

Florida Youth Soccer Association Board of Directors Meeting

Date: 08/07/22

Meeting – Post AGM Orlando

Roll-Call:

x		Kai Velmer - President	x		Dave DiTillio – RVP-C	A		Renee Pippy - RCDW
x		Daragh Cullen – VP Player & Co Coach Development	x		Lewis Richard – RVP-D			
x		Becky McLaren - Secretary	x		Russell Walker - RCAN			
x		Justin Goldman - Treasurer	x		Lance Lass - RCAS			
x		Mike Hyatt – VP Admin & Comm.	x		Hugo Arce - 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		Chris Whittaker – 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, Tom Tianch, Jennifer Dittillo – TOPS Chairman, Mike Strickler – DOC
- **Ad Hoc:**
- **Proxy:** Mike Flood to Daragh Cullen, Mike Goodman to Mike Sroka
- **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 1:00 pm

Roll Call: Roll was taken by Becky McLaren

Correspondence – None

New Business

FYSA BUCKS PROGRAM:

It was moved and seconded to approve the FYSA Bucks Program for the 22/23 seasonal year.

Daragh – moved

Justin – seconded

Discussion – It was asked if the remaining Bucks goes back to the general fund – yes it does go back to general fund. Tom asked if the FYSA Bucks that were left over could go to the TOPS program.

Motion Carries

It was moved and seconded to allow a Club to donate their FYSA Bucks to the FYSA TOPS SOCCER PROGRAM.

Becky – moves

Daragh – seconds

Motion Carries

COMMITTEE EXTENSIONS:

It has been moved and seconded to extend the following committees until the October Board Meeting:

Review and Discipline

Protest and Appeals.

Daragh – moves

John W – seconds

Motion Carries

Adjourn: Motion to adjourn at 1:52pm

John W – moves

Daragh – seconds

Motion Carries