

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**January 19th ,2021**  
**6:30PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:31AM EST by Daragh Cullen.

Present: Kai Velmer, Daragh Cullen, Justin Goldman, Chris Ellison, Mike Flood, Greg Zak, Alice Smith, Carlton Talbot, Mike Goodman, Mike Connell, Sandy Lehito, Russell Walker, Olaf Henke, Mike Sroka, Eddy Merlet, John Withkowski, Ed Kinsey, Dawn Hart, Terry Straub

Guests Present: Joel Dragan

Absent:

- Roll Call-
- Recognize Guests
- Adopt the agenda.

**Motion to adopt the agenda.**

**Russell/Sandy**

***Motion passes***

**Voice Vote**

- Approve Previous Minutes

**Motion to approve previous minutes –will be done via email on Friday to give time for everyone to review.**

- President Report-
- Secretary Report Given
- Treasurers Report
- Additional Reports

VP of Player Development—good turnouts at ODP, good sessions

VP of Administration

### VP of Competition

--Recent meetings. Didn't have a quorum to make decisions. Will present some information soon for EDP and other issues. Looking to replace multiple members (3) on competitive committee that are not showing up for meetings.

### Registrar Report

Registration report for Dec and Jan submitted for review.

Gotsports training updates. Tues of each month still available for registrars to jump on and learn. Switching over to gotsports from gotsoccer. Future trainings for leagues and tournaments will be available.

### Regional VP Reports

#### Region A—Carlton Talbot

--Working on Comm Cup. Jan 13 Reg A board meeting. Upcoming disciplinary hearings. Reviewed affiliation requests. Attended league meetings—lots of discussions on EDP

#### Region B—Mike Goodman

--Region VP had a Comm Cup meeting about a week ago. Mike S working with as well. Good feedback on required Technical areas.

#### Region C—Mike Connell

--Working through Comm Cup issues as well. Meeting with Bonita Springs affiliation.

#### Region D—Sandy Lehito

-No interest in Comm Cup. Leagues and HS continue.

- Executive Director Report
- Director of Coaching Report
- Standing Committee Reports
- Unfinished Business
  - EDP presentation not ready yet. Postpone until Feb meeting. Brief survey sent out to competitive coaches regarding EDP league info.
- New Business

--Bylaw 3.1/When RC's take office (Mike Flood). Should regional commissioners take office at the date of the of their election? Basically the board can decide three things. Leave it as it is in the bylaw. change it in the bylaw committee. Is this a substantial enough change to be a rule vote at AGM.

--Recreational League School Year Age Grouping (Kai Velmer)

**Motion to allow recreational leagues/clubs to organize by school year or calendar year.**

**Mike F/Mike C**

**Amendment to not allow violations of rule 211.3.**

**Sandy/Mike C**

**New motion to allow recreational entities organize by school year or calendar year as long as they do not violate rule 211.3 regarding playing up.**

**Motion Passes**

**Voice Vote**

--Name Change (Lee County Strikers). Returning to Lee County Strikers

**Motion to accept Lee County Strikers name change.**

**Mike C./Ed K.**

**Motion Passes**

**Voice Vote**

Adjourn to executive session at 7:30pm.

#### New Affiliation Requests

**Unfinished: from Previous Meeting**

East Florida United (A South)

**Motion to accept starting for the new seasonal year 2021/22.**

**Russell/Mike F.**

**Motion Passes**

**Voice Vote**

Carlton T and Mike S Abstain

**Soccer 5 (A South)**

**Motion to Accept Soccer 5**

**Mike F./Alice**

**Motion Passes**

**Voice Vote**

**Mike S. Abstains**

Full Affiliates:

Davie PAL- A South

Bonita Springs Wildcats- C South

Atletico de Madrid Academy Miami- A South

FC Highland- B South

Cyclone Soccer Hollywood- A South

Destin FC- D West

**Motion to table Davie PAL, Atletico de Madrid Academy Miami and Cyclone Soccer**  
**Mike F./Carlton**  
**Motion Passes**  
**Voice Vote**

**Motion to approve FC Highland**  
**Mike G./Chris E**  
**Motion Passes**  
**Voice Vote**

**Motion to approve Bonita Springs Wildcats**  
**Ed K./Chris E**  
**Motion Passes**  
**Voice Vote**

**Motion to approve Destin FC**  
**Sandy/Chris**  
**Motion Passes**  
**Voice Vote**

**Tournament Affiliate:**  
Blue Duck Events- C South  
**Motion to approve affiliation for Blue Duck Events**  
**Mike G./Chris E**  
**Motion Passes**  
**Voice Vote**  
**Greg Abstains**

Re-Affiliation Change Requests

**Motion to reconvene from executive session**  
**Chris/Sandy**  
**Motion Passes**  
**Voice Vote**

Re-Adjourn to normal session at 8:47pm

**Motion to ratify decisions made in executive session**  
**Chris/Sandy**  
**Motion Passes**  
**Voice Vote**

Next Meeting:

**Motion to adjourn at 8:48pm.**

**Sandy/Russell**

**Motion Passes**

**Voice Vote**