

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**March 19th ,2020**  
**7:30 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, Daragh Cullen, Greg Zak, Mike Flood, Alice Smith, Justin Goldman, Stephen Huff, Mike Connell, Sandy Lehtio, Russell Walker, Carlton Talbot, Terri Towers ,Kai Velmer John Withkowski, Dawn Hart, Terry Straub

Guests Present: Joel Dragan, Mike Strickler, Jill Hartley

Absent: Ed Merlet,

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda.**

Terri T./Chris

***Motion passes***

**Voice Vote**

Business

- Play Dates Discussion  
As of now USSF has set a Return to Play Date of 4/15.  
We discussed and asked the Competitive Committee to see how we can possibly reschedule President Cup and State Cup Deadlines to align with USYS deadlines.
- USYS mandates that all clubs with confirmed cases must identify to the state organization at this time.  
**Discussion/Decision: We will not ask for this information from the membership at this time.**
- Praesidium Overview Presentation  
Discussion: Would like more time to review the whole package for the next meeting.

**Motion to create a tip line based on Praesidium presentation.**

Mike F./Justin

***Motion Passes***

**Voice Vote**

- Future President and State Cup Dates for 2021/2022.  
Presentation of dates and discussion ensues.  
**BOD approves the presented dates.**
- Discussion of Region C use of Credit Card and Expenses for Region Cup

**Motion to approve expense of \$1030 for Jen for help running Region Cup**

Terry S/Mike F.

*Motion Passes*

**Voice Vote**

**Motion to Restore Credit Card for Region C VP,**

Greg/Kai

*Motion Passes*

**Voice Vote**

Upcoming Dates

Next Meeting 4/01/20 at 6:30PM

**Meeting Adjourned at 9:56pm**