

Florida Youth Soccer Association Board of Directors Meeting

Date: 04/06/22

Meeting – Zoom Call

Roll-Call:

X		Kai Velmer - President	X		Dave DiTillio – RVP-C	A		Renee Pippy - RCDW
X*		Daragh Cullen – VP Player & Co Coach Development	A		Guillaume Joyeux – RVP-D			
X		Becky McLaren - Secretary	X		Russell Walker - RCAN			
X*		Justin Goldman - Treasurer	A		Lance Lass - RCAS			
P		Mike Flood – VP Admin & Comm.	X		Mike Sroka - RCBN			
X		Olaf Henke – VP Competition	X		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar	X		John Withkowski - RCCN			
X		Carlton Talbot – RVP-A	X		Ed Kinsey - RCCS			
X		Mike Goodman – RVP- B	A		Terry Straub - RCDE			

X = in attendance, A = Absence, P = Proxy
C = Called in for an in-person meeting, * = left meeting early

- **Guests:** Joel Dragan, Executive Director; Christina Unkel, SRA, FLSRC, Mike Strickler, FYSA DOC, Jen DiTillio, TOPS, John Stacey, Past President
- **Ad Hoc:**
- **Proxy:** Mike Flood to Daragh Cullen, Justin Goldman to Daragh Cullen, Daragh Cullen gives his proxy and the others to Carlton Talbot
- **Minutes taken by:** *Becky McLaren*
- **Do we have Quorum:** Yes
- **Action Items are in red and should be reviewed at the end of the meeting**
- Motions and resulting votes are **bolded italics and underlined.**

Called to Order: The meeting was called to order by Kai 7:32pm

Roll Call: Roll was taken by Becky McLaren

Adoption of Agenda: **It was moved to approve the agenda of the meeting as presented.**

Daragh moves
John W – seconds
Motion carries

Approval of Minutes – It was moved to approve the minutes of the January 2022 call/meeting

Daragh – moves
John W– seconds
Motion carries

Correspondence – None

President’s Report –

Secretary’s Report – report submitted

Treasurer’s Report – report submitted – Justin touched on highlights and we are good and moving on budget. Expects expenses to increase this quarter but we are in a good spot right now.

Additional Reports:

VP Player and Coach Development – report submitted

VP Admin & Comm – No report submitted

VP Competition: report submitted

Registrar: report submitted

RVP A – no report submitted

RVP B – no report submitted

RVP – C – Report Submitted

RVP – D – not submitted

Executive Director/Staff Reports:

Director of Coaching Report: Mike Strickler – just got back from Tifton GA with ODP teams. Will be finishing up 4 D license courses in the next month. He touched on highlights of his report.

Standing Committee Reports (if any): TOPS report submitted.- Jen DiTillio -

Unfinished Business:

A. Early planning for Commissioners' Cup 2023 – Has dates set for the next three years – Dave will send out his first and second round dates as well as finals date. Carlton would like to have a committee meeting to make sure all are on the same page. Dave will send to RVP's so that they can have a discussion.

New Business:

502.7 Rule Change: It has been moved to adopt the rule change to 502.7 to match USSF requirements.

Daragh moved

John W – seconded

Motion Carries

Name Change: Hollywood Wildcats Name Change

Carlton – moved

Daragh – seconded

Motion Carries

FYSA Bucks Rollover – John W wants to know if it would be possible rollover bucks especially for small clubs so that they would be able to use it for coaching education. Dave expressed the same thing as John that small clubs are tired of purchasing the same things and they want to use it for coaching courses. Dave said maybe have the limit be \$500 to rollover. Justin advised that it would require more accounting, and that with the amount that we get for our buck so we need to evaluate what the true cost would be. Joel advised that there are free coaching courses we offer Community Coaching Course – one was just given in conjunction with the USMNT game. Justin asked if we could get some numbers of clubs so we could see what this would cost. Ed asked if we could rollover for one to three years. Alice asked what are we going to use to determine who is a small club. Becky said if we are going to do this that we should say that rollover money would only be used for coaching courses. Joel reminded all that this program has to be re-approved at each AGM. **Kai advised that he will work with Joel to have something for the next meeting.**

Tournament Related Expenses Contract Approval - Kai understands that all contracts do not need to go to the entire Board. Becky agrees with Kai and that we can look at both the financial policy and the bylaw. We will work on to have something before the AGM.

AGM Update: Room block is available – deadline is July 7th. All nominations forms are out there. Rule and bylaw deadline is May 9th.

Regional AGM – Kai received email from Tom Tianch that a lot of Region A did not have a lot of input due to missing Board members. Kai wanted to bring back up to have Region A voice their opinion on this. Kai wanted to hear Carlton's thoughts. Carlton wanted to hear from Kai why we were going to try and have Regional AGM at the statewide AGM. Kai advised that we thought that more people would come to the statewide AGM by doing this and to try and increase attendance at the statewide AGM. Joel advised that it was duplication of information and costs that went along with it. Alice advised that A and C have good attendance, but B and D did not – cost outweighed the attendance at the regional AGMs. Dave advised – that he likes doing Town Hall meetings – a lot of clubs cannot afford to go to the statewide AGM. Carlton – will we have enough time to discuss our ideas and have a conversation prior to the AGM – and have staff and BOD members to come to each region AGM to answer questions. Alice asked how much time to you give at your regional AGM to each item. Carlton advised we start at 9:00am and are finished by noon. Becky said that regional AGM's would be at the end of the day on Saturday and each BOD member and Staff member would come to each regional AGM. Kai said if a certain region feels strongly that they have a separate event that we have a conversation and do it. He feels we should try it and if it doesn't work then we go back to the old way. Kai said each region could do zoom if they wanted to. Mike S advised that Region B did via Zoom. John W says have them on Friday evening from 6pm to 8pm then open the vendor showcase. Mike G – no reason we need to have a regional AGM meeting prior to the AGM – should have at AGM – enough information comes out prior to AGM that zoom meetings could be held prior to AGM. Mike G – supports the Friday night option. Justin – likes Mike G idea. Meeting is held 2 months prior to AGM and many times the person that attended is not the person that attends and votes at the AGM. Maybe we have a happy hour situation at the vendor showcase to have all regions mingle and talk together. Olaf – have to be more present in the regions and more communication in the regions. Get schedule of regional zoom meetings out in advance to our membership. Mike S – we can't make people care. If we go with Friday night option – we could have all regions together for all people that need to speak and then split into regional AGM. Has anyone actually spoken to our membership about this? Olaf and Carlton – advised that the reason this is being addressed again. Joel advised that we did everything virtual two years ago and we got positive feedback. **Becky suggested that Kai, Joel, Sarah and herself take offline and develop a plan.**

Regional Commissioner's Cup Budget 2023 - Carlton not sure where Dave is going with this. Carlton would like to know what we have. Dave – RVP needs to have a budget for their regional commissioner's cup. He made over \$6,000.00 not including entry fees. He would like to go back to having a budget. Justin – It is hard to give an exact figure but he can give a percentage to you otherwise he would be giving to you blindly. Dave thinks we are the right price point right now he had 209 teams this year. Mike S – asked if he operated at a deficit. Dave – does not know because he does not have all costs. Carlton asked if could take offline. Kai knows back when he was coaching each region had a budget. Kai remembers Dave running a great event and other things for his region. That was back then when each region had a budget and would invest back into their region. Kai not opposed to budget for each region – and he has proposed a meeting to Joel for a shorter meeting for planning purposed in regard to finances and strategy. We need to take offline and do a deep dive and see what is possible.

Mike S – Did any of the regions operate at a deficit this year? Justin answered he is not aware. Joel also advised that he does not think so but budget is by commissioner's cup not by region.

Alice – Did anyone ask for something that they did not get? Justin does not think so.

Tabled to develop a plan.

Executive Session:

Motion to approve decisions made in Executive Session

Becky – Moves

John W – Second

Motion Carries

For the Good of the Game:

Mike S – Made an apology to all for his questioning. It is not personal when bringing up an alternative viewpoint.

Becky – wanted to thank everyone for last weekend.

Adjourn: Motion to adjourn at 10:30 pm

Moceif – moved

Carlton – second

Motion carries