

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
July 21st ,2020
7:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:30 p.m. by John Stacey.

Present: John Stacey, Chris Ellison, Daragh Cullen, Mike Flood, Greg Zak, Alice Smith, Justin Goldman, Mike Connell, Russell Walker, Carlton Talbot, Terri Towers, John Withkowski, Dawn Hart, Terry Straub

Guests Present: Joel Dragan, Jill Hartley, Jared White, Marino Torrens (Past President)

Absent: Eric Heidel, Stephen Huff, Sandy Lehito, Eddie Merlet

- Roll Call- Chris

- Adopt the agenda.

Motion to adopt the agenda.

TerriT/Terry S

Motion passes

Voice Vote

New Business

- 15 Mile Rule
Motion to put the issue before the board for discussion
Chris/Mike F
Motion Passes
Voice Vote

Discussion on the issue.

Presentation of the rule changes by John to bring rules up to date with conflicting bylaw.

Motion to strike the rules in conflict with our bylaws as proposed under our authority as a BOD under Bylaw 13.2

Chris/Terry S

Voice Vote

Motion Passes

1 Abstain

- Credentials Committee Recommendation

Motion to accept the credentials committee recommendation for voting process/proxy pickup at the AGM.

Voice Vote

Motion Passes

Justin nominates Lance Lass to the Review and Discipline Committee

No objections.

Nomination Passes.

- Partnership Contract proposed from Office Staff with Florida Non-Slip Services

Motion to accept the contract as written.

Mike F/Terri T

Motion Passes

Voice Vote

Affiliation Change Requests

- Merger of Jensen Beach Soccer Club and Martin United Soccer Club
Unclear if it is a full merger or partnership. If it is a Merger one club code would be eliminated. BOD wants to seek clarity on issue before a vote.

Motion to delay the vote until 8/8 BOD meeting

Justin/Terri

Motion Passes

Voice Vote

- Name Change for Greater Osceola United to Nona Soccer academy

Motion to accept the name change

Terri T/Daragh C

Motion Passes

Voice Vote

- Name Change for Lee County Strikers to BWP Lee County

Motion to accept the name change.

Mike C./Daragh C

Motion Passes

Voice Vote

New Affiliation Requests

- Idea Sports
- Liverpool

Motion to delay the vote on these new affiliate packages
Mike F/Mike C.
Motion Passes
Roll Call Vote 9-6

- Revisiting Jensen/Martin discussion based on updated info

Motion from Region A to approve the merger of Jensen Beach Soccer Club and Martin United Soccer Club. New club to be Martin United Soccer Club.
Justin/Mike F
Motion Passes
Voice Vote

Adjourn to executive session at 8:50pm

- Risk Management Letters sent to 4 individuals who have been suspended by the risk management committee.

Re-Adjourn to normal session at 9:15PM

Next Meeting: Saturday, August 8th

Motion to adjourn at 9:15pm.
Terri T/Daragh
Motion Passes
Voice Vote

