

# Florida Youth Soccer Association Board of Directors Meeting

**Date: 07/26/23**

## 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			
X		Justin Goldman - Treasurer	X		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	X		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, John Bauman, SYRA, FSR, Jen DiTillio, TOPS Chair, Mike Strikler, DOC
- **Ad Hoc:**
- **Proxy:** Daragh Cullen to Becky McLaren , Dave DiTillio to John Withkowski
- **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 7:02pm

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

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

Marino – Moved  
Becky – seconded  
Motion carries

**Approval of Minutes – It was moved to approve the minutes of the March 2023 meeting.**

Marino– moved  
Mike– seconded  
Motion Carries

**Correspondence – None**

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

**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:

Director of Coaching Report:

Standing Committees:

TOPS Soccer –

### **Old Business:**

### **New Business**

**Addition of Rule 104.3.8** – Cris presented possible rule change. Opened the floor for conversation. Tabled till Friday meeting.

**Statewide AGM Reminders/Updates** – AGM is next week, Board meeting next Friday at 9:00am. Items are all posted on the AGM page on the website. Hotel link is still open but will be closing any day. Schedule is just posted with sessions all on Saturday. Proxy will close at 9:00pm on Saturday of AGM. Credentials will be available from 8:00am until 8:30am Awards banquet has been moved back to a dinner. Hall of Fame will be involved in opening of vendor showcase.

**Budget/Financial Update** - Justin gave an overview of the budget for 23/24. It is posted as well. \$1.00 fee increase where \$0.50 to recreation and \$0.50 to TOPS. Insurance premium has remained close to flat. Try to be as realistic as possible. Team stipends and how to keep funding this. Scholarships from Foundation will be decreased to \$50,00.00. FYSA Bucks is still included at this time. Have taken out Intl. game funds. Have added some income from Coaching side based on classes being offered next year.

It has been moved and seconded to approve the FYSA Bucks for the 23/24 season.

Marino – moved

Cris – seconded

Motion carries

**Name Change:**

It has been moved and seconded to approve both name changes from Region A

Marino – moved  
Russell – seconded  
Motion carries

It has been moved and seconded to approve the name change from Bay United SC to Kings Hammer Bay United SC

Louis – moved  
Marino – seconded  
Motion Carries

**Tournament Affiliates**

It has been moved and seconded to approve the two tournament affiliations in Region A.

Marino – moved  
Cris – seconded  
Motion carries

**For The Good of the Game:**

GO USA!!!

Brevard Youth Soccer and GCF gave out thousands of \$\$ in scholarships

**Adjourn: Motion to adjourn at 9:00pm**

Marino – moved  
Cris - seconded  
Motion Carries