

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Special Meeting
June 18, 2019
Conference Call 7:00 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:05 p.m. via conference call by John Stacey.

Present: John Stacey, Joe Nelson, Chris Ellison, Eric Heidel, Alice Smith, Justin Goldman, Dave Ditillio, Sandy Lehtio, Russel Walker, Carlton Talbot, Tim Smith, Dawn Hart, Terry Straub, John Withkowski, Terri Towers

Guests Present: Dale Burke, Jill Hartly, Mike Strickler, Brad Stinson

Absent: VP admin and Communication(Vacant), Stephen Huff

Business

Chris Motions to adopt the agenda. Seconded by Joey.

Motion Approved

Voice Vote

Eric Presents proposal for FYSA to adopt a short and long term disability policy to cover FYSA employees.

Eric makes a motion to adopt the policy proposal.

Chris Seconds the proposal and also states that the proposal has received the approval of the Personnell Committee.

Motion Approved

VoiceVote

Dale presents information regarding sports pin proposal for trophies,gives feedback on the bidding process and gives us information on what we received. discussion ensues.

Shenoy makes a motion to adopt the Sports Pin agreement. Chris Seconds the motion.

Motion Approved

Voice Vote

John brings up next item of business..Rule/Bylaw/Procedure updates. Discussion ensues. Several topics discussed including setting up of multiple conf calls for the membership directly following each Regional AGM.

Brad Stinson provides an update on the Club meetings. Several more meetings have taken place. Brad asks everyone to please get their meeting updates to Andrew.

Adjourned at 7:35 p.m. EST