

Florida Youth Soccer Association Board of Directors Meeting

Date: 10/22/22

Meeting – In person Lake Myrtle Sports Complex

Roll-Call:

X		Kai Velmer - President	X		Dave DiTillio – RVP-C	A		Renee Pippy - RCDW
X		Daragh Cullen – VP Player & Co Coach Development	P		Lewis Richard – RVP-D			
X		Becky McLaren - Secretary	X*		Russell Walker - RCAN			
X		Justin Goldman - Treasurer	P		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	P		John Withkowski - RCCN			
X		Marino Torrens – 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, Mike Strickler – DOC
- **Ad Hoc:**
- **Proxy:** Daragh Cullen to Justin Goldman (Daragh arrived late), Lewis Richard to Justin Goldman until Daragh Cullen arrives, John Withkowski to Dave DiTillio, Lance Lass to Marino Torrens, Russell Walker to Marino Torrens, Olaf Henke 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 10:00am

Roll Call: Roll was taken by Becky McLaren

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

Justin – Moved
Chris – seconded
Motion carries

Approval of Minutes – *It was moved to approve the minutes of the two August 2022 meetings.*

Ed – moved
Dave – seconded
Motion Carries

Correspondence –

My Soccer Academy – Request for waiver of bond.

It was moved and seconded to waive the remaining amount of the bond of \$1625.00

Marino – moved
Justin – seconded
Motion Carries

President’s Report –

Secretary's Report - Report Submitted

Treasurer's Report – Financial policy will be discussed later, streamlined audit in December, Budget has been distributed. Becky and Justin will get together for salary caps. Check for \$10,000 received for game sharing.

Additional Reports:

VP Player/Coach Development –

VP Competition – Report Submitted

VP Admin. & Comm. – Report Submitted

Registrar – Registration Numbers comparison report submitted.

RVP – A – Commissioner's Cup Dates Feb 11/12, Feb 25/26 finals March 11/12 – 11 v 11 Amelia fields have been reserved. 9 v 9 will be at Boggs and Dowdy.

RVP – B – Report Submitted

RVP – C – 6 teams already registered for Commissioner's Cup, Asked about using Lakewood Ranch (okay to use)

RVP – D – No Report Submitted

Executive Director/Staff Report: Joel touched on the following topics: staffing, yates report, risk management, E64 (joel will connect with Olaf), US Youth Soccer Leadership symposium attendance, social media presence

Director of Coaching Report: He is currently on the field at ODP. He sent report electronically.

Old Business:

Fee Increase:

It has been moved and seconded to have the competitive player fee increase by a \$1.00 a year for the next 5 years with the fee going to TOPS.

Marino – moved

Chris – seconded

Chris agreed and the motion has been withdrawn

It has been moved and seconded to have the competitive player fee increase by \$5.00 a player with the increase to be allocated between TOPS and the insurance cost increase.

Marino – moved

Mike Hyatt – seconded

Motion carries

New Business

Foundation Grants (renewal)

It has been moved and seconded to allocate \$60,000 from the FYSA Foundation for scholarships only.

Chris – moved

Marino – seconded

Motion Carries

Hurricane Relief:

It has been moved and seconded that the Regional Board of the region from where the request came, Justin, Joel and Michelle will process and distribute relief funds.

Marino – moved

Chris – seconded

Motion Carries

Committee ratifications:

Competition Committee - approved

Credentials – approved

Hall of Fame – approved

Personnel – approved

Protest and Appeals – approved

Recreational Committee – approved

Registration Committee – approved

R & D – approved (Marino will get another name from A)

Tournament and Travel – approved (will get another from D)

TOPS Committee – approved

Audit/Finance/Budget – approved

Risk Management Committee – approved

Player/Coach Development – approved (will get another from B)

Rules and Revisions – tabled to next meeting

DEIA – tabled to next meeting

New Affiliates:

Impact City FC:

It had been moved and seconded to approve Impact City FC

Marino – moved

Russell – seconded

Motion Carries

Colo Colo Soccer:

It has been moved and seconded to approve Colo Colo Soccer:

Marino – moved

Daragh – seconded

Motion Carries

Miami FC Youth Academy:

It has been moved and seconded to approve Miami FC Youth Academy.

Marino – moved

Russell – seconded

Motion Carries

FD Football Club:

It has been moved and seconded to deny FD Football Club.

Chris – moved

Marino – seconded

Motion fails

It has been moved and seconded to delay the application until the March meeting.

Chris – moved

Marino – seconded

Motion Carries

Naples Elite Soccer Club

It has been moved and seconded to approve Naples Elite Soccer Club

Dave – moved

Chris – seconded

Motion carries

Name Changes:

It has been moved and seconded to delay the application for name change for First Hernando to the next BOD meeting due to incomplete application.

Dave – moved

Marino – seconded

Motion Carries

Associate Affiliates:

It has been moved and seconded to approve Clash of Champions, Soccer Cage Events LLC, Soccer Tournaments Co, Miami Classic Cup.

Marino – moved

Moncef – seconded

Motion Carries

Collier United SC

It has been moved and seconded to deny Collier United Soccer Club

Ed – moved

Marino – seconded

Motion Carries

2023 Regional AGMS

It moved and seconded that each Region may hold a Regional AGM and may have it either virtually or in person.

Dave – moved

Chris – seconded

Motion Carries

Financial Policy:

Update the mileage rate .625 per mile – current IRS rate.

Marino – moved

Dave - seconded

Motion Carries

It has been moved and seconded to have Joel, Justin and Kai rework the financial policy to be presented to the rest of the Board for an email vote.

Marino – moved

Chris – seconded

Motion Carries

2025/2026 AGM

Board has instructed Joel and Sarah to explore different options.

Contracts/Partnerships

Bond Clinic – Ashley

She answered questions that the BOD had regarding the possible partnership contract.

It has been moved and seconded to approve Bond Clinic partnership with the addition of a termination clause.

Marino – moved

Mike Hyatt – seconded

Motion Carries

Housing Agreement:

It has been moved and seconded to approve THS Housing Services with the strengthening of the termination clause.

Marino – moved

Moncef – seconded

Motion Carries

Insurance Committee

C70

It has been moved and seconded to remove the Insurance Committee

Marino – moved

Ed – seconded

Motion Carries

It has been moved and seconded to remove the nomination committee and references in the rules

Marino – moves

Ed – Seconded

Motion Carried

Hearing Panels

It has been moved and seconded to deny the One hearing panel proposal presented by Mike Hyatt.

Marino – moved

Becky – seconded

It has been moved and seconded to call the question.

Olaf – moved

Alice – seconded

Motion Carries

Motion Carries

It has been moved and seconded to institute a \$1000.00 fine to the club for a club allowing a non-registered coach to participate.

Ed – moved

Marino – seconded

Motion Carries

Executive Session:

For The Good of the Game:

Moncef – numbers are up

Mike Hyatt – Thank you for helping me learn.

Justin – Xander is going to play senior year of high school soccer.

Dave – Thanked Jennifer for all she has done to put together TOPS in a box.

Adjourn: Motion to adjourn at 4:18pm

Marino – moves

Chris – seconds

Motion Carries