

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Special Meeting
July 9, 2019
Conference Call 7:00 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:00 p.m. via conference call by John Stacey.

Present: John Stacey, Joe Nelson, Chris Ellison, Eric Heidel, Marino Torrens, Shenoy Raghuraj, Alice Smith, Justin Goldman, Stephen Huff, Sandy Lehtio, Russel Walker, Carlton Talbot, Tim Smith, Terri Powers, John Withkowski, Dawn Hart, Terry Straub

Guests Present: Dale Burke, Brad Stinson, Jim Cosgrove

Absent: Dave DiTillio, Eddie Merlet

Business

John introduced topic of discussion for Rule/Bylaw/Procedures.

- Multiple discussions regarding the bylaws and rules. Some specific conversation about changing language regarding board size and positions. Specifically keeping board size to 19..not eliminating Regional Commissioners. More discussions around specific rules...15 mile rule verbiage..Regional Commissioners Vacancy verbiage.
- COE will be in procedures manual
- Procedure manual is forthcoming

Marino Makes a motion to accept the rule changes as presented

Motion Approved

Voice Vote

John asked for someone to make a motion to present the updated rules/Bylaws/Procedures to the Membership with less than 90 Days notice.

Chris makes a motion to present the most updated Rules/Bylaws/Procedures to the membership with less than 90days notice in order that the membership can decide wether or not to adopt the proposed Rules/Bylaw/Procedures during the upcoming AGM.

Motion Approved

Individual Voice Vote of all members present is unanimous yes.

Marino gives a reminder that all report submissions for 'The Book of Reports' be submitted by Friday at 12:00 PM

Adjourned at 7:55 p.m. EST