

Marino Torrens: Good Morning, ok dang it works, Good Morning again, I got about 9:05 right now I'm going to call meeting to order. Want to welcome you to the 2011 FYSA AGM. This is the part where you guys make the rules that you guys have got to follow. They're not our rules they are yours, you put them in, you bought them, or you take them out. We don't do that. So that's why every year it is very important that the whole State is represented here. I'm going to call up Secretary, Lois Epps, for the Credential Report.

Lois Epps: Good Morning, if you'll turn to the purple page, the first purple page in your book. We'll go over the credentials for this morning, the information that you see on the page is the available votes as of the end of the day on July 1st after all the player registrations were in and certified by the registrar. Those are the numbers that are in the book. I'll be reading two sets of numbers, I'll be reading these numbers and I will also be reading the votes based on the credentials that were picked up over the last two days. Those are the numbers that we're going to be using today. If you picked up your credentials and you're here, those second set of numbers are the ones we're going to go off of. So, I'll start now. Okay, The Association votes, the original were 7,430, approved for use at the AGM Meeting 6,267, the simple majority originally 3716 available now for this morning 3,135, for 2/3 majority 4,954 today we will be able to use 4,178, for $\frac{3}{4}$ it's 5,573 and today we'll be able to use 4,700.

REGION A – The number of available votes in Region A is 1,893 since we'll be having elections in Region A I'll also read the second set of numbers. The available votes is 1,568, the simple majority was originally 948, available today is 785, 2/3 is 1,262 available today is 1,045 and $\frac{3}{4}$ is 1,420 available today is 1,176. Because the Region because the EC and Board votes that you see towards the bottom encompass everybody on the Board, any but the DC's and the Region VP will be included only for the Region A election. They will be included in the count and that count is 1,574. The 1,574 is only when we do the election for Region A

REGION B – The number of available votes is 2,491, I'm not going to read what's available today unless we have to have a vote for Region B. The simple majority is 1,247, ugh I'm sorry yes, this is what was originally available, the 2/3 was 1,661 and $\frac{3}{4}$ 1,868. If we end up having to have an election for Region B, I will read the numbers for the second column.

REGION C – Region C is also going to have an election today. The number of available votes was 2,578 today is available 2,303, the simple majority is 1,290, today available is 1,153, the 2/3 available is 1,719 and available today is 1,535, the $\frac{3}{4}$ available is 1,934 and available today is 1,727. When they have their election, the available votes will be 2,310 and that is just for their region election.

Hall of Fame Votes – The number of available votes were 14, today's available are 6, the simple majority was 8, today is 4, 2/3 was 9, today is 4, 3/4 was 11, and today is 5.

REGION D – Region D is not having elections today. Their number available originally was 421, the simple majority was 212, the 2/3 majority was 281, and the 3/4 was 316.

The EC & Board Votes – Their number available originally were 33, today is 30, the simple majority was 18, and today is 16, 2/3 was 22, today available is 20, and 3/4 was 25, and today it is 23.

Does anybody have any questions? Yes Sir.

Male Voice: I know in Region B and D you didn't give the breakdown but can we have the number available votes today.

Lois Epps: You certainly may. Region B - You have number of available votes today is 2,120, the simple majority is 1,061, 2/3 is 1,413 and 3/4 is 1,590. The number of available votes for Region D - 240, the simple majority is 121, 2/3 majority is 160, 3/4 is 180. Does anybody else have any further questions? Okay, thank you.

Marino Torrens: Okay, I would like to have a motion to approve the credential as written, please.

Member: Motion

Marino Torrens: Second

Member: Second

Mario Torrens: All in favor.

Members: I

Marino Torrens: Oppose. Okay, now would like to call up Ms. Becky McLaren so she can give you the standing move procedures and we'll get going with the proposed rules changes.

Becky McLaren: Alright, the good news is we don't have as many rule changes this year as we did last year, yay. What I will do is we will present the change on the screen; I will go to the floor for discussion on looking for discussion for proposed rule change. When we have discussion on a rule change, it'll be one for, one against until one side is exhausted. So if you're speaking if we have an against first, then we have a for, then we have another against that's fine. If we have an against first and nobody speaks for and we

have another against and no one speaks for in between that second person isn't going to be able to speak against, so it will be even conversation. So if everybody is ready, so if you turn to the white section of your books. And if we make any amendments to anything that's presented, bear with me because I'll probably have to run down to the floor to see it unless I can become a contortionist and turn around.

First proposed change that you will see on the screen, that's on page 2 in the white section of your book is on Bylaw 4.2. Is there any discussion on this proposed change? Seeing no one to come up for discussion, all those in favor of the proposed change, signify by saying I.

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION PASSES**

Page 3, Bylaw 8.7, proposed change is on the screen and in your books. Any discussions, seeing no discussion, all those in favor of the proposed change, signify by saying I.

Members: I

Becky McLaren: Opposed, Abstentions – **PASSES**

101.9 Any discussion.

Tommy Thompson: I would like to amend the proposal before you to included under Section 2 the same note,

Becky McLaren: You need, please state your name

Tommy Thompson: Tommy Thompson

Becky McLaren: For the minutes

Tommy Thompson: previous past President and I was the one that presented this rule last year,

Becky McLaren: Yes

Tommy Thompson: but we want to add under Section 2 the same note that is in Section 1 so this will exempt existing Associate Affiliate just like it would exist exempting Full Affiliates now.

Becky McLaren: Tommy you want to tell Cody exactly where to put it so that we can put it up on the screen.

Tommy Thompson: Cody where you see note under Section 1 paste the language down to Section 2 except take the word Full out and put Associate.

Becky McLaren: Underneath letter B what's in parenthesis, where it says note all current Full, just copy and paste and put it underneath C and change Full to Associate. No just the parenthesis part.

Tommy Thompson: Up one line

Becky McLaren: There and put in underneath C and just change Full to Associate

Becky McLaren: Can I have a Second to that proposed change?

Member: Second

Becky McLaren: I have a Second from Marcos the DC from A2. Is there any discussion with the change? Any further discussion on, I need a vote on the proposed change. All those in favor of amending the Motion, please signify by saying I.

Members: I

Becky McLaren: Opposed, Abstentions – The amendment to the presented Bylaw change has **PASSED**. We now have this on the floor as amended. Is there any discussion on the new proposed motion on the floor?

Becky McLaren: Please state your name and what Club you're from, please

Wayne Wolfenbarger: Wayne Wolfenbarger, Clay County Soccer Club Region B3. Like to propose an amendment #1A – second sentence where it says a Recreational Affiliate maybe exempt, I'd like to replace that with the following: A Recreational Affiliate maybe exempt from the 15 mile radius requirement as outlined under FYSA Rule 101.2 with the approval of the FYSA Board of Directors as follows: 1. If the existing Affiliate or Affiliates within the 15 mile radius the Recreational Club is seeking the program do not offer Recreational programs and the application process for Recreational Affiliation have a 12 month waiting period from date of filing before the establishment of the Recreational, Madam Chairman point of order the shaking of the head is inappropriate,

Becky McLaren: Well the thing is Sir is

Wayne Wolfenbarger: Thank you

Becky McLaren: You can't what you are proposing to have a 12 month waiting period is going to be a violation,

Wayne Wolfenbarger: Well we'll let Members vote on it.

Becky McLaren: Do you have written out what you want to do because Cody is going to need that be able to put it on the screen?

Wayne Wolfenbarger: Sure, I have it right here, thank you.

Becky McLaren: Did you give it to him so that we can put it up, sir?

Wayne Wolfenbarger: Where is Cody located?

Member: Right there

Wayne Wolfenbarger: Hey Cody

Becky McLaren: I need a Second to the amendment. Can you go to the microphone? You. Is there a Second to the amendment that was presented to the motion.

Member: Second

Becky McLaren: Who seconded it?

Member: Hollywood Wildcats.

Becky McLaren: I'm sorry, Hollywood Wildcats Any discussion to the amendment, Cody you got it, alright. So the proposed change is underneath 1A – to add in the second sentence - A Recreational Affiliate may not be maybe exempted from the 15 mile radius requirement as outlined under FYSA Rule 101.2 with the approval of the Board of Directors as follows: (1) If an existing, if existing Affiliates do not offer Recreational programs and (2) The application for the Recreational Affiliate have a 12 month waiting period before the establishment of the Recreational Affiliate. You want to speak on your motion? Yes, thank you Madam Chairwoman. Do you want to speak to your motion?

Wayne Wolfenbarger: Yes, thank you Madam Chairwoman. After reviewing the amendment made by Mr. Thompson, I felt it had some merit for programs that needed to be established Rec. programs who talk about Police Athletic Leagues and growing the programs and things like that, that was a fair assessment. However, the dilution of a an Affiliate that has a Rec. program, taking members away from that was a concern of mine

in our 15 mile radius and our franchise area, we need to protect that. I personally, our Club has a large recreational program and I would like to continue to grow that. I know Mr. Thompson had some good arguments for this rule but I felt that this amendment to this rule would help protect the 15 mile radius of existing programs that have Rec. programs. Also, the cooling off period is for those folks that may have issues with the current program and want to break off and establish a league after 12 months, I think if they are still willing to have that program then I think it would make sense for the Board of Directors to consider that at that time. So to kind of take the emotions out of it and give everyone a fair opportunity to evaluate situation, and that Madam Chairwomen is the reason for my amendment, thank you.

Becky McLaren: Okay, anybody who wishes to speak against the motion?

Tommy Thompson: With respect to the gentleman, I understand his point 1, but point 2, I have to take exemption with the 12 month waiting period. If we do pass this with his point 1, the Affiliates in the area will have the ability to object to it before the Board, you know voice your objection to the Board, but if you are going to make a program wait 12 months from approval to do what you are talking maybe two years and Recreational kids are going to play soccer whether we affiliate them or not, they are going to play with somebody. They're going to play with US Club, going to play with SAY, going to play with AYSO, going to play with unaffiliated, they're going to play. And if we are going to build our base, it's going to be from the bottom up not from the top. So while 1 is probably a good point, 2 I cannot agree with him, but recommend we vote 2 out.

Becky McLaren: Anybody else speaking for the motion? Please state your name and what club you're from.

Hisham Khandakji: I'm Hisham Khandakji from Hollywood Wildcats Soccer Club. I think what happened is in our community maybe we have three or four Clubs and if another Club is going to come in, it is going to create havoc and all those Clubs are going to be diminishing and I think that you are going to give opportunity to other Clubs or to the City programs comes in and take all our kids or maybe take our fields to play on. So, I suggest maybe the 12 months is a good idea with, I think, the approval of the current Clubs to see if they want to have another Club within a 15 mile radius, thanks.

Becky McLaren: Okay, Anybody else against?

Bob Bruce: Bob Bruce, Tarsa, I don't believe our job is to protect the radius of a Club. If a Club is not serving its purpose, kids want to play soccer we should be here for the kids.

Becky McLaren: Any other discussion for the motion.

Member: Can you split the motion in two?

Becky McLaren: You'd have to, unless he wants to amend and withdraw point two.

Member: It's all or nothing

Wayne Wolfenbarger: Madam Chairwoman, what is the question?

Becky McLaren: The question is would you be willing to amend your motion to remove point number two.

Wayne Wolfenbarger: No Ma'am.

Becky McLaren: Okay, then we need to vote on it as it has been permitted presented to amend it. I had the question called by Terry from District Commissioner of B3. All those in favor of the amended proposal adding the two points, If existing Affiliates do not offer Recreational programs and The application for the Recreational Affiliate have a 12 month waiting period before establishment of the Recreational Affiliate, signify by saying I.

Members: I

Becky McLaren: Can I have you hold up your paddles, just so that I know? Can somebody count just the paddles for me? Carmen can you help me count the paddles? If you're for it please hold up your paddle. If you guys can count them real quick for me, I just can't tell by the voices. I'm afraid it's to close. Do my counters have everything counted? All those opposed to the

Marino Torrens: Wait, wait, wait, wait she still has to collect some.

Becky McLaren: She's still collecting, okay. I just need the paddle. All those oppose to the amendment to the motion, please raise your paddles.

Becky McLaren: Vote counters make sure you count the EC behind you as well, behind me. The EC hold up your paddle so she can count. You don't need the numbers you just need the number of paddles. Any abstentions to the proposed change. Carmen as soon as you have the numbers, can you please tell me. And I have two abstentions. Does she have the numbers?

Marino Torrens: Not yet.

Becky McLaren: Carmen, do we have a count yet,

Carmen: No

Becky McLaren: You just need to total the paddles not the numbers of votes on them.

Marino Torrens: No, you need the number of votes not the paddle.

Becky McLaren: The number of votes, I'm sorry. Can I have a point of order, please? The amendment to the motion FAILS, 2,544 NO, 2,301 YES. So we go back to the original motion with the added at the end. Is there any discussion on the original motion? Yes.

Brenden Moriarty: Ms. McLaren, Brenden Moriarty with Brandon River Soccer Club,

Becky McLaren: Yes

Brenden Moriarty: Actually would like to propose another amendment to the propose, I've asked that the entirety of paragraph two be stricken and the old number two substituted back in its place and the reason for that

Becky McLaren: The old number, I'm sorry, I'm not,

Brenden Moriarty: strike number two as proposed and reinsert the original number two that is currently existing so if page down a little bit on that you will see it at least in our books. No, the other way, I'm sorry, page up, right there reinsert number two as it currently exist and strike the proposed number two. The reason I'm proposing that is if you all recall, for those of you that were her last year, this same proposal was presented to the membership last year and was tabled because so much distension in the room. What this is effectively asking us to do is vote to allow the FYSA Board to restrict league applications, which eventually will prohibit or potentially prohibit all of us from selecting the leagues that we want to choose to play in and so we are asking that it be restricted

Becky McLaren: And how is that

Brenden Moriarty: as you see the Board of Directors, with all due respect Ms. McLaren I have the floor thank you, what they are proposing again is that they the people that you see seating in front of you or their replacements will have the right to limit any league application to any period of time, any season of the year, and so instead of just voting Yes or No on it they are asking us to limit ourselves and what our choices are, so I ask that number two be stricken and the old number two be put back into its place, thank you.

Becky McLaren: You need a I would need a Second in order for that to happen. Is there a Second to that proposed change? Who second, you need to come to the microphone so I know who is doing it, please. Yeah

Brenden Moriarty: Mr. President if you would like to come to the microphone and

Marino Torrens: No, I am saying at least loud enough so that they can hear who second, I'm done making a comment here.

Tony Paris: Tony Paris, Everton, Florida, thank you.

Becky McLaren: Okay

Marino Torrens: Thank you

Becky McLaren: So we have, is there anyone to speak against the proposed change or proposed amendment?

Tommy Thompson: Okay, I'll speak against it, I understand what the gentleman is saying he wants open competition out there and the marketplace will determine what is right or wrong, but right now, you have programs in place and people come to the Board of Directors with a specific program, for example, I want to run a Spring league for ages 6 – 12 and that is all I want to do and the Board says ok fine, we'll approve you to do that, a year later they are running a full league season, which is not what they were approved to do. Currently as it is written once you are approved you have carte blanche, you can do anything you want to. All this rule will say is what you propose to the Board of Director when you seek approval is what you are going to do, no more no less. So be honest up front, if you want to run a full league season put it on the table, if you want to run a limited season during the year put it on the table. Same thing with the part with the tournament, we can approve a tournament to run on Tommy's birthday next February, there is nothing around us happening, you approve it, but once the Associate Affiliates are approved to run that tournament he can run 12 of them in a row if he wants to, there is no way the Board can come back and say we didn't approve you for this. As presented the Board will have the option to basically enter into a contract with the applicant so they tell us what they are going to do and we can hold them to it, that's the intent of the way it is written right now.

Becky McLaren: Is there any other discussion for the motion? Is there any other discussion? Seeing none, all those in favor of the amendment to the motion to remove the proposed paragraph 2 and replace it with what was in the original rule signify by saying I,

Members: (No response)

Becky McLaren: All those oppose signify by saying Nay,

Members: Nay

Becky McLaren: Abstentions, the Amendment is **DEFEATED**. We go back to the motion on the floor. Is there any other discussion on the motion on the floor? I have to go here first sir, she got up first.

Member: That's fine.

Becky McLaren: I just want to let you know.

Heather McDonnis: Heather McDonis, Space Coast Soccer Club, I would like to propose a friendly amendment, I would actually like to re-implement the amendment that Clay County proposed minus the twelve month waiting period.

Becky McLaren: Okay, do we have a second?

Member: I second that,

Becky McLaren: The gentlemen from Clay County is the Second. Cody, do you still have that written before just add the point number one. Is there any discussion, he's putting it up. Is there any discussion on the proposed amendment to the motion?

Tommy Thompson: Just one question for the maker, are you saying the existing affiliate being those within the 15 miles?

Male Member: Yes Sir.

Tommy Thompson: Because the existing affiliate doesn't specify ??.

Becky McLaren: The maker of this motion, can you, do you want to answer Tommy's question?

Male Member: She did. She did.

Becky McLaren: He seconded it. You made the motion, Tommy asked the question, does it include

Male Member: And she answered it

Tommy Thompson: Your amendment says the existing affiliates, define that, please

Heather McDonnis: The existing affiliates within a 15 miles radius.

Becky McLaren: So, does the person who seconded the motion agree to adding within the 15 mile radius?

Male Member: I second that.

Becky McLaren: Cody at the end of that add within a 15 mile radius, after programs, yes. Is there any other discussion on the amended motion?

Adel Gonzalez: My name is Adel Gonzalez, from CSA in Tallahassee, not to get to technical here but the 15 mile radius as defined is what standard point.

Becky McLaren: As where your home field is, 15 miles around your home field,

Adel Gonzalez: Okay

Becky McLaren: so, your home field would be the center.

Tommy Thompson: One more point, I'm just being real picky, but it says the existing within 15 miles do not offer Recreational soccer or do offer Recreational soccer.

Becky McLaren: Do Not.

Tommy Thompson: But then if they don't offer it, then why are we restricting it.

Male Member: We want if they do not offer it, we want to allow them to offer it.

Tommy Thompson: But this is not the way it reads now, I think it should say the existing Affiliates within 15 miles are all currently offering Recreational soccer programs.

Male Member: No, that's not correct

Tommy Thompson: Right, if they're offering

Becky McLaren: Go to the mic, please

Female Member: Sorry, for those of you that can't read it, because I can not read it from back there. It says, A Recreational Affiliate maybe exempted from the 15, okay hold on, A recreational Affiliated may be exempted from the 15 mile radius requirement as outlined under FYSA Rule 101.2 with the approval of the BOD as follows: If the

existing Affiliates within the 15 mile radius do not offer Recreational programs – that's correct as stated.

Becky McLaren: Okay, Is there any other discussion on the amendment of the proposed change? Seeing no other discussion, all those in favor of the proposed amended change please signify by saying I

Members: I

Becky McLaren: Opposed

Members: Nay.

Becky McLaren: Can you tell? I need a paddle vote, please. All those in favor raise your paddles and my counters if you can please. This is to vote in favor of the amendment. Has anybody gotten all the Yes votes counted? Okay, all those opposed, please raise your paddles. The opposed to the amendment, please raise your paddles. Can I have a point of order please? The amendment to the motion – **PASSES**, 4,695 to 928 So, now we have the amended motion on the floor. Is there any other discussion?

Tommy Thompson: Can we call the question on the rule proposed as twice amended?

Becky McLaren: Yes. It's been moved to call the question. Can I have a Second?

Member: Seconded

Becky McLaren: All those in favor to call the question

Members: I

Becky McLaren: Oppose

Becky McLaren: Abstentions - We call the question? We have the proposed change as presented on the screen on the floor. Is there any, all those in Favor signify by saying I.

Members: I

Becky McLaren: Opposed, Abstentions – **IT PASSES** – We can go to the next one. Cody, just make sure we save that one.

Becky McLaren: 102.5 – Is about, is an addition to the rules with mergers. Is there any discussions?

Tommy Thompson: Okay, just a point of order 4 and 5 are not in the book. I think they were deleted.

Becky McLaren: They were deleted, you're correct.

Tommy Thompson: Cody, could you take 4 and 5 off,

Marino Torrens: I will say that is not right.

Becky McLaren: Cody you have to change it

Tommy Thompson: 2 is, I'm sorry Cody I was wrong. Click that little button up there that says undo and you don't have to retype it again.

Becky McLaren: He types fast

Tommy Thompson: Okay

Becky McLaren: and three needs to be changed as well. Any discussion?

Tommy Thompson: Oh, yeah

Becky McLaren: I know

Tommy Thompson: Okay, based on the rules session yesterday afternoon, I would like to make a motion to strike the first sentence from this rule change, it's to subjective concerning mergers and we would like to add a number 4.

Becky McLaren: So take the first sentence out

Tommy Thompson: Just strike through it. Okay, number 4 will read for Recreational to Recreational mergers will require the BOD/EC approval;

Marino Torrens: That's not what you read

Becky McLaren: No

Tommy Thompson: Huh

Marino Torrens: That's not what you read

Becky McLaren: for Recreational to Recreational

Tommy Thompson: Okay, put a semicolon there please, for Full Affiliate to Full Affiliate will require the EC/BOD approval.

Becky McLaren: Say it again

Tommy Thompson: for Full Affiliate, because we just past them they no longer a Full Affiliate now is a Rec

Becky McLaren: for Full Affiliate

Tommy Thompson: for Full Affiliate to Full Affiliate will require EC/BOD approval. Okay, number 5 for Recreational to Full Affiliate and/or Full Affiliate to Recreational will Affiliate at the approved site of the existing Full Affiliate. We're adding this language in there so that somebody can't back door an affiliation with a Recreational Club that maybe with in 15 miles of other competitive affiliates.

Becky McLaren: Do I have a second to?

Marino Torrens: Second

Becky McLaren: I have second. Is there any discussion on the proposed?

Bob Clifford: Bob Clifford, Tampa Bay United, just so that I understand from a question previously the Executive Committee and/or The Board did or did not have the ability to approve mergers.

Becky McLaren: They do, there's nothing listed in our rules right now to address the procedure for mergers. We have this is pretty, we started to get more and more merger so we need to address this and put it in our rules, so that there is a process that two existing affiliates will go through in order to be merged. That is the reason for this proposal.

Bob Clifford: So just so I for clarification again, if you provide, if you are in Good Standing and you provide one, two and three, what mechanism would the Board of Directors have to not approve a merger?

Becky McLaren: There's not but this puts it in the rules so that

Bob Clifford: just wanted to be clear.

Wayne Martin: Wayne Martin from Miami Strike Force, in your next rule proposal you recognize the fact that these members are corporations, I'm thinking that you're trying to interfere with whether or not two corporations who happen to be affiliated can merge that

is by having this rule there it is at least the possibility that you would deny two full affiliates the right to merge and

Becky McLaren: No

Wayne Martin: I am wondering if you're going to run a foul of corporation law in the State of Florida.

Marino Torrens: There is nothing in, Marino Torrens, President, there is nothing in here that is restricting two fully affiliates from uniting, from merging. What its saying is what we are trying to prevent is for a brand new recreational program to be formed, a month later, trying to merge with a full affiliate just to circumvent that rule, the 15 mile rule. So what we are trying to prevent rec. to full not full to full. There is nothing in this rule that says two full affiliates can not merge.

Wayne Martin: What it says in the rule is that two full affiliates have to apply to the Board of Directors to do it, that implies that you could turn then down.

Marino Torrens: Well that's, you have to apply in order to merge.

Becky McLaren: Any other discussion? Is there any other discussion against?

Member: I'm for

Linda Lathrop: No, It's for

Becky McLaren: Okay, it's for

Linda Lathrop: Marino is against

Marino Torrens: Yeah, I'm for

Linda Lathrop: I'm sorry, it's against then

Becky McLaren: Yes, can you go to the microphone, please. Sorry, that way he gets in on the tape.

Member: Clarification on the text of the section in blue, we've got recreational mergers to require and then the second one says, full affiliates will require, they should be consistent.

Tommy Thompson: Agreed, change the to, to will.

Member: Change the to, to will

Becky McLaren: Any other discussion against? Seeing no discussion, all those in favor signify by saying I,

Members: I

Becky McLaren: Opposed, - **PASSES** with the changes, that was the amendment. All those in favor of the new proposal with the additions, signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION PASSES**

Becky McLaren: 102.6

Member: Becky, I'm sorry just I just want to clarify one thing on that, I'm not trying to change a vote or anything, but number five where it was full to Rec. or Rec. to full it did not say it required EC/BOD approval, where as it did where it said full to full and Rec. to Rec.

Becky McLaren: Go back, can you go back Cody, okay?

Lori Trautmann: Lori with B1 can I have a motion to please add the words EC/BOD approval to the end of five.

Becky McLaren: Can I have a second? Cody can you add those words, please? Is there any discussion?

Greg Wahl: Greg Wahl, Hobe Sound, question would be, I suppose and I'm glad we revisited this, will full affiliates be allowed to merge across district and/or regional lines. Don't have an answer, just a good point for discussion.

Becky McLaren: Yes. They're going to have to, if you look at the way this is worded, they are going to have to tell us which site they're going to.

Greg Wahl: Doesn't not if they're full to full.

Becky McLaren: Right

Greg Wahl: It seems like full to full could still be involved in both current locations. This would keep people from being looked after or taken care of by specific DOCs.

Becky McLaren: Okay

Greg Wahl: So after the discussion, if you want I'll make an amendment.

Becky McLaren: Any other discussion? All those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions - **PASSES**

Becky McLaren: 102.6 – Page 6 – This is name changes. We currently do not have a procedure in the rules for name changes and they have been submitted. This gives the affiliates, tells them what they have to do to request name changes.

Tommy Thompson: Just a point of clarification under number two it says proof that a DBA, Doing Business As, has been filed with the State of Florida you could also affect the name change with registration of a fictitious name.

Becky McLaren: So would you like to add

Tommy Thompson: I'd like to add

Becky McLaren: After

Tommy Thompson: DBA and/or Registration of a Fictitious Name with the State of Florida.

Becky McLaren: and/or Registration of a Fictitious Name

Tommy Thompson: Don't ask me to spell that word, with the State of Florida.

Becky McLaren: has been filed with the State of Florida. We'll correct the spelling later, Cody. Can I have a second to the amendment, please?

Marino Torrens: Second

Becky McLaren: Is there any discussion on the amendment?

Todd L'Herrou: Todd L'Herrou, Delray Beach Athletic Club, I would suggest that we actually amend two to read proof that a legal entity has been filed with the State of Florida, which resolves all possible ways that name change could take place in the State. They can actually change the name of the Corporation, they can add a DBA or they can do a fictitious name, so just proof that the legal entity has been filed.

Tommy Thompson: I think what we are trying to prevent here is transference of Affiliation without approval and we want to maintain the Affiliate, Tommy Thompson, we want to maintain the Affiliation that was granted to Tommy Thompson not let me transfer it to Marino Torrens without reapplication or approval. Where a DBA of Fictitious Name I am still the responsible entity because that is who is affiliated with FYSA. If you do, I am not a lawyer so I can't tell you what the gentlemen said I think that could imply transference of ownership.

Todd L'Herrou: Okay, I understand the point but there is another method which you can change name which is to actually file a name change which is to change the name of the corporation, which isn't addressed in this and then we wouldn't,

Marino Torrens: As long as it doesn't change ownership I have no problem

Todd L'Herrou: It doesn't change ownership but it does change the name of the organization.

Becky McLarne: So you would like to amend it to read

Todd L'Herrou: proof that DBA, Legal Name Change, and/or Registration of Fictitious Name.

Becky McLaren: DBA, Legal Name Change, and/or, it that correct. Do I have a second to this amended motion?

Marino Torrens: Second

Becky McLaren: Any discussion? All those in favor of the amended motion signify by say I

Members: I

Becky McLaren: Opposed, Abstentions – Now all those in favor is there any discussion with the motion as presented with the changes? Seeing no discussion, all those in favor signify by saying I,

Members: I

Becky McLaren: Opposed, Abstentions – **PASSES**

Becky McLaren: 103.1 – This is a housekeeping issue, is there any discussion? Seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION PASSES**

Becky McLaren: 104.3 – And Cody did you get the new one. We have it, what is presented in your book, after the rule session yesterday there was a group got together and amended it, so it will be as presented on the screen. Would the maker of this motion like to please speak to the motion, is Mary in here, is she here, she stepped out.

Member: She stepped out

Becky McLaren: She stepped out. Is there anyone else that would like to speak?

Marino Torrens: Just break now so they can check out, that will give her time to come back.

Becky McLaren: Okay, it is about a quarter after 10, we know that check out time is at 11 o'clock,

Marino Torrens: There she is

Becky McLaren: She just came in, Mary we're on your motion,

Mary Mixon: Sorry

Becky McLaren: We'll do this one then we will break so that everybody can go and check out then we will reconvene. You want to speak to, read you're the proposed change that you all did yesterday, and then.

Mary Mixon: Except I don't know if I can read it from here but I'll try, do you have the hard copy I gave you, can I read from that. Mary Mixon, Sarasota Knights Soccer League this motion was amended as follows: Can I just read should I read the whole suggested change,

Becky McLaren: Just read the suggested change

Mary Mixon: To number 4 and have not knowingly used fields located more than 15 mile from there home field in which the affiliation was granted for FYSA sanctioned player training and/or home games with the exception of FYSA sanctioned tournaments Number 5 – if unforeseen situations arise which are out of the control of the affiliate they may petition the FYSA, we're going to add BOD

Becky McLaren: You're going to add EC/BOD

Mary Mixon: EC/BOD Executive Committee for an exemption to rule 104.3. Would you like me to read I changed the reason as well, would you like me to read the reason as well,

Becky McLaren: Yes, please

Mary Mixon: The reason is to protect the interest of existing FYSA Affiliates by staying in compliance with and fulfilling the full intent of rule 102.2 by closing the existing loop hole.

Becky McLaren: Is there any discussion on the motion on the floor?

Marino Torrens: Need a Second

Becky McLaren: I need a second, please

Member: Second

Becky McLaren: Discussion? State your name and the Club, please

Anthony Sementelli: Anthony Sementelli, Treasure Coast Soccer League,

Becky McLaren: Yes

Anthony Sementelli: I am in favor of this motion, first I would like to echo the reason that the maker pointed out the passing of this rule closes the loop hole in the 15 mile radius which as currently written allows FYSA Affiliates to do as they please without regards to the spirit of the rule, the 15 mile radius rule so by passing this it will not allow new affiliates or existing affiliates to violate the 15 mile radius and it protects those that are in city programs and people and clubs those that are in jeopardy of losing their fields beyond their control by the existence of point number 5.

Becky McLaren: Anybody to speak against the motion?

Member: I'd like to make a motion an amend to this motion in number 4 you say have not knowingly, I'd like to remove the word knowingly, so that it should say have not used fields located more than 15 miles from their affiliate.

Becky McLaren: I need a second

Member: Second

Becky McLaren: Any discussion on removing the word knowingly? Seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – The word **KNOWING IS REMOVED** – Any other discussion on the motion on the floor?

Member: May I ask a question?

Becky McLaren: Yes

Member: Let's say there is a situation where there is one club and there is no club within 60 miles can that club then according to this wouldn't that club not be able to go outside 15 miles to start a second site,

Marino Torrens: No

Member: so you couldn't start a second site 20 miles away even if there is no club within 100 miles.

Member: Yes

Member: You could, ok.

Becky McLaren: That was a point of clarification. Any other discussion on the motion, seeing no, oh is she going to the mic, No, seeing no the other discussion all those in favor of the motion signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION PASSES**

Becky McLaren: 201.6 – This is a housekeeping. Is there any discussion on the motion? Seeing no discussion all those in favor of the motion signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Members: Break, Break

Becky McLaren: These guys remind me, what we are going to do is we're going to take a break so that you can go to your rooms and check out. We will reconvene in this room at 10:40, 10:45 I've been corrected by the President, 10:45 back in this room.

Becky McLaren: Because I know everybody wants to get through these so that we can get to the elections and make our way home.

Becky McLaren: We are on page 10 – 201.9.2 – Is there any discussion on the motion on the floor, seeing no discussion all those in favor of the motion signify by saying I,

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION PASSES**

Becky McLaren: Page 11 – 202.2 – We're missing a page in here. It's what. Evidently we got things a little out of order. Cody, can you remove that one, I think that one was one that was removed. Here we go. 202.2 page 11. Is there any discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **PASSES**

Becky McLaren: Page 13 Any discussion? This is 203.1 & 2 - Seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **PASSES**

Becky McLaren: Page 14 – 203.5 – Any discussion, seeing no discussion, all those in favor of the motion signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 204 - Any discussion, seeing no discussion, all those in favor of the motion signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 204.2 – Any discussion, seeing no discussion, all those in favor of the motion signify by saying I,

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 205.2 – Page 17 – Any discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: Page 18 – 205.4 – Any discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 207

Linda Lathrop: Yeah, I'm getting, can you all hear me.

Becky McLaren: Any discussion

Linda Lathrop: Okay, because I knew there were questions on this one, it took me a while to find it because of the small print to figure out where it was. The section that underlined in 207.6 regarding guest play and ODP coach, all we're doing is eliminating in one case a duplicate of the same thing because it's already in another rule and we the reason we're removing it from here is because we no longer have transfers we only have release. Well if you release a player, you don't know if they're going to go somewhere else, where as the old system you could actually transfer from one team to another, where as now you release and somebody picks up. So we've removed that portion about guest play if a player has guest played with a team and we also removed the section about ODP. Just put them in a separate section where the original affiliate could object on those terms, and if you read down under Olympic Development Program you're going to see that the underlined new wording says unless permission is granted by the original registering affiliate. So it takes the concept from one place and moves it to another. It's already there in Rule 208F regarding guest players, it already says they cannot transfer to the team they are guest played with unless the affiliate grants permission. Unfortunately,

FYSA has no way to police it no matter what because we don't know who the guest player played with, but it does give you the right to charge another affiliate with a violation of a rule because it is still in there. All we are doing is removing from one place and having it somewhere else. Did that make sense?

Marcos Fernandez: So 208F remains as is.

Linda Lathrop: That already has the language it was duplicate, when you have it in two different places, it's just removing a line of ink.

Marcos Fernandez: Yeah, but when it talks about release, it doesn't quantify it doesn't identify the points,

Marino Torrens: I'm sorry, identify yourself,

Marcos Fernandez: Marcos Fernandez, Camden, it doesn't depict or bullet point what are the causes of what you can deny a release. I understand it says it in 208F

Linda Lathrop: Right. So you saying you want to be able to deny the release of any player that guest played?

Marcos Fernandez: Yes or No

Linda Lathrop: Okay

Marcos Fernandez: but it has to be identified as on of the causes why you can deny it.

Linda Lathrop: Verses denying them the transfer later on,

Marcos Fernandez: Yes.

Linda Lathrop: Okay, then leave the

Becky McLaren: So are you making an amendment to what's proposed to under 207.6 to leave that wording in?

Marcos Fernandez: Yes.

Linda Lathrop: And I'll leave the wording in, ill accept that just to make it

Becky McLaren: Cody can we move up to

Linda Lathrop: clearer. What I have crossed out go ahead and put back, leave it there and if it's in there twice, it's in there twice.

Becky Lathrop: So we're going to, both bullet points, Marcos, or just the first one.

Marcos Fernandez: I would leave as is; I really don't understand why we're eliminating it.

Becky McLaren: So both bullet points, Cody.

Linda Lathrop: Yeah, I'm fine with it, we won't remove it because the rest of it has to change any ways.

Becky McLaren: Is there a second to that

Todd L'Herrou: I'll second, Todd L'Herrou, Delray Beach Athletic Club

Becky McLaren: Is there any discussion, seeing no discussion, all those in favor of the amended motion signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **AMENDMENT PASSES** – Now we have the amendment motion on the floor, is there any discussion on the amended motion. Seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 302.3 – This proposal is to place Not in Good Standing, the procedure to do it and the new Procedure Manual that has been created that will be out for all Affiliates – Is there any discussion on the motion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 401.5C – Page 22 – Is there any discussion on the motion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 404.7 – This is to establish a penalty for the violation of the Referee’s Conduct of Ethics that is currently in our Rules. Is there any discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 405.7 – Is to add sanctions for the Code of Ethics for Assignors that is in our Rules – Any discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 902.12 – Any discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: The next one is a long one. Sections 902 & 903 – You can go ahead and move down, Cody. You’re not going to see it all on the screen, so you’re going to have to refer to your books.

Linda Lathrop: Becky can I briefly go over the highlights.

Becky McLaren: Yes

Linda Lathrop: This one just refers to current terminology, we refer to the Official State Roster, which is a very specific roster verses maybe a tournament roster or league roster, and it also deletes reference to the nonexistent event roster. I know, even though Got Soccer has come out with what they are calling an event roster, it isn’t anything like what our old event roster was because our old event roster was very official and granted guest play permission. So, whatever Got Soccer has will not be doing that, so we need this language in here.

Becky McLaren: Any other discussion? I’m sorry

Tommy Thompson: Just a point, in the future when you have something this long and drawn out that you are making changes it to could you strike through in the suggested changes what you are taking out and then emphasize what you are putting in for clarity. It is really difficult for us old brains to figure out one page and where to put the other page together, just a point, please.

Becky McLaren: Okay, any other discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **PASSES**

Becky McLaren: 3007.3 – This is to realign the responsibilities of the VP of Administration & Communications along with some of the changes that EC submitted in September. Is there any discussion? Seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: 307.7 – This is to add some additional duties to the DC position. Is there any discussion?

Member: Do they get to wash our cars.

Becky McLaren: Yes.

Jim Witkowski: I am Jim Witkowski with Jensen Beach Soccer Club, this #8, it says appoint ADCs, I thought they were elected.

Becky McLaren: Assistant District Commissioners are appointed.

Jim Witkowski: Are appointed, Okay, thank you.

Becky McLaren: Any other discussion?

Member: Just a point of clarification, what do you mean by the word monitor?

Becky McLaren: To ensure that the tournaments are complying with FYSA rules that they've agreed to. Any other discussion, seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: Page 32 – C90.3.1 – Is there any discussion?

Member: Whose duties are these?

Becky McLaren: I'm sorry, is there discussion, if you don't come to the mic, I don't know.

Member: I assume these are the duties of the Secretary but it doesn't say that in the page there. So whose duties are these?

Becky McLaren: This is within the Personnel Committee. Any other questions or any other discussion, seeing none, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **MOTION CARRIES**

Becky McLaren: C190.2.3 – Any discussion.

Linda Lathrop: Is Diana going to speak for it?

Diana Robertson: Nope, as is.

Becky McLaren: Okay, I'm sorry

Marino Torrens: What was that Chester?

Becky McLaren: Chester said there is a misspelling, the chair.

Marino Torrens: Oh, okay

Becky McLaren: Chester Region D is correcting our spelling.

Linda Lathrop: I'll accept the change

Becky McLaren: She'll accept the change

Linda Lathrop: I'd like to speak against this motion, a couple years ago this was a rule proposal that was agreed upon and past by this body because of some situations that occurred regarding the software transfer and Tommy Thompson and I had come to an agreement that we would, this is the way the Committee would be chaired, so that we would no longer have a President be able just to pick a Committee an IT Committee without the knowledge and consent of the EC to be able to come in and change the way we do our registration. I firmly believe that Registration should be in charge of the registration process and this committee was put together so that the members are there really are the ones that use the system. So I am asking you that you to leave the current verbiage in place and not change it this, thank you, Linda Lathrop, Registrar

Becky McLaren: Thank you for identifying yourself, Linda. Is there any other discussion?

Tommy Thompson: Linda is 100% correct, it was last year or the year before last that she had a proposal and I had a proposal before it was going to come before you and we did come to this agreement at that point in time and put it before you and approved it, but that does not preclude the rule being modified at a later date, which is why it is before you today.

Becky McLaren: Yes

Steve Cecil: My name is Steve Cecil from Gulf Coast United. After looking at the rule and looking at the make up of the committee, this committee is made up differently than any other committee. It seems like it's made up of half the member of the Executive Committee, there is four member of the Executive Committee on there and four other people at a minimum who is picked by the Regions. So it seems like in the initial rule that the makers wanted to make an exception on who picked the chairman because this is a very import committee, from what I read, decides what software we're all going to use on a yearly basis, so I'm against the rule. I'd like to have it the way it is.

Becky McLaren: Any other discussion? Are you for or against? Okay

Steve Sassman: Steve Sassman B5 DC, I think this is the right way do it, if you look at most corporations the IT person is a very important person. The CIO is mostly responsible for getting your information out. I don't see this as a registration kind of issue, I see it as a website communication office, however you what to phrase it kind of issue, and I think the Executive Committee should have a strong input into who heads that committee. Thank you.

Becky McLaren: Are you speaking for or against?

Wayne Martin: Against, Wayne Martin from Miami Strike Force, you're right that this is a very important committee it also got a makeup by rule of the principal stakeholders in the information technology assets of the organization. For that reason, it seems to me to makes sense to leave it the way it is and allow the stakeholders to elect among themselves the chair of their committee. You already from different from most committees the fact that the President doesn't appoint the members that they are appointed by the fact that they have been elected to certain positions and so if we are going to be different that way I'd like to see us leave the rule the way it is and allow the people who are the stakeholders to elect the chair of that committee. That may or may not be the Registrar. It could be any member of the committee.

Linda Lathrop: Can I just identify the membership. Linda again, the make up of that committee is comprised of the Secretary of FYSA, the VP of Competition, the VP of Player & Coach Development, Registrar, Secretary, so its EC Members

Becky McLaren: Linda point of order that is not correct the EC Members that are required is FYSA Secretary, FYSA VP of Admin & Communication, FYSA Treasurer and the FYSA Registrar

Linda Lathrop: I'm sorry I got it wrong but they are EC Members is what I am saying it's not like an outside group, these are the people that actually use the system

Becky McLaren: Then there is four other Regional members. Is there any other discussion? Seeing no other discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed

Members: I, Nay

Becky McLaren: Can I have you do it one more time? All those in favor signify by saying I

Members: I

Becky McLaren: Opposed

Members: I, Nay

Becky McLaren: Abstentions:

Marino Torrens: Me, abstention is me.

Linda Lathrop: Call for the paddles

Becky McLaren: Can I have you hold up your paddles if you are for the motion and my vote counters if you do it again, I would really appreciate it? If my vote counters if you give me a signal that way I know you're done and I can go to the next one. He's doing the last ones here. So you got that side of the room already. This side is done, the middle is done. Alright, all those opposed can you please hold up your paddles? Abstentions

Marino Torrens: Make sure you count it.

Becky McLaren: While they are tallying the votes, we're going ahead to the next proposed change because the outcome of this has no bearing on that one.

Pamela Venni: Can I ask a clarifying question?

Becky McLaren: Sure.

Pamela Venni: Pamela Venni, Venice Soccer, I think that there is some maybe a lack of knowledge in the room to understand the Committee that you listed are all parts of the Executive Committee and if the chair of the committee is being recommended by members of the IT Committee and those members are all part of the Executive Committee maybe, I think I am a little confused as to

Becky McLaren: There are four EC members plus there are four Regional members

Pamela Venni: Okay

Becky McLaren: so there are four other members that are on the committee and the way it is right now they would select from themselves

Pamela Venni: Okay, and then it just says that you're going to recommend a chair

Becky McLaren: The President will recommend the chair which is the way

Pamela Venni: No, the existing rule says the

Becky McLaren: The existing rule say the chair of the committee shall be recommended by the members of the IT Committee for approval by the EC of FYSA

Pamela Venni: Okay, and does that include the President, right

Becky McLaren: That is correct

Pamela Venni: Okay, thank you

Becky McLaren: Page 34 – Which is a glossary term, this is to change the event roster definition to include league or tournament rosters. Is there any discussion? Seeing no discussion, all those in favor signify by saying I

Members: I

Becky McLaren: Opposed, Abstentions – **THIS PASSES**

Becky McLaren: Once we get the vote count for the rule previous to this we will be finished with the rules changes for this AGM.

Marino Torrens: Okay, I was reminded that there were some changes to the agenda that I forgot to mention before that we need to rap, please. The blue page right in the front of your books, there is a couple of elections that are not listed there. The four that are listed are still there but after that we have Referee Liaison is also up for Election, that is done State Wide, then we have VP of Region A and VP of Region C, they are also up for election.

Member: Motion to amend

Becky McLaren: Second, I send the motion to amend.

Marino Torrens: Any comments or questions? All those in Favor

Members: I

Marino Torrens: Opposed

Marino Torrens: The next thing is for the elections to start but I want to make sure that she is finished on that first.

Tommy Thompson: Can we approve the Minutes and Treasurer Report?

Marino Torrens: Okay, the minutes from the last year's AGM are in your books. Need motion to approve.

Lois Epps: Motion to approve

Becky McLaren: Ugh, Ugh, we have a couple of corrections

Lois Epps: We still need a motion to approve

Becky McLaren: We have two corrections on page 83, the name that gave my speech was me not Lois and on page 86 the name that gave Patty's speech when she ran last year was Elsa Maroon not Lois.

Marino Torrens: You did a lot girl

Member: What was that last one?

Marion Torrens: What was that last one?

Becky McLaren: Page 86 it should be Elsa Maroon gave talked about Patty spoke for Patty with her nomination spoke for Patty with her nomination

Marino Torrens: Any other questions, deletions, additions. Seeing none all those in favor of approving the minute of the 2010 AGM as amended say I

Members: I

Marino Torrens: Oppose

Marino Torrens: I'm not abstaining this one. Okay, next I am going to introduce Diana Robinson, Treasurer for the Proposed Budget.

Diana Robertson: Good Morning if you turn to the pink paper not a pink slip you will see the 10/11 budget compared to the 11/12 budget which is what I am presenting today. The first page on page 11 it shows your revenues it does show a decrease from last year to next year of \$167,000. Some of the reductions are due to elimination of some charges like reprints and certain change of status charges. We've also reduced Touchline, we've received a lot less income from advertising, currently. Also I want to make mention that last year the membership did approve for an additional \$1 on their registration to help cove the World Cup money that we gave but the Board decided this weekend that we have reserves and that we will fund that, so we're not going to make any additional charges to the membership, so hopefully that makes you happy. On Page 12 for expenses, expenses reduced by \$244,000 approximately. The membership expenses are based on 100,000 children, we do have increases in credit card fees because we are using the internet credit card charging more often than in the past due to our system. Office expenses reduced because we've moved into our new building so a lot of those one time charges won't occur next year. Utilities did increase because we are in the building a full year in 11/12 verses a partial year in this year. Communication reduced again because Touchline we are doing a lot less paper copies we're doing a lot more internet or email type so that reduces our fees there, and under some of the items under miscellaneous

were moving expenses the movers moving our furniture, equipment and all that stuff in December, so those are one time charges. What that gives us is a net income potential in next year of \$80,758 which is basically breaking even on a \$3 million budget, what we plan to do is we will see how that ends up next year and we may designate it for future project or may get used for repair and maintenance now that we own a building.

Diana Robertson: At this point I would like to see if I could have a motion to approve the budget.

Becky McLaren: I move to approve the proposed budget

Marino Torrens: I second

Diana Robertson: Can I have a second?

Diana Robertson: All those in favor

Members: I

Diana Robertson: Thank you

Diana Robertson: Oh, all those Opposed

Diana Robertson: Abstain

Diana Robertson: Thank you

Marino Torrens: Yes Sir, you got a question for you

Diana Robertson: Oh

Member: In here we have a proposed budget and year after year we have a proposed budget when we might expect a financial statement that will let us see how the 2010/11 budget compares with actual.

Diana Robertson: Well right now our year does not end until September 30th at that point we will wait til all the expenses come in and unfortunately it's hard to look at it at any point in time because we get a lot of our revenue before we get all of our expenses especially with all the tournaments and certain events that go on but at the end of the year it takes about a month before we can two months, Carmen say two months, before we can finalize everything and wait for the well have the audited statements to come out

Member: And then those will be published so the membership can have a copy of them.

Diana Robertson: Well now we can do that but they are public information the 990s and the financials if you go on the webs Guidestar.

Member: Does the 990 deal with budget categories the same budget categories the same categories that you have here in the proposal

Diana Robertson: The 990s do have specific but we can set something up on our website to have that available.

Member: Ok that was it I think that we as members have an obligation to keep up

Diana Robertson: I don't have a problem with that

Member: with \$3.5 million budget to see what is going on, so thank you.

Diana Robertson: But give us at least to the end of the calendar year to ensure that everything has been audited

Member: Makes sense, thank you

Becky McLaren: I have the results for the proposed change for C190.2.3, YES 2,432 – NO 2,972, the **MOTION FAILS**

Marino Torrens: I guess I skipped on another line here. Any reports from the Office or the Committees, Chairperson, ok. I don't have any unfinished business unless anybody else. New Business anybody, Okay, moving right along. In approval of the actions of the Board for 2010/2011 season year, yes sir.

Member: So far we have seen no minutes for a single Board of Directors Meeting, EC Meeting, we only got to see the 2010 AGM Minutes at the time that we registered. We're being asked to approve actions that we have no knowledge of; I'd like to recommend to the Executive Committee that the Minutes of every single Meeting should be published where they are available for the Membership within seven (7) days of an EC Meeting, within seven (7) days of a Board of Directors Meeting, within thirty (30) day of an AGM even if they are not yet approved so that we will know what is going on. As it is now you are going to have a Board of Directors Meeting later this afternoon, those Minutes won't be approved until January's Board of Directors Meeting that means that for six months you've taken actions we don't get to see them because you don't publish Unapproved Minutes. I'd like to recommend that you should publish all the Minutes immediately, you know within a reasonable time for transcribing them so that the Membership will know what's going on.

Marino Torrens: We used to post the Minutes on the Website once we switched to Got Soccer we been having a little trouble posting those Minutes there that's why for this last year they haven't been there.

Member: But you have a policy of not posting Unapproved Minutes where the Membership can see them until they have been approved, so the only people that get to see Unapproved Minutes are the Executive Committee and Board of Directors but not the Membership. I am suggesting even Unapproved Minutes

Marino Torrens: Ok

Member: Must be published where the Membership can see them.

Marino Torrens: Little bit more than seven (7) days

Member: Do you really need more than seven (7) days to publish Minutes of a Board of Directors Meeting.

Marino Torrens: I'm just

Member: I would be perfectly happy to say fifteen (15) days instead of seven (7)

Marino Torrens: Okay, no problem

Member: That is not the issue, what I oppose to is six (6) months.

Marino Torrens: Any other comments

Member: Wayne, I suggest you step forward and make a motion not a suggestion.

Wayne: Thank you. I move that FYSA publish the Minutes of all of its Meetings in a timely fashion that Approved Minutes be published within seven (7) days of the Meeting at which they are Approved, pare ethical comment because you've already got them transcribed, and that Unapproved Minutes be published within fifteen (15) days of an EC or BOD Meeting and within sixty (60) days of an AGM.

Marino Torrens: Is there a second.

Member: I'll second

Marino Torrens: Okay, any discussion, Carmen

Linda Lathrop: I have discussion

Marino Torrens: Sorry

Linda Lathrop: Actually it takes slightly longer to do the EC/Board Minutes, is my mic on, it actually takes longer to do the AGM. The AGM Minutes are sent out for transcribing and they are actually transcribed word for word by an outside company, those can be done faster. The other Minutes will have to be they are also transcribed from a tape but they are done in house which requires a little more time and especially since we all have outside jobs. I'd like to ask for thirty (30) days.

Wayne: Accepted

Marino Torrens: You second the motion, ok. Any other comments, questions, ok all those in favor of the motion as amended.

Members: I

Marino Torrens: Against, Abstained

Marino Torrens: Okay, now going back to approval of the actions of the Board of Directors 2010/11 year. I don't know how we if we can how do we do it if we haven't published them so your

Tommy Thompson: Do we have all the Minutes available now for the 2011/2012 year?

Members: 2010/2011

Tommy Thompson: 2010/2011, it's been a long weekend guys

Linda Lathrop: They should all be there out there except for the most recent ones we had, if they are not I'll make sure they are there but I can't do it right this minute now.

Tommy Thompson: I understand then I would suggest or make a suggestion that we defer the Approval of the Action of the Board of Director and the EC to the Board of Director Meeting in January meeting when they will meet again. Everybody will have a chance to review them, we'll publish them and any comments or corrections can be adopted at the Board of Directors Meeting in January.

Linda Lathrop: That's fine

Marino Torrens: So we'll table that until January, anything else before we go in the elections, okay. Lois do you want to

Lois Epps: The Secretary is first do you have to do or

Marino Torrens: The first election will be for Secretary. The Secretary is usually the one that runs the election but I'll do this one. Are there any nominations from the floor for Secretary of FYSA?

Linda Lathrop: Do we go down?

Becky McLaren: No, you can do it from there

Dave Ditillio: Dave Ditillio, Region C VP, I nominate Tommy Thompson

Marino Torrens: Is there a second?

Becky McLaren: I'll second that

Linda Lathrop: Okay, Linda Lathrop, I'm nominating Lois Epps, she's worked tirelessly for Florida Youth Soccer for years while

Becky McLaren: You can only do a nomination, you can only nominate

Marino Torrens: You can only do a nomination, then you can do that

Linda Lathrop: Okay, Lois Epps

Marino Torrens: Is there a second? Is there a second? Second Clearwater, okay Any other nominations? I need a motion to close nominations for Secretary.

Becky McLaren: I move that we close the nominations for Secretary

Marino Torrens: Thank you, all those in favor

Members: I

Marino Torrens: Oppose

Marino Torrens: Okay, I guess we'll speak in alphabetical order

Linda Lathrop: That's correct

Linda Lathrop: Okay, so she

Becky McLaren: Five (5) minutes

Marino Torrens: I'm not usually doing the nominations so I have to transfer

Becky McLaren: Each candidate has five (5) minutes

Marino Torrens: Uh, No, we're going with. It's in our rules?

Becky McLaren: It says five in the rules.

Marino Torrens: It says five (5), so go for it

Linda Lathrop: The person doing the nominating doesn't get to say anything. You don't have to talk the whole five if you don't want. We always have in the past

Lois Epps: Good Morning, I'm Lois Epps, I want to thank you for allowing me the privilege of serving FYSA in this capacity for the past four (4) years. I recently realized that this is just a drop in the bucket to the 27 years I've already been involved, however, they've some of the most challenging and rewarding years of my involvement. The Personnel Committee has faced many challenges particularly this year when we have dealt with Got Soccer and not having a Director in place for awhile. The Committee has faced these challenges with perseverance and integrity, we've been able to bring Dale Burke our new Director of Operations to Florida and we're already seeing a positive difference. We're finally been able to give Staff the training they want and they need and we are now able to cross train. Mostly importantly you our Affiliates should start seeing a much better response time to your needs and I thank you for your patience while the Committee took the time to find the necessary the right person for the position. On the Credentials side, the good news is we hope to have an electronic voting system in place for next year, so we hope to save a few trees. The Credential Committee felt it was important that we let the first year with Got Soccer go through with all the changes and the questions and getting familiar with it. We just didn't feel it was the time to put an electronic voting system in place at the same time. I just want to thank you again for your support and with your continued support I would love to continue to service as your Secretary, thank you.

Tommy Thompson: I can see Lois likes to make speeches like I like to make them anyway but friends and fellow volunteers all of us are in this room today because our love of the game of soccer and our desire to serve the youth of soccer. After almost a years vacation I and others have realized that there's an area in FYSA that needs to change and must be changed if FYSA is to move forward into the next level. FYSA is a business by some standards it's a large business offering services to over 125,000 people, it has a budget of over \$3 million yet it is not administered as a business. I and others have a very different view of how the Office Staff needs to and should be administered. I read a statement a few weeks back in Wall Street Journal as to why America has not

produced and can not produce world class soccer players, the conclusion was in the rest of the world soccer players know what to do and go out in the field and do it. In America soccer player do as they are told over coached and not permitted to apply their skills, not allowed to make mistakes, thus robots. This is the current structure of the FYSA Office; they are instructed to do as and only as told. Initiative is not rewarded, mistakes are not tolerated and atmosphere trepidation and fear prevails, this needs and must change. I have lead people since my early 20s as on Officer in the Jungles of Vietnam to my own businesses for over 40 years, I know what it take to motivate people, I know how to turn mistakes not into punishment but into learning experiences, I know how to motivate employees where they don't come to work because they have to but because they want. We have had and lost good people in our office, I believe, because we have suffocated them to the point they felt like robots. We need and must bring back FYSA to concept that is free of quarantine into the FYSA Office. We must instill in our employees the attitude that we all serve a common goal. We must reward innovation and ingenuity and not stifle creativity. Will staff under this philosophy make mistakes; yes what is important is the reaction to and how we deal with the mistakes. Chastise, criticized, or turn a mistake into a learning experience, I will turn them into learning experiences. We need to have a spirit in the office that we are all working as one where an employee might be overwhelmed is not afraid to ask for assistance for fear of being perceived as failure but as a strength. Some might wonder if my running for Secretary is an attempt to use for prep for President or to some how be in charge of FYSA, let me assure you that Marino is and will be your elected President, he and I have discussed this issue over the last few months and I think we are on the same page. I would not run for this position without his endorsement, we share this common vision as to what needs to be done. I would not be seeking this position under any other circumstances; we share a common vision as to how the office should be administered and will work as a team to accomplish this goal. You may also ask Tommy you were President for four (4) years why didn't you fix it then. The answer is simple, I and others tried but as FYSA is currently structured the President cannot just instituted policy and there is a responsibility assigned by rule and bylaws to others. FYSA is a crossroad we can take path (a) and continue as usual or path (b) and change. I ask for your support in this matter and thank you.

Marino Torrens: Okay, we're going to use the books for this first page it says Ballot A1, uming I'm sorry that is my vote, it says Ballot A please write Lois or Tommy and it has to be legible, please. And when you are ready, just put your hand up so they can pick them up, please. Okay, all the votes collected anybody has any votes to turn in. No, okay we'll go with the second, we'll start with the second election so I'm going to turn the podium to Secretary, so she can continue doing the election.

Lois Epps: Okay, the next position up is Vice President of Player Coaching & Development. I will open the nominations, are there any nominations.

Ladys Voice: I have a written one

Diana Robinson: I would like to nominate John Stacey

Becky McLaren: I'll second that nomination

Lois Epps: Okay, Do I have any other nominations? Hearing none the nominations are closed. I vote, I, we'll have a vote by acclamations since we do not have an opposition. All those in favor of John Stacey, say I.

Members: I

Lois Epps: All those oppose. Any abstentions, John Stacey Congratulations.

Lois Epps: Okay, the next position up is the Vice President of Competition. Do I any hear any nominations for the floor?

Marino Torrens: I would like to nominate Sandy Parker.

Tommy Thompson: I'll second that nomination

Lois Epps: Any other nominations? Hearing none I close the nominations. We will have again a vote by acclamations. All those in favor of Sandy Parker

Members: I

Lois Epps: Any opposed, any abstentions

Diana Robertson: Somebody wants to call her and let her know

Lois Epps: Congratulations to Sandy, we'll let her

Lois Epps: The next position is Registrar. I open the nominations.

Member: I nominate Linda Lathrop.

Lois Epps: Any second, please

Member: I'll second

Lois Epps: Any other nominations. Hearing none the nominations

Member: Hold on, hold on, I didn't get up fast enough. I nominate Tim Smith.

Lois Epps: Tim Smith, is that what you said

Member: Yes, Ma'am

Lois Epps: Do I hear a second?

Member: Right there, right in front

Lois Epps: Thank you. Do I hear any others? Hearing none the nominations are now closed. They will go in alphabetical order, Linda Lathrop.

Linda Lathrop: Hello, I am Linda Lathrop, I've been your Registrar for six year (6) now and I've appreciated the trust that you've put in me to be able to carry us through and get all the players registered. I know that the transition to a new software system was a challenge to some of us, all of us, especially me, but I do want to say that I think that while registration wasn't for changing software we really wanted the old software system upgraded that we have a new system in place it works wonderful. It will work wonderful in two (2) years when all the necessary adjustments and upgrades are done. Most software transition there's glitches, did we have glitches. Yeah, we had hundreds of glitches but our prime objective was getting the kids on the fields and getting roster and passes printed, that happened. The software transition did not impact our business at all because the kids were out there kicking the ball and that's where we're here, that's what we are for, so that happened. Everything else was mistakes that were fixed by mouse clicks, hundreds of mouse clicks thousands of mouse clicks maybe but they were all minimal, I think in a scheme of a transition of software. So I would appreciate your vote today so that I can continue to serve you for another two (2) years, thank you.

Lois Epps: Tim Smith

Tim Smith: My name is Tim Smith; I am the current DC for C2. This is actually was a difficult decision because Linda and I go way back, we have came out of the same club. I was approached a couple of months ago and weight the options. I'm looking at Got Soccer as a program that probably will work and can work as far as what's going on with the system right now there are some glitches. I have some hands on knowledge of dealing with programs changes or implementing programs. Currently work at a pharmaceutical industry that wrote out SAP about three years ago, anybody that deals with SAP know that it's not a very user friendly system to deal with. In that implementation we ended up over the last three years saving about 1.5 million man hours. In a company for man hours that's dollars, here it equates out to voluntary time. As Linda said the clicks and different things can they be coordinated in to one click? I keep hearing we can't, we can't or Got Soccer won't, well why won't they, they're working for us, and if it's going to make our jobs easier it's got to come from us. It's got to say we need this, we heard the same thing rolling out SAP in our facility, it was in five North

American facilities, if we kept saying we can't, when Pfizer rolled it out, they almost came to their knees. I mean it's important that we say this is what we want and to say we're like Dallas or Texas or California, well we're Florida. This is our needs, they're needs are different, so that has to be communicated and that's the vital part right there communications. It's not ones sole entity that should be that communication, it's all of the Affiliates, it's all the Organizations, it's all of the Regions without that strong communication of going back to the Clubs, going to through the DCs and VPs it's not going to work. Right now if you ask me how much I know about Got Soccer and what's going on it's probably about 10%, because we don't get that feedback, that feedback is important, continuous improvement is important. Continually improving a system, it will take probably two to three years. We're not finished even with our SAP roll out but it takes time. What are the priorities? You ask for a list of what are the open action items and you really don't get an open action item, we have to prioritize those changes, what is going to be the quicker change for the buck at that time and then start biting off things after that, if we don't we will be continuing at the rate that we're going at right now. So as again, Linda and I go way back this was a very hard decision to do but I think it's the right decision, thank you.

Lois Epps: Okay, so if everybody will take Ballot B, as in Boy and write either Linda or Tim. The Ballots will be picked up. Ballot B, as in Boy. Okay, have all the Ballots been picked up. Can we have somebody down front we still have a couple of Ballots, please? Okay, anybody else, everybody else is okay. Alright having, while they are working on those we're going to move to the next one. The final position that is open that the entire Membership needs to vote on is the Referee Liaison. I am going to open the nominations. Do I have anybody for nomination?

Rhonda Link-Cummings: I'm Rhonda Link-Cummings, Vice President for Region B, I'd like to nominate Mario Martinez for that position.

Lois Epps: Do I hear a second?

Member: Second

Lois Epps: Do I hear any other nominations? Hearing none nominations are now closed. We will vote by acclamations. All those in favor of Mario Martinez, vote I

Members: I

Lois Epps: Those opposed

Lois Epps: Congratulations Mario

Lois Epps: Okay, we are going to move on to the Region elections. Region A Vice President, so only Region A will be voting. Want you to go to your Ballot Book and find D, D as in Dog. They should be stamped. They should be stamped but if it is not you're still using Ballot D. As long as your, No I take that back, if there's no stamp in it, it won't be accepted because you will not be Region A. There's a red stamp in there.

Lois Epps: Okay, I am going to open up the nominations for Region A. Do I have any nominations, please.

Usha Vargas: Yes, I'd like to nominate Patty Wilson for VP of Region A

Mario Torren: And who are you.

Usha Vargas: Usha Vargas, DC.

Lois Epps: Do I hear a second.

Member: Second

Lois Epps: Do I hear any other nominations? Hearing none the nominations are closed and we'll vote by acclamation. All those in favor of Patty Wilson, only if you're from Region A, I don't want to hear a lot of shouting from everywhere. All those in favor of Patty Wilson, please vote I

Region A: I

Lois Epps: Those opposed

Member: I

Lois Epps: Patty Congratulations

Lois Epps: We'll move on to Region C, Vice President. I'm going to open up the nomination for Region C, Vice President. Do I hear any nominations?

Joanne Quinn: I nominate Dave Ditillio, Johann Quinn with Braden River Soccer

Lois Epps: Do I hear a second?

Member: Second

Lois Epps: Do I hear any other nominations? Hearing none the nominations are closed, vote by acclamation. All those in favor, in Region C only, please. Vote by all those in favor of Dave Ditillio

Region C: I

Lois Epps: Those opposed

Lois Epps: Congratulations Dave

Marino Torrens: Okay, Region the Mr. John Weekly the Region D Vice President resigned earlier this week on Tuesday I think it was being that it was so close to the AGM we didn't have enough time to advertise the election for that open position, so what we are going to do, we are going to held here an election in Region D. We are going to advertise it and we are going to hold it in about 30 days, by Rules we have 30 days to hold the election. So it will be done locally in Region D. Something from the Office will go out to all the Clubs in Region D, so that they know. Okay, that's why John Weekly wasn't here this week.

Marino Torrens: Okay, I have the results for the Secretary, Tommy Thompson 4582, Lois Epps 1273, Tommy Thompson wins the Secretary position, and we'll wait for the last one. I guess we could continue we'll do for the Good of the Game, anything for the Good of the Game before we get the results for that last election. Anybody, there's no good in the game. Somebody, ok.

Todd L'Herrou: Todd L'Herrou, Delray Beach Athletic Club, for those who don't know there are a number of women's premier soccer league teams in the State of Florida most of them are affiliated with youth clubs as well. I have one of those teams in my club and the Tampa Halenic is based out of Tampa. They are affiliated with a youth club up there. They managed to make it to the Semi-Finals of the WPSL Championships, unfortunately they lost yesterday.

Marino Torrens: Congratulations to them

Member: Can you update us how our teams did in Nationals?

Marino Torrens: Yes, both the U18 Girls from Team Boca did not make the Finals. They lost 2 and tied 1; no I'm sorry I think they went 1, 1, and 1. I can't remember exactly second game that's why I'm trying to do but they did not make the Finals and the U17 Boys from Florida Rush did not make the Final either.

Member: Good round

Marino Torrens: Very, I was there when they won in Regionals so its, and like I mentioned yesterday, we also had that U15 Team from Miami Beach that made it to Nationals in Presidents Club. They did not make the Final either but they did really good. Congratulations to them too. As you can see, I am trying to make time before we adjourn, so anything else. Yes Sir.

Member: Don't forget the paddles.

Marino Torrens: Make sure you leave your paddles on the table when you leave, please. Oh, here we go.

Linda Lathrop: Yeah, they use the same ones over, over and over again

Marino Torrens: Okay, the results for Registrar was Linda 2133, Tim 3201, we have a new Registrar

Linda Lathrop: Oh, ok good, that means I am out of here then.

Marino Torrens: Sorry 3701 it looks like a 2 but its 3701, to Linda 2133 because I'm seeing the totals on the bottom. Congratulations Tim. Need a motion to adjourn. No, wait, wait, wait, wait, he got up too, so.

Tommy Thompson: For the Good of the Game, for both Linda and Lois I would personally like to thank you for your service to FYSA.

Marino Torrens: Frank, you got something. Okay, Board of Directors will meet in about ten minutes.

Linda Lathrop: Leave their paddles on the table.

Marino Torrens: Make sure you leave your paddles on the table, please.

Member: And the ballots.

Marino Torrens: I don't care about the Ballots, just the paddles.

