

FLORIDA YOUTH SOCCER ASSOCIATION BOARD MEETING

Date: 7/8/2020

Called to Order: 7:32pm

Location: Virtual Zoom Meeting.
Broadcast on Youtube.

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

Sandy Lehtio, VP of Region D

Dawn Heart, D West Commissioner

Joel Dragan, Executive Director

Jonathan Spradley, Program Coordinator

Jared White, Director of Communications

Marino Torrens, Past President

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1. Call to Order. Recognizing FYSA Staff and Guests.
Special BOD Meeting regarding AGM and Coronavirus
 2. President John Status gave update on AGM committee and Coronavirus Issues.
All Session Meetings will be virtual
 3. Discussion of AGM meeting and health risks due to Pandemic
Question previously submitted to Rules Committee:
Given the current situation, can the AGM be held virtually?
Rules committee unanimously agreed that it can be.
 4. Discussion of voting issues regarding online voting.
Reference to eBallot demonstration open to board members prior to meeting
Review of eBallot platform and the methodology used
Discussion of USYS using eBallot for their virtual AGM
 5. Motion to hold Virtual AGM using eBallot technology for voting.
Motion made by Flood. Seconded by Cullen

6. Debate on the motion.

Email procedures, proxy votes, and tech support from eBallot

Further tech support issues raised by Greg Zak. Additional tech support suggested.

Questions on proxy and member preparation will be sent to Credentials Committee.

7. Call the Question. Motion made by Flood, Seconded by Cullen.

Vote to hold AGM Virtually passed 11-1

8. Additional discussion on some Virtual AGM procedures.

Hall of Fame discussion

Procedures for asking questions discussed.

9. Meeting adjourned at 8:42