

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**May 5<sup>th</sup> ,2020**  
**6:30 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:35 p.m. by John Stacey.

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

Guests Present: Joel Dragan, Mike Strickler, Jill Hartley, Jared White, Lance Lass, Mike Weber Jr.

Absent: Eddie Merlet, Terry Straub

- Roll Call- Chris
- Adopt the agenda.

**Motion to adopt the agenda.**

Alice/Chris

***Motion passes***

**Voice Vote**

Business

- **Motion to cancel all remaining cup competitions for remainder of the season.**

Mike C./Mike F.

***Motion Passes***

**Voice Vote**

- **Motion to notify State Cup clubs and team managers that they can take a credit for next season or they can take an \$800 refund ASAP within 60 to 90 days. Checks will be distributed to the club for teams 13U-17U.**

Mike F./Daragh C.

***Motion Passes***

**Voice Vote**

- **Motion to notify teams that have not been eliminated from President Cup. We will notify Clubs and team managers that they can take a credit of \$650 for the following season (2020/2021) competition or a refund of \$600 per team.**

Mike F./Mike C.

**Motion to amend the motion. Teams that have played 0 games would receive a full refund minus \$100(\$650), or the option of free entry into next season Presidents cup**

Eric/Daragh

***Motion Passes***

**Voice Vote**

**Final Motion. Motion to notify teams that have not been eliminated from President Cup. We will notify Clubs and team managers that they can take a credit of \$650 for the following season(2020/2021) competition or a refund of \$600 per team. Teams that have played 0 games would receive a full refund minus \$100(\$650), or the option of free entry into next season Presidents cup.**

Mike F/Mike C

***Motion Passes***

**Voice Vote**

- **Motion to notify all clubs that all Futures Cup teams be refunded the full amount of \$225 per team.**

Mike F/Terri T.

**Amendment to the motion. Fees less \$50.00 of the total.**

John W/Terri T.

**Amendment to the Amendment to the motion. Fee shall be less \$25.00, not \$50.00 less.**

Sandy/Mike F

**Motion Passes**

**Voice Vote.**

**Final Motion as amended to notify all clubs that all Futures Cup teams be refunded the full amount of \$225 minus \$25.00 processing fee for a total of \$200.00 per team.**

Mike F./Terri T.

***Motion Passes***

**Voice Vote**

- **Motion to adopt the presented reopening/tryout registration plan as presented. (To be communicated to membership immediately)**

Daragh/Terri T.

***Motion Passes***

**Voice Vote**

- **Motion that May 30<sup>th</sup> meeting at 9am EST be a virtual meeting and live streamed on Facebook. BOD on Zoom or Goto meeting.**

Daragh/Terri T.

***Motion Passes***

**Voice Vote**

- **Motion that Commissioner cup teams that did not play any games would receive a refund in full minus \$50 administrative costs (\$350) or entry into next year's event.**

Stephen/Justin

***Motion Passes***

**Voice Vote**

Next Meeting: May 19<sup>th</sup> conference call 6:30PM EST

Motion to adjourn by Chris/Terri 8:35pm.

Upcoming Dates

**Meeting Adjourned at pm**

