

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
August 18th, 2020
6:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:34 pm EST by Kai Velmer.

- Roll Call

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

Absent: Mike Flood, Eddy Merlet, RVP-A(Vacant)

- Recognize Guests

Guests Present: Joel Dragan, Jill Hartley, Mike Strickler, John Stacey, Cris Whitaker, Rob Morton, Barry Whitlin, Tommy Thompson

- Adopt the agenda.

Motion to adopt the agenda.

Sandy/ Mike C.

Motion passes

Voice Vote

- Approve Previous Minutes

Motion to approve previous minutes from the BOD Meetings on 8/8/20 and 8/9/20.

John W./Sandy L.

Motion Passes

Voice Vote

- President Report

- Secretary Report Given

--Personnel Committee Set

- Treasurers Report

- Additional Reports

VP of Player Development

--Working on TOPS Committee, Recreational Committee and Coach's Committee

VP of Administration

VP of Competition

Registrar Report

Regional VP Reports

Region A—Justin Goldman

--Setting up Region A Elections to fill vacancy

Region B—Mike Goodman

Region C—Mike Connell

--Trying to figure out how to start leagues. Many areas on lockdown.

Region D—Sandy Lehto

--League Play starting this weekend. Ahead of the rest of the state.

- Executive Director Report

- Director of Coaching Report

- Standing Committee Reports

- New Business

--FYSA New Member Entry (15-mile rule). Proposed policy attached.

Motion to readopt the 15-mile rule changes made by the BOD on July 21st during the BOD Meeting and to adopt the 'New Members Affiliation Policy' submitted to the BOD from the 'New Affiliation Committee'.

Chris E./Mike S.

Motion Passes

Voice Vote

- FYSA Risk Management Rule Changes/Additions. Proposed amendment attached.

Motion to adopt the suggested rule changes to the RM policy submitted to the BOD as presented by Barry Whitlin, Tommy Thompson and Joel Dragan.

Chris E./Alice

Motion Passes

Voice Vote

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- Discussion on new Expiration Dates of Risk Management
--Current year Expiration Date was July 15th.
- Email request- Field declarations/COI. Email attached

Motion to conditionally approve the use of the field pending confirmation from Heartland Soccer Club.

Greg/Carlton

Motion Passes

Voice Vote

- Standing/New Committee Recommendations
 - Tryout Reform Committee** - This committee will dissolve once we accomplish our goal.
 - Girls Soccer/Women in coaching & Exec Roles Committee** - This Committee will dissolve once we accomplish our goals.
 - Diversity & Inclusion Committee** - I would like for this to be a standing committee. I think this would have to be approved by membership at next years AGM but I would like to get it off the ground and get started now.
 - Pro Soccer Committee** - I would like for this to be a standing committee. I think this would have to be approved by membership at next years AGM but I would like to get it off the ground and get started now

Motion to adopt and ratify the committee recommendations of the President.

Sandy/Mike G.

Motion Passes

Voice Vote

Motion to extend 'Review & Discipline' and 'Protest & Appeals' Committees until next BOD Meeting.

Chris E./Sandy

Motion Passes

Voice Vote

New Affiliation Requests

- IdeaSports

Motion to approve IdeaSports Affiliation Request.

Mike S./Ed Kinsey

Motion Passes

Voice Vote

- Golden Goal Sports

Motion to Postpone the affiliation request from Golden Goal Sports until the next BOD meeting

Sandy

Motion Withdrawn

Motion to accept the affiliation request from Golden Goal Sports.

Sandy/Carlton

Motion Passes

Voice Vote

Adjourn to executive session at 9:15 pm EST.

Reconvene from Executive Session to Normal Session at 10:39pm

Motion to ratify decisions made in Executive Session.

Chris E./Daragh

Motion Passes

Voice Vote

Next Meeting: September 15th, 2020 at 6:30pm

Motion to adjourn at 10:40 pm.

Sandy/Daragh

Motion Passes

Voice Vote

Document Links from this Meeting:

- [Risk Management Changes](#)
- [Removal of the 15 Mile Rule](#)
- [FYSA New Member Entry](#)