

# Florida Youth Soccer Association Board of Directors Meeting

Date: 12/13/22

## Meeting – Zoom Call

**Roll-Call:**

X		Kai Velmer - President	X		Dave DiTillio – RVP-C	A		Renee Pippy - RCDW
P		Daragh Cullen – VP Player & Co Coach Development	X		Louis Richard – RVP-D			
X		Becky McLaren - Secretary	X		Russell Walker - RCAN			
P		Justin Goldman - Treasurer	X		Lance Lass - RCAS			
X		Mike Hyatt – VP Admin & Comm.	x		Hugo Arce - RCBN			
X*		Olaf Henke – VP Competition	A		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar	X		John Withkowski - RCCN			
P		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, Christina Unkel, SRA, FSR, Jen DiTillio, TOPS Chair
- **Ad Hoc:**
- **Proxy:** Daragh Cullen to Alice Smith, Marino Torrens to Russell Walker, Justin Goldman to Alice Smith, Olaf Henke to Kai Velmer,t
- **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 6:37pm

**Roll Call:** Roll was taken by Becky McLaren

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

John W – Moved  
Chris W – seconded  
Motion carries

**Approval of Minutes – *It was moved to approve the minutes of the October 2022 meeting.***

John W – moved  
Mike H – seconded  
Motion Carries

**Correspondence – None**

**Waived reports – If any one has any questions please contact the officer.t**

**President’s Report – No report**

**Secretary’s Report - No report**

**Treasurer’s Report – No report**

**Additional Reports:**

VP Player/Coach Development – No report

VP Competition –

VP Admin. & Comm. –

Registrar –

RVP – A –

RVP – B –

RVP – C –

RVP – D –

Executive Director/Staff Report: ERC – have started the process for the application. Grants – top priority to get hurricane grants to membership, 39 grants have been received for scholarships FYSA has two National Award winners who will be honored in Philadelphia - TOPS Soccer Coach of the Year and Young Female Referee of the Year. Audi is coming up this week. FYSA has distributed over 500 soccer balls to children in Polk County.

Director of Coaching Report:

SRA – Gave a brief overview of the current certifications and the requirement of having assignors come to in person meeting.

Standing Committees:

TOPS Soccer – 2<sup>nd</sup> Annual TOPS Soccer Festival with Rowdies was held on December 11<sup>th</sup>. Lynn from Boca is National winner for TOPS Soccer Coach of the year. TOPS soccer symposium will be in April in St. Louis. Mike from Sunrise will be attending with Jenn. She needs Boards help to direct new clubs to Jenn or one of her committee members so she can help them.

**Old Business:**

**Associate Affiliate Application – Collier United Soccer Club**

**It was moved and seconded to approve Collier United Soccer Club.**

John W – moved

Dave – seconded

Motion Carries

**Hearing Panels**

Call will be set up with Mike Hyatt, Dave D, and Becky

**Financial Policy Updates** – update for next meeting

**Name Change First Hernando** – contacted but has not submitted updated information

## **Committee ratifications:**

### **Rules and Revisions**

**It has been moved and seconded to approve members as presented on screen with the addition of Tom Tianch after Mike Hyatt has a phone conversation with him.**

Mike – moved

Chris - seconded

Motion Carries

**It has been moved and seconded to re-establish the DEIA committee for 22/23 season.**

Becky – Moved

Chris – seconded

Motion Carries

**It has been moved and seconded to approve as presented on screen**

Becky – moved

John W – seconded

Motion Carries

**It has been moved and seconded to approve the changes to R&D committee**

Mike – moved

John W - seconded

Motion Carries

### **New Business**

#### **Associate Affiliates:**

##### **South Florida Soccer League**

**It is moved and seconded to approve.**

John W - moved

Chris - Seconded

Motion Carries

#### **Independent Contractor Mileage**

**It has been moved and second to change amount to \$.53 per mile for Independent Contractors.**

Becky – moved

John W – seconded

Motion Carries

### **2025/2026 AGM**

**Joel will send survey results to all BOD.**

**We will have a conversation on a call by itself.**

**We will schedule zoom call January.**

**March 2023 meeting date –**

**March 29, 2023 7:00pm**

#### **For The Good of the Game:**

**John W – Go back to onboarding new Board members**

**Becky – Dates of Competitions – Need all hands all deck**

**Lance – Get Involved**

**Adjourn: Motion to adjourn at 8:30pm**

Ed – moves

John W – seconds

Motion Carries