

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
May 1st, 2020
5:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 5:35 p.m. by John Stacey.

Present: John Stacey, Chris Ellison, Eric Heidel, Daragh Cullen, Greg Zak, Mike Flood, Alice Smith, Justin Goldman, Stephen Huff, Sandy Lehtio, Russell Walker, Carlton Talbot, Kai Velmer, Dawn Hart, Terry Straub

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler

Absent: Mike Connell, Terri Towers, Eddie Merlet, John Withkowski

- Roll Call- Chris
- Adopt the agenda.

- **Motion to adopt the agenda.**

Russell/Chris

Motion passes

Voice Vote

Business

- **Motion to set Fees for upcoming 2020/2021 season at \$13.00 for Rec Program and \$25.00 for Competitive Program**

Daragh/Mike F.

Motion Passes

Voice Vote

- **Motion to accept the proposed changes to the Financial Policy and Procedures with the exception of rule 6.2.2.3 as set forth in the new document.**

Eric/Daragh

Motion Passes

Voice Vote

Discussion on the motion regarding the use of Credit Cards issued to the BOD members.

Discussion to remove cards or set aggressive limits on the cards.

Decision to maintain current C.C. policy as it exists was made.

- AGM Alternatives due to Covid-19 Discussion

Motion to create AGM Committee headed by Mike F.

Daragh/Stephen

Motion Passes
Voice Vote

Motion to adjourn 7:00pm

Upcoming Dates

Meeting Adjourned at pm

