



**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Special Meeting**  
**Tuesday, March 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 7:31 p.m. via conference call by John Stacey.

Present: Dave Ditillio, Ann Fuller, Justin Goldman, Paul Gray, Dawn Hart (7:58), Sandy Lehtio, Becky McLaren (7:39), Joe Nelson, Shenoy Raghuraj, Alice Smith, Tim Smith, John Stacey, Terry Straub, Terri Towers, and Russell Walker

Guests Present: Jill Hartley, Mike Strickler, Dale Burke, Jared White, Brad Stinson

Absent: Eric Heidel – Alice Smith proxy, Bob Stover - Dave Ditillio proxy, Stephen Huff - Paul Gray proxy

Ann moved to postpone adopting the February conference call minutes until April. Seconded by Shenoy. Motion approved.

Shenoy moved to adopt the TFSS contract for the AGM. Seconded by Paul. Motion approved.

Becky moved to delete recordings made of board meetings once written meeting minutes are approved. Seconded by Shenoy. Motion approved.

Becky moved that access to the recordings be limited to the people who were present at the meeting and the party at the state office responsible for Communication. Seconded by Alice. Motion approved.

Becky moved to table the database proposal considered during the February conference call. Seconded by Russell. Motion approved.

Dave moved to table the issue of the awards contract until the May board meeting. Seconded by Terri. Motion approved.

Meeting adjourned 8:30 p.m.

***Note: Next conference call is scheduled for April 16, 2019***