

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**April 1st ,2020**  
**6:30 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:31 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, Ed Merlet, John Withkowski, Kai Velmer, Terry Straub

Guests Present: Joel Dragan, Mike Strickler, Jill Hartley, Jared White, Lance Lass, Ed Kinsey.  
Marino Torrens

Absent: Dawn Hart

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda.**

Alice/Chris

***Motion passes***

**Voice Vote**

Business

- Return to Soccer

**Motion to Return to play on Monday 5/4. All activities continue to be suspended until 5/3.**

Eric/Stephen

***Motion Passes***

**Voice Vote**

- Discussion on billing clubs for March  
Decision to move forward with normal billing cycle.
- Discussion on State sponsored Tournament Play and Fees  
We will not refund but defer fees to the future tournament dates at this time.
- **Discussion on Background Check.**  
Suggested action to have rolling 12 month checks instead of all at once at beginning of new season. Discussion is referred to the Registration Committee.

- Marino Torrens spoke briefly regarding the USYS decision to cancel all National and Regional Championship Series.

Upcoming Dates

Next Meeting 4/21/20 at 6:30PM

**Meeting Adjourned at 7:43pm**