submitted

**RVP B-** Report Submitted

**RVP – C –** Report Submitted

**RVP – D -**

**Executive Director/Staff Reports:** - FYSA is running a Toys for Tots drive – collecting at our ODP events and at the office. Audit is coming up on December 6<sup>th</sup> – auditors will be in office. We resigned the Publix contract for sponsorship for the next three years. Sunday we had the first installment with Soccer Parenting Organization – for Club partners only – had about 20 clubs on it – another meeting after the new year for parents – ask RVPS to help push.

**SYRA –** John Bauman – has a new video on their website for recruiting, want help from FYSA to get out as well.  
New SRA will be appointed as Abrom's term is coming to an end.  
FLSRC has been taking care of issuing the new kits.

**Director of Coaching Report:** Hosting at C license in Auburndale.

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

**Unfinished Business:**

**New Affiliates:**

**Spartan SC -** Dave Ditillio moves to approve.  
John W – seconds  
Motion carries

**TOPSoccer Grants:** We are putting in for a grant from USYS for the TOPS promotional video that was just completed.

**New Business:**

**TOPS Soccer Event:** December 4 for two hours from 10:00am to noon with Rowdies – Looking to have 50 to 70 athletes. Looking to put in for Grant from USYS for promotional. Rowdies are looking to assist with funding as well.

**Name Change – Rolando Academy to OC Soccer Club**

Mike Goodman motions to approve the name change from Rolando Academy to OC Soccer Club  
Mike S – seconded  
Motion carries

**Futsal affiliation:** There is going to be a National Championship sponsored by USYS. Believes that it will be in Maryland in the first part of the year. Do we sanction Futsal? Is there an additional fee? What kind of parameters do we want to set for playing Futsal? We sent out a survey to clubs to see what our clubs want. Maybe set up a committee with Olaf at chair – possibly a sub committee of his group.

**Got Sport Update:** Alice advised they have a report that Got Sport has a report but we would like to know what issues have been addressed and completed. Understand where Carlton is coming from on having a news update – Alice will follow up with Got Sport and how to get it out to the membership. Joel advised that Got Sport has heard us and knows that we need the enhancement and that now is the time we should be seeing some movement on these enhancements.

**Competition Committee Ratification:** Carlton moves to approve list as sent out by Olaf.

John W - seconded.

Motion carries

**Referee Shortages:** We have had to cancel games and game dates due to referee shortages. Look at how we can assist in developing referees. Referee abuse and assault has contributed to this. John has submitted several recommendations, and FLSRC has come out with some policies for this. John advised we have had the same amount of referees and that retention is directly related to referee abuse and assault. Issues with no being able to run field training events – those were shut down due to COVID – but these should be coming back. Money does have an impact.

**Marketing for Cup Competitions:** Registrations are low right now...but know we will get a surge after Thanksgiving. Asking for a marketing push – asking RVP's and RC's to contact their clubs. Current registrations State Cup – 46 submitted/24 pending, President's Cup 26 submitted/9 pending.

**For the Good of the Game:**

Region A – investigating trying to diversify our volunteers- getting more females involved.

Region B – Continue to promote Commissioner's Cup – closing Date December 6

Region C – Getting Festival on books and registration is coming along

Daragh – started his B license

Becky – Jennifer Ditillio appointed as South Region TOPS representative

**Adjourn: John W motion to adjourn 7:44pm**

Carlton - seconds

Motion carries