

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**November 19, 2019**  
**7:32 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:32 p.m. by John Stacey.

Present: John Stacey, Chris Ellison, Eric Heidel, Greg Zak, Alice Smith, Stephen Huff, Mike Connell, Sandy Lehtio, Terri Towers, John Withkowski, Dawn Hart, Terry Straub, Kai Velmer

Guests Present: Jill Hartley, Mike Strickler

Absent: Daragh Cullen, Mike Flood, Justin Goldman, Russell Walker, Carlton Talbot, Ed Merlet

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda made by Terri T., Seconded by Dawn Hart**

***Motion passes***

**Voice Vote**

Business

--Weston F.C. is placed back in good standing after providing required documentation.

-- Background Check process conf. call with JDP Transition in GotSoccer Wednesday at 4:30 EST. Have been experiencing some problems with approx 100 background checks..primarily affecting some rec players and referees  
JDP transition to take place the week of Dec. 16th.

--News release forthcoming regarding new ED via email to the membership from John.

--Jill proposes an E-Cup event by E-Sports. working through details likehow to register, advertise, time frame and scope. April Target Date. Discussion ensues.

**Motion to implemet the E-Cup event is made by Eric and seconded by Stephen.**

***Motion Passes***

**Voice Vote**

--Jill brings up an idea regarding FYSA adopting a service animal to be used at events throughtout the state and for the office. Discussion ensues.

**Motion made to explore the service Dog option by Stephen and seconded by Chris**  
***Motion Passes***  
**Voice Vote**

--Jill will research the project and report back to the board.

--Chris reports an ongoing issue with Northport soccer having a dispute with Board Members/ Parents. Suggested that Region C officials look into possibly contacting the club to see if there is anything we can assist with.

Upcoming Dates

Dec 16th--Staff Meeting/Luncheon. New ED Joel Dragan will be present

Jan 16,17,18--Baltimore/US Youth Soccer

Jan 25th--BOD Meeting

Dec 18th--Monthly Conference Call

**Meeting Adjourned at 8:51 pm**