

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Feb 16 ,2021
6:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:32 PM EST by Kai Velmer.

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

Guests Present: Joel Dragan, Jill Hartley, Marino Torrens, Mark Lowenberg

Absent: Mike Flood, Mike Conell

- Roll Call-
- Recognize Guests
- Adopt the agenda.

Motion to adopt the agenda.

John/Russell

Motion passes

Voice Vote

- Approve Previous Minutes

Motion to approve previous minutes (8/30/20, 10/20/20, 10/27/20, 11/17/20)

Daragh/MikeG.

Motion Passes

Voice Vote

- President Report
- Secretary Report Given
- Treasurers Report

--Audit completed Joel/Michelle. Good results.

Justin asking permission to start reviewing scholarship requests.

Allotment of \$50,000 previously approved

Motion for Justin, Joel and Michelle to review scholarship requests and begin to make approvals based on our \$50,000 budget.

Daragh/Ed

Motion Approved

Voice Vote

- Additional Reports

VP of Player Development

VP of Administration

VP of Competition

--COMP committee voted to recommend to the BOD to not allow EDP to run any FYSA Regional or State sponsored leagues

Registrar Report—

--Numbers down significantly. Gotsport platform meetings took place with all regions. Region C coming up again. New platform coming June.

Regional VP Reports

Region A—Carlton Talbot—

--Working through on the schedule for Comm cup.
--Formal budget for comm cup?

Region B—Mike Goodman

--Sites set and scheduling coming along well. Lost a team

Region C—Mike Connell

--Scheduling almost complete.

Region D—Sandy Lehto

Quesiton-State Comm Cup Finals at Auburndale. What do we need to plan for, BOD required attendance?? 4/24-4/25.

TOPP Soccer Update

--Call tonight and additional Coach training for March
--Player drawing for additional fun stuff.

- Executive Director Report

- Director of Coaching Report

- Standing Committee Reports

- Unfinished Business

--EDP Presentation

--COMP committee voted to recommend to the BOD to not allow EDP to run any FYSA Regional or State sponsored leagues. Unanimous Vote.

- New Business

--Ref Update

Lots of communication with FLRSC. Letter to assignors to help clarify the FLRSC and FYSA roles/responsibilities. We will continue to handle background checks.

--Name Change for CRS to LBM

Motion to Approve

Daragh/Olaf

Motion Passes

Voice Vote

--Tampa Bay Rowdies Contract/Partnership

Motion to allow Kai or Joel to sign and accept the contract

Daragh/John W

Motion Passes

Voice Vote

Abstain—Mike C., Carlton, Olaf, Sandy, Chris, Russell

--Nominee for Competition Committee Curtis Stelzer Region C

Motion to accept

Mike C/Greg Z

Motion Passes

Voice Vote

Adjourn to executive session at 8:00pm.

New Affiliation Requests

Atletico De Madrid Academy Miami (A South)

Motion to accept

John/Daragh

Motion Passes

VoiceVote

Abstain- Olaf

Davie PAL (A South)
Motion to Accept
John/Daragh
Motion Passes
Voice Vote
Abstain-Olaf

Cyclone Soccer Hollywood (A South)
Motion to Accept
Daragh/John
Motion Passes
Voice Vote
Abstain-Olaf

Prime Soccer Academy (B North)
Motion to Accept
John/Daragh
Motion Passes
Voice Vote
Abstain-Olaf, Mike, Alice

Re-Affiliation Change Requests

Re-Adjourn to normal session at 8:18pm

Motion to ratify decisions in executive session
John/Mike G
Motion Passes
Voice Vote

Good Of the Game

Olaf abstains from affiliation votes because he still wants to see a more standardized acceptance criteria. Would like to see movement on the affiliation committee information.

FYSA Bucks program ending for this seasonal year.
AGM hoping to move back to in person meeting.

- Next Meeting:

Motion to adjourn at 8:37pm.
Terry/John
Motion Passes
Voice Vote

