

Florida Youth Soccer Association Board of Directors Meeting

Date: 07/25/22

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.	S		Mike Sroka - RCBN			
X		Olaf Henke – VP Competition	X		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar	X		John Withkowski - RCCN			
A		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, Michelle Quick, Financial Director, Mike Strickler, DOC, Christina Unkel, FSR
- **Ad Hoc:**
- **Proxy:** Mike Flood to Daragh Cullen,
- **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 6:31pm

Roll Call: Roll was taken by Becky McLaren

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

Daragh C – Moved
John W – seconded
Motion carries

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

Daragh C– moved
Mike G – seconded
Motion Carries

Correspondence – None

Name Changes:

A. Gulf Coast Texans

It has been moved and seconded to allow Gulf Coast Texans to change their name back to their original affiliated name of Pensacola Futbol Club.

Becky-moved
Daragh C - seconds
Motion Carries

B. Miami Dade Soccer League

It has been moved and seconded to allow Miami Dade Soccer League to change their name to South Florida Premier.

***Carlton – moved
John W – seconded
Motion Carries***

Proposed Budget for 2022/2023

The 2022/2023 proposed budget was presented to the Board and discussion was held on any items that anyone had questions with.

Dave asked about individual regional budgets for commissioner's cup. Justin advised he was the only RVP that submitted anything to him. Justin stated that we can work with what is proposed to divide among the regions.

It has been moved and seconded to approve the proposed 2022/2023 budget that will be presented to the membership at the 2022 AGM.

***Daragh – moved
Mike S – seconded
Motion Carries***

FSR Update: Christina Unkel

Referee membership number as increased from 3,171 for 2021 to 4,350 for 2022

Highest amount was 7,000 and 2020 dropped off to about 3,000 dropped off each year by 1,500

Going to ask that each club register one female and male in each age group starting at U14 and above

Needs to send bylaw change to Joel

Help with marketing to get recertifications and new referees – send email blasts

Asking clubs to get together to give field access and room with AV access

Teaming up in league play and tournament play for mentoring and feedback – mentorship program

Assignor recertification and new certification at the AGM on Saturday

Meeting announcement for October

We are going to have an in-person meeting October 22 and 23.

For The Good of the Game

Silent Auction to benefit TOPS will open July 31

Daragh passed his A license

John W and Mark and Mike are doing some community coaching courses in Region C.

Justin part of history of attending a women's game with the largest attendance.

Adjourn: Motion to adjourn at 7:29pm

***Becky – moves
Daragh C– seconds
Motion Carries***