



FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Special Meeting
February 19, 2019
Conference Call 7:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:30 p.m. via conference call by John Stacey.

Present: Dave Ditillio (late), Justin Goldman, Paul Gray, Eric Heidel, Stephen Huff, Becky McLaren, Shenoy R, Alice Smith, Tim Smith, John Stacey, Terri Towers, Russell Walker *Need Names*

Guests Present: Dale Burke, Melinda, Jared White, Mike Strickler *Need Names*

Absent: Ann Fuller, Terry Straub *Need Names*

Motions below need the names of those who made the motion and seconded.

Adopted January BOD Meeting Minutes

Motion to engage Milner to provide database solution approved

Motion to adopt grant recommendations approved

Motion to approve SportPins as the official awards vendor, vote not taken due to technical issues with conference call software. No action taken.

Motion to reconsider the decision to engage Milner due to new information introduced by staff. Motion passed.

Connectivity and audio issues for multiple BOD members made it difficult to continue the call. After discussion, decision was made to adjourn.

Adjourned at 8:40 p.m. EST