

FLORIDA YOUTH SOCCER ASSOCIATION
Board of Directors Special Meeting
August 20th, 2019
Conference Call 7:30 PM Eastern Time

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 7:33 p.m. via conference call by John Stacey.

Present: John Stacey, Chris Ellison, Eric Heidel, Daragh Cullen, Mike Flood, Greg Zak, Alice Smith, Justin Goldman, Stephen Huff, Mike Connell, Sandy Lehtio, Russel Walker, Terri Powers, John Withkowsky, Dawn Hart, Terry Straub

Guests Present:

Absent: Carlton Talbot, Ed Merlet, Kai Velmer

Meeting

Motion to Adopt the Agenda made by Sandy, Seconded by Terri T.
Motion Approved via Voice Vote

Business

- John presents the list of committee chairpersons that have been recommended and discussion ensues.

Motion to Adopt Chairpersons as listed made by Chris E., Seconded by Russel W.
Motion Approved Via Voice Vote

- Discussion regarding the correct course of action for the Futures League and FSCL related to outcome from recent AGM.

Motion to continue the Futures League and FSCL for this year only made by Greg Z., Seconded by Russ W. and Mike F.
Motion to approved via Voice Vote

- Chris and Mike present an idea on creating a commission to continue the work of updating the Bylaws and Rules utilizing a group comprised of various members from the field and Rules committee.

Motion made to form a commission to explore and continue to work on the rules and bylaw changes picking up on previous years work by Mike Flood, Seconded by Stephen H.
Motion Approved Via Voice Vote

8:05 PM--John S. had to leave the call, Chris E becomes Meeting Chair.

- Stephen presents idea to create signs that can be used by clubs around the state in order to promote good behaviors and help eliminate referee abuse.
- Much discussion had on how we can implement this idea and make the signs available for clubs to use throughout the state.

Motion to create and make various signs available to Member Clubs through our website or by using FYSABucks made by Chris E, Seconded by Stephen H.

Motion Approved via Voice Vote

Adjourned at 8:25 p.m. EST