

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Special Meeting
May 13, 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 7:03 p.m. via conference call by John Stacey.

Present: John Stacey, Joe Nelson, Chris Ellison, Eric Heidel, Shenoy Raghuraj, Alice Smith, Justin Goldman, Stephen Huff, Dave Ditillio, Sandy Lehtio, Russel Walker, Paul Gray, Bob Stover, Tim Smith, Dawn Hart, Terry Straub

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

Absent: VP admin and Communication(Vacant), RC A South(Vacant), Terri Towers(Proxy to Alice)

Business

- Discussion on New 11u and 12u FSPL Futures League and FSCL Florida State Competitive League

Jill Hartley, FYSA Director of Competitions was given the opportunity to explain the new programs which were just announced to the membership for the upcoming season including FSPL Futures 11u & 12u programming and the new FSCL Florida State Competitive League. BOD was given the opportunity to ask questions of Jill to better understand the reasoning and justification for the new leagues and questions were asked of Jill to clarify and improve understanding of how the leagues will be set up and operate including how the leagues will be regional within areas of the state including North, Central and Southern Zones. Questions were also asked regarding the size of the leagues, how this would impact or interfere with affiliate leagues, and how and why did we decide to create the u11 and u12 FSPL Futures programming. Jill answered all questions.

The BOD directed that the Staff create a FAQ page to answer questions regarding the two leagues.

BOD had further discussion on the leagues and Shenoy Raghuraj, FYSA VP Competition recognized and addressed the boards major concern about communication of the programs. He recognized that the announcement of the new leagues prior to the proper dissemination of the new league programming to the BOD was not executed in an effective manner and committed to making sure that future plans would be more transparent and effectively communicated prior to announcements being made public.

Further discussion ensued on whether or not the BOD needed to approve the new leagues. *Eric Heidel made a motion to approve the new leagues as presented. A second was provided(need name).* Discussion continued back and forth and *Chris Ellison made a motion to table the vote, seconded by Justin Goldman.*

Motion to table the motion to approve the leagues approved by voice vote.

Additional discussion on the leagues ensued. *Joe Nelson made a motion to rescind the 11u & 12u futures league. Seconded by Stephen Huff.*

Motion Failed on Voice Vote

Shenoy Ragburaj made a motion to support the FSCL League. Seconded by Eric Heidel.

Motion Passed on Voice Vote

Brief discussion held regarding logistics for upcoming BOD meeting for May 17, 2019 at Holiday Inn Express in Lakeland, FL 6PM.

Adjourned at 8:40 p.m. EST