

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**February 18th ,2020**  
**7:30 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:39 p.m. by Daragh Cullen.

Present: Chris Ellison, Eric Heidel, Daragh Cullen, Greg Zak, Mike Flood, Alice Smith, Justin Goldman, Stephen Huff, Mike Connell, Sandy Lehtio, Russell Walker, Carlton Talbot, Terri Towers, Ed Merlet, Terry Straub

Guests Present: Joel Dragan, Mike Strickler, Jill Hartley, Abrohm Douglas

Absent: John Stacey, Kai Velmer, John Withkowski, Dawn Hart

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda.**

Terri T./Chris

***Motion passes***

**Voice Vote**

**Motion to approve 1/25/20 meeting minutes with minor correction**

Terri T./Russell

***Motion Passes***

**Voice Vote**

Business

- Abroum Douglas—Mid Year Report Presentation  
Frustration with registering new referees.  
Many things to do with Safesport now.  
Safesport and Background checks both necessary.
- Risk Management(Joel)  
Proposal to ask additional Broad based questions on Risk Management check

**Moiton to accept the update on Risk Management Questions**

Sandy/Justin

***Motion Passes***

**Voice Vote**

- FYSA Logo Re-Fresh Discussion  
Several designs were seen.  
Free Design hours still available.  
BOD asked for some possible updated conceptions.
- 4 girls and 1 boy accepted to the ODP National Team Squad from Florida.

#### Upcoming Dates

Next Meeting 3/19/20 at 6:30PM

**Meeting Adjourned at 8:57pm**