

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Special Meeting**  
**April 16, 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, Joe Nelson, Eric Heidel, Shenoy Raghuraj, Alice Smith, Justin Goldman, Stephen Huff, Dave Ditillio, Sandy Lehtio, Chris Ellison, Terri Towers, Paul Gray, Bob Stover, Terry Straub

Guests Present: Dale Burke, Jill Hartley, Brad Stinson, Barb Newton, Jim Cosgrove, Mike Strickler

Absent: Becky McLaren, Russell Walker, Tim Smith, Dawn Hart

Business

- Motion to adopt the agenda. Shenoy/Terri
- Secretary Election-

Candidates Barb Newton and Chris Ellison were each given 5 minutes to address the board and they did followed by round of questioning from the BOD. All questions were asked and answered followed by vote.

**Chris Ellison elected as new Secretary by BOD.**

- Approval of past minutes for February and March Conference calls was not done.
- Committee Updates/Requests-

Recognition Committee Ronda Cummings requests to add Cheryl Groth(referee assignor) and Scott Fries

**Request to add new committee members was approved by BOD**

- Nominating Committee member recruitment asks each RVP to submit one person from each region for nomination.
- The Collective Update

Brad Stinson gave an update and requested that we please notify Bran and Andrew when meetings occur and to let them know the results of the meetings.

- Bylaw\Rule rewrite Discussion

Jim Cosgrove presented the board with some of his background informationa and presented an overview of the proffered rules and bylaws re-write and then opened the floor to questions from the BOD.

**BOD set a deadline of 4/28 for feedback on the 2 documents.**

Meeting Adjourned at 9:30 PM EST