

Florida Youth Soccer Association Board of Directors Meeting

Date: 03/29/23

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			
P		Justin Goldman - Treasurer	X		Lance Lass - RCAS			
X		Mike Hyatt – VP Admin & Comm.	A		Hugo Arce - RCBN			
X		Olaf Henke – VP Competition	X		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar	A		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, John Bauman, SYRA, FSR, Jen DiTillio, TOPS Chair, Mike Strikler, DOC
- **Ad Hoc:**
- **Proxy:** Daragh Cullen to Becky McLaren, Marino Torrens to Russell Walker, Justin Goldman to Becky McLaren,
- **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.***

Olaf – Moved
Mike – seconded
Motion carries

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

Mike– moved
Ed – 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: Upcoming Events – Commissioner’s Cup Statewide Finals, President’s Cup Final Four, State Cup Final Four. 3 new staff members – Christian Velazquez – Director Competitions, Franchesca Pineda – Director of Finances, and Ashley Ellison – part – time competitions and administrative work. In last couple of weeks we have passed 100,000 player mark. Foundation Grants – \$60,000.00 to 20 different affiliates serving communities in need – everyone who completed application got something. US Soccer AGM – Safesport is big takeaway – a chance by 2025 US Soccer will be handing background checks. International Games money – they are taking the entire amount and giving based on players registered.

Director of Coaching Report: Finishing 3 D licenses, and ODP teams are going to Georgia this weekend. Joel bragged about accomplishments of ODP

Standing Committees:

TOPS Soccer – Advised no report.

FSR Update:

John Baumann spoke about referee abuse and assault and forming a task force.

Old Business:

Financial Policy Updates –

It was moved and seconded to approve the amended Financial Policy.

Becky – moved.

Cris – seconded

Motion Carries

Name Change First Hernando – tabled

New Business

Name Change:

It was moved and seconded to approve name change from West Citrus to Citrus Futbol Club

Dave moved

Ed – seconded

Palm Beach Rush

It was moved and seconded to approve

Russell – moved

Louis – seconded

Motion Carries

Tamarac Soccer

It was moved and seconded to approve
Russell – moved
Lance – seconded
Motion Carries

Diamond Soccer Academy

It was moved and seconded to approve
Cris – moved
Moncef – seconded
Motion carries

FD Football Club

It was moved and seconded to approve
Cris – moved
Moncef – seconded
Motion carries

Got Sport Direct Billing

Competitive will pay when getting card
Recreational players that need a pass will be direct billed
Arrangements will be for our affiliates that are municipalities

502.5 Proposed Amendment

It was moved and seconded
Becky – moved
Moncef – seconded
Motion Carries

Addition to FYSA Rule 303

It was moved and seconded to add to rule 303.
Olaf – moved
Mike – seconded

I move to strike word first and replace with per
Olaf- moved
Cris – seconded
Motion Carries

I moved to strike the words background checked
Ed – moved
Olaf – seconded
Motion Carries

Vote on amended motion
Motion carries

Registration Fee Increased Clarification

Kai wanted to clarify his fee increase at AGM of \$1.00 - \$.50 for TOPS and \$.50 for Grassroots
Propose that we involve Justin in this clarification

For The Good of the Game:

Justin – is doing extremely well after his open heart surgery today

Ed – his grandson is playing soccer in Englewood

Adjourn: Motion to adjourn at 9:30pm

Ed – moves

Mike – seconds

Motion Carries