

Florida Youth Soccer Association Board of Directors Meeting

Date: 09/21/21

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 | | | Vacant – RVP-D | | | |
| X | | Becky McLaren - Secretary | X | | Russell Walker - RCAN | | | |
| X* | | Justin Goldman - Treasurer | X | | Lance Lass - RCAS | | | |
| X | | Mike Flood – VP Admin & Comm. | X | | Mike Sroka - RCBN | | | |
| X | | Olaf Henke – VP Competition | P | | Moncef Hadiji -RCBS | | | |
| X | | Alice Smith - Registrar | X | | John Withkowski - RCCN | | | |
| X | | Carlton Talbot – RVP-A | X | | Ed Kinsey - RCCS | | | |
| P | | Mike Goodman – RVP- B | X | | 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; Mike Callaway, Appointed RCCN appointed; Mike Strickler, FYSA DOC; John Bauman, FLSRC
- **AD HOC:** John Stacey, Immediate Past President
- **Proxy:** Mike Goodman and Moncef Hadiji to Mike Sroka
- **Minutes taken by:** *Becky McLaren*
- **Do we have Quorum:**
- **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 at 6:32pm

Roll Call: Roll was taken by Becky McLaren

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

Daragh moved

John W seconded

Passes

Approval of Minutes – Daragh moves to approve the minutes as presented

Mike Sroka seconded

Motion passes

Correspondence – None

President’s Report – None

Secretary’s Report – Special election held in Region A for Regional Commissioner South – Welcome Lance

Treasurer’s Report – None

Additional Reports:

VP Player and Coach Development – Sponsorship Package – worked with Sara and is ready to and he will push out to all of us. ODP started and he will defer to Mike Strickler.

VP Admin & Comm – Worked with Jen Dittillo and Sara to get the rules/bylaws updated and posted on website.

VP Competition: FSPL started. State Cup for U18/U19 started this past weekend. Giancarlo has done a great job in managing as best as he could to get it going. Some issues with Got Sport with Club Pass players and rosters, and those issues have been resolved. Some self scheduling is being allowed if both teams agree in these early rounds of State Cup

Registrar: Numbers of emails and requests have come down. Starting tomorrow night at 7pm Got Sport will be hosting a meeting for the next 5 weeks. You can go to website and list your questions and register.

Olaf asked if we could get information about how to filter information to communicate with clubs that are participating. Alice advised to get with Jennifer Murphy and Alice will make sure we get that information.

Ed asked about updated registration reports – Alice advised first billing just went out and she hopes to have a report by the end of the month.

RVP A – Trying to answer questions regarding Got Sport and doing some housekeeping and issues. Trying to get out and talk to more clubs and how we could be assist them. Had a joint meeting with Region C with Got Sport with our leagues.

RVP B- All local leagues are multiple weeks into their seasons. Each of the leagues agreed to set up for teams for games like we set up at State Cup for the fall season and we would revisit in the Spring. Handful of issues with parents and coaches at games. Overall things are going well. Looking for sites for Commissioner's Cup. Still looking for candidate for Finance and Budget Committee.

RVP – C – All dates have been decided for Commissioner's Cup waiting for application training on Oct 7 to get application up and running. Sites for younger age groups have been selected and are working on older age groups. Rowdies Tailgate last weekend. Thank Alice, Joel and Got Sport for answering the compiled questions regarding new platform.

RVP – D Recreational season has started and league games have started. Have been on pins and needles regarding COVID being in a college town.

Executive Director/Staff Reports:

Monday morning our new Director of Competitions starts – we welcome Cristina.

Next step is to replace the coordinator role.

Rules and Bylaws are posted

Got Sport training the last two days

Orlando City we have a lite partnership in exchange for tickets

Inter Miami FC trying to get a similar partnership

Meet with Becky and attorney to revise the Employee Handbook

FYSA Bucks – hopefully by the end of the month we will have something out. We are looking at new vendors.

FIFA – Joel is on the bid committee to get world cup in Orlando. Miami – he has been in contact with them as well.

Asked Olaf to contact him offline

Director of Coaching Report:

Coaching Department – we have 60 D licenses going on right now all across the state. Grassroots several going on as well. ODP training center in Region D. Regional session today taking about camp for next year – looking at going back to hotels again.

Standing Committee Reports (if any): None

Unfinished Business:

New Affiliates:

B Elite – request has been withdrawn

Club Med – Carlton advised that they have changed their name prior to getting any approval.

Carlton moves that we deny the application and that they reapply under the new provisions.

John W – seconded

Passes

Spartan SC

Mike Sroka moves to move this discussion to Executive Session

Olaf – seconded

Motion passes

Conflict of Interest/Confidentiality:

Please complete by 9/30

New Business:

Committee Appointments:

All committee appointments have been approved with the exception of the Credentials and Risk Management Appeals committees. RVP's will be consulted and an email will be sent to all for approval. We will also be revisiting a DEIA committee.

FLSRC Kit Donation Request:

300 kits were given two years ago to the first 300 new certified referees

Last year FLSRC did on their own

Need help with recruiting new referees – they feel that the donation of kits helped recruit those new referees.

Mike Flood moves that we provide \$10,000 to FLSRC to youth athletes that are becoming new referees and to amend the budget.

John W seconded

Mike Sroka calls the question

Mike Flood – Second

Passes

Passes

TOPSoccer Grants: Tabled

FYSA Foundation Grants:

\$50,000 for player scholarships it is budgeted. Michelle, Joel and Justin will collaborate on issuing them.

Becky moves

John W – seconds

Passes

Dates for Quarterly Meetings:

Joel will send survey.

Becky will send out report form.

Executive Session:

John W moves to ratify decisions in Executive Session

Mike F second

Passes

For the Good of the Game:

Daragh is 3 months into his A license

Adjorn: Motion to adjorn at 9:03pm

Terry moved

John W seconded