

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Special Meeting
September 17th, 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: John Stacey, Chris Ellison, Daragh Cullen, Mike Flood, Greg Zak, Alice Smith, Justin Goldman, Mike Connell, Sandy Lehtio, Terri Powers, Dawn Hart,

Guests Present:

Absent: Eric Heidel, Stephen Huff, Russell Walker, Carlton Talbot, Eddie Merlet, John Withkowski, Terry Straub

Meeting

Motion to Adopt the Agenda made by Terri T., Seconded by Chris E.
Motion Approved via Voice Vote

Business

- John presents the list of committee personnel nominations that have been recommended and discussion ensues.

Motion to Adopt Recommended Committee members as listed made by Terri T.
Amendment offered by Sandy L. to add Zak Ward to Competitive Committee
Motion to Adopt Recommended Committee Members as amended made by Terri T., seconded by Greg Z,
Motion Approved Via Voice Vote

- Discussion regarding new 35 mile rule adopted at the AGM. Some issues are already coming up. Mike C. brought up an issue between Tarpon Springs Soccer and 15/35 mile rule violations with ESSA and Wesley Chapel. Mike will speak to the clubs involved to help find a resolution.
- Mike C and Alice will get together to come up with a recommendation for a 35 mile procedure to be used by FYSA to determine eligibility for field use.

Old Business

- Inter Miami CF affiliation brought to the table. Discussion ensues.

Motion is made to amend rule 102.2 section 2 to state that:

'2. The new affiliate is a fully funded youth subsidiary of an MLS organization.'

by Daragh and seconded by Mike F.

Motion Approved via Voice Vote

Motion to make InterMiami CF a full affiliate of FYSA made by Chris E., Seconded by Russell W.

Motion Approved via Voice Vote

- Chris requests approval for 3 old expenses.

Terri motions to approve old expenses, seconded by Justin.

Motion Approved via Voice Vote

Next meeting date set for October 19th, at 8:30AM

Adjourned at 8:27 p.m. EST