

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**August 9th ,2020**  
**6:00 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:11 PM EST by.

- Roll Call

Present: Kai Velmer, Chris Ellison, Daragh Cullen, Mike Flood, Greg Zak, Alice Smith, Justin Goldman, Mike Goodman, Mike Connell, Sandy Lehito, Russell Walker, Carlton Talbot, Mike Sroka, Eddy Merlet, John Withkowski, Ed Kinsey, Dawn Hart, Terry Straub

Absent:

- Recognize Guests

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler

- New Business

**Motion to renew the FYSA Bucks program for 2020/20201 season**

**Mike C/John W.**

***Motion Passes***

**Voice Vote**

**Motion to postpone the new affiliate request from Ideasport and Golden Goal until 8/18/20 BOD Meeting.**

**Chris/Mike F**

***Motion Passes***

**Voice Vote**

**Motion to put the 'New Member Affiliation Committee' together by 8/18/20 BOD Meeting.**

**Chris/Mike F.**

***Motion Passes***

**Voice Vote**

**Motion to extend the 'R&D' and 'Protest and Appeals' Committees until the 8/18/20 BOD meeting**

**Mike.F/Mike C.**

***Motion passes***

**Voice Vote**

Next Meeting: August 18<sup>th</sup>, 2020 at 6:30PM, Conference Call

**Motion to adjourn**

**MikeC/Russel**

***Motion Passes***

**Voice Vote**