FLORIDA YOUTH SOCCER ASSOCIATION

Board of Directors Meeting October 27th, 2020 6:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:33 PM EST by Kai Velmer.

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

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler

Absent: Eddy Merlet, John Withkowski

Old Business:

New Affiliation Requests

Tournament Affiliate:

- Iconz Experience
- Premier Soccer Services

Motion to accept both affiliates Mike C/Mike G. Motion Passes Voice Vote Abstain-Mike C., Mike S, Olaf H.

Full Affiliate:

- Ronaldo Academy Soccer Club Motion to Accept Daragh/Mike Motion passes Voice Vote Olaf H Abstains. Mike S recuses.

- Boynton United FC
 Motion to Accept
 Daragh/Russel
 Motion Passes
 Voice Vote
- Optimist Club of Naples Motion to Accept Mike C/Daragh Motion Passes Voice Vote

- Soccer 5 Academy
Motion to Postpone Consideration
Mike F/Russell W
Motion Passes
Voice Vote

- East Florida United

Motion to Postpone Consideration Mike F/Daragh Motion Passes Voice Vote

- Central Florida Soccer Club

Motion to Accept Mike F/Daragh Motion Passes Voice Vote Mike S Abstains

- Southern Homestead Soccer Academy

Motion to Accept
Daragh/Mike F
Motion Passes
Voice Vote
Chris E and Olaf H. abstain

Motion to suspend reviewing any new affiliation requests for 90 days with the exception of the 2 pending Affiliation requests.

Mike S/Chris E.
Motion passes
Voice Vote

Re-Affiliation Change Requests

Next Meeting: Nov17th

Motion to adjourn at 8:00 pm. Chris/Terry Motion Passes Voice Vote