Florida Youth Soccer Association Board of Directors Meeting

Date: 07/26/23

Meeting – Zoom Call

Roll-Call:

Х	Kai Velmer - President	Х*	Dave DiTillio – RVP-C A Renee Pippy - RCDW
	Daragh Cullen – VP Player & Co		Louis Richard – RVP-D
Р	Coach Development	Х	
Х	Becky McLaren - Secretary	Х	Russell Walker - RCAN
Х	Justin Goldman - Treasurer	Х	Lance Lass - RCAS
	Mike Hyatt – VP Admin &		
Х	Comm.	Х	Hugo Arce - RCBN
Х	Olaf Henke – VP Competition	Х	Moncef Hadiji -RCBS
			John Withkowski -
Х	Alice Smith - Registrar	Х	RCCN
Х	Marino Torrens – RVP-A	Х	Ed Kinsey - RCCS
Х	Chris Whittaker – RVP- B	Α	Terry Straub - RCDE

X = in attendance, A = Absence, P = ProxyC = 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 <u>bolded italics and underlined</u>.

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

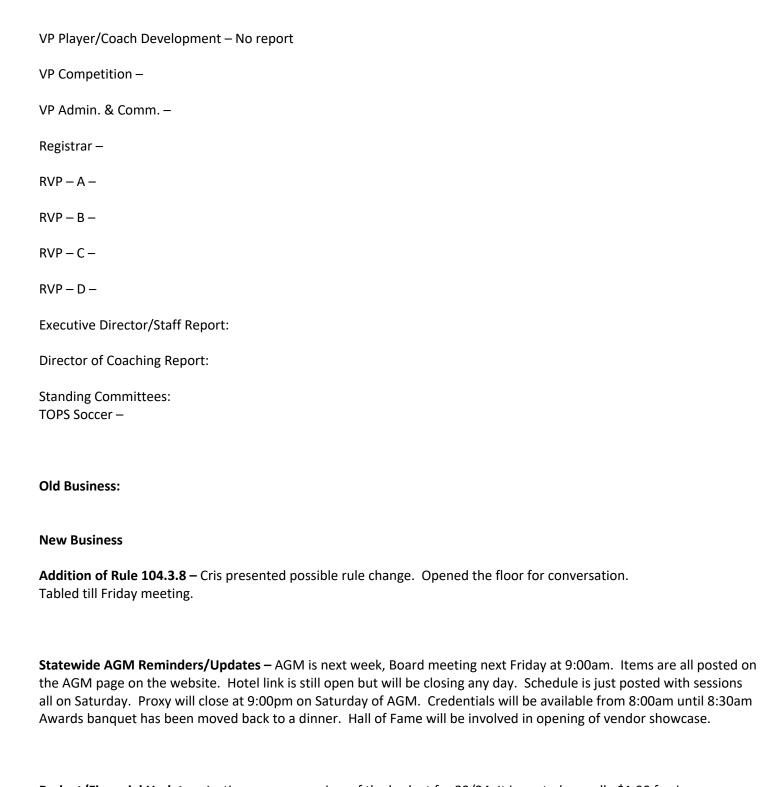
Waived reports – If any one has any questions please contact the officer.

President's Report – No report

Secretary's Report - No report

Treasurer's Report - No report

Additional Reports:



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