

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**May 17, 2019**  
**6:00 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:03 p.m. by John Stacey.

Present: John Stacey, Chris Ellison, Eric Heidel, Shenoy Raghuraj, Alice Smith, Justin Goldman, Dave Ditillio, Sandy Lehtio, Russel Walker, Tim Smith, Dawn Hart, Terri Towers, Marino Torrens

Guests Present: Dale Burke, Jill Hartly, Mike Strickler, Brad Stinson, Jen Ditillio

Absent: Joe Nelson(proxy to Chris), VP admin and Communication(Vacant), Stephen Huff(proxy to Terri Towers), Paul Gray(proxy to Eric), Bob Stover(proxy to Dave), RC A South(Vacant), Terry Straub(proxy to Sandy)

Business

- Adopt agenda

*Motion to adopt the agenda made by Terri and seconded by Sandy.*

**Approved Voice Vote**

- Adopt Minutes

*Motion to approve special meeting minutes from 2/19, 3/19, 4/16 and 5 /13 made by Terri and Seconded by Justin*

**Approved Voice Vote**

- Presidents Report.

Nominating Committee..Received 2 nominations.

*Justin Lauer nominated to committee by Terri for Stephen. Seconded by Dawn.*

**Approved Voice Vote**

*Dawn nominated Kara Davis to committee. Seconded by Sandy*

**Approved Voice Vote**

Open position RACS to be taken care of at REG A AGM. Justin.

Open position for VP Comm...Conf Call possibly for 5/28..

- Secretary's Report--none

- Treasurer's Report--attached to Friday Report.

Budget for 2019/2020 submitted as well.

*Motion to approve budget by Eric and seconded by Terri.*

**Approved Voice Vote**

Eric presented multiple expense reports that needed approval.  
*Motion to approve Larry and Shenoy expense reports from Eric seconded by Terri*

**Approved Voice Vote**

Treasurer/Office staff exploring options for possible change of credit card use/tracking. Not anticipating \$\$ change but may change company provider

Office switched to Quantum Payroll Time Cards. Time Saver. Still reviewed for accuracy by Michelle.

- VP Player/Coach development

*Request for approval for \$5060 for 5000 pamphlets/flyers from Rec Dept./Mark Godwin.*

*Motion to approve the request from Shenoy and seconded by Terri*

**Approved Voice Vote**

- VP Admin/Comm Vacant(No Report)

- VP Competition Report

Request to bring back League Meeting

*Motion to approve League presidents/ admin meeting for less than \$10k made by Shenoy and seconded by Terri*

**Approved Voice Vote**

Conversation surrounding need to have an open communication\storage drop box for the board to have access to communicate to each other.

- Registrar's Report

Player registration up by just over 3000.

June 30th...All registrations completed...Begin working on credentials

--Revamping of Reaffiliation procedure. Working with Got Soccer. Rosemary and Melinda.

Primary fields hard coded for time of affiliation. Some discrepancies for what was on original affiliation papers compared to this last year and this year.

*Motion to use 2018/2019 Club Affiliates primary field as the hard coded field moving forward for re affiliation purposes made by Terri and seconded by Sandy*

**Approved Voice Vote**

~~Motion to make October 1st of each year as the deadline to submit reaffiliation paperwork.~~

~~Alice/Terry~~

Moiton Withdrawn by Alice.

Rule 104.3 already established July 1st as a reaffiliation deadline..

- Region VP Reports

Region A--Justin Presented his Region A Report. Concerns regarding number of hearings relating to referee assault and abuse and how many times in the feedback the referee supplementals are not well written or not accurate based off of all the other evidence collected from witnesses.

Asked to review procedure for player pass pictures to ensure we have updated pics on all passes.

Region B--Written report entered. AGM June 15th. with agenda.

Region C--AGM on June 8th and 9th. Written agenda entered. May need to replace a commissioner. Hold a vote at Region C AGM.

Region D--AGM on June 22nd. Some club meetings held. Hurricane Funds all used up. 2 Teams made it to Comm Cup finals and 1 won. Another team made to final 16 of state cup.

- Executive Director Report  
Submitted.no discussion
- DOC Report(nothing new to report)  
Some information in Office Report.
- Standing Committee's(no reports)

Minor Break...7:45 EST. Re-convened at 7:55 EST.

- Rules/Bylaws Discussion  
Majority of BOD indicated that they could support the rule/bylaw updates as written.  
Dave indicated that he could not support it until such time as the policy/handbook (3rd Document) was available in order to present the entire picture to the membership.

Meeting Ended at 9:35 pm EST. Executive Session Entered at 9:35 PM EST  
Executive Session ended at 9:45 pm EST

*Motion To Adjourn made by Chris and seconded by Shenoy*  
**Approved Voice Vote**