



ANNUAL GENERAL MEETING

2022-2023

Book of Reports

**General Session – August 7, 2023
At the Orlando World Center Marriott**





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Annual General Meeting Rules

1. The current version of "Robert's Rules of Order Newly Revised" shall be the parliamentary authority for conducting the Annual General Meeting unless as described below.
2. Identification badges issued by the credentials committee shall be worn for admission to all meetings and events. Badges may not be transferred without proper action by the credentials committee.
3. The agenda shall be followed in order unless the body agrees to suspend or postpone an agenda item by majority vote.
4. The President may relinquish the chair to a specific person. Should the President be unable to attend the meeting, he/she shall appoint the Vice President of Player and Coaching Development to conduct the meeting in his/her absence.
5. All bylaws amendments noticed in accordance with the FYSA Bylaws shall be deemed to have been moved and seconded to the extent otherwise required for their consideration.
6. All proposed bylaws amendments shall be deemed to be on the consent calendar. When the Bylaws Committee report is presented, following any introductory remarks by its reporting member, the reporting member shall call up the consent calendar. The presiding officer shall then announce that any delegate may demand separate consideration of any bylaws amendment or amendments on the consent calendar, and shall thereafter allow no less than 30 seconds for delegates to seek recognition to demand such separate consideration and the consent calendar shall not be further considered while any delegate is seeking recognition for that purpose. The bylaws amendments remaining on the consent calendar after any such demands shall then be considered for adoption in gross without debate or amendment. Thereafter any bylaws amendments originally on the consent calendar whose separate consideration was demanded shall be taken up for consideration under the regular rules in the order.
7. AGM delegates and FYSA Board Members wishing to speak shall line up at the floor microphones. Upon being recognized, AGM delegates and FYSA Board Members shall give his or her name and office, title, or league.
8. AGM delegates and FYSA Board Members are required to follow rules of decorum in debate especially as it relates to confining remarks to the pending item of business, avoiding the use of other delegates' or board members' names, and not carrying on discussion directly with another AGM delegate or FYSA Board Member.
9. Motions must be properly made, clearly stated, accurately recorded, seconded if required, debated if allowed, and voted upon according to the parliamentary authority. The chair may not make or second a motion and can only vote on a motion in order to break a tie.
10. Voting on motions shall be conducted by the chair (except items 4 and 5 below) and by using one (1) or more of the following methods:
 - A. General acclamation
 - B. Voice vote
 - C. Show of Hands
 - D. Roll Call





- E. Secret Ballot
 - F. Electronic Voting
11. Debate shall be limited to one speech of not more than two (2) minutes for each AGM delegate and/or FYSA Board Member on each debatable motion or bylaw amendment. Allowed time is not transferable or cumulative.
 12. Members will only be recognized up to two times of each times on any debatable motion
 13. An amendment to strike out one word or a set of words in multiple places and to insert a different word or a set of words in all of those places shall be in order and shall be deemed to include appropriate modifications in capitalization, number (singular or plural), and case (possessive).
 14. The secretary or bylaws committee chairman will be authorized to correct article and section designations, punctuation, and cross- references, and to make such other technical and conforming changes as may be necessary to reflect the intent of the membership in connection with the proposed amendments to the bylaws, rules, regulations and policies adopted at the AGM.
 15. Electronic keypad voting shall be authorized for all business conducted during this meeting except incidental main motions, uncontested elections, or otherwise as ordered by the president or assembly. Voting by electronic keypad devices shall be deemed to be a Division of the Assembly.
 16. Cell phones and pagers shall be silenced during all meetings.
 17. Elections Process:
 - A. All candidates must be nominated from the floor regardless of prior nomination (FYSA Rule 5008.6)
 - B. Nominations will require a second, but the person seconding the nomination shall not provide a speech. (FYSA Rule 5008.7)
 - C. The nominator may have 1 minute to speak about the candidate (FYSA Rule 5008.7)
 - D. Each candidate will have 5 minutes to speak; order determined by last name, alphabetically (FYSA Rule 5008.8)
 - E. If there are more than two candidates, we will follow the following procedure:
 1. A candidate must receive a majority vote to be elected
 2. If no candidate receives the majority on the first ballot, a second round will be required
 3. Candidates, nominators, or members will not be allowed to publicly address the membership between rounds of voting
 4. Candidates will have the option to withdraw following each round of voting
 5. No candidate will be forced to withdraw





**FLORIDA YOUTH SOCCER ASSOCIATION
ANNUAL GENERAL MEETING
ORLANDO, FLORIDA
AUGUST 6, 2023**

I. REGISTRATION & VOTING DEVICE PICK-UP

FRIDAY, AUGUST 4, 2023	9:00 AM- 7:00 PM	GRAND REGISTRATION DESK
SATURDAY, AUGUST 5, 2023	7:00 AM- 6:45 PM	GRAND REGISTRATION DESK
SUNDAY, AUGUST 6, 2023	7:30 AM- 8:30 AM	GRAND REGISTRATION DESK

II. VENDOR SHOWCASE

FRIDAY, AUGUST 4, 2023	5:00 PM- 9:00 PM	GRAND BALLROOM 7
SATURDAY, AUGUST 5, 2023	8:00 AM- 5:00 PM	GRAND BALLROOM 7

III. WORKSHOPS

FRIDAY, AUGUST 4, 2023	1:30 PM- 5:00 PM	GRAND 1 & GRAND 3
SATURDAY, AUGUST 5, 2023	8:00 AM- 5:15 PM	VARIOUS ROOMS (GRAND 1-6 & NY/ NOLA)

IV. FYSA BOD MEETING

FRIDAY, AUGUST 4, 2023	9:00 AM- 12:00 PM	NEW YORK/ NEW ORLEANS
SUNDAY, AUGUST 5, 2023	2:00 PM- 4:00 PM	GRAND 5 & 6

V. FYSA AWARDS BANQUET

Tickets to the banquet must be purchased in advance on a space-available basis. Please note, All Access tickets include the awards banquet dinner.

SATURDAY, AUGUST 5, 2023	6:30- 8:15 PM	CANARY BALLROOM
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**VI. GENERAL SESSION
REGION A AGM**

SATURDAY, AUGUST 5, 2023	4:00 PM- 5:00 PM	GRAND 4
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REGION B AGM

SATURDAY, JULY 15, 2023	10:00- 12:00 PM	EXPLORIA STADIUM
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REGION C AGM

SATURDAY, JUNE 3, 2023	9:00- 5:00 PM	TROPICANA FIELD
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REGION D AGM

SATURDAY, AUGUST 5, 2023	4:00 PM- 5:00 PM	GRAND 1
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STATEWIDE AGM

SUNDAY, AUGUST 6, 2023	10:00 AM- 2:00 PM	GRAND BALLROOM 7
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2023 Florida Youth Soccer Association General Session Agenda

10:00 AM	Call to Order Finalize Credentials via Test Vote Credentials Report	President Kai Velmer Secretary Becky McLaren
10:15 AM	Opening Remarks Introduction of Guests 2023 AGM Rules & Procedures Adopt Agenda Approval of 2022 AGM Minutes	President Kai Velmer
10:30 AM	Correspondence President's Report Ratification of FYSA Board of Directors Rule Amendments Treasurer's Report & Proposed Budget for 2023/2024 Reports of Officers & Committee Chairpersons <ul style="list-style-type: none">• President• Treasurer• VP of Admin & Communications• Region Vice Presidents• Standing Committees Executive Director Report	Secretary Becky McLaren President Kai Velmer Treasurer Justin Goldman Miscellaneous Members Executive Director Joel Dragan
11:30 AM	New Business Elections <ul style="list-style-type: none">• VP of Coaching/Player Development• VP of Competition• Secretary• Registrar• VP of Region A• VP of Region C Proposed Bylaw & Rule Changes	President Kai Velmer Secretary Becky McLaren Mike Flood – Rules & Bylaws Revision Chairman
2:00 PM	For the Good of the Game Adjournment	President Kai Velmer





2023 Board of Directors Reports





President - Kai Velmer

Another season has come to a close as we gather at the AGM to reflect on this past seasonal year and look to work together to shape the future.

It's been another busy year for our amazing staff and board of directors. We are proud to announce that we finished the 2022/2023 seasonal year with over 110,000 registered players, a number we have not reached for several years.

In a time of need, we awarded nearly \$80,000.00 in Hurricane Relief helping affiliates who were affected by the storm to open their fields again so the kids could get back to playing soccer. FYSA also awarded nearly \$60,000 in scholarships and over \$90,000 through the FYSA Bucks program.

Other highlights include renewing long term partnerships with the Tampa Bay Rowdies, Orlando City SC and once again hosting the USYS National Championships.

Looking ahead to 2023/2024, a fee increase will take effect that will help properly fund our wonderful TOPSoccer program and provide funding for grassroots initiatives such as coaching education and other initiatives to help grow and strengthen the game where it's needed the most.

Even though we have many positives to celebrate (and we should) we can't ignore that we also find ourselves in very challenging times. With more competing governing bodies in our state we are seeing more leagues and tournaments than ever before. In my opinion, in order for FYSA to remain relevant in today's youth soccer landscape we need a real plan for systemic change that would include for example, a bylaw rewrite and re-evaluating our league and tournament offerings. It is time to reimagine FYSA so that the organization may continue to remain strong and continue to be there for the kids and affiliates for years to come.

Kai Velmer

FYSA President





Secretary - Becky McLaren

Another year has come and gone, and with that always comes change. We have added new staff members to the FYSA ranks to support our members and FYSA's mission. I am excited to see where our team takes us. I am very fortunate in my position that I get to support them.

I got to continue network with other soccer administrators while attending USYS Soccer workshops this past January in Philadelphia. I am always thankful for this experience and continuing to gain more knowledge.

Once of the best parts about volunteering, is our cup season! While spending many weekends on the field for Commissioner's Cup, Presidents' Cup and State Cup, the best part is watching the crowing of champions in each of these competitions!

I am seeking re-election at this AGM and if elected, I look forward to whatever challenges the next year poses and will meet them head on and continue to do what is in the best interest of FYSA and our membership.

Keep Kicking and I will see you on the pitch.

Becky McLaren

FYSA Secretary





Vice President of Coach/ Player Development - Daragh Cullen

A massive THANK YOU, to all the Club Admins, Technical Directors and coaches in our great state for all you do for youth soccer.

I would like to Thank our amazing staff at FYSA for all their hard work and thank you to our extremely talented and dedicated Board of directors, it's an honor and a pleasure to serve with you all.

It was an extremely busy year for FYSA and all its participants.

I had the opportunity and privilege to attend all our Championship series events. The entire Championship series was excellent, the competition was great! Joel, Christian, Giancarlo and team Job well Done!! And Massive congrats to all of our teams! So proud of our state! Well done to all the teams at Southern regionals. A very impressive showing from Region A who made up 26/37 teams that represented our state.

Our ODP program is in great shape. Mike Strickler has kept the FYSA ODP program at the highest level and it shows when we play teams from other states – it' no contest! Grateful for Mike and Ashley for their efforts with our ODP program.

Our TOP's program is in tremendous shape and all the thanks goes to Jennifer DiTillio who chairs the committee. Jennifer is 100% dedicated to this program and lives and breathes it daily. She has done a tremendous job bringing awareness, funding and passion to our TOP's program and she has assembled a hard working / caring committee and the sky is the limit as to where she will take this amazing FYSA program to next.

In closing while the soccer landscape in our state /country continue to change there are things that must never change and must be our key Principle – We must all strive to provide a safe environment for all our members, no matter skill level or ability, an environment where it is ok to fail an environment that is inclusive and most importantly – FUN. Players first.

Thank you for allowing me the privilege to serve FYSA.

Thank you all for all you do for the youth in our great state.

Daragh Cullen

FYSA VP of Coach/ Player Development





Vice President of Admin & Communication – Mike Hyatt

Time flies when you're having fun! This year has flown by and a lot of good things have gone on since the last AGM.

It has been a privilege and an honor to work with such a great group of people that are as passionate about youth soccer as I am. I look forward to another year of so-called "work" with this group of people.

Being able to work at the different tournaments during the year and seeing all the talent that exist in Florida has made me realize how important our jobs really are. We've got to get it right to help ensure that we provide the best possible avenue for our players to excel and show their talents. For me, I want to make sure that our by-laws and rules are up to date. What used to work, or was a good idea, ten years ago doesn't mean that it will work now. A few years ago we paid a lot of money to have our by-laws redone and they were rejected. Well, they still need to be updated. I had our parliamentarian look them over and he gave us suggestions on what we needed to update to our by-laws and our rules. For us to be current and the leader in youth soccer this needs to be done. I am making it my job for the upcoming year to revise our by-laws and rules so they make sense and that we have to spend as few of cents as possible to have this done.

I'd like to thank all the people that have volunteered their time to be on the separate committees, the Rules Committee, the Rules and Discipline Committee, and the Diversity, Equality, and Inversion Committee. Your hard work has not gone unnoticed and is much appreciated.

My vision for the future of FYSA is to reorganize how we do things. We have nineteen hard-working passionate people on our board of directors. This, sometimes, makes it hard to get things accomplished. With nineteen passionate people comes nineteen different ideas which make coming to a decision very time-consuming and difficult. I'd like to see us reorganize our board, not removing any positions, but having a more specific role so things can move more smoothly.

It has been my honor to serve you as your VP of Administration and Communication. I look forward to serving you for many years to come. Thank you!

Mike Hyatt

FYSA VP of Admin & Communication





Registrar - Alice Smith

I want to thank everyone for the support given to me this past year as your state registrar. Much work has been reviewed, and new ideas were discussed to try and make the registrar's job easier and more efficient.

The most significant improvement in the past year was hiring Jacqui Cannon in the FYSA office as Head of Member Services. She came to the office with the background we needed in this position having been a registrar for a club who had performed all the functions associated with this role. She also had an extensive working knowledge of GotSport. She knew and understood the issues the clubs were having, and importantly, she could help them solve their questions promptly. We now have the option of offering Registrar training to new members of staff or for those that wish to ask questions pertaining to best practices.

We have a very active State Registrar Committee, Melissa Howard, Engrid Spence, Tanya Neidert, and Joanna Ward. We have weekly meetings to discuss areas where we can bring ideas and issues and work together to resolve them to help better the affiliates around the state and the Tournaments and Leagues.

We have weekly meetings with Gotsport to answer and resolve issues that come before us to try and improve the workflow of our membership.

We will continue working and reviewing other ideas to make the job of the Registrar easier for all affiliates. To further this, we have opened an FYSA Support Ticket (located in the FYSA Available Forms pathway). Please continue to use this option as it assists us with determining future training opportunities in addition to the frequent areas that require assistance and, if necessary, improvement.

I want to thank the FYSA office staff and the members of the Board of Directors for their support and assistance during the past year.

I look forward to another successful year as your State Registrar.

Alice Smith

FYSA Registrar





Vice President of Region B - Cris Whittaker

Dear FYSA Membership,

I hope this memo finds you well. I am pleased to report that the past year has been a tremendous success for FYSA. As RVP B, I have had the privilege of witnessing remarkable progress and achievements within our organization. I would like to take this opportunity to share some highlights and discuss our future aspirations.

Firstly, I want to commend the dedication and hard work of the FYSA staff, who consistently went above and beyond to ensure the overall success. Their unwavering commitment ensured each member's needs were met, we got through the GOTSPOORT blackout with ease and each State-run league and tournament was delivered with excellence.

Commissioner' Cup was expanded to the opening rounds in Jacksonville and Melbourne, followed by the semi-finals in Melbourne and the finals in Auburndale. The tournament showcased some of the most fiercely competitive soccer matches we have seen in this tournament in a long time. The passion and skill displayed by the participants were truly awe-inspiring.

Furthermore, FYSA has achieved record registration numbers this year, indicating a strong recovery from the challenges posed by the Covid-19 pandemic. This accomplishment is a testament to the resiliency and commitment of our members, who have embraced soccer with renewed enthusiasm.

While we celebrate our achievements, it is crucial that we continuously strive for improvement. To this end, I propose a shift in our mindset and approach. It is time to move away from the familiar refrain of "we have always done it that way" and embrace a new mantra of "what is the best way to do it today." In essence, we must adapt our rules and bylaws to align with the evolving soccer landscape.

I strongly recommend a comprehensive review and rewriting of our rules and bylaws to reflect the current state of soccer. This undertaking will ensure that our organization remains relevant, adaptable, and responsive to the needs of our members. It is essential that we create an environment that fosters innovation and enables us to stay at the forefront of the sport.

Additionally, I envision a transformation of our Board of Directors. As we transition to a more strategic approach, it is prudent to consider reducing the size of the board. A smaller, more focused board will facilitate efficient decision-making and enable us to operate with agility. By streamlining our governance structure, we can empower our directors to take on more significant roles and contribute meaningfully to the organization's strategic direction.



Thank you for your unwavering support and commitment to FYSA. I am confident that by embracing new ways of thinking and seizing opportunities for improvement, we will achieve even greater success in the years to come.

Warm regards,

Cris Whittaker

FYSA VP of Region B





Region B Commissioner North - Hugo Arce

I want My most sincere thanks to “FYSA” and all the organization’s members that facilitate “The Social Contract” with “State of Florida Youth” to provide for their physical and health wellbeing, enjoyment, skill development, competitive spirit, and professional career opportunities from the game of soccer.

After arriving in the Jacksonville area in 1960 and no opportunity to play soccer, it took a number of years before FYSA was founded and independent teams able to connect as the Organization reached us across the North Florida area. Over the next 7 decades, I was able to coach and help develop countless number of children as I volunteered with great Clubs across the State. Last August, I was fortunate to have been elected to my position as Commissioner and now able to give back direct support to the organization and its many projects.

Activities to Date:

- Had a very busy 2022-2023 Fall-Spring season coaching and helping administer Academy teams at ACSC and to help support gaps in staff and to provide input to try-outs, training, recruitment, and expansion ideas for under-represented areas of our rural areas across the region.
- Was able to work with several Clubs to facilitate communication, relationship building, and overall cooperation and direction as needed.
- Provided support to several families in the area of Coaching, Refereeing, and college
- planning thru showcase events. Continue to be a mentor to family and players seeking scholarships and a way to continue their education.
- Worked thru Christina Unkel and Eddie Loyola to bring closure to a family conflict with the referee certification process of an under-age applicant seeking a license. Brought to light the great effort behind bringing to the State the ability to lower the required referee age for in house Recreation Level games. Coming to FYSA in the Fall 2023. Thank you, Christina & Eddy!!
- Have had a few conversations with Jen Ditillio about TOPSOCCER and providing a training session for the Ancient City Club in order to approach the St. Augustine School for the Deaf and Blind, as well as, many children and adults with disabilities in the area. Tentatively to deliver in the Fall.
- One idea to plan, manage, and deliver a program is to include one of the club’s older high school age competitive team members to act as buddies for the participant guests.
- Many thanks to Felipe Munoz, Christian Velasquez, Chris Whittaker, the Referee Crew, and volunteers of the Commissioners Cup qualifiers at Florida Prime Fields in St Johns, Florida.



- We completed in 2 days some 50 games during a horrific wind and rain storm that lasted throughout. Felipe had to close some fields and Christian was on line helping realign the schedule and assignments. The Coaches, Parents, players along with referees were incredibly understanding while we flipped around starting time, field assignments, and referee resources so as to complete the competition in the limited time and space we had to play!! It makes you proud of the job everyone does to produce these events for our state youth and their families.
- On a more sobering note; “15 million children’s households cannot afford nutritious food in our country as of the last study in 2015”. The FDA thus created a program called CEP, Community Eligibility Provision, to make accessible breakfast and lunch at school to the student body. The CEP schools typically qualify if they have at least 40% low-income family households. CEP School data report that children of low-income households that participate in the nutrition program show “Improved Attendance, higher level achievement, and improved in-school behavior” ... But those children are still at risk when they go home to an unsupervised environment.
- I am collaborating with ACSC, the St. Johns County School System, and the Parks and Recreation dept., to work with an Elementary school (Webster Elementary) to provide a “Pilot” after-school soccer training and education program, free of charge, for school grades k, 1st thru 3rd graders...with 4th and 5th graders program still in the planning process. The long-term plan will be a takeoff on the Pilot. There is ample evidence of the effect of this type of program on low-income household children. This program, we believe, will also feed able families to club soccer and impact the normal growth and expansion of the club. Funding is to come from multiple sources.

Hugo Arce

FYSA Commissioner of Region B North





Vice President of Region C- David DiTillio

Well, another year ended in FYSA Region C. It was a good year. Region C Commissioner's Cup numbers were good, but I am hoping that the numbers continue to grow. Many of the games ended in close scores. My dream is that we get these numbers back to 300+ teams in this regional tournament. Did you know Region C has 67 Full Affiliates, 8 League Affiliates, 5 Tournament Affiliates and 11 TOPSoccer Programs? In the words of Ted Lasso, I ask you, "Do you believe in miracles.....Well, I do?"

The Region C AGM was held on June 10th at the Tropicana Field in connection with the Tampa Bay Rowdies. Many of the clubs and leagues were represented at this meeting. The meeting opened with a welcome video from our President, Kai Velmer and then we moved on to our speakers. I want to give a special thanks to our speakers, Coach Reed Maltbie – Raising Excellence, LLC, Mark Godwin – FYSA, Neil Collins – Head Coach of the Rowdies, Rob Andrews – Futsal, Jason Kopakin and Matt O'Brien- FSR, Samantha Ishee – Tampa Bay Rowdies and Joel Dagan – FYSA Executive Director. I want to give a big Thank You to the Tampa Bay Rowdies for hosting the meeting and for all they do for FYSA and Region C. I do not want to give a shout-out to Samantha Ishee and Luis Cuccati for their assistance in putting the Regional AGM together.

In closing, I would like to thank my Regional Board Ed Kinsey, John Withkowski, Mike Callaway, Joanne Quinn, fellow BOD members Daragh Cullin, Beck McLaren, her husband Jim McLaren, and our long-time helper Larry Ferrol for all their support all year. Lastly, I want to thank my wife, Jenn and family for all of your support. I leave you with this quote.....

athletes

"For me, success is not about the wins and losses. It's about helping these young ~~fellas~~ ^ be the best versions of themselves on and off the field." – Ted Lasso

David J. DiTillio

FYSA VP of Region C





Region C Commissioner North - John Withkowski

Thank you to all of the club administrators, coaches, parents, and volunteers. All of you are the heart and soul behind making youth soccer a success in REGION C NORTH. Everyone should be proud of his or her accomplishment this past year. Keep up the good work and always remember to promote the "good of the game." As it is not just making better players out of our young youths but better individuals to come as they are building blocks of our future in all areas of life.

Thank you FYSA staff and BOD for all you do and all the help you give everyone all year long.

Thank you for the opportunity to let me serve you. I am grateful for the support from everyone at FYSA and region c north clubs looking forward to build better programs for all or our athletes.

John Withkowski

FYSA Commissioner of Region C North



Reports Not Provided

Treasurer

Vice President of Competition

Vice President of Region A

Vice President of Region D

Region A Commissioner- North

Region A Commissioner- South

Region B Commissioner- South

Region C Commissioner- South

Region D Commissioner- East

Region D Commissioner- West





2023 Committee Reports





Protest and Appeals Committee

I am pleased to report that the FYSA Protest and Appeals Committee handled fewer matters this year. It is likely that this was due to the increased efficiency of the many volunteers who administer the local leagues and associations, and the increased adherence to the FYSA Code of Ethics and other regulations governing the sport that we all devote so much time and effort.

I commend and thank the members of the Committee for being available to handle the issues brought before us in an equitable and expedited fashion. Many of the cases we handle are very time sensitive, some requiring a review within a day or two of the information being provided to us. I want to thank the FYSA staff for their assistance in enabling the cases to be addressed without delay.

Should anyone have any questions regarding the manner in which hearings and other administrative matters should be handled in accordance with FYSA Rules and Bylaws, I encourage you to reach out to the Committee as we are anxious to assist when needed.

Respectfully submitted,

Barry E. Witlin

Chairperson

FYSA Protest and Appeals Committee





TOPSoccer Committee

This It has been a busy year for TOPSoccer in Florida and across the United States. First thank you to my committee members, Bob Stover, Micheal Barbere, Colleen Hiltonen, Scott Hiltonen, Mike Callaway, and honorary member, Samantha Ishee from the Rowdies for giving your time and dedication to TOPS. FYSA and the Tampa Bay Rowdies partner again this year to host the 2nd annual TOPSoccer Festival in December 2022 at the Rowdies' new Training Facility in Tampa. With over 65 volunteers and 45 athletes, it was an amazing time.

In April 2023, Colleen Hiltonen and I traveled to Saint Louis to attend the USYS TOPSoccer National Symposium, representing Florida TOPSoccer Programs. It was a great time of collaboration and networking with over 100 members from different TOPSoccer Programs across the United States. USYS hosted the 2nd annual TOPSoccer Showcase at ESPN Worldwide of Sports in Orlando during the National Championship in July, and it was another amazing event, even though we faced temperatures that felt like over 100 degrees.

This coming season the TOPSoccer Committee and I are committed to growing this program. We are working on some new and exciting training activities to ensure you are ready to make your program successful. If you are an existing program, there are grants available to you through FYSA and through USYS, reach out for more details. If you are thinking about starting a program, find a committee member and ask us about TOPSoccer. In the 2022- 2023 Season, FYSA registered over 1200 TOPSoccer players and over 400 coaches/Buddies. FYSA has the largest state program in the entire USYS family. Thank you clubs for all you do for the TOPSoccer community.

During this AGM the Committee is hosting the 2nd Annual TOPSoccer Silent Auction – items can be seen in the vendor hall from Friday to Saturday at the TOPSoccer booth. Stop by and see what fun and unique items we have. You might be able to walk away with a prize!!!

In closing, I want to thank the FYSA Board of Directors for believing in this program and supporting this committee in our plan to grow and provide training to all TOPSoccer Programs in the state. Let's keep up the good work for 2023-2024 and show the rest of the USYS how it is done!!!

Jennifer DiTillio

Chairperson

FYSA TOPSoccer Committee





Awards and Recognition Committee

This year was a breeze for collecting submissions for the Awards nominees. There were initially issues with putting together a virtual team meeting that met all of the FYSA regulations and our busy schedules; however, this was overcome, and we were able to select and submit our updated committee members and nominees in time for awards to be selected.

I would like to thank all of those selected for the Recognition committee, Mike Strickler, Mark Godwin, Christina Unkel, John Bauman, Jennifer DiTillio, Lou Confessore, Jennifer Caputo and Joel Dragan.

All that being stated, Sarah Schneider has been an excellent source of information and a strong supporting FYSA member of the Recognition Committee without whom this would not have been possible. Thank you again, Sarah!

Stephen W. Huff

Chairperson

FYSA Awards and Recognition Committee





2023 Executive Director Report





Members of Florida Youth Soccer Association:

I am pleased to present my report for the FYSA 2023 Annual General Meeting (AGM). Summarizing the achievements and milestones of our association over the past year is no easy task, and I am so proud of the many accomplishments of our board, staff and membership.

Growth

This year, FYSA experienced remarkable growth and engagement within our soccer community. In the 2022/2023 seasonal year, we registered over 113,000 players! This marks the second-highest number of registrants in our 49-year history. This accomplishment reflects the tireless efforts put forth by our dedicated members, coaches, and volunteers who make FYSA a leader in the South Region.

Membership Support

FYSA has been able to provide significant financial assistance to our membership in 2022/2023. We provided \$80,000 in hurricane relief funds to aid our members in their recovery efforts. Additionally, over \$100,000 in team travel stipends were distributed to offset the cost of teams participating in regional and/or national competitions. We are also proud to have awarded \$90,000 in FYSA bucks, which clubs use to enhance their recreational programming. Furthermore, \$60,000 in player scholarships were awarded to support deserving young athletes. In total, over \$330,000 was awarded to our membership during this seasonal year!

USYS Championships

It is with great pleasure that I congratulate six outstanding teams from Florida who were crowned champions at the 2023 Southern Regional Championships and earned the privilege of representing our state at the USYS National Championships.

U19B- Soccer Soldiers

U18B- IdeaSport

U17B- Miami Breakers

U16B- Doral

U15B- Juventus

U14G- Montverde International

Additionally, for the first time since 2015, FYSA had a National Presidents Cup Champion. Congratulations to U14 Boys Miami Lakes!

FYSA, again, had the honor of hosting the 2023 USYS National Championships in Orlando, Florida. This is a testament to our association's commitment to excellence and the trust placed in us by USYS. Hosting this event in Florida, undoubtedly saves our attendees (13 teams!) tens of thousands of dollars in travel expenses.



FYSA Board of Directors

I would like to express my gratitude to the entire FYSA Board of Directors for their invaluable guidance and commitment to the development of youth soccer in Florida. Their unwavering support and strategic vision have paved the way for our association's success. The FYSA Board of Directors for the 2022/2023 seasonal year includes:

- Kai Velmer - President
- Becky McLaren - Secretary
- Justin Goldman - Treasurer
- Daragh Cullen - VP of Coach/Player Development
- Mike Hyatt – VP of Admin & Communication
- Olaf Henke – VP of Competition
- Alice Smith - Registrar
- Marino Torrens – VP of Region A
- Russell Walker - Region A Commissioner - North
- Lance Lass - Region A Commissioner - South
- Cris Whittaker - VP of Region B
- Hugo Arce - Region B Commissioner - North
- Moncef Hadiji - Region B Commissioner - South
- David DiTillio - VP of Region C
- John Withkowski - Region C Commissioner - North
- Ed Kinsey - Region C Commissioner - South
- Louis Richard - VP of Region D
- Terry Straub - Region D Commissioner - East
- Renee Pippy - Region D Commissioner - West

FYSA Staff

I would also like to extend my sincere appreciation to the entire FYSA staff for their exceptional dedication and hard work. Their collective efforts are instrumental in ensuring the smooth operation of our association. The following individuals play key roles in FYSA and deserve recognition for their contributions:

- Mike Strickler- Director of Coaching & Player Development
- Mark Godwin- Associate Director of Coaching
- Giancarlo DeGregorio- Events Coordinator
- Ashley Willis- Communications Specialist
- Jacqui Cannon-Member Services & Registration Specialist
- Christian Velasquez-Director of Competitions
- Franchesca Pineda-Financial Specialist
- Ethan Figgenger-ODP & Events Liaison
- Ashley Ellison-Operations & Office Administrator

I want to extend a sincere and personal thank you to Sarah Schneider, who has served FYSA as the Communications Specialist for the past three years. Sarah's contributions to our association have been invaluable, and her hard work and passion have greatly benefited our organization and its members. On behalf of the entire FYSA Board of Directors, staff, and membership, I want to express our deepest gratitude to Sarah. We appreciate her unwavering dedication, tireless efforts, and the positive influence she has had on our organization. Good luck with all your future endeavors Sarah!

Partnerships

I am pleased to announce that FYSA has renewed its sponsorships with two esteemed professional soccer organizations: Orlando City SC and the Tampa Bay Rowdies. These partnerships signify our continued commitment to fostering strong relationships with key stakeholders in the soccer community.



Orlando City SC and the Tampa Bay Rowdies have been valuable partners to FYSA. Through these sponsorships, we aim to highlight the pathway between professional and youth soccer, creating opportunities for our young players to aspire to greatness and providing unique experiences that inspire their love for the game.

Olympic Development Program

Any ODP update from 2022/2023 must start with our latest in a long line of amazing individual accomplishments. Florida ODP participants Alyssa Parsons and Sydney Schmidt were BOTH included on the Under 15 US Soccer National Team. This huge accomplishment highlights the tremendous skill of these players and the exceptional programming of Florida ODP.

Last year, 930 players participated in the ODP trials, a testament to the passion and dedication of our young athletes. To streamline the selection process and recognize the talent within our own membership, FYSA pool players were exempt from the tryouts, allowing them to progress directly into the ODP pool.

Among the girls, a total of 91 players made it into the ODP pool, with an impressive 44 players earning a spot on the Region Team. 32% of the girls in the pool who went on to represent the region at higher levels of competition came from our state of Florida!

Similarly, among the boys, 65 players were selected for the ODP pool, and 27 of them secured a place on the Region Team. This translates to an impressive 24% of the boys in the pool who showcased their skills and earned a spot on the regional stage.

The success of our ODP program is a collective effort involving the players, their families, coaches, and the entire FYSA community. We remain committed to providing a nurturing and supportive environment for the continued development of these talented individuals.

2023/2024

Looking ahead to the 2023/2024 seasonal year, FYSA remains committed to giving back to our members. The FYSA Bucks program, player scholarships (grants) and team travel stipends will all be funded in the next fiscal year. These initiatives will continue to support and empower our member clubs and players, fostering the growth of soccer in Florida. We will also utilize the \$1.00 competitive fee increase to further bolster the TOPSoccer program and recreational soccer initiatives.

Moreover, FYSA will continue to lead the region and nation in Risk Management and Safeguarding initiatives through our partnership with Players Health. By prioritizing the well-being and safety of our participants, we aim to create a protected environment for everyone involved in youth soccer.

2024 Annual General Meeting

I am thrilled to announce that 2024 marks a significant milestone for our organization as we celebrate our 50-year anniversary. This momentous occasion calls for a special Annual General Meeting (AGM) next year, which will be held at the prestigious JW Marriott Grande Lakes in Orlando. The 50-year anniversary of FYSA is a testament to the enduring legacy of our association and its unwavering commitment to youth soccer in Florida. Over the past five decades, FYSA has



played a pivotal role in nurturing young talent, fostering sportsmanship, and creating a vibrant soccer community throughout the state.

We anticipate that the AGM in 2024 will be a memorable event filled with special recognitions, guest speakers, and engaging activities. It will be a time to reflect on the progress we have made, acknowledge the impact of our collective efforts, and set the stage for the next era of excellence in youth soccer.

Please mark your calendars for a very special AGM: August 2-4, 2024, and stay tuned for more information and updates as we approach this significant anniversary celebration.

In conclusion, I want to express my deepest gratitude to each and every member of the Florida Youth Soccer Association. Your passion, dedication, and contributions have made FYSA a prosperous and successful organization. Together, we have achieved significant milestones and created opportunities for young athletes to excel. I would also like to acknowledge and express our gratitude to the entire FYSA membership for their continued support and involvement. Without your passion for the sport, none of our accomplishments would be possible. Your participation and commitment to soccer in Florida inspire us to continue working diligently to provide the best opportunities for youth development.

Sincerely,

Joel P. Dragan

Executive Director

Florida Youth Soccer Association





2022/2023
Ratification of FYSA
Board of Directors
Rule Amendments





Ratification of 2023 FYSA Rule Amendments Pursuant to Bylaw 13.2

October 22, 2022

Rule Ratified: C70 Page: 106

Original:

C70. INSURANCE

C70.1 OBJECTIVES

The Insurance Committee is charged with soliciting bids from agencies that can provide accidental medical and liability coverage for members and participants of FYSA. They must determine FYSA's insurance needs and recommend agent and policy to BOD.

C70.2 STRUCTURE

- 1. Shall serve for one (1) year until close of business at AGM.*
- 2. Shall be comprised of not less than four (4) members.*

C70.3 DUTIES AND RESPONSIBILITIES

- 1. Shall establish a bid procedure, coordinate the receiving and dissemination of a minimum of two (2) bids annually and after thorough investigation of those bids, make a recommendation to the BOD.*
- 2. Shall assure all policies include accidental medical and liability coverage for FYSA officers, BOD, RB, players, team staff, affiliates' members, spectators, etc.*
- 3. Shall obtain loss ratios and other pertinent statistics, including a record of claims from the carrier. This information along with submitted bids shall be sent to the BOD by June 1, annually.*
- 4. Shall work in close cooperation with the Budget Committee in selecting policy choice.*
- 5. Shall meet on an "as needed" basis.*
- 6. Develop a budget to cover the projected costs for completion of its task for the seasonal year.*
- 7. Shall make such annual and/or interim reports as may be required by the BOD.*

Amended:

Removal

~~C70. INSURANCE~~

~~C70.1 OBJECTIVES~~

~~The Insurance Committee is charged with soliciting bids from agencies that can provide accidental medical and liability coverage for members and participants of FYSA. They must determine FYSA's insurance needs and recommend agent and policy to BOD.~~

~~C70.2 STRUCTURE~~

- ~~1. Shall serve for one (1) year until close of business at AGM.~~
- ~~2. Shall be comprised of not less than four (4) members.~~

~~C70.3 DUTIES AND RESPONSIBILITIES~~



- ~~1. Shall establish a bid procedure, coordinate the receiving and dissemination of a minimum of two (2) bids annually and after thorough investigation of those bids, make a recommendation to the BOD.~~
- ~~2. Shall assure all policies include accidental medical and liability coverage for FYSA officers, BOD, RB, players, team staff, affiliates' members, spectators, etc.~~
- ~~3. Shall obtain loss ratios and other pertinent statistics, including a record of claims from the carrier. This information along with submitted bids shall be sent to the BOD by June 1, annually.~~
- ~~4. Shall work in close cooperation with the Budget Committee in selecting policy choice.~~
- ~~5. Shall meet on an "as needed" basis.~~
- ~~6. Develop a budget to cover the projected costs for completion of its task for the seasonal year.~~
- ~~7. Shall make such annual and/or interim reports as may be required by the BOD.~~

Rationale:

Updated rule to match current practices.

October 22, 2022

Rule Ratified: 5008.2 & 5008.6 Page: 97-98

Original:

5008.2 RC elections shall be held within the Region prior to the AGM and supervised by the RVP or his/her designee. Nominations shall be accepted from the floor even if a slate has been presented by a nominating committee. Eligibility requires the affiliate to be "in good standing" at the time of the election. Election by email shall be permitted under the supervision of the RVP and the FYSA Secretary, who shall approve the procedure.

5008.6 A nominating committee (NC), having been previously approved by the BOD, shall post a notice of all elections, their duties, and the process for nominations on the FYSA website at least 90 days prior to the AGM. The NC will present a slate of candidates for all positions at least 30 days prior to the AGM. The list of candidates shall be given to the affiliates at registration. The NC does not choose the candidates only facilitate an orderly nomination process. The President shall not select the nominating committee. The candidates must be nominated in the same manner from the floor.

Amended:

5008.2 RC elections shall be held within the Region prior to the AGM and supervised by the RVP or his/her designee. Nominations shall be accepted from the floor even if a slate has been presented. Eligibility requires the affiliate to be "in good standing" at the time of the election. Election by email shall be permitted under the supervision of the RVP and the FYSA Secretary, who shall approve the procedure.

5008.6 FYSA shall post a notice of all elections, their duties, and the process for nominations on the FYSA website at least 90 days prior to the AGM. FYSA will present a slate of candidates for all positions at least 30 days prior to the AGM. The list of candidates shall be given to the affiliates at



registration. FYSA does not choose the candidates only facilitate an orderly nomination process. The candidates must be nominated in the same manner from the floor.

Rationale:

Updated rule to match current practices.

March 29, 2023

Rule Ratified: 502.5 Page: 63

Original:

502.5 FYSA affiliates shall notify the FYSA Office within seven (7) days of any player or coach red card/ejection for violent conduct (major infraction), foul and/or abusive language/gestures directed, spitting, or referee abuse. If the player or coach has two such ejections during a seasonal year or a third within two seasonal years, FYSA will notify the player, coach, affiliate agent of record and reporting affiliate that an additional suspension for thirteen (13) games or six (6) months, whichever is longer be applied to the end of the current suspension. Multiple offenses relating to the same red card/ejection will qualify under this rule. The action may be appealed to the FYSA Protest and Appeals Committee.

Amended:

502.5 FYSA affiliates shall notify the FYSA Office within seven (7) days of any player or coach red card/ejection for violent conduct (major infraction), foul and/or abusive language/gestures directed, spitting, or referee abuse. If the player or coach has two such ejections during a seasonal year or a third within two seasonal years, the matter will be turned over to the FYSA Review and Discipline committee to affirm if additional sanctions should be assessed for a possible additional suspension for thirteen (13) games or six (6) months, whichever is longer. Multiple offenses relating to the same red card/ejection will qualify under this rule. If affirmed by the FYSA Review and Discipline Committee, the action may be appealed to the FYSA Protest and Appeals Committee.

Rationale:

As currently written, 502.5 automatically assesses a six-month (or 13 game) suspension with review only by the FYSA Office. Referee reports are often not detailed enough and/or require interpretation. Adding the Review and Discipline Committee affirmation, aligns with other lengthy suspensions in the rules and will foster more opinions before removing a player or coach for six-months (or 13 games).



March 29, 2023

Rule Ratified: 303 Page: 54-55

Original:

303. FEE / FINE STRUCTURE

Fee Required For:	Amount	Date Due
Affiliation	\$135.00	July 1
First-time affiliation see Rule 102.2	\$5000.00	Upon Acceptance
Affiliation Surcharge (except new affiliate)	\$5.00	Per./mo.after 8/1
Associate Membership	\$135.00	Application
Coaching Courses and Clinics	Set annually	Application
	<u>at the AGM</u>	
	<u>to take effect</u>	
	<u>the following</u>	
	<u>seasonal year</u>	
Convention / AGM	Set annually	Application
Cup, President's	Set annually	Entry
Cup, Regional	Set by Region	Entry
Cup, State	Set annually	Entry
Insurance Certificate	\$12.00	When Requested
<u>Protest / Appeals</u>		
from C/L to Protest/Appeals	\$400.00	Submission
from SQL/SC game to Protest/Appeals	\$400.00	Submission
<u>PLAYERS:</u>		
Recreation Players	\$13.00	When Direct Registered
Competitive Players	\$25.00	When Direct Registered
TOPSoccer Players	NO CHARGE	
<u>COACHES:</u>		
New or Returning Coaches Pass	\$0.00	Per Coach
<u>COS FEES:</u>		
Intra-Club Transfer (Club Pass) – Recreation to Recreation	NO CHARGE	
Intra-Club Transfer (Club Pass) – Competitive to Competitive	NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Competitive	\$12.00	Per Player
Inter-Club Transfer (Dual Roster) – Recreation or Competitive	\$25.00	Per Player
<u>FINES:</u>		
Affiliate Fine for Released Player/Coach Participating	\$500	First Offense
Affiliate Fine for Released Player/Coach Participating	\$1000	Second Offense
Registering/Playing Overage Player	\$500	First Offense
Registering/Playing Overage Player	\$2000	Second Offense
Affiliate Fine for Allowing a Non-Registered Coach to Participate	\$1000	Per Offense



Note: All fees set annually will be set no later than May 1st and communicated to all affiliates. In order to qualify for the recreational rates, the team must meet all requirements of a recreational team as defined by US Youth Soccer.

Tournament and Travel fees are defined in Section 905

Referee registration fees as set by FYSA and FLSRC.

ALL FEES, OTHER THAN REGISTRATION FEES, ARE SUBJECT TO FINAL REVIEW AT THE OCTOBER BOD MEETING.

Amended:

303. FEE / FINE STRUCTURE

Fee Required For:	Amount	Date Due
Affiliation	\$135.00	July 1
First-time affiliation see Rule 102.2	\$5000.00	Upon Acceptance
Affiliation Surcharge (except new affiliate)	\$5.00	Per./mo.after 8/1
Associate Membership	\$135.00	Application
Coaching Courses and Clinics	Set annually	Application
	<u>at the AGM</u>	
	<u>to take effect</u>	
	<u>the following</u>	
	<u>seasonal year</u>	
Convention / AGM	Set annually	Application
Cup, President's	Set annually	Entry
Cup, Regional	Set by Region	Entry
Cup, State	Set annually	Entry
Insurance Certificate	\$12.00	When Requested
<u>Protest / Appeals</u>		
from C/L to Protest/Appeals	\$400.00	Submission
from SQL/SC game to Protest/Appeals	\$400.00	Submission
<u>PLAYERS:</u>		
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TOPSoccer Players	NO CHARGE	
<u>COACHES:</u>		
New or Returning Coaches Pass	\$0.00	Per Coach
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Intra-Club Transfer (Club Pass) – Recreation to Recreation	NO CHARGE	
Intra-Club Transfer (Club Pass) – Competitive to Competitive	NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Competitive	\$12.00	Per Player
Inter-Club Transfer (Dual Roster) – Recreation or Competitive	\$25.00	Per Player
<u>FINES:</u>		
Affiliate Fine for Released Player/Coach Participating	\$500	First Offense



Affiliate Fine for Released Player/Coach Participating	\$1000	Second Offense
Registering/Playing Overage Player	\$500	First Offense
Registering/Playing Overage Player	\$2000	Second Offense
Affiliate Fine for Allowing a Non-Registered Coach to Participate	\$1000	Per Offense

Note: All fees set annually will be set no later than May 1st and communicated to all affiliates. In order to qualify for the recreational rates, the team must meet all requirements of a recreational team as defined by US Youth Soccer.

Tournament and Travel fees are defined in Section 905

Referee registration fees as set by FYSA and FLSRC.

ALL FEES, OTHER THAN REGISTRATION FEES, ARE SUBJECT TO FINAL REVIEW AT THE OCTOBER BOD MEETING.

Rationale:

This rule addition is a fine for affiliates who are found to be using coaches who have not done all risk management requirements. Any coach who participates in an FYSA event without proper risk management requirements puts their club and the FYSA in jeopardy. The liability that comes with coaches who have not done all risk management requirements may have an impact on insurance premiums for all affiliates. FYSA cannot be lenient on matters of this importance.





2023/2024 FYSA Proposed Budget



	BOD	National Meetings	United Soccer Coaches	Region Camp	Developmental (Summer) Camp	International/Domestic Camps	ODP-General	ODP Pool/Team Training	ODP Tryouts & Trials Training Centers	DOC License	B License	C License	D License
Income:													
30000 · Membership Income	0.00	0.00	0.00	0.00	30,000.00	60,000.00	0.00	150,000.00	65,000.00	24,000.00	130,000.00	200,000.00	80,000.00
31000 · Tournament Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
32000 · Interest Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
33000 · Other Income	0.00	0.00	0.00	0.00	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00
36500 · Sponsorship Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
37000 · AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	0.00	0.00	0.00	0.00	30,000.00	60,000.00	8,000.00	150,000.00	65,000.00	24,000.00	130,000.00	200,000.00	80,000.00
Gross Profit	0.00	0.00	0.00	0.00	30,000.00	60,000.00	8,000.00	150,000.00	65,000.00	24,000.00	130,000.00	200,000.00	80,000.00
Expenses:													
41700 · Salaries	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
41800 · Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
41900 · Benefits	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42000 · Rent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42100 · Utilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42200 · Insurance Expense - Players	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42300 · Insurance Expense - FYSA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42350 · Background checks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42370 · Dues and Affiliations	0.00	0.00	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42400 · Supplies	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	500.00	0.00	500.00	2,250.00	10,000.00	0.00
42600 · Printing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42700 · Telephone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42800 · Credit Card/Bank Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
42900 · IT Support Costs	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	0.00	0.00	0.00	0.00	0.00
43000 · Repairs & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
43100 · Professional Fees/Licenses	1,000.00	0.00	0.00	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
43200 · Postage/Freight	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
43300 · Travel	5,000.00	5,000.00	15,000.00	12,000.00	7,000.00	20,000.00	3,000.00	45,000.00	23,000.00	4,500.00	22,000.00	30,000.00	2,500.00
43310 · Referee Support	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
43320 · Entertainment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
43350 · Meals	5,000.00	2,000.00	5,000.00	1,000.00	500.00	0.00	1,000.00	1,000.00	1,000.00	550.00	2,000.00	4,000.00	500.00
43400 · Contractors	0.00	0.00	0.00	1,500.00	9,000.00	20,000.00	1,000.00	45,000.00	22,000.00	9,000.00	48,000.00	40,000.00	40,000.00
43500 · Rentals	2,000.00	1,000.00	1,000.00	5,000.00	500.00	0.00	20,000.00	0.00	1,000.00	4,500.00	8,000.00	3,000.00	0.00
43600 · Awards	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
43700 · Apparel	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00
43900 · Team Stipends	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
44100 · Gifts/Donations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
44200 · FYSA Sponsored Program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
44300 · Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
50000 · Dividend-Interest on Investment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
51000 · Change In Market Value-Investment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
52000 · Management Fees on Investment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	13,000.00	8,000.00	25,000.00	19,500.00	17,200.00	60,000.00	72,000.00	91,500.00	47,000.00	19,050.00	82,250.00	87,000.00	43,000.00
Net Ordinary Income	-13,000.00	-8,000.00	-25,000.00	-19,500.00	12,800.00	0.00	-64,000.00	58,500.00	18,000.00	4,950.00	47,750.00	113,000.00	37,000.00

GR License	Coaching	FYSA Bucks	Foundation Grant	Presidents Cup	Commissioner Cup	FSPL	State Cup- So Regionals-Nat Cham	Sunshine Conference	Sunshine Academy	Recreational	TOPSoccer	AGM	Admin-FYSA General	Total
35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	27,500.00	27,500.00	0.00	2,645,000.00	3,474,000.00
0.00	0.00	0.00	0.00	180,000.00	225,000.00	91,000.00	302,250.00	130,000.00	80,000.00	0.00	0.00	0.00	20,000.00	1,028,250.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	100.00
0.00	0.00	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	0.00	5,000.00	0.00	30,000.00	61,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,000.00	55,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75,000.00	0.00	75,000.00
35,000.00	0.00	0.00	0.00	183,000.00	228,000.00	94,000.00	305,250.00	133,000.00	83,000.00	27,500.00	32,500.00	75,000.00	2,750,100.00	4,693,350.00
35,000.00	0.00	0.00	0.00	183,000.00	228,000.00	94,000.00	305,250.00	133,000.00	83,000.00	27,500.00	32,500.00	75,000.00	2,750,100.00	4,693,350.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	873,900.00	873,900.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,000.00	55,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	100,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	105,000.00	105,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,000.00	20,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	900,000.00	900,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	270,000.00	270,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	10,000.00	0.00	0.00	0.00	370,000.00	399,000.00
0.00	5,000.00	0.00	0.00	5,000.00	10,000.00	5,000.00	15,000.00	5,000.00	1,000.00	0.00	6,000.00	55,000.00	15,000.00	136,250.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	1,100.00	5,000.00	2,500.00	14,600.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,000.00	14,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00	3,000.00	85,000.00	88,200.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00	16,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00	10,000.00
0.00	24,000.00	0.00	0.00	8,500.00	0.00	0.00	10,500.00	0.00	0.00	0.00	0.00	0.00	40,000.00	104,000.00
500.00	500.00	8,000.00	0.00	700.00	2,000.00	0.00	700.00	0.00	0.00	0.00	1,000.00	700.00	1,000.00	15,300.00
3,500.00	5,000.00	0.00	0.00	15,000.00	13,000.00	5,000.00	35,000.00	2,500.00	0.00	10,000.00	6,000.00	10,000.00	0.00	299,000.00
0.00	0.00	0.00	0.00	20,000.00	14,000.00	3,000.00	25,000.00	4,000.00	2,500.00	0.00	0.00	0.00	0.00	68,500.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
500.00	5,000.00	0.00	0.00	3,500.00	4,000.00	3,500.00	8,000.00	1,000.00	1,000.00	0.00	2,000.00	75,000.00	5,000.00	132,050.00
6,000.00	5,000.00	0.00	0.00	20,000.00	26,000.00	15,000.00	29,000.00	12,000.00	500.00	11,500.00	1,500.00	7,000.00	15,000.00	384,000.00
0.00	0.00	0.00	0.00	30,000.00	35,000.00	40,000.00	50,000.00	30,000.00	0.00	0.00	1,000.00	55,000.00	0.00	287,000.00
0.00	0.00	0.00	0.00	15,000.00	17,000.00	0.00	17,000.00	0.00	0.00	0.00	1,200.00	1,000.00	0.00	51,200.00
0.00	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	4,000.00	5,000.00	65,500.00
0.00	0.00	0.00	0.00	28,000.00	0.00	0.00	56,000.00	0.00	0.00	0.00	0.00	0.00	0.00	84,000.00
0.00	0.00	0.00	0.00	1,000.00	10,000.00	500.00	0.00	0.00	0.00	0.00	3,000.00	5,000.00	500.00	20,000.00
0.00	0.00	110,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,000.00	0.00	0.00	168,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-30,000.00	-30,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-30,000.00	-30,000.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	25,000.00
10,500.00	59,500.00	118,000.00	50,000.00	146,700.00	131,000.00	72,000.00	246,200.00	69,500.00	15,000.00	27,500.00	32,500.00	220,700.00	2,876,900.00	4,660,500.00
24,500.00	-59,500.00	-118,000.00	-50,000.00	36,300.00	97,000.00	22,000.00	59,050.00	63,500.00	68,000.00	0.00	0.00	-145,700.00	-126,800.00	32,850.00



2023 Pre-AGM Credential Report





Florida Youth Soccer Association 2023 Credentials

Association Votes:

Number of Available Votes	7601
Simple Majority (50% +1)	3802
Two-Thirds (66%)	5017
Three-Quarters (75%)	5701

Region A Votes:

Number of Available Votes	2377
Simple Majority (50% +1)	1190
Two-Thirds (66%)	1569
Three-Quarters (75%)	1783

Region C Votes:

Number of Available Votes	2646
Simple Majority (50% +1)	1324
Two-Thirds (66%)	1747
Three-Quarters (75%)	1985

Hall of Fame Votes:

Number of Available Votes	13
Simple Majority (50% +1)	8
Two-Thirds (66%)	9
Three-Quarters (75%)	10

Region B Votes:

Number of Available Votes	2363
Simple Majority (50% +1)	1183
Two-Thirds (66%)	1560
Three-Quarters (75%)	1773

Region D Votes:

Number of Available Votes	182
Simple Majority (50% +1)	92
Two-Thirds (66%)	121
Three-Quarters (75%)	137

BOD Votes:

Number of Available Votes	20
Simple Majority (50% +1)	11
Two-Thirds (66%)	13
Three-Quarters (75%)	15



2022/2023 FYSA Affiliate Votes as of July 26, 2023

All membership votes have been calculated pursuant to bylaw 8.3.1. This list does not include proxy votes.

Region	Club Code	Affiliate Name	Players	Votes
A	ANBBK	Boynton Beach Knights	373	25
A	ANBFC	Boynton United FC	501	33
A	ANBRY	SABR - Team Boca	2858	191
A	ANBTC	Brazilian Twisters	51	3
A	ANCBF	CBF School Boca Raton 20/21	91	6
A	ANCSU	FC Prime	378	25
A	ANDBS	AC Delray Inc.	301	20
A	ANESA	Elite Soccer Academy	146	10
A	ANHSS	Hobe Sound SC	351	23
A	ANISA	International Soccer Association	225	15
A	ANIWS	Indiantown Warriors Soccer Club	136	9
A	ANJBY	Jensen Beach SC	0	1
A	ANJPA	J Petrov Academy 20/21	100	7
A	ANJUS	Jupiter United Soccer	1184	79
A	ANLWS	Lake Worth Sharks	113	8
A	ANMSC	Mako Soccer Club	1088	73
A	ANMYS	Margate Youth Soccer Association	73	5
A	ANPBA	Liverpool International Academy South Florida	129	9
A	ANPBG	Palm Beach Gardens YSA	1279	85
A	ANPBK	Palm Beach Kicks	389	26
A	ANPPS	Parkland Soccer Club	268	18
A	ANPSL	PSL Soccer Club/Hurricanes Inc.	1221	81
A	ANQSA	United Soccer Academy	0	1
A	ANRPB	Royal Palm Beach Strikers	956	64
A	ANSFE	South Florida Elite FC	63	4
A	ANTCU	Treasure Coast United	134	9
A	ANUTD	Greater Boca YSA	1114	74
A	ANWSC	Wellington SC	563	38
A	ANXPB	Palm Beach Soccer League	0	1
A	ANXTC	Treasure Coast Soccer League	0	1
A	ASALB	ALBION SC Miami	497	33
A	ASAMA	Atletico de Madrid Academia Miami	215	14
A	ASBAM	Barca Academy Pro Miami	417	28
A	ASBST	Brazilian Soccer Training	191	13
A	ASCCO	Cooper City Optimist	323	22
A	ASCCS	Colo Colo Soccer Academy USA	50	3
A	ASCES	Coral Estates S.C.	231	15
A	ASCGS	Coral Gables Youth Center	79	5
A	ASCLY	City of Lauderhill Youth Soccer	174	12
A	ASCSF	Coral Springs Soccer Academy & Futsal	3	1
A	ASCSH	Cyclone Soccer Hollywood 20/21	196	13
A	ASCTC	CTC Bandits FC	414	28
A	ASDOC	Driftwood Youth Sports Inc	245	16
A	ASDPA	Davie Pal 20/21	106	7



A	ASDSC	Doral SC	442	29
A	ASDUS	Davie United SC	337	22
A	ASEFU	East Florida United	195	13
A	ASEGL	Plantation F.C.	1072	71
A	ASFFI	Forge FC Inc.	412	27
A	ASFLS	Fort Lauderdale Select FC	330	22
A	ASHBS	City of Hallandale Beach	395	26
A	ASHSC	PSG Academy FL	449	30
A	ASHYS	Hollywood FC	868	58
A	ASIMC	Inter Miami CF	21	1
A	ASIVE	Ives Estate	156	10
A	ASJUV	Juventus Academy Miami	1020	68
A	ASKBA	Key Biscayne SC	646	43
A	ASKDL	Miami Rush Kendall SC	600	40
A	ASKHO	Kendall Hammocks Lightning	155	10
A	ASKSC	Florida Keys SC	443	30
A	ASLKS	Miami Lakes United Soccer Club	410	27
A	ASMAC	Miami Athletic Club	87	6
A	ASMBF	Miami Breakers FC	496	33
A	ASMBS	City of Miami Beach Soccer	166	11
A	ASMFC	Miami FC Academy	0	0
A	ASMOC	Miramar Optimist	222	15
A	ASMP5	ASMP5 Miami Premier Soccer	49	3
A	ASMSF	ASMSF Miami Strike Force	1450	97
A	ASMSS	Miami Springs Soccer	111	7
A	ASMST	Miami Stars Soccer	1103	74
A	ASNMM	Futbol Beach Soccer Futsal Club	311	21
A	ASPPO	Pembroke Pines Optimist	406	27
A	ASPSC	Pinecrest Premier Soccer	508	34
A	ASQMS	Athletic Club Miami	0	1
A	ASRFC	Red Force FC Academy 20/21	101	7
A	ASS5A	Soccer 5 Academy 20/21	67	4
A	ASSBS	SunBlazer Club Soccer	144	9
A	ASSHA	Southern Homestead Soccer Academy 20/21	240	16
A	ASSHS	Miami Shores Soccer Club	470	31
A	ASSKS	South Kendall Sunblazer Soccer Club Inc.	189	13
A	ASSMF	Strikers Miami FC	641	43
A	ASSPC	Springs Soccer Club 20/21	285	19
A	ASSPF	Soccer Paradise	147	10
A	ASSTS	Sunrise Soccer Club	256	17
A	ASTRP	Tropical Soccer	154	10
A	ASUYS	South Dade United	77	5
A	ASWES	Weston FC	888	59
A	ASWKO	West Kendall Optimist	285	19
A	ASWLF	West Lake FC 20/21	0	0
A	ASWPU	West Pines United FC	958	64
A	ASWSS	Weston Select Soccer Club	525	35
A	ASXDY	South Florida Youth Soccer	0	1



A	ASXFL	Florida United Soccer Alliance	0	1
A	ASXGH	Greater Hollywood Soccer League	0	1
A	ASXMC	Club Champions League Florida	0	1
A	ASXMD	Miami-Dade Soccer League	0	1
A	ASXSF	South Florida Premier League	0	1
B	BNACS	Ancient City SC	988	66
B	BNAIY	Amelia Island YSO	845	56
B	BNBGS	Bold and Gold Sports International	292	19
B	BNBSL	Big Sun YSL	1256	84
B	BNCCS	Clay County SC United Soccer Alliance	2987	199
B	BNCSC	Callahan SC	19	1
B	BNCYS	Columbia Youth Soccer Association	58	4
B	BNDEL	Deltona Youth SC	208	14
B	BNFES	Florida Elite Soccer Academy	3868	258
B	BNGSA	Gainesville Soccer Alliance	1659	111
B	BNJAY	Jacksonville FC	3042	203
B	BNKYS	Keystone Heights YSC	482	32
B	BNOBS	Ormond Beach Soccer Club	704	47
B	BNOPS	Ponte Vedra SC	1019	68
B	BNOPS	Port Orange Soccer Club	143	10
B	BNPDA	Inter-United Soccer Club	69	5
B	BNPSA	Florida Prime Soccer	319	21
B	BNSFA	Stetson FA	246	16
B	BNSVC	Southeast Volusia SC	176	12
B	BNVIL	Villages Soccer Club	152	10
B	BNXNF	North Florida Youth Soccer	0	1
B	BSBAO	Barca Academy Orlando	104	7
B	BSBAR	Barcelona Soccer Academy	136	9
B	BSBSA	Brevard SA	1163	78
B	BSCBS	Central Brevard Soccer	477	32
B	BSCFC	Clermont Football Club	258	17
B	BSCFS	Florida Kraze Krush	812	54
B	BSCSC	Central Florida SC	330	22
B	BSEOF	East Orlando Knights Futbol Club	306	20
B	BSFCA	FC America	136	9
B	BSFCH	FC Highland	236	16
B	BSFLR	Florida Rush	1023	68
B	BSGGS	Golden Goal Sports Soccer Academy	1018	68
B	BSHCSC	Hunter's Creek SC	531	35
B	BSHSP	High Soccer Prospects	106	7
B	BSIRS	Indian River Soccer Association	1393	93
B	BSISA	IdeaSport Soccer Academy	803	54
B	BSIYS	Indialantic Youth Soccer Association	441	29
B	BSLAZ	Leg-A-Z Soccer Club	44	3
B	BSLIA	Orlando City Soccer School Lake Nona	810	54
B	BSMAI	Maitland Soccer Club	161	11



B	BSMSA	My Soccer Academy	69	5
B	BSNSA	Nona Soccer Academy	396	26
B	BSOCY	Orlando City Youth Soccer	899	60
B	BSPSJ	Port St. John SC	225	15
B	BSRAS	OC Soccer Club	130	9
B	BSSAB	Brevard Beachside Soccer Club Inc	764	51
B	BSSCS	Soccer Club of St Cloud	317	21
B	BSSOS	South Orlando SC	1199	80
B	BSSPA	Sports Paradize Soccer Academy	369	25
B	BSSUC	Space Coast United	1118	75
B	BSTSC	Titusville Soccer Club	716	48
B	BSWPF	Winter Park FC	327	22
B	BSXBY	Brevard Youth Soccer League	0	1
B	BSXOL	Greater Central Florida Youth Soccer	0	1
B	BSXSL	Seminole Soccer League	0	1
C	CNAYS	Auburndale Youth SC	728	49
C	CNBSA	Brooksville United Soccer Association	152	10
C	CNCSC	Chargers SC	3395	226
C	CNCUS	Citrus Futbol Club	358	24
C	CNCUS	Citrus United Soccer	355	24
C	CNDUN	Dunedin Stirling SC	375	25
C	CNEPY	East Pasco YSL	414	28
C	CNFCF	Four Corners Football Club	657	44
C	CNFCT	FC Tampa Rangers	957	64
C	CNFHS	First Hernando YSC	736	49
C	CNFPF	Florida Coast Futbol Club	162	11
C	CNFPF	Florida Premier FC	2771	185
C	CNFSC	Florida SC	100	7
C	CNLFC	Swan City SC	1188	79
C	CNLWS	Lake Wales SC	557	37
C	CNNCS	Nature Coast Soccer Club Inc.	499	33
C	CNNLY	North Lakeland Youth Soccer	442	29
C	CNOLS	Oldsmar SC	269	18
C	CNPCL	Plant City FC	307	20
C	CNPCT	Players Club of Tampa Bay	118	8
C	CNPRS	Bartow SC	92	6
C	CNRYS	Rural YSA	294	20
C	CNSSC	Spartan Soccer Club	204	14
C	CNTBU	Tampa Bay United	1641	109
C	CNTNC	Town N' Country	164	11
C	CNTSS	Tarpon Springs YSA	158	11
C	CNVSC	Tampa Dynamo FC	1263	84
C	CNWCA	WCAA Wesley Chapel SC	145	10
C	CNWHY	Winter Haven Youth Soccer	984	66
C	CNXED	EDP Soccer League	0	1
C	CNXPC	Polk County Soccer League	0	1



C	CNXXSY	Sunshine Youth Soccer Association	0	1
C	CNXUS	United Soccer Association	0	1
C	CNXWC	West Citrus Soccer League	0	1
C	CSASA	IMG Academy	259	17
C	CSASS	Azzurri Storm Soccer Inc.	507	34
C	CSAZY	Pinellas County United SC	463	31
C	CSBRS	Braden River SC	622	41
C	CSBSC	Fort Myers Beach Soccer	162	11
C	CSBSW	Bonita Springs Wildcats	184	12
C	CSCCS	Cape Coral Soccer	2479	165
C	CSCFL	Florida Celtic	1824	122
C	CSCSF	Charlotte County Soccer Federation	710	47
C	CSEYS	Englewood Youth Soccer Association	608	41
C	CSFHY	Florida Hawks Futbol Club	1247	83
C	CSISP	The Soccer Pit Youth Athletic Club	392	26
C	CSLAR	Largo United SC	109	7
C	CSLCS	Lee County Strikers	228	15
C	CSLHA	Lehigh YSA	51	3
C	CSMSL	Manasota Youth Soccer	474	32
C	CSMYS	Manatee Area YSA	409	27
C	CSNER	St Pete Raiders	873	58
C	CSNFM	Florida West F.C.	307	20
C	CSNPS	North Port Fusion FC	1188	79
C	CSNUF	Naples United FC	121	8
C	CSNYS	Florida West F.C. Naples Campus	47	3
C	CSOCM	Optimist Club of Marco Island	95	6
C	CSOCN	Optimist Club of Naples	1017	68
C	CSPPY	Central Academy Youth Soccer Association	149	10
C	CSQIE	Iconz Experience	0	1
C	CSQKO	Kick off Soccer	0	1
C	CSQPS	Premier Soccer Services	0	1
C	CSSCP	San Carlos Park Scorpion SC	619	41
C	CSSFC	St. Petersburg Football Club	280	19
C	CSSOY	Southside YS	0	1
C	CSSSC	Sarasota Spartans	119	8
C	CSSSS	Seminole Shooting Stars SA	176	12
C	CSSUS	FC Sarasota Inc	1696	113
C	CSSYA	SYAA Seminole Santos	147	10
C	CSVYS	VENICE SC	469	31
C	CSWFF	West Florida Flames	1971	131
C	CSXCD	Club Directors League	0	1
C	CSXGY	Gulf Coast Youth Soccer Association	0	1
C	CSXLC	Lee County Youth Soccer	0	1
C	CSXSW	Southwest Florida Soccer Association	0	1
C	CSXYP	Youth Player Development Series	0	1
D	DEBUS	Bay United SC	250	17
D	DEPSC	Perry Soccer Association	303	20



D	DETHH	Tallahassee Tottenham Hotspur Futbol Club	710	47
D	DEXRD	Region D Soccer League	0	1
D	DEXWS	Warner Soccer League	0	1
D	DWCFC	Chivas FC	126	8
D	DWDEC	Emerald Coast Rush	124	8
D	DWESL	Warner Soccer Club	1070	71
D	DWNAV	Navarre United Futbol Club	111	7
D	DWQBS	Bazooka Soccer Foundation Inc	0	1
D	DWRAD	Real Athletic Development FC	0	1
N/A	BOD	Kai Velmer	0	1
N/A	BOD	Becky McLaren	0	1
N/A	BOD	Justin Goldman	0	1
N/A	BOD	Daragh Cullen	0	1
N/A	BOD	Mike Hyatt	0	1
N/A	BOD	Olaf Henke	0	1
N/A	BOD	Alice Smith	0	1
N/A	BOD	Marino Torrens	0	1
N/A	BOD	Russell Walker	0	1
N/A	BOD	Lance Lass	0	1
N/A	BOD	Cris Whittaker	0	1
N/A	BOD	Hugo Arce	0	1
N/A	BOD	Moncef Hadiji	0	1
N/A	BOD	David DiTillio	0	1
N/A	BOD	John Withkowski	0	1
N/A	BOD	Ed Kinsey	0	1
N/A	BOD	Louis Richard	0	1
N/A	BOD	Terry Straub	0	1
N/A	BOD	Renee Pippy	0	1
N/A	HOF	Barbara Newton	0	1
N/A	HOF	Lou Confessore	0	1
N/A	HOF	Virgil Stringfield	0	1
N/A	HOF	Michael Ray	0	1
N/A	HOF	Art Turpel	0	1
N/A	HOF	Hugh Wilcox	0	1
N/A	HOF	Mac Alarcon	0	1
N/A	HOF	Myrna Foster	0	1
N/A	HOF	Ray Thompsett	0	1
N/A	HOF	Tommy Thompson	0	1
N/A	HOF	Wayne Martin	0	1
N/A	HOF	Sandy Parker	0	1
N/A	HOF	Robert Rollins Jr.	0	1
N/A	Past President	John Stacey	0	1





2023 Proposed Bylaw & Rule Amendments



2023 Proposed Bylaw Amendments

Bylaw 2.3 Page # 9

CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>2.3 OFFICERS The administrative organization of FYSA shall be identified as that of a BOD. All Officers shall be elected at the AGM by an open and democratic election process. RCs, elected at the local level by an open and democratic election process.</p>	<p>2.3 OFFICERS The administrative organization of FYSA shall be identified as that of a BOD. All Officers shall be elected at the AGM by an open and democratic election process. RCs; shall be elected at the local level by an open and democratic election process.</p>	<p>2.3 OFFICERS The administrative organization of FYSA shall be identified as that of a BOD. All Officers shall be elected at the AGM by an open and democratic election process. RCs shall be elected at the local level by an open and democratic election process.</p>	<p>Grammatical clarification and clarification of the election process Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p><i>Submitted by:</i> <i>Tom Tianich – Hollywood FC</i></p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i> <i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>4.1 PRESIDENT The President is the Chief Operating Officer of the Corporation. The President shall:</p> <ol style="list-style-type: none"> 1. Conduct all meetings of the BOD. 2. Serve on Committees as ex-officio member. 3. Give opening remarks at AGM on the state of FYSA. 4. Serve as liaison between FYSA and the Florida State Soccer Association (amateurs) establishing mutual goals relative to both. 5. Represent FYSA at all National Meetings or send a designee from the BOD if needed. 6. Shall attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA sponsored tournaments. <p>NOTE: The immediate two (2) Past-Presidents shall remain ex-officio members of the BOD.</p>	<p>4.1 PRESIDENT The President is the Chief Operating Officer of the Corporation. The President:</p> <ol style="list-style-type: none"> 1. Conducts all meetings of the BOD. 2. Serves on Committees as an ex-officio member. 3. Gives opening remarks at AGM on the state of FYSA. 4. Serves as liaison between FYSA and all other soccer organizations the Florida State Soccer Association (amateurs) establishing mutual goals relative to both 5. Represent FYSA at all National Meetings or send a designee from the BOD if needed. 6. Shall-Should attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA state-sponsored tournaments. <p>NOTE: The immediate two (2) Past-Presidents shall remain ex-officio members of the BOD.</p>	<p>4.1 PRESIDENT The President is the Chief Operating Officer. The President:</p> <ol style="list-style-type: none"> 1. Conducts all meetings of the BOD. 2. Serves on Committees as an ex-officio member. 3. Gives opening remarks at AGM 4. Serves as liaison between FYSA and all other soccer organizations 5. Represent FYSA at all National Meetings or send a designee from the BOD if needed. 6. Should attend FYSA state-sponsored tournaments. <p>NOTE: The immediate two (2) Past-Presidents shall remain ex-officio members of the BOD.</p>	<p>Grammatical clarification and matches current process. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>4.2 VICE PRESIDENT PLAYER/COACHING DEVELOPMENT The V.P. Player/Coaching Development shall:</p> <ol style="list-style-type: none"> 1. Serve as a voting member of the BOD. 2. Have programmatic authority for the operation and management of all programs and services related to the development of players and coaches. 3. The term of office shall be two (2) years, elected at the AGM on the odd year. 4. Provide oversight of the Olympic Development Program, and the director of education. Provide programmatic authority over the Olympic Development program. Will be a member and can recommend to the President the chair of the Olympic Development Program Committee. 5. Provide oversight of the coaching education programs, and the director of coaching. Provide programmatic over authority of coaching developmental programs. 6. Oversee the TOP Soccer Program and serve as member of TOPs Committee but may recommend to the President the chair of that committee. 7. The Vice President of Player/Coaching Development 	<p>4.2 VICE PRESIDENT PLAYER/COACHING DEVELOPMENT The V.P. Player/Coaching Development shall:</p> <ol style="list-style-type: none"> 1.—Serves as a voting member of the BOD. 1.—Have Has Has programmatic authority for the operation and management of all programs and services related to the development of players and coaches. 2.—The term of office shall be two (2) years, elected at the AGM on the odd year. 2. Provides oversight of the Olympic Development Program.and Coaching Education., and the director of education. Provide programmatic authority over the Olympic Development program. Will be a member and can recommend to the President the chair of the Olympic Development Program Committee. 5.—Provide oversight of the coaching education programs, and the director of coaching. Provide programmatic over authority of coaching developmental programs. 3. Oversees the TOPSoccer programs, and serves as a member of TOPS Committees but may and recommends to the President the chair of that committee of the following Committees: 	<p>4.2 VICE PRESIDENT PLAYER/COACHING DEVELOPMENT The V.P. Player/Coaching Development:</p> <ol style="list-style-type: none"> 1. Has programmatic authority for the operation and management of all programs and services related to the development of players and coaches. 2. Provides oversight of the Olympic Development Program and Coaching Education. 3. Oversees the programs, serves as a member of Committees and recommends to the President the chair of that committee of the following Committees: <ul style="list-style-type: none"> • TOPSoccer • Recreational • Tournament and Travel. 4. Should attend FYSA state sponsored tournaments. 	<p>Grammatical clarification and matches current process. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Term limits are listed in Rule 3009.</p> <p>Submitted by: <i>Tom Tianich – Hollywood FC</i></p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>shall have responsibility for the recreational soccer committee and will serve on the committee but may recommend to the President the chair of that committee.</p> <p>8. The Vice President of Coaching and Player Development shall have responsibility for the Tournament and Travel Committee and will serve on the committee but may recommend to the President the chair of that committee.</p> <p>9. Shall attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA sponsored tournaments</p>	<ul style="list-style-type: none"> • TOPSoccer • Recreational • Tournament and Travel. <p>4. The Vice President of Player/Coaching Development shall have responsibility for the recreational soccer committee serve on the committee recommend to the President the chair of that committee.</p> <p>5. The Vice President of Coaching and Player Development shall have responsibility for the Tournament and Travel Committee and will serve on the committee but may recommend to the President the chair of that committee.</p> <p>4. Shall Should attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA state sponsored tournaments.</p>		



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>4.3 SECRETARY The Secretary shall:</p> <ol style="list-style-type: none"> 1. Serve as a voting member of the BOD. 2. Record and report on all official actions of FYSA to be maintained at the FYSA State Office. 3. Be the recipient of such mail in voting as prescribed in the Bylaws (7) and the Rules (5008.13). 4. Serve as Chairperson of the Personnel and Credentials Committee. 5. Receive, send, and report correspondence pertaining to the business of FYSA and as directed by the BOD. 6. Shall attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA sponsored tournaments. 	<p>4.3 SECRETARY The Secretary shall:</p> <ol style="list-style-type: none"> 1. Serves as a voting member of the BOD. 2. Records and reports on all official actions of FYSA to be maintained at the FYSA State Office. 3. Be Is the recipient of such mail in voting as prescribed in the Bylaws (7) and the Rules (5008.13). 4. Serves as Chairperson of the Personnel and Credentials Committee. 5. Receives, sends, and reports correspondence pertaining to the business of FYSA and as directed by the BOD. 6. Shall Should attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA state sponsored tournaments. 	<p>4.3 SECRETARY The Secretary:</p> <ol style="list-style-type: none"> 1. Records and reports on all official actions of FYSA to be maintained at the FYSA State Office. 2. Is the recipient of such mail in voting as prescribed in the Bylaws and the Rules. 3. Serves as Chairperson of the Personnel and Credentials Committee. 4. Receives, sends, and reports correspondence pertaining to the business of FYSA and as directed by the BOD. 5. Should attend FYSA state sponsored tournaments. 	<p>Grammatical clarification and matches current process. Removing references to specific rule numbers allows for better possible future changes. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>4.4 TREASURER The Treasurer shall:</p> <ol style="list-style-type: none"> Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. Report on the financial status of FYSA as specified in the Rules (700). Serve as Chairperson of the Budget Committee. Compile an annual proposed budget, in conjunction with the Budget Committee, for presentation at the AGM. Submit financial procedures and recommend policies in accordance with the Bylaws and Rules of FYSA. Shall attend State Cup Final Four and President’s Cup and assist at FYSA sponsored tournaments 	<p>4.4 TREASURER The Treasurer shall:</p> <ol style="list-style-type: none"> Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. Reports on the financial status of FYSA as specified in the Rules (700). Serves as Chairperson of the Budget Committee. Compiles an annual proposed budget, in conjunction with the Budget Committee, for presentation at the AGM. Submits financial procedures and recommend policies in accordance with the Bylaws and Rules of FYSA. Shall Should attend State Cup Final Four, President’s Cup and Commissioner’s Cup and assist at FYSA state sponsored tournaments. 	<p>4.4 TREASURER The Treasurer:</p> <ol style="list-style-type: none"> Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. Reports on the financial status of FYSA as specified in the Rules. Serves as Chairperson of the Budget Committee. Compiles an annual proposed budget, in conjunction with the Budget Committee, for presentation at the AGM. Submits financial procedures and recommend policies in accordance with the Bylaws and Rules of FYSA. Should attend FYSA state sponsored tournaments. 	<p>Grammatical clarification and matches current process. Removing references to specific rule numbers allows for better possible future changes. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Submitted by: <i>Tom Tianich – Hollywood FC</i></p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>7.1.3 MEETINGS OF THE REGIONAL BOARD (RB) The RB shall meet a minimum of four (4) times a year, at least two weeks prior to scheduled BOD meetings. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is permitted in accordance with Bylaw 8.6.</p>	<p>7.1.3 MEETINGS OF THE REGIONAL BOARD (RB) The RB shall meet a minimum of four (4) times a year, at least two weeks prior to scheduled BOD meetings. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is not permitted at this meeting in accordance with Bylaw 8.6.</p>	<p>7.1.3 MEETINGS OF THE REGIONAL BOARD (RB) The RB shall meet a minimum of four (4) times a year, at least two weeks prior to scheduled BOD meetings. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is not permitted at this meeting.</p>	<p>In today's day and age of Zoom meetings, any Region VP or Commissioner not able to participate 4 times per year for the benefit of their Region should resign. It makes no sense to hold a meeting for a couple of people with proxies to even meet.</p> <p><i>Submitted by: Tom Tianich – Hollywood FC</i></p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>7.1.4 MEETINGS OF THE BOD The BOD shall meet a minimum of four (4) times a year. One of the four (4) meetings may be at the AGM. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is permitted in accordance with Bylaw 8.6.</p>	<p>7.1.4 MEETINGS OF THE BOD The BOD shall meet a minimum of four (4) times a year. One of the four (4) meetings may be at the AGM. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is not permitted in accordance with Bylaw 8.6 at this meeting.</p>	<p>7.1.4 MEETINGS OF THE BOD The BOD shall meet a minimum of four (4) times a year. One of the four (4) meetings may be at the AGM. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is not permitted at this meeting.</p>	<p>In today's day and age of Zoom meetings, any Board member unwilling to participate for the good of the game should resign or not even run for their position. If a quorum does exist, decisions should be made by the people present based on the discussion that happens in the meeting; currently, it feels that in most of the meetings, some people hold 4-5 votes year-round.</p> <p>Submitted by: <i>Tom Tianich – Hollywood FC</i></p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>7.1.5 SPECIAL CALLED MEETINGS The President may call for special meetings of the BOD at his/her discretion. Special called meetings may also be convened by written request of a minimum of three (3) BOD members. In the event of a special called meeting, the President may limit the agenda for the purpose of addressing specific items. Voting by proxy is permitted in accordance with Bylaw 8.6.</p>	<p>7.1.5 SPECIAL CALLED MEETINGS The President may call for special meetings of the BOD at his/her discretion. Special called meetings may also be convened by written request of a minimum of three (3) BOD members. In the event of a special called meeting, the President may limit the agenda for the purpose of addressing specific items. Voting by proxy is not permitted in accordance with Bylaw 8.6 at this meeting.</p>	<p>7.1.5 SPECIAL CALLED MEETINGS The President may call for special meetings of the BOD at his/her discretion. Special called meetings may also be convened by written request of a minimum of three (3) BOD members. In the event of a special called meeting, the President may limit the agenda for the purpose of addressing specific items. Voting by proxy is not permitted at this meeting.</p>	<p>SPECIAL-CALLED MEETINGS are rare and important, all Board members should make it their priority to participate. If a quorum does exist, decisions should be made by the people present based on the discussion that happens in the meeting. Anyone not willing to participate should not get to vote on the issue.</p> <p><i>Submitted by:</i> Tom Tianich – Hollywood FC</p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>8. VOTING PROCEDURES - AGM, BOD, ETC. No member is entitled to more than one vote, even though he/she could claim participation in more than one of the below categories. Any other votes shall be removed from the total available votes.</p>	<p>8. VOTING PROCEDURES - AGM, BOD, ETC. No individual member is entitled to more than one vote, even though he/she they could claim participation in more than one of the below individual member categories as listed in Bylaw section 1.3.1 C. Any other votes shall be removed from the total available votes.</p>	<p>8. VOTING PROCEDURES - AGM, BOD, ETC. No individual member is entitled to more than one vote, even though they could claim participation in more than one of the individual member categories as listed in Bylaw section 1.3.1 C. Any other votes shall be removed from the total available votes.</p>	<p>Grammatical clarification and only applies to individual member category. Can vote across membership categories. Keeps consistent 1.3.1. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p><i>Submitted by: Tom Tianich – Hollywood FC</i></p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>8.7 PROXY Voting by proxy is permitted as follows:</p> <ol style="list-style-type: none"> 1. BOD Meetings – Members of the BOD may submit their proxy to any member of the BOD. 2. Regional Board Meetings - Members of the RB may submit their proxy to any member of the RB. 3. Members for meetings #1 and #2 above may submit a proxy by email, directly to the FYSA Secretary for BOD meetings and to the RVP for RB meetings. The communication must be DIRECTLY FROM THE MEMBER, and it must contain the name of the person designated as the proxy, the name of the particular meeting, and the date of the meeting. If the FYSA Secretary or RVP is named on the proxy, member may also indicate any specific voting requests, if applicable. 4. AGM: <ol style="list-style-type: none"> a. Officers – Members may submit their proxy as indicated above. b. Affiliates – Members may submit a proxy in accordance with Bylaw 8.6. c. Associate Affiliates – Members may submit a proxy in accordance with Bylaw 8.6. 	<p>8.7 PROXY Voting by proxy is not permitted as follows: at Board of Directors</p> <ol style="list-style-type: none"> 1. BOD Meetings – Members of the BOD may submit their proxy to any member of the BOD; and 2. Regional Board Meetings. - Members of the RB may submit their proxy to any member of the RB; 3. Members for meetings #1 and #2 above may submit a proxy by email, directly to the FYSA Secretary for BOD meetings and to the RVP for RB meetings. The communication must be DIRECTLY FROM THE MEMBER, and it must contain the name of the person designated as the proxy, the name of the particular meeting, and the date of the meeting. If the FYSA Secretary or RVP is named on the proxy, member may also indicate any specific voting requests, if applicable. <p>Voting by proxy is permitted as follows at the Annual General Meeting:</p> <ol style="list-style-type: none"> 4.3. AGM: <ol style="list-style-type: none"> a. Officers—Affiliate Member submit their may designate on the electronic proxy as indicated above form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record. 	<p>8.7 PROXY Voting by proxy is not permitted at Board of Directors Meetings and Regional Board Meetings.</p> <p>Voting by proxy is permitted as follows at the Annual General Meeting:</p> <ol style="list-style-type: none"> a. Affiliate Member may designate on the electronic proxy form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record. b. Associate Affiliate Member may designate on the electronic proxy form any party to which the associate affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record. c. Individual Members may designate on the electronic proxy form any party to which the individual member wants to designate as its proxy for all matters before the AGM. This proxy must be submitted 	<p>Striking out PROXY from all meetings except AGM. Clarification of the proxy process as well as treating all membership categories the same (individual, affiliate, and associate affiliate).</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>d. Hall of Fame – Members may submit their proxy to another member of the Hall of Fame or to any member of the BOD.</p> <p>5. Proxy requirements for the AGM – All affiliates must designate on the electronic proxy form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record.</p> <p>6. Any challenge to the validity of a proxy must be made during the roll call by the FYSA Secretary. Once the roll call is completed, the proxy shall be considered valid.</p>	<p>b. Associate Affiliates— Members may submit a proxy in accordance with Bylaw 8.6. designate on the electronic proxy form any party to which the associate affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record.</p> <p>e. Associate Affiliates— Members may submit a proxy in accordance with Bylaw 8.6.</p> <p>d. Hall of Fame— Members may submit their proxy to another member of the Hall of Fame or to any member of the BOD.</p> <p>c. Individual Members may designate on the electronic proxy form any party to which the individual member wants to designate as its proxy for all matters before the AGM. This proxy must be submitted directly by the Individual Member.</p> <p>5. Proxy requirements for the AGM— All affiliates must designate on the electronic proxy form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record.</p> <p>6.Any challenge to the validity of a proxy must be made during the roll call by the FYSA Secretary. Once the</p>	<p>directly by the Individual Member.</p> <p>Any challenge to the validity of a proxy must be made during the roll call by the FYSA Secretary. Once the roll call is completed, the proxy shall be considered valid.</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
	roll call is completed, the proxy shall be considered valid.		



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>13.2 RULES AND REGULATIONS The FYSA rules may be amended annually at the AGM by a majority vote of the members present as verified by the FYSA Credentials Committee. Also, the FYSA rules may be amended during any regular or special meeting of the BOD and then ratified by the membership at the AGM and on an emergency basis by the BOD. <i>See rules section on Submission of Amendments.</i></p>	<p>13.2 RULES AND REGULATIONS The FYSA rules may be amended annually at the AGM by a majority vote of the members present as verified by the FYSA Credentials Committee. Also, the FYSA rules may be suspended or amended during any regular or special meeting of the BOD, and then must be ratified by the general membership at the AGM and on an emergency basis by the BOD. <i>See the rules section on Submission of Amendments.</i></p>	<p>13.2 RULES AND REGULATIONS The FYSA rules may be amended annually at the AGM by a majority vote of the members present as verified by the FYSA Credentials Committee. FYSA rules may be suspended or amended during any regular or special meeting of the BOD, then must be ratified by the general membership at the AGM. <i>See the rules section on Submission of Amendments.</i></p>	<p>Grammatical clarification and matches current process. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p><i>Submitted by:</i> Tom Tianich – Hollywood FC</p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



2023 Proposed Rule Amendments

RULE 102.3 Page # 35

CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>102.3 The completed affiliation application packet, items 1-15, shall be submitted to FYSA’s State Office not later than sixty (60) days prior to the March or October meeting of the BOD. FYSA will verify that the application is complete, and all necessary documentation is present. For any affiliation application not completed by sixty (60) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA’s Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. FYSA’s Vice President of Administration and Communication shall only present the completed applications at the BOD meeting. The complete packet will consist of:</p>	<p>102.3 The completed affiliation application packet, items 1-15, shall be submitted to FYSA’s State Office not later than sixty (60) days prior to the March or October meeting date of a scheduled meeting of the BOD. FYSA will verify that the application is complete, and all necessary documentation is present. For any affiliation application not completed by sixty (60) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA’s Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. FYSA’s Vice President of Administration and Communication shall only present the completed applications at the BOD meeting. The complete packet will consist of:</p>	<p>102.3 The completed affiliation application packet, items 1-15, shall be submitted to FYSA’s State Office not later than sixty (60) days prior to the date of a scheduled meeting of the BOD. FYSA will verify that the application is complete, and all necessary documentation is present. For any affiliation application not completed by sixty (60) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA’s Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. FYSA’s Vice President of Administration and Communication shall only present the completed applications at the BOD meeting. The complete packet will consist of:</p>	<p>BOD Meetings are not always going to be held monthly and the rules should allow for some flexibility.</p> <p><i>Submitted by:</i> Jennifer DiTillio – Oldsmar Soccer Club</p> <p>Barbara Newton – Rules and Revisions Committee, HOF Member</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



RULE 102.5 # Page 36

CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>102.5 A new affiliate, once approved, will be placed on a three-year probation. At the end of the three years, the affiliate must submit a letter with their affiliation form requesting full membership. The request for full membership is neither automatic nor guaranteed</p>	<p>102.5 A new affiliate, once approved, will be placed on a three-year probation. If the affiliate does not follow all the FYSA Bylaws and Rules during this time, the affiliation may be revoked by the BOD. If at the end of the three years, there have been no issues, the affiliate must submit a letter with their affiliation form requesting full membership. The request for full membership is neither automatic nor guaranteed</p>	<p>102.5 A new affiliate, once approved, will be placed on a three-year probation. If the affiliate does not follow all the FYSA Bylaws and Rules during this time, the affiliation may be revoked by the BOD. If at the end of the three years, there have been no issues, the affiliate must submit a letter with their affiliation form requesting full membership. The request for full membership is neither automatic nor guaranteed.</p>	<p>Additional clarification of probationary terms</p> <p><i>Submitted by: Jennifer DiTillio – Oldsmar Soccer Club</i></p> <p><i>FYSA Rules & Revisions Committee</i></p> <p><i>Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>201.1 Registration of players and coaching staff is required for competition on the Club, League, State, National and International level for any FYSA sanctioned or sponsored events. Jurisdiction shall be with FYSA over all players/coaches registered with this organization. All registered players/coaches must comply with applicable rules, policies and procedures and remain "in good standing" to be eligible to compete.</p> <p>201.2 Affiliates MUST register all players, coaches, team and club officials prior to any participation in the game of soccer, this includes but is not limited to practice, scrimmages, and all competitions in which the player or coach participates. This requirement does not include properly announced tryouts. This requirement for registration shall in no way be construed as an extension to/or waiver of any date requirement for submission of any documents as may be required by the rules of specific competitions (i.e., roster freeze dates).</p>	<p>201.1 Registration of players and coaching staff is required for competition on the Club, League, State, National and International level for any FYSA sanctioned or sponsored events, including in-house programs. Jurisdiction shall be with FYSA over all players/coaches registered with this organization. All registered players/coaches must comply with applicable rules, policies and procedures and remain "in good standing" to be eligible to compete.</p> <p>201.2 Affiliates MUST register all players, coaches, team and club officials prior to any participation in the game of soccer, this includes but is not limited to practice, scrimmages, and all competitions in which the player or coach participates, including in-house programs. This requirement does not include properly announced tryouts. This requirement for registration shall in no way be construed as an extension to/or waiver of any date requirement for submission of any documents as may be required by the rules of specific competitions (i.e., roster freeze dates).</p>	<p>201.1 Registration of players and coaching staff is required for competition on the Club, League, State, National and International level for any FYSA sanctioned or sponsored events, including in-house programs. Jurisdiction shall be with FYSA over all players/coaches registered with this organization. All registered players/coaches must comply with applicable rules, policies and procedures and remain "in good standing" to be eligible to compete.</p> <p>201.2 Affiliates MUST register all players, coaches, team and club officials prior to any participation in the game of soccer, this includes but is not limited to practice, scrimmages, and all competitions in which the player or coach participates, including in-house programs. This requirement does not include properly announced tryouts. This requirement for registration shall in no way be construed as an extension to/or waiver of any date requirement for submission of any documents as may be required by the rules of specific competitions (i.e., roster freeze dates).</p>	<p>Additional clarification that all players must be registered with FYSA, even if they are in-house.</p> <p>Submitted by: Jennifer DiTillio – Oldsmar Soccer Club</p> <p>Barbara Newton – Rules and Revisions Committee Member, HOF Member</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



RULE 201.4 Page # 44

CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>201.4 Proof of registration in the form of either laminated current pass (permanent, or Florida,) with picture attached, or an official FYSA generated roster shall be required for any FYSA sanctioned out of region play, tournament (competitive) or Cup play. This shall include all non-league games (including scrimmages) that involve teams from other regions as well as tournaments (competitive) sanctioned within the State. State Cup, President's Cup and Regional Cup competitions reserve the right to limit the use of rosters. Teams participating in a league (recreational or competitive) shall be bound by the rules and requirements of said league.</p>	<p>201.4 Proof of registration in the form of either a laminated current pass (permanent, or Florida,) with picture attached or an official FYSA generated roster shall be required for any FYSA sanctioned out-of-region play, tournament (competitive) or Cup play. This shall include all non-league games (including scrimmages) that involve teams from other regions as well as tournaments (competitive) sanctioned within the State. State Cup, President's Cup and Regional Commissioner's Cup competitions reserve the right to limit the use of rosters. Teams participating in a league (recreational or competitive) shall be bound by the rules and requirements of said league.</p>	<p>201.4 Proof of registration in the form of either a laminated current pass (permanent, or Florida,) with picture attached or an official FYSA generated roster shall be required for any FYSA sanctioned out-of-region play, tournament (competitive) or Cup play. This shall include all non-league games (including scrimmages) that involve teams from other regions as well as tournaments (competitive) sanctioned within the State. State Cup, President's Cup and Commissioner's Cup competitions reserve the right to limit the use of rosters. Teams participating in a league (recreational or competitive) shall be bound by the rules and requirements of said league.</p>	<p>Housekeeping – Region Cup has been gone for some time – it is now named Commissioner's Cup</p> <p><i>Submitted by:</i> Jennifer DiTillio – Oldsmar Soccer Club</p> <p>Barbara Newton – Rules and Revisions Committee Member, HOF Member</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>201.9 PLAYER CLASSES</p> <p>201.9.3 TOPSoccer Programs FYSA will sanction and register those players in the TOPSoccer Program, Challenge Program or other programs of this nature. Players will be registered with FYSA at no charge to TOPSoccer programs.</p>	<p>201.9 PLAYER CLASSES</p> <p>201.9.3 TOPSoccer Programs Player: Shall be defined as a player who is registered to a club with a TOPSoccer Program, as defined by US Youth Soccer. in the TOPSoccer Program, Challenge Program or other programs of this nature. Players will be registered with FYSA at no charge to TOPSoccer programs. FYSA will register all TOPSoccer players at no cost to the club.</p>	<p>201.9 PLAYER CLASSES</p> <p>201.9.3 TOPSoccer Player: Shall be defined as a player who is registered to a club with a TOPSoccer Program, as defined by US Youth Soccer. FYSA will register all TOPSoccer players at no cost to the club.</p>	<p>To clarify the definition of a TOPSoccer Player – to show inclusiveness in the player class section of the rules.</p> <p><i>Submitted by:</i> Jennifer DiTillio – TOPSoccer Chair</p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>205.2 An official FYSA roster is the roster generated by the current FYSA registration system. A player is rostered to a team when the rostering process is completed or as defined under FYSA Rule 205.1. All matters of dispute shall be governed by the official state roster. A copy of the official roster is valid for all events requiring a roster.</p>	<p>205.2 An official FYSA roster is the roster generated by the current FYSA registration system. The Official FYSA Roster must include the picture of the player and coach. A player is rostered to a team when the rostering process is completed or as defined under FYSA Rule 205.1. All matters of dispute shall be governed by the official state roster. A copy of the official roster is valid for all events requiring a roster.</p>	<p>205.2 An official FYSA roster is the roster generated by the current FYSA registration system. The Official FYSA Roster must include the picture of the player and coach. A player is rostered to a team when the rostering process is completed or as defined under FYSA Rule 205.1. All matters of dispute shall be governed by the official state roster. A copy of the official roster is valid for all events requiring a roster.</p>	<p>We have some issues with coaches that place pictures of an older player into the player pass of a younger \register player to the team. The only way to stop this situation is that the roster shows the original player picture. At this time Got Sport allow you to print a roster with or without the pictures.</p> <p><i>Submitted by: Daniel Prenat – Miami Strike Force</i></p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>205.3 Club pass is permitted, and a player may be rostered to multiple teams within the same affiliate at one time during a seasonal year. FYSA sanctioned competitions (league play and tournaments) may adopt rules to allow the use of Club Pass players up to the maximum roster size:</p> <p>A. 13U – 19U teams – Total roster size, including club pass players, is capped at twenty-two (22). Teams shall name eighteen (18) eligible players for each game.</p> <p>B. 11U – 12U teams – Total roster size, including club pass players, is capped at sixteen (16).</p> <p>C. Club pass players may only participate with one (1) team per day. (Player may play more than one (1) game per day in the competition with the same team, but not with two different teams in the same day.)</p>	<p>205.3 Club pass is permitted, and a player may be rostered to multiple teams within the same affiliate at one time during a seasonal year. FYSA sanctioned competitions (league play and tournaments) may adopt rules to allow the use of Club Pass players up to the maximum roster size:</p> <p>A. 13U – 19U teams – Total roster size, including club pass players, is capped at twenty-two (22). Teams shall name eighteen (18) eligible players for each game.</p> <p>B. 11U – 12U teams – Total roster size, including club pass players, is capped at sixteen (16).</p> <p>C. Club pass Players may only participate with one (1) team per day.</p> <p>D. Players may play more than one (1) game per day in the competition with the same team, but not with two different teams in the same day.)</p>	<p>205.3 Club pass is permitted, and a player may be rostered to multiple teams within the same affiliate at one time during a seasonal year. FYSA sanctioned competitions (league play and tournaments) may adopt rules to allow the use of Club Pass players up to the maximum roster size:</p> <p>A. 13U – 19U teams – Total roster size, including club pass players, is capped at twenty-two (22). Teams shall name eighteen (18) eligible players for each game.</p> <p>B. 11U – 12U teams – Total roster size, including club pass players, is capped at sixteen (16).</p> <p>C. Players may only participate with one (1) team per day.</p> <p>D. Players may play more than one (1) game per day with the same team, but not with two different teams in the same day.</p>	<p>Clarification is necessary due to the fact that some clubs and/or coaches have been incorrectly interpreting "in the competition" to mean "in any one league" and have been playing the same player in 2-4 games per day with different teams, sometimes even different clubs, by bouncing the player between various leagues in total violation of US Soccer PDI and common sense as it pertains to children safety.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT:

303. FEE / FINE STRUCTURE Fee	Amount	Date Due
Required For:		
Affiliation	\$135.00	July 1
First-time affiliation see Rule 102.2	\$5000.00	Upon Acceptance
Affiliation Surcharge (except new affiliate)	\$5.00	Per./mo.after 8/1
Associate Membership	\$135.00	Application
Coaching Courses and Clinics	Set annually	Application
Convention / AGM	at the AGM to take effect the following seasonal year	Application
	Set annually	
Cup, President's	Set annually	Entry
Cup, -Regional	Set by Region	Entry
Cup, State	Set annually	Entry
Insurance Certificate	\$12.00	When Requested
Protest / Appeals from C/L to	\$400.00	Submission
Protest/Appeals from SQL/SC game to	\$400.00	Submission
Protest/Appeals	\$13.00	When Direct Registered
PLAYERS:		
Recreation Players		
Competitive Players	\$25.00	When Direct Registered
TOPSoccer Players	NO CHARGE	
COACHES:		
New or Returning Coaches	\$0.00	Per Coach
Pass		
COS FEES:	NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Recreation		
Intra-Club Transfer (Club Pass) – Competitive to Competitive		
Intra-Club Transfer (Club Pass) – Recreation to Competitive	\$12.00	Per Player
Inter-Club Transfer (Dual Roster) – Recreation or Competitive	\$25.00	Per Player
FINES:	\$500	First Offense
Affiliate Fine for Released Player/Coach Participating		
Affiliate Fine for Released Player/Coach Participating	\$1000	Second Offense
Registering/Playing	\$500	First Offense
Overage Player		
Registering/Playing	\$2000	Second Offense
Overage Player		
Affiliate Fine for Allowing a Non-Registered Coach to Participate	\$1000	Per Offense



Note: All fees set annually will be set no later than May 1st and communicated to all affiliates. In order to qualify for the recreational rates, the team must meet all requirements of a recreational team as defined by US Youth Soccer.

Tournament and Travel fees are defined in Section 905

Referee registration fees as set by FYSA and FLSRC.

ALL FEES, OTHER THAN REGISTRATION FEES, ARE SUBJECT TO FINAL REVIEW AT THE OCTOBER BOD MEETING.

REDLINE:

303. FEE / FINE	Amount	Date Due
STRUCTURE Fee		
Required For:		
Affiliation	\$135.00	July 1
First-time affiliation see Rule 102.2	\$5000.00	Upon Acceptance
Affiliation Surcharge (except new affiliate)	\$5.00	Per./mo.after 8/1
Associate Membership	\$135.00	Application
Coaching Courses and Clinics	Set annually	Application
Convention / AGM	at the AGM to take effect the following seasonal year	Application
	Set annually	
Cup, President's	Set annually	Entry
Cup, Regional	Set by Region	Entry
Commissioner's		
Cup, State	Set annually	Entry
Insurance Certificate	\$12.00	When Requested
Protest / Appeals from C/L to	\$400.00	Submission
Protest/Appeals from SQL/SC game to	\$400.00	Submission
Protest/Appeals		
PLAYERS:	\$13.00	When Direct Registered
Recreation Players		
Competitive Players	\$25.00	When Direct Registered
TOPSoccer Players	NO CHARGE	
COACHES:	\$0.00	Per Coach
New or Returning Coaches		
Pass		
COS FEES:	NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Recreation		
Intra-Club Transfer (Club Pass) – Competitive to Competitive	NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Competitive	\$12.00	Per Player
Inter-Club Transfer (Dual Roster) – Recreation or Competitive	\$25.00	Per Player



FINES:	\$500	First Offense
Affiliate Fine for Released Player/Coach Participating		
Affiliate Fine for Released Player/Coach Participating	\$1000	Second Offense
Registering/Playing Overage Player	\$500	First Offense
Registering/Playing Overage Player	\$2000	Second Offense
Affiliate Fine for Allowing a Non-Registered Coach to Participate	\$1000	Per Offense

Note: All fees set annually will be set no later than May 1st and communicated to all affiliates. In order to qualify for the recreational rates, the team must meet all requirements of a recreational team as defined by US Youth Soccer.

Tournament and Travel fees are defined in Section 905

~~Referee registration fees as set by FYSA and FLSRC.~~

ALL FEES, OTHER THAN REGISTRATION FEES, ARE SUBJECT TO FINAL REVIEW AT THE OCTOBER BOD MEETING.

PURPOSED:

303. FEE / FINE	Amount	Date Due
STRUCTURE Fee		
Required For:		
Affiliation	\$135.00	July 1
First-time affiliation see Rule 102.2	\$5000.00	Upon Acceptance
Affiliation Surcharge (except new affiliate)	\$5.00	Per./mo.after 8/1
Associate Membership	\$135.00	Application
Coaching Courses and Clinics	Set annually	Application
Convention / AGM	at the AGM to take effect the following seasonal year	Application
	Set annually	
Cup, President's	Set annually	Entry
Cup, Commissioner's	Set by Region	Entry
Cup, State	Set annually	Entry
Insurance Certificate	\$12.00	When Requested
Protest / Appeals from C/L to	\$400.00	Submission
Protest/Appeals from SQL/SC game to	\$400.00	Submission
Protest/Appeals		
PLAYERS:	\$13.00	When Direct Registered



Recreation Players			
Competitive Players	\$25.00		When Direct Registered
TOPSoccer Players		NO CHARGE	
COACHES:	\$0.00		Per Coach
New or Returning Coaches Pass			
COS FEES:		NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Recreation			
Intra-Club Transfer (Club Pass) – Competitive to Competitive		NO CHARGE	
Intra-Club Transfer (Club Pass) – Recreation to Competitive	\$12.00		Per Player
Inter-Club Transfer (Dual Roster) – Recreation or Competitive	\$25.00		Per Player
FINES:	\$500		First Offense
Affiliate Fine for Released Player/Coach Participating			
Affiliate Fine for Released Player/Coach Participating	\$1000		Second Offense
Registering/Playing Overage Player	\$500		First Offense
Registering/Playing Overage Player	\$2000		Second Offense
Affiliate Fine for Allowing a Non-Registered Coach to Participate	\$1000		Per Offense

Note: All fees set annually will be set no later than May 1st and communicated to all affiliates. In order to qualify for the recreational rates, the team must meet all requirements of a recreational team as defined by US Youth Soccer.

Tournament and Travel fees are defined in Section 905

ALL FEES, OTHER THAN REGISTRATION FEES, ARE SUBJECT TO FINAL REVIEW AT THE OCTOBER BOD MEETING.

RATIONALE:

Housekeeping Regional Cup no longer exist

Submitted by : Jennifer DiTillio – Oldsmar Soccer Club



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>401.6 TRY-OUTS Organizations affiliated with FYSA may hold any try-out, player identification or player assessment activity, related to the formation of teams for the next seasonal year involving players IN ALL AGE GROUPS on a date set by the BOD. The try-out date shall be set by the BOD no later than March 1 of the current year. The Try-out date shall be no later than the second Monday in May provided the following guidelines are met:</p> <ul style="list-style-type: none"> • Tryouts, player identification or player assessment are publicly advertised and open to all age-appropriate players. • Players remain bound to their existing club for the current seasonal year pursuant to provisions contained in Rule 207.6. <p>Violations may result in the Club’s affiliation with FYSA being reviewed, and it may be denied by the BOD.</p>	<p>401.6 TRY-OUTS Organizations affiliated with FYSA may hold any try-out, player identification, or player assessment activity, related to the formation of teams for the next seasonal year involving players IN ALL AGE GROUPS on or after the date set by the BOD. The statewide try-out date shall be set by the BOD no later than March 1 of the current year. The statewide try-out date shall be no laterearlier than the second first Monday in May, nor later than the Tuesday following Memorial Day.</p> <p>Based on the date set by the FYSA BOD, each of the 4 regions will meet and decide if that date works for their affiliates, or if they wish to set a different date that will supersede the statewide date and apply to all affiliates in their Region. No Region may set the try-out date outside the dates mentioned above. Regardless of the date chosen, provided the following guidelines are to be met:</p> <ul style="list-style-type: none"> • Tryouts, player identification or player assessment are publicly advertised and open to all age-appropriate players. • The name of the club/affiliate must be clearly stated, as well as its business address, and telephone number. • No language can be incorporated which would deny the right or ability of any youth soccer player of the correct age to participate; or which would restrict eligibility for the team to any 	<p>401.6 TRY-OUTS Organizations affiliated with FYSA may hold any try-out, player identification, or player assessment activity, related to the formation of teams for the next seasonal year involving players IN ALL AGE GROUPS on or after the date set by the BOD. The statewide try-out date shall be set by the BOD no later than March 1 of the current year. The statewide try-out date shall be no earlier than the first Monday in May, nor later than the Tuesday following Memorial Day.</p> <p>Based on the date set by the FYSA BOD, each of the 4 regions will meet and decide if that date works for their affiliates, or if they wish to set a different date that will supersede the statewide date and apply to all affiliates in their Region. No Region may set the try-out date outside the dates mentioned above. Regardless of the date chosen, the following guidelines are to be met:</p> <ul style="list-style-type: none"> • Tryouts, player identification or player assessment are publicly advertised and open to all age-appropriate players. • The name of the club/affiliate must be clearly stated, as well as its business address, and telephone number. • No language can be incorporated which would deny the right or ability 	<p>Florida is a big state. What works in the panhandle does not work in South Florida, and what works in Region B may or may not working Region C. Historically the BOD provided much better guidance regarding tryouts; absent that guidance, the rule needs to be clear so that all affiliates behave by the same standards if they wish to keep their FYSA affiliation.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
	<p>arbitrary prerequisites such as particular school, church, housing, subdivision, etc., nor can the advertisement serve in any way, directly or indirectly, to coerce or threaten players to try out for a particular member affiliate's team versus another.</p> <ul style="list-style-type: none"> • Players remain bound to their existing club for the current seasonal year pursuant to provisions contained in Rule 207.6. • The poaching rule remains in effect. Contact outside of the context of tryouts and follow-ups to tryouts could be deemed poaching. <p>Violations may will result in the Club's affiliation with FYSA being reviewed, and it re-affiliation may be denied by the BOD.</p>	<p>of any youth soccer player of the correct age to participate; or which would restrict eligibility for the team to any arbitrary prerequisites such as particular school, church, housing, subdivision, etc., nor can the advertisement serve in any way, directly or indirectly, to coerce or threaten players to try out for a particular member affiliate's team versus another.</p> <ul style="list-style-type: none"> • Players remain bound to their existing club for the current seasonal year pursuant to provisions contained in Rule 207.6. • The poaching rule remains in effect. Contact outside of the context of tryouts and follow-ups to tryouts could be deemed poaching. <p>Violations will result in the Club's affiliation with FYSA being reviewed, and re-affiliation may be denied by the BOD.</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>404. REFEREE PROCEDURES AND POLICIES</p> <p>404.1 Any referee who officiates any FYSA sanctioned match must be registered with Florida Soccer Referees (FSR) and complete a background check with FYSA. This is in addition to and not a replacement for referee registration and/or re-certification with USSF through FSR. FYSA shall establish procedures and policies of referees who desire to officiate FYSA-sanctioned matches.</p> <p>Guest referees, out of state or international, traveling with proper permission may be granted a limited exemption. This limited exemption shall be approved by FYSA in writing and will only be granted for a specific event, such as a tournament. The guest referees or out of state or international granted a limited exception must still register as a guest in FSR’s referee database/ system. The tournament may request exemption for guest referee(s) by application to FYSA not less than thirty (30) days prior to the event. This exemption is not intended for league play and shall be for a limited term. All Assignors who assign any FYSA-sanctioned match must be registered through FSR and shall complete a coach/volunteer background check. If the assignor is also a registered referee</p>	<p>404. REFEREE AND REFEREE ASSIGNOR PROCEDURES AND POLICIES</p> <p>404.1 Any referee or referee assignor who officiates any FYSA-sanctioned match must be registered with FL Soccer SRC Inc. dba Florida Soccer Referees (FSR) and complete a background check with FYSA. This is in addition to and not a replacement for referee registration and/or re-certification with USSF through FSR. FYSA shall establish procedures and policies of for referees who desire to officiate FYSA-sanctioned matches.</p> <p>Guest referees, out-of-state or international, traveling with proper permission may be granted a limited exemption. This limited exemption shall be approved by FYSA in writing and will only be granted for a specific event, such as a tournament. The guest referees or out-of-state or international granted a limited exception must still register as a guest in FSR’s referee database/ system. The tournament may request exemption for guest referee(s) by application to FYSA not less than thirty (30) days prior to the event. This exemption is not intended for league play and shall be for a limited term.</p> <p>All Assignors who assign any FYSA-sanctioned match must be registered</p>	<p>404. REFEREE AND REFEREE ASSIGNOR PROCEDURES AND POLICIES</p> <p>404.1 Any referee or referee assignor who officiates any FYSA-sanctioned match must be registered with FL Soccer SRC Inc. dba Florida Soccer Referees (FSR) and complete a background check with FYSA. This is in addition to and not a replacement for referee registration and/or re-certification with USSF through FSR. FYSA shall establish procedures and policies for referees who desire to officiate FYSA-sanctioned matches.</p> <p>Guest referees, out-of-state or international, traveling with proper permission may be granted a limited exemption. This limited exemption shall be approved by FYSA in writing and will only be granted for a specific event, such as a tournament. The guest referees or out-of-state or international granted a limited exception must still register as a guest in FSR’s referee database/ system. The tournament may request exemption for guest referee(s) by application to FYSA not less than thirty (30) days prior to the event. This exemption is not intended for league play and shall be for a limited term.</p>	<p>Corrected the name of the Referee Association. Removed the COE since FSR is the referee sanctioning body for referee discipline.</p> <p>Brings FYSA into compliance with FRS and USSF policies.</p> <p><i>Submitted by:</i> Jennifer DiTillio – Oldsmar Soccer Club</p> <p>Barbara Newton – Rules and Revisions Committee Member, HOF Member</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Approve based on needed compliance with US Soccer Policy 531-10 Section 2.</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>and currently registered with FYSA and FSR, they shall so indicate on the application.</p> <p>404.2 FYSA will conduct background checks through the Florida Department or Law Enforcement, or any other agency it deems appropriate, for any referee eighteen (18) years of age or older. This background check shall be repeated every year or intervals as deemed appropriate by FYSA.</p> <p>404.3 The referee, upon request, must furnish evidence of current referee certification with USSF by presenting either a current year’s badge, evidence from FLSRC or USSF as to current registration.</p> <p>404.4 All referee/administrator contracted by an FYSA affiliate agrees to be bound by the FYSA REFEREE COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the referee/administrator’s privilege to referee or administered FYSA sanctioned event/matches.</p> <p>404.5 A referee shall NOT be permitted to officiate any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall include but not be limited to “red card suspensions.”</p>	<p>through FSR and shall complete a coach/volunteer background check. If the assignor is also a registered referee and currently registered with FYSA and FSR, they shall so indicate on the application.</p> <p>404.2 FYSA will conduct accept background checks conducted by FSR through the Florida Department or Law Enforcement, or any other agency it deems appropriate, for any referee eighteen (18) years of age or older. This background check shall be repeated every year or intervals as deemed appropriate by FYSA.</p> <p>404.3 The referee or referee assignor, upon request, must furnish evidence of current referee or referee assignor certification with USSF by presenting either a current year’s badge, evidence from FLSRC FSR or USSF as to current registration.</p> <p>404.4 All referees/administrators and referee assignors contracted by an FYSA affiliate agrees to be bound by the FYSA REFEREE COE as well as and in addition to the COE of FLSRC FSR and USSF. Failure to comply may result in the revocation, subject to due process of FYSA FSR and USSF, of the referee/administrator’s privilege to referee or administered FYSA sanctioned event/matches.</p>	<p>All Assignors who assign any FYSA-sanctioned match must be registered through FSR and shall complete a coach/volunteer background check. If the assignor is also a registered referee and currently registered with FYSA and FSR, they shall so indicate on the application.</p> <p>404.2 FYSA will accept background checks conducted by FSR for any referee eighteen (18) years of age or older. This background check shall be repeated every year or intervals as deemed appropriate by FYSA.</p> <p>404.3 The referee or referee assignor, upon request, must furnish evidence of current referee or referee assignor certification with USSF by presenting either a current year’s badge, evidence from FSR or USSF as to current registration.</p> <p>404.4 All referees/administrators and referee assignors contracted by an FYSA affiliate agrees to be bound by the COE of FSR and USSF. Failure to comply may result in the revocation, subject to due process of FSR and USSF, of the referee/administrator’s privilege to referee or administered FYSA sanctioned event/matches.</p> <p>404.5 A referee or referee assignor shall NOT be permitted to officiate any FYSA sanctioned match during</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>404.6 REFEREE COE</p> <ul style="list-style-type: none"> • I will at all time conduct myself in a professional manner. • I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself • I will keep myself physically fit to the level of the match for which I accept assignment. • I will disclose any potential “conflict of interest” prior to the commencement of any match to both teams, and the administrator in charge. • I will maintain current certification with FLSRC. • I will officiate to the best of my ability and enforce the “Laws of the Game” in a fair and impartial manner • I will abide by all sections of FYSA’s COE in addition to the above <p>404.7 Failure to comply with any portion of this section may result in the revocation of the referee’s ability to officiate in any FYSA sanctioned event for the following periods:</p> <ul style="list-style-type: none"> • 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years. • 2nd offense – suspension for a minimum of one (1) year to a maximum of ten (10) years. • 3rd offense – suspension for a minimum of five (5) years to a maximum of fifty (50) years. 	<p>404.5 A referee or referee assignor shall NOT be permitted to officiate any FYSA sanctioned match during the term of any suspension imposed by FYSA or FSR. This shall include but not be limited to “red card suspensions.”</p> <p>404.6 REFEREE COE</p> <ul style="list-style-type: none"> • I will at all time conduct myself in a professional manner. • I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself • I will keep myself physically fit to the level of the match for which I accept assignment. • I will disclose any potential “conflict of interest” prior to the commencement of any match to both teams, and the administrator in charge. • I will maintain current certification with FLSRC. • I will officiate to the best of my ability and enforce the “Laws of the Game” in a fair and impartial manner • I will abide by all sections of FYSA’s COE in addition to the above <p>404.7 Failure to comply with any portion of this section may result in the revocation of the referee’s ability to officiate in any FYSA sanctioned event for the following periods:</p> <ul style="list-style-type: none"> • 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years. 	<p>the term of any suspension imposed by FYSA or FSR. This shall include but not be limited to “red card suspensions.”</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
	<ul style="list-style-type: none"> • 2nd offense—suspension for a minimum of one (1) year to a maximum of ten (10) years. • 3rd offense—suspension for a minimum of five (5) years to a maximum of fifty (50) years. 		



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>405. REFEREE ASSIGNORS REGISTRATION PROCEDURES AND POLICIES</p> <p>405.1 All Assignors who assign any FYSA-sanctioned match shall be registered with the FLSRC and complete a background check with FYSA. Currently registered FYSA coach/volunteer will not have to complete a 2ndbackground check to referee or assign.</p> <p>405.2 FYSA will conduct background checks through the Florida Department of Law Enforcement, or any other agency it deems appropriate, for any assignor eighteen (18) years of age or older. This background check shall be repeated every year or at intervals as deemed appropriate by FYSA.</p> <p>405.3 The assignor, upon request, must furnish evidence of current assignor certification with USSF by presenting an evidence from FLSRC or USSF as to current registration.</p> <p>405.4 Any assignor contracted by an FYSA affiliate agrees to be bound by the FYSA ASSIGNOR COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the</p>	<p>405. REFEREE ASSIGNORS REGISTRATION PROCEDURES AND POLICIES</p> <p>405.1 All Assignors who assign any FYSA-sanctioned match shall be registered with the FLSRC and complete a background check with FYSA. Currently registered FYSA coach/volunteer will not have to complete a 2ndbackground check to referee or assign.</p> <p>405.2 FYSA will conduct background checks through the Florida Department of Law Enforcement, or any other agency it deems appropriate, for any assignor eighteen (18) years of age or older. This background check shall be repeated every year or at intervals as deemed appropriate by FYSA.</p> <p>405.3 The assignor, upon request, must furnish evidence of current assignor certification with USSF by presenting an evidence from FLSRC or USSF as to current registration.</p> <p>405.4 Any assignor contracted by an FYSA affiliate agrees to be bound by the FYSA ASSIGNOR COE as well as and in addition to the COE of FLSRC and USSF. Failure to comply may result in the revocation, subject to due process of FYSA and USSF, of the assignor's</p>	<p>N/A</p>	<p>Combined in 404 to condense all rules on Referees and Assignors</p> <p><i>Submitted by:</i> Jennifer DiTillio – Oldsmar Soccer Club</p> <p>Barbara Newton – Rules and Revisions Committee Member, HOF Member</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Approve based on needed compliance with US Soccer Policy 531-10 Section 2.</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>assignor’s privilege to assign referees for FYSA sanctioned event/matches.</p> <p>405.5 An assignor shall NOT be permitted to assign any referees for any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall include but not be limited to “red card suspensions.”</p> <p>405.6 ASSIGNOR COE</p> <ul style="list-style-type: none"> • I will at all times conduct myself in a professional manner. • I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself • I will maintain current assignor certification with FLSRC & USSF. • I will maintain the utmost respect for referees and other officials of the game, and I will conduct myself honorably at all times. • I will make the assignments based on what is good for the game and what is good for the referee. • I will contribute to the continuous development of referees in the National Referee Development Program. • I will conduct myself ethically and professionally in the assessment process. 	<p>privilege to assign referees for FYSA sanctioned event/matches.</p> <p>405.5 An assignor shall NOT be permitted to assign any referees for any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall include but not be limited to “red card suspensions.”</p> <p>405.6 ASSIGNOR COE</p> <ul style="list-style-type: none"> • I will at all times conduct myself in a professional manner. • I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself • I will maintain current assignor certification with FLSRC & USSF. • I will maintain the utmost respect for referees and other officials of the game, and I will conduct myself honorably at all times. • I will make the assignments based on what is good for the game and what is good for the referee. • I will contribute to the continuous development of referees in the National Referee Development Program. • I will conduct myself ethically and professionally in the assessment process. 		



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<ul style="list-style-type: none"> • I will respect the rights and dignity of all the referees, and I will not criticize them unless it is in private, constructive, and for their benefit. • I will offer equal opportunity to all qualified referees, and I will not discriminate against or take undue advantage of any individual or group on the basis of race, color, religion, sex or national origin. • I will abide by all sections of FYSA’s COE in addition to the above. <p>405.7 Failure to comply with any portion of this section may result in the revocation of the assignor’s ability to assign any FYSA sanctioned event and/or other sanctions for the following periods:</p> <ul style="list-style-type: none"> • 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years. • 2nd offense – suspension for a minimum of five (5) years to a maximum of ten (10) years. • 3rd offense – suspension for a minimum of ten (10) years to a maximum of fifty (50) years. 	<ul style="list-style-type: none"> • I will respect the rights and dignity of all the referees, and I will not criticize them unless it is in private, constructive, and for their benefit. • I will offer equal opportunity to all qualified referees, and I will not discriminate against or take undue advantage of any individual or group on the basis of race, color, religion, sex or national origin. • I will abide by all sections of FYSA’s COE in addition to the above. <p>405.7 Failure to comply with any portion of this section may result in the revocation of the assignor’s ability to assign any FYSA sanctioned event and/or other sanctions for the following periods:</p> <ul style="list-style-type: none"> • 1st offense – suspension for a minimum of thirty (30) days to a maximum of five (5) years. • 2nd offense – suspension for a minimum of five (5) years to a maximum of ten (10) years. • 3rd offense – suspension for a minimum of ten (10) years to a maximum of fifty (50) years. 		



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>504.1 Red card suspension or send off suspensions can only be served with the team with which the suspension was earned in games played by their team. Until the suspension is served the player/coach is suspended from any other team(s) to which the player/coach may be registered. Games may not be scheduled to “work off” suspension. Players may not serve suspensions as “guest players” nor may they “guest play” with any other team(s) until such time as the original suspension is served.</p> <p>1. Issued during league game must be worked off during next scheduled league, Cup or tournament game(s).</p> <p>2. Issued during President's Cup or Commissioner’s Cup, they must be worked off during remainder of the competition. If no competition remains, suspension must be worked off in next scheduled league and/or tournament game(s).</p> <p>3. Issued during Tournament Play: Tournament Red Card Report filed along with game reports as required by Post-Tournament rules. FYSA office to send copy of Red Card Report and appropriate game reports to the appropriate RC in the next immediate mail out. RC will notify club of a discipline/sanctions remaining.</p> <p>4. Issued during "friendly games" must be worked off during the next scheduled league, Cup or tournament</p>	<p>504.1 Red card suspension or send off suspensions can only be served with the team with which the suspension was earned in games played by their team. Until the suspension is served the player/coach is suspended from any other team(s) to which the player/coach may be registered. Games may not be scheduled to “work off” suspension. Players may not serve suspensions as “guest players” nor may they “guest play” with any other team(s) until such time as the original suspension is served.</p> <p>1. Issued during league play must be worked off during next scheduled league, Cup or tournament game(s) remainder of the competition. If no more competition remains in the current season, the suspension must be served during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). Local club/league may issue additional discipline to be served in other than league games.</p> <p>2. Issued during President's Cup or Commissioner’s Cup, they must be worked off during remainder of the competition. If no competition remains in the current season, suspension must be worked off in next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first).</p> <p>3. Issued during Tournament Play: must be worked off during</p>	<p>504.1 Red card suspension or send off suspensions can only be served with the team with which the suspension was earned in games played by their team. Until the suspension is served the player/coach is suspended from any other team(s) to which the player/coach may be registered. Games may not be scheduled to “work off” suspension. Players may not serve suspensions as “guest players” nor may they “guest play” with any other team(s) until such time as the original suspension is served.</p> <p>1. Issued during league play must be worked off during remainder of the competition. If no more competition remains in the current season, the suspension must be served during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). Local club/league may issue additional discipline to be served in other than league games.</p> <p>2. Issued during President's Cup or Commissioner’s Cup, they must be worked off during remainder of the competition. If no competition remains in the current season, suspension must be worked off in next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first).</p> <p>3. Issued during Tournament Play: must be worked off during remainder of the competition. If</p>	<p>Since many leagues currently do not accept red cards to be served outside their leagues and players end up double-punished. Also, it is not feasible for FYSA to keep track of every single red card from leagues that should be served at their next FYSA-sanctioned match in the middle of the season. Instead, each league can send us the outstanding red cards after their season and we can record them to be served at the next scheduled FYSA-sanctioned match(es).</p> <p>Submitted by: Michael Flood – FYSA Rules and Revisions Committee Chair</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>game(s). "Friendly games" may not be scheduled to work off game suspensions nor if previously scheduled, used to work off suspension given during league, cup or tournament games.</p>	<p>remainder of the competition. If no more competition remains, the suspension must be served during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). Tournament Red Card Report must be filed along with game reports as required by Post-Tournament rules. FYSA office to send copy of Red Card Report and appropriate game reports to the appropriate RC in the next immediate mail out. RC will notify club of a discipline/sanctions remaining.</p> <p>4. Issued during "friendly games" must be worked off during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). "Friendly games" may not be scheduled to work off game suspensions nor if previously scheduled, used to work off suspension given during league, cup or tournament games.</p>	<p>no more competition remains, the suspension must be served during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). Tournament Red Card Report must be filed along with game reports as required by Post-Tournament rules.</p> <p>4. Issued during "friendly games" must be worked off during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). "Friendly games" may not be scheduled to work off game suspensions nor if previously scheduled, used to work off suspension given during league, cup or tournament games.</p>	



RULE 802.3 Page # 78

CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>802. LIABILITY COVERAGE</p> <p>802.3 Affiliate coverage includes Affiliate Officers, volunteers, players, coaches, assistant coaches, referees and spectators.</p>	<p>802. LIABILITY COVERAGE</p> <p>802.3 Affiliate coverage includes Affiliate Officers, volunteers, players, coaches, assistant coaches, referees and spectators.</p>	<p>802. LIABILITY COVERAGE</p> <p>802.3 Affiliate coverage includes Affiliate Officers, volunteers, players, coaches, assistant coaches, and spectators.</p>	<p>This is now with FSR.</p> <p>Submitted by: Barbara Newton – Rules and Revisions Committee HOF Member</p> <p>Jennifer DiTillio – Oldsmar Soccer Club</p> <p><i>FYSA Rules & Revisions Committee</i> <i>Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>3004.1 DUTIES OF THE REGIONAL BOARD</p> <p>1. Shall meet a minimum of four (4) times a year at least two (2) weeks prior to scheduled EC meetings. Telephonic conference calls shall be an acceptable meeting format.</p> <p>3. Shall be responsible for Florida Commissioners’ Cup.</p> <p>4. Shall be responsible for hosting and administering Regional AGM.</p> <p>5. Shall be responsible for addressing regional issues.</p>	<p>3004.1 DUTIES OF THE REGIONAL BOARD</p> <p>1. Shall meet a minimum of four (4) times a year at least two (2) weeks prior to scheduled EC meetings.</p> <p>2. Telephonic conference calls shall be an acceptable meeting format.</p> <p>3. Shall be responsible for Florida Commissioners’ Cup.</p> <p>4. Shall be responsible for hosting and administering Regional AGM.</p> <p>5. Shall be responsible for addressing regional issues.</p>	<p>3004.1 DUTIES OF THE REGIONAL BOARD</p> <p>1. Shall meet a minimum of four (4) times a year.</p> <p>2. Telephonic conference calls shall be an acceptable meeting format.</p> <p>3. Shall be responsible for Florida Commissioners’ Cup.</p> <p>4. Shall be responsible for hosting and administering Regional AGM.</p> <p>5. Shall be responsible for addressing regional issues.</p>	<p>To bring into line with the current practices and to allow for Regional Board meeting flexibility.</p> <p><i>Submitted by:</i> Jennifer DiTillio – Oldsmar Soccer Club</p> <p><i>Barbara Newton – Rules and Revisions HOF Member</i></p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>5002.1 Notice of regular meetings of the BOD shall be in writing, fax or e-mail thirty (30) days in advance of the meeting date set. Written notice can include an annual calendar previously established, approved and published by the BOD. All members must always be notified.</p>	<p>5002.1 Notice of regular meetings of the BOD shall be by in mail writing, fax or e-mail thirty (30) days in advance of the meeting date set. Written notice can include an annual calendar previously established, approved and published by the BOD. All members must always be notified.</p>	<p>5002.1 Notice of regular meetings of the BOD shall be by mail or e-mail thirty (30) days in advance of the meeting date set. Written notice can include an annual calendar previously established, approved and published by the BOD. All members must always be notified.</p>	<p>Updating verbiage to current practices. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>5002.4 Telephonic meetings (conference calls) of the BOD need not be noticed in writing, however, seven (7) days’ notice, if a regular meeting, shall be given by fax, phone or e-mail and all members must be contacted. Emergency conference calls need not be noticed seven (7) days in advance as long as all members are contacted, and a quorum can be present.</p>	<p>5002.4 Telephonic meetings (conference calls) of the BOD need not be noticed in writing, however, seven (7) days’ notice, if a regular meeting, shall be given by fax, phone or e-mail and all members must be contacted. Emergency conference calls need not be noticed seven (7) days in advance as long as all members are contacted, and a quorum can be present.</p>	<p>5002.4 Telephonic meetings (conference calls) of the BOD need not be noticed in writing, however, seven (7) days’ notice, if a regular meeting, shall be given by phone or e-mail and all members must be contacted. Emergency conference calls need not be noticed seven (7) days in advance as long as all members are contacted, and a quorum can be present.</p>	<p>Updating verbiage to current practices. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>5003.8 RULES COMMITTEE CONDUCT AT THE AGM</p> <p>The rules committee spokesperson conducting the Rules and Bylaws changes at the AGM will conduct him/herself during the proposed new or changed rule or bylaw as follows:</p> <ol style="list-style-type: none"> 1) Read the proposed new or changed rule or Bylaw. 2) Give the members of the AGM the opinion/or position of the rules committee. 3) Request the author of the proposed new or changed rules or Bylaws to speak on behalf of their proposal. 4) Prior to the beginning of the rules changes presentation (time limits may be imposed equally for all submitted rules changes). 5) If in the absence of the author, the author may a designate a speaker. by the author may speak for the author. 	<p>5003.8 RULES COMMITTEE CONDUCT AT THE AGM</p> <p>The rules committee spokesperson conducting the Rules and Bylaws changes at the AGM will conduct him/herself during the proposed new or changed rule or bylaw as follows:</p> <ol style="list-style-type: none"> 1) Read the proposed new or changed rule or Bylaw. 2) Give the members of the AGM the opinion/or position of the rules committee. 3) Request the author of the proposed new or changed rules or Bylaws to speak on behalf of their proposal. 4) Prior to the beginning of the rules changes presentation (time limits may be imposed equally for all submitted rules changes). 5) If iIn the absence of the author, the author may a designate a speaker. by the author may speak for the author. 6) The committee spokesperson conducting the rules and Bylaws changes will then ask for anyone who wants to speak for or against 	<p>5003.8 RULES COMMITTEE CONDUCT AT THE AGM</p> <p>The rules committee spokesperson conducting the Rules and Bylaws changes at the AGM will conduct him/herself during the proposed new or changed rule or bylaw as follows:</p> <ol style="list-style-type: none"> 1) Read the proposed new or changed rule or Bylaw. 2) Give the members of the AGM the opinion/or position of the rules committee. 3) Request the author of the proposed new or changed rules or Bylaws to speak on behalf of their proposal. 4) Prior to the beginning of the rules changes presentation (time limits may be imposed equally for all submitted rules changes). 5) In the absence of the author, the author may a designate a speaker. 6) The committee spokesperson conducting the rules and Bylaws changes will then ask for anyone who 	<p>Updating inaccurate verbiage and grammatical clarification. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p>Submitted by: Tom Tianich – Hollywood FC</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
	<p>the proposed new or changed rules or Bylaws to come forward and so speak. Debate shall be in the order of “against” and “for” until such time as there is no opposition to the last speaker. At this time the speaker shall allow one additional speaker speaking the position as the last. After this the question shall be “called.”</p>	<p>wants to speak for or against the proposed new or changed rules or Bylaws to come forward and so speak. Debate shall be in the order of “against” and “for” until such time as there is no opposition to the last speaker. At this time the speaker shall allow one additional speaker speaking the position as the last. After this the question shall be “called.”</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>5008.5 Proxies shall be counted if they have been verified by the Credentials Committee prior to the deadline set to register proxies. All proxies must be submitted to the FYSA Secretary on an original form (found on the FYSA website), signed by the affiliate’s “agent of record” and notarized in accordance with Bylaws 8.6 and 8.7. If specifically directed on the proxy to vote a specific person to a particular position, proxy holder must cast votes as directed; otherwise, the person holding the proxy may vote as they choose.</p>	<p>5008.5 Proxies shall be counted if they have been verified by the Credentials Committee prior to the deadline set to register proxies. All proxies must be submitted to the FYSA Secretary on an original using a form (found on the FYSA website), signed by the affiliate’s “agent of record” and notarized prepared in accordance with the Bylaws 8.6 and 8.7. If specifically directed on the proxy to vote a specific person to a particular position, proxy holder must cast votes as directed; otherwise, the person holding the proxy may vote as they choose.</p>	<p>5008.5 Proxies shall be counted if they have been verified by the Credentials Committee prior to the deadline set to register proxies. All proxies must be submitted to the FYSA Secretary using a form (found on the FYSA website), signed by the affiliate’s “agent of record” and prepared in accordance with the Bylaws. If specifically directed on the proxy to vote a specific person to a particular position, proxy holder must cast votes as directed; otherwise, the person holding the proxy may vote as they choose.</p>	<p>Bringing in line with current process and grammatical clarification. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.</p> <p><i>Submitted by:</i> <i>Tom Tianich – Hollywood FC</i></p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>C60. TOPSOCCER</p> <p>C60.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Provide BOD with verbal or written update at all Board meetings via attendance by Chair (or alternate Committee member).</p> <p>2. Maintain monthly Committee conference calls to ensure thorough communication and discuss topics of interest, including:</p> <p>a. Existing program issues</p> <p>b. New program support</p> <p>c. Grant programs</p> <p>d. Communication plans (email and newsletters)</p> <p>e. Marketing opportunities</p> <p>f. Coach certification and Buddy courses</p> <p>g. FYSA AGM participation</p> <p>3. Maintain a database of existing and potential FYSA TOPSoccer programs and relevant information about each including primary contact</p> <p>4. Respond to inbound email and telephone inquiries relative to connecting an interested parent or coach with a local program.</p> <p>5. Schedule and conduct TOPSoccer Coaching and Buddy Courses with</p>	<p>C60. TOPSOCCER</p> <p>C60.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Provide BOD with verbal or written update at all Board meetings via attendance by Chair (or alternate Committee member).</p> <p>2. Maintain monthly Committee conference calls to ensure thorough communication and discuss topics of interest, including:</p> <p>a. Existing program issues</p> <p>b. New program support</p> <p>c. Grant programs</p> <p>d. Communication plans (email and newsletters)</p> <p>e. Marketing opportunities</p> <p>f. Coach certification and Buddy courses</p> <p>g. FYSA AGM participation</p> <p>3. Maintain a database of existing and potential FYSA TOPSoccer programs and relevant information about each including primary contact</p> <p>4. Respond to inbound email and telephone inquiries relative to connecting an interested parent or coach with a local program.</p> <p>5. Schedule and conduct TOPSoccer Coaching and Buddy Courses with</p>	<p>C60. TOPSOCCER</p> <p>C60.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Provide BOD with verbal or written update at all Board meetings via attendance by Chair (or alternate Committee member).</p> <p>2. Maintain monthly Committee conference calls to ensure thorough communication and discuss topics of interest, including:</p> <p>a. Existing program issues</p> <p>b. New program support</p> <p>c. Grant programs</p> <p>d. Communication plans (email and newsletters)</p> <p>e. Marketing opportunities</p> <p>f. Coach certification and Buddy courses</p> <p>g. FYSA AGM participation</p> <p>3. Maintain a database of existing and potential FYSA TOPSoccer programs and relevant information about each including primary contact</p> <p>4. Respond to inbound email and telephone inquiries relative to connecting an interested parent or coach with a local program.</p> <p>5. Schedule and conduct TOPSoccer Coaching and Buddy Courses with</p>	<p>To bring into line with current practice – moved all TOPSoccer awards from C120</p> <p><i>Submitted by:</i> Jennifer DiTillio – FYSA TOPSoccer Chair</p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>instructors including the DOC and others who are authorized by the Chair.</p> <p>6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings.</p>	<p>instructors including the DOC and others who are authorized by the Chair.</p> <p>6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings.</p> <p>7. Shall review and make necessary changes to the criteria for TOPSoccer Awards annually in August.</p> <p>8. Shall review all nominations received for the following recognition awards and make a recommendation to the BOD:</p> <ol style="list-style-type: none"> 1. TOPSoccer Volunteer of the Year 2. TOPSoccer Buddy of the Year 3. TOPSoccer Coach of the Year 4. TOPSoccer Club of the Year 	<p>instructors including the DOC and others who are authorized by the Chair.</p> <p>6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings.</p> <p>7. Shall review and make necessary changes to the criteria for TOPSoccer Awards annually in August.</p> <p>8. Shall review all nominations received for the following recognition awards and make a recommendation to the BOD:</p> <ol style="list-style-type: none"> 1. TOPSoccer Volunteer of the Year 2. TOPSoccer Buddy of the Year 3. TOPSoccer Coach of the Year 4. TOPSoccer Club of the Year 	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>C120. RECOGNITION OTHER THAN HALL OF FAME</p> <p>C120.1 OBJECTIVES The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.</p> <p>The areas for selection are:</p> <ol style="list-style-type: none"> 1. Region III Andy Stone Scholarship Award (once every 12 years) 2. Recreational Club of the Year 3. Administrator of the Year 4. Friends of Soccer (regionally selected; maximum of 8 per year) 5. Young Female Referee of the Year 6. Young Male Referee of the Year 7. Girls Competitive Coach of the Year 8. Girls Recreational Coach of the Year 9. Boys Competitive Coach of the Year 10. Boys Recreational Coach of the Year 11. TOPSoccer Volunteer of the Year 12. TOPSoccer Buddy of the Year 13. TOPSoccer Coach of the Year 14. TOPSoccer Club of the Year 15. FYSA Foundation Grants 	<p>C120. RECOGNITION OTHER THAN HALL OF FAME</p> <p>C120.1 OBJECTIVES The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.</p> <p>The areas for selection are:</p> <ol style="list-style-type: none"> 1. Region III Andy Stone Scholarship Award (once every 12 years) 2. Recreational Club of the Year 3. Administrator of the Year 4. Friends of Soccer (regionally selected; maximum of 8 per year) 5. Young Female Referee of the Year 6. Young Male Referee of the Year 7. Girls Competitive Coach of the Year 8. Girls Recreational Coach of the Year 9. Boys Competitive Coach of the Year 10. Boys Recreational Coach of the Year 11. TOPSoccer Volunteer of the Year 12. TOPSoccer Buddy of the Year 13. TOPSoccer Coach of the Year 14. TOPSoccer Club of the Year 15. FYSA Foundation Grants 	<p>C120. RECOGNITION OTHER THAN HALL OF FAME</p> <p>C120.1 OBJECTIVES The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.</p> <p>The areas for selection are:</p> <ol style="list-style-type: none"> 1. Region III Andy Stone Scholarship Award 2. Recreational Club of the Year 3. Administrator of the Year 4. Friends of Soccer (regionally selected; maximum of 8 per year) 5. Young Female Referee of the Year 6. Young Male Referee of the Year 7. Girls Competitive Coach of the Year 8. Girls Recreational Coach of the Year 9. Boys Competitive Coach of the Year 10. Boys Recreational Coach of the Year <p>C120.2 STRUCTURE AND TENURE</p>	<p>Moved TOPSoccer Awards under TOPSoccer Committee C 60 and removed awards that no longer exist. Removed Foundation Grants as those are handled through Foundation Policies.</p> <p><i>Submitted by:</i> Jennifer DiTillio – FYSA TOPSoccer Committee Member</p> <p><i>FYSA Rules & Revisions Committee Recommendation:</i></p> <p><i>Decision of the Membership</i></p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>C120.2 STRUCTURE AND TENURE</p> <p>1. Shall serve for one (1) year until close of business at the AGM.</p> <p>2. Shall be comprised of not less than four (4) members.</p> <p>3. Shall include the FYSA Director of Coaching.</p> <p>C120.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall develop and up-date the selection criteria for each award and ensure that it is amply disseminated to the constituency.</p> <p>2. Shall seek, by all available means, nominations for each award. Ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward their choices and recommendations to the BOD for disposition (approval or rejection).</p> <p>3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations.</p> <p>4. Shall aid the AGM Committee in planning the presentations and present the awards at the annual dinner/event scheduled to include the awards.</p>	<p>C120.2 STRUCTURE AND TENURE</p> <p>1. Shall serve for one (1) year until close of business at the AGM.</p> <p>2. Shall be comprised of not less than four (4) members.</p> <p>3. Shall include the FYSA Director of Coaching.</p> <p>C120.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall develop and up-date the selection criteria for each award and ensure that it is amply disseminated to the constituency membership.</p> <p>2. Shall seek, by all available means, nominations for each award. ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward their choices and recommendations to the BOD for disposition (approval or rejection).</p> <p>3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations.</p> <p>4. Shall aid the AGM Committee in planning the presentations and present the awards at the annual dinner/event scheduled to include the awards.</p>	<p>1. Shall serve for one (1) year until close of business at the AGM.</p> <p>2. Shall be comprised of not less than four (4) members.</p> <p>3. Shall include the FYSA Director of Coaching.</p> <p>C120.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall develop and up-date the selection criteria for each award and ensure that it is amply disseminated to the membership.</p> <p>2. Shall ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward their choices and recommendations to the BOD for disposition (approval or rejection).</p> <p>3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations.</p> <p>4. Shall work with the State Office in maintaining and updating all records of nominees and inductees so a permanent history of the awards is kept.</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>5. Shall work with the State Office in maintaining and updating all records of nominees and inductees so a permanent history of the awards is kept.</p> <p>6. Shall meet on an "as needed" basis, except that at least one (1) meeting shall be in conjunction with the BOD.</p> <p>7. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>8. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>4. 5. Shall work with the State Office in maintaining and updating all records of nominees and inductees so a permanent history of the awards is kept.</p> <p>5. 6. Shall meet on an "as needed" basis, except that at least one (1) meeting shall be in conjunction with the BOD.</p> <p>6. 7. Shall develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. 8. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>5. Shall meet on an "as needed" basis, except that at least one (1) meeting shall be in conjunction with the BOD.</p> <p>6. Shall develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>C125. HALL OF FAME (“HOF”)</p> <p>This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee. It shall be appointed by the president, approved by the EC. It shall remain active for two years or until the president ceases to serve in that position, whichever is sooner. The committee and its members may be reappointed.</p> <p>C125.1 OBJECTIVE</p> <p>The Hall of Fame selection committee shall be responsible to review nominations received from constituents and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.</p> <p>C125.2 STRUCTURE AND TENURE</p> <p>1. The HOF selection committee shall consist of no less than seven (7) members: one from each region, two current HOF members, and a member of the BOD appointed by the President.</p>	<p>C125. HALL OF FAME (“HOF”)</p> <p>This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee to. It shall be appointed by the president and approved by the EC BOD. It shall remain active for two years or until the president ceases to serve in that position, whichever is sooner. The committee and its members may be reappointed.</p> <p>C125.1 OBJECTIVE</p> <p>The Hall of Fame selection committee shall be responsible to review nominations received from constituents FYSA Members and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.</p> <p>C125.2 STRUCTURE AND TENURE</p> <p>1. The HOF selection committee shall consist of no less than seven (7) five (5) members: one from each region, two four current HOF members, and a member of the BOD appointed by the President.</p>	<p>C125. HALL OF FAME (“HOF”)</p> <p>This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee to be appointed by the president and approved by the BOD. It shall remain active for two years. The committee and its members may be reappointed.</p> <p>C125.1 OBJECTIVE</p> <p>The Hall of Fame selection committee shall be responsible to review nominations received from FYSA Members and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.</p> <p>C125.2 STRUCTURE AND TENURE</p> <p>1. The HOF selection committee shall consist of no less than five (5) members: four current HOF members, and a member of the BOD appointed by the President.</p> <p>2. The chairman of the HOF committee shall be elected by its members.</p>	<p>Removing conflicting statements; clarifying committee membership and nominee qualifications.</p> <p>Submitted by: Barb Newton, HOF member and HOF Committee members</p> <p>FYSA Rules & Revisions Committee Recommendation:</p> <p>Decision of the Membership</p>



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>2. The chairman of the HOF committee shall be elected by its members.</p> <p>3. Shall serve for one (1) year until the close of business at the AGM.</p> <p>C125.3 DUTIES AND RESPONSIBILITIES</p> <p>1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.</p> <p>2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available.</p> <p>3. Shall be prepared to report to the BOD as to the number of recommendations received by region.</p> <p>4. Develop a budget to ensure expenses, if any, are available and covered.</p> <p>5. Request from the AGM committee a place to allow HOF members to gather during the AGM.</p> <p>C125.4 PRIVILEGES OF HALL OF FAME MEMBERS</p>	<p>2. The chairman of the HOF committee shall be elected by its members.</p> <p>3. The committee sShall serve for one (1) two (2) years until the close of business at the AGM in year two.</p> <p>C125.3 DUTIES AND RESPONSIBILITIES</p> <p>1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.</p> <p>2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available.</p> <p>3. Shall be prepared to report to the BOD as to the number of recommendations received by region.</p> <p>4. Develop a budget to ensure expenses, if any, are available and covered.</p> <p>5. Request from the AGM committee a place to allow HOF members to gather during the AGM.</p> <p>C125.4 PRIVILEGES OF HALL OF FAME MEMBERS</p>	<p>3. The committee shall serve for two (2) years until the close of business at the AGM in year two.</p> <p>C125.3 DUTIES AND RESPONSIBILITIES</p> <p>1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.</p> <p>2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available.</p> <p>3. Shall be prepared to report to the BOD as to the number of recommendations received.</p> <p>4. Develop a budget to ensure expenses, if any, are available and covered.</p> <p>5. Request from the AGM committee a place to allow HOF members to gather during the AGM.</p> <p>C125.4 PRIVILEGES OF HALL OF FAME MEMBERS</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>1. HOF members have the right to attend all AGMs.</p> <p>2. HOF members may be compensated for expenses at the AGM as directed by the BOD each year.</p> <p>3. HOF members shall be entitled to vote as per Bylaw 8.4.</p> <p>C125.5 CRITERIA FOR SELECTION TO THE FYSA HALL OF FAME</p> <p>1. Except as indicated below for players, have at least 15 years of high achievement and excellence in contributing to FYSA, as a volunteer, in one or more of the following categories. The contributions must have left a lasting positive effect on the purpose and goals of FYSA.</p> <p>2. Administrator. Must be an active member of FYSA BOD/RB. Must have vacated that position at least three (3) years prior to selection. Must have demonstrated outstanding accomplishments and leadership making significant and lasting contributions not only locally but to the entire state. All service must have been voluntary.</p> <p>3. Coach. Must have attained the 15 years as a FYSA coach serving</p>	<p>1. HOF members have the right to attend all AGMs.</p> <p>2. HOF members may be compensated for expenses at the AGM as directed by the BOD each year.</p> <p>3. HOF members shall be entitled to vote as per Bylaw 8.4 8.5.</p> <p>C125.5 CRITERIA FOR SELECTION TO THE FYSA HALL OF FAME</p> <p>1. Except as indicated below for players, the nominee must have at least 15 years of high achievement and excellence in contributing to FYSA, as a volunteer, in one or more of the following categories. The contributions must have left a lasting positive effect on the purpose and goals of FYSA.</p> <p>2. Administrator: Must have been be an active member of FYSA BOD/RB. Must have vacated that position at least three (3) years prior to selection. Must have demonstrated outstanding accomplishments and leadership making significant and lasting contributions not only locally but to the entire state. All service must have been voluntary.</p>	<p>1. HOF members have the right to attend all AGMs.</p> <p>2. HOF members may be compensated for expenses at the AGM as directed by the BOD each year.</p> <p>3. HOF members shall be entitled to vote as per Bylaw 8.5.</p> <p>C125.5 CRITERIA FOR SELECTION TO THE FYSA HALL OF FAME</p> <p>1. Except as indicated below the nominee must have at least 15 years of high achievement and excellence in contributing to FYSA, as a volunteer, in one or more of the following categories. The contributions must have left a lasting positive effect on the purpose and goals of FYSA.</p> <p>2. Administrator: Must have been an active member of FYSA BOD/RB. Must have vacated that position at least three (3) years prior to selection. Must have demonstrated outstanding accomplishments and leadership making significant and lasting contributions not only locally but to the entire state. All service must have been voluntary.</p> <p>3. Coach: Must have completed 15 years as a FYSA coach serving</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>youth programs throughout the state of Florida showing outstanding leadership and teaching ability. All service must have been voluntary. This nomination must be endorsed by the FYSA director or coaching.</p> <p>4. Meritorious Service. This area is reserved for those non FYSA members who have demonstrated support to FYSA programs for an extended period of time such as journalists who see that FYSA activities are mentioned in the media. It is also open to those individuals who see that FYSA receives financial or other sponsorship for an extended period of time to ensure success in our programs.</p>	<p>3. Coach:- Must have attained the completed 15 years as a FYSA coach serving youth programs throughout the sState of Florida showing outstanding leadership and teaching ability. All service must have been voluntary. This nomination must be endorsed by the FYSA dDirector or of eCoaching.</p> <p>4. Meritorious Service. This area is reserved for those non-FYSA members and others who have demonstrated support to FYSA programs for an extended period of time such as journalists who see that FYSA activities are mentioned in the media, . It is also open to those individuals who see that FYSA receives financial or other sponsorship for an extended period of time to ensure success in FYSA or programs, and other individuals who have contributed to either FYSA, US Youth Soccer or USSF to benefit FYSA and its programs throughout the entire state.</p>	<p>youth programs throughout the State of Florida showing outstanding leadership and teaching ability. All service must have been voluntary. This nomination must be endorsed by the FYSA Director of Coaching.</p> <p>4. Meritorious Service. This area is reserved for those non-FYSA members and others who have demonstrated support to FYSA programs for an extended period of time such as journalists who see that FYSA activities are mentioned in the media, individuals who see that FYSA receives financial or other sponsorship for an extended period of time to ensure success in FYSA programs, and other individuals who have contributed to either FYSA, US Youth Soccer or USSF to benefit FYSA and its programs throughout the entire state.</p>	
<p>C125.6 PROCEDURE AND DEADLINE</p> <p>1. Nominations along with attachments must reach the FYSA office not later than May 1 each year if the</p>	<p>C125.6 PROCEDURE AND DEADLINE</p> <p>1. Nominations along with attachments must reach the FYSA office not later than the date published for all</p>	<p>C125.6 PROCEDURE AND DEADLINE</p> <p>1. Nominations along with attachments must reach the FYSA office not later than the date published for all</p>	



CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>nomination is to be reviewed that current year. Any nomination reaching the FYSA office after May 1 or without the necessary documentation will not be reviewed that year. The nominations will be returned to sender for possible resubmission the following year. Postal dated mail will not be considered.</p> <ol style="list-style-type: none"> 2. Nominations may come from any member of the FYSA administrative chain to include state, area, league, club, or team. 3. Nominations must be typewritten on the official form and must contain, as an attachment, supportive documents where required. 4. Every member of the HOF committee shall be furnished by the FYSA office, via e-mail or other means, a copy of the nominations with the respective attachments, provided they were received by the office prior to the deadline date. 	<p>award nominations to be presented at the AGM May 1 each year if the nomination is to be reviewed that current year. Any nomination reaching the FYSA office after the published submission date May 1 or without the necessary documentation will not be reviewed that year. The nominations will be returned to sender for possible resubmission the following year. Postdated mail will not be considered.</p> <ol style="list-style-type: none"> 2. Nominations may come from any member of the FYSA administrative chain to include state, area, league, club, or team members. 3. Nominations must be typewritten on the official form and must contain, as an attachment, supportive documents where required. 4. Every member of the HOF committee shall be furnished by the FYSA office, via e-mail or other means, a copy of the nominations with the respective attachments, provided they were received by the office prior to the deadline date. 	<p>award nominations to be presented at the AGM if the nomination is to be reviewed that current year. Any nomination reaching the FYSA office after the published submission date or without the necessary documentation will not be reviewed that year. The nominations will be returned to sender for possible resubmission the following year. Postdated mail will not be considered.</p> <ol style="list-style-type: none"> 2. Nominations may come from any member of the FYSA administrative chain to include state, area, league, club, or team members. 3. Nominations must be typewritten on the official form and must contain, as an attachment, supportive documents where required. 4. Every member of the HOF committee shall be furnished by the FYSA office, via e-mail or other means, a copy of the nominations with the respective attachments, provided they were received by the office prior to the deadline date. 	



2023 Proposed Glossary Amendments

Glossary Page # 117-119

CURRENT	REDLINE	PROPOSED LANGUAGE	RATIONALE
<p>Recreational League</p> <p>An intra-club league in which use of try-outs, invitations, recruiting or any like process to roster players selectively to any team on the basis of talent or ability is prohibited. Accepts any and all youths (subject to reasonable of registration); system of rostering players is employed for the purpose of creating a fair or balanced distribution of playing teams.</p>	<p>Recreational League</p> <p>An intra-club inter-club league in which use of try-outs, invitations, recruiting, or any like process to roster players selectively to any team based on talent or ability is prohibited. Accepts any and all youths (subject to reasonable of registration); system of rostering players is employed for the purpose of creating a fair or balanced distribution of playing teams.</p>	<p>Recreational League</p> <p>An inter-club league in which use of try-outs, invitations, recruiting or any like process to roster players selectively to any team based on talent or ability is prohibited. Accepts any and all youths (subject to reasonable registration); system of rostering players is employed for the purpose of creating a fair or balanced distribution of playing teams.</p>	<p>Intra means internal and inter means external – change to match current practices</p> <p><i>Submitted by: Jennifer DiTillio – Oldsmar Soccer Club</i></p>





2023 FYSA Board of Directors Election





Positions & Current Nominations

Pursuant to FYSA Rule 5008.6 please find a list of candidates below as of July 31, 2023

(**) indicates incumbent candidates

BOD

Position:

Nominee Name:

Vice President of Player/ Coaching Development

Daragh Cullen**

BOD

Position:

Nominee Name:

Nominee Name:

Vice President of Competitions

Olafe Henke**

Chris McMaster

BOD

Position:

Nominee Name:

Registrar

Alice Smith**

BOD

Position:

Nominee Name:

Secretary

Becky McLaren**

BOD

Position:

Nominee Name:

Vice President of Region A

Marino Torrens**

BOD

Position:

Nominee Name:

Nominee Name:

Vice President of Region C

David DiTillio**

Stan Toro

BOD

Position:

Nominee Name:

Region A Commissioner- South

Lance Lass**

BOD

Position:

Nominee Name:

Region B Commissioner- South

Moncef Hadiji**



BOD

Position:

Nominee Name:

Region D Commissioner- West

Ashlee Fontes-Comber





**For the Good of
the Game**

