

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**2022 Annual General Meeting on 08/07/2022**

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FLORIDA YOUTH SOCCER ASSOCIATION  
2022 ANNUAL GENERAL MEETING

August 7, 2022  
9:00 a.m.

JW Marriott Orlando  
4040 Central Florida Parkway  
Orlando, Florida

The following proceedings were reported by:

Deborah L. Waters, CLP, FPR  
Stenographic Court Reporter  
Certified Legal Professional  
Certified Florida Professional Reporter  
Board Certified Civil Trial Law SS  
and Notary Public, State of Florida at Large

1 APPEARANCES

2

3 BOARD OF DIRECTORS

4 Kai Velmer, President

Justin Goldman, Treasurer

5 Alice Smith, Registrar

Becky McLaren, Secretary

6 Daragh Cullen, Vice President of Coach/Player  
Development

7 Olaf Henke, Vice President of Competition

8 Michael Flood, Vice President of Admin &  
Communication

9

10 Joel Dragan, Executive Director

Maurice Henderson, Parliamentarian

11

12 Region A

13 Carlton Talbot, Vice President

Commissioner North - Russell Walker

14 Commissioner South - Lance Lass

15 Region B

16 Mike Goodman, Vice President

Commissioner North - Mike Sroka

17 Commissioner South - Moncef Hadiji

18 Region C

19 David DiTillio, Vice President

Commissioner North - John Withkowski

20 Commissioner South - Ed Kinsey

21 Region D

22 Guillaume Joyeux, Vice President

Commissioner East - Terry Straub

23 Commissioner West - Renee Pippy

24

25

1 FYSA STAFF  
2 Jacqui Cannon, Member Services & Registration  
Specialist  
3  
4 Cristina Coca, Director of Competitions  
5  
6 Giancarlo De Gregorio, Events Specialist  
7  
8 Mark Goodwin, Associate Director of Coaching  
9  
10 Jennifer Murphy, Program Specialist  
11  
12 Michelle Garno Quick, Accounting & Finance  
13  
14 Sarah Schneider, Communications Specialist  
15  
16 Mike Strickler, Director of Coaching & Player  
Development  
17  
18 Ashley Willis, Coaching Education Specialist  
19  
20  
21  
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1     Therefore, based upon the screen that  
2     appears, please press the number of your  
3     device that corresponds with the answer of  
4     your choice.

5                 May we have the test vote slide,  
6     please.

7                 Voting members, the test vote is  
8     open. You may vote now.

9                 Can he take that rolling screen  
10    off just so they can see the question.

11                As a reminder, this vote is not  
12    optional. I need everyone to please vote.

13                MARINO TORRENS: Good morning.  
14    At least do we know the total number of  
15    votes available so we know if it doesn't  
16    match?

17                SECRETARY McLAREN: That's what  
18    I will --

19                MARINO TORRENS: Okay. Thank  
20    you.

21                SECRETARY McLAREN: -- that's  
22    what I am trying to finalize. There were  
23    5,560 votes that were picked up. If you  
24    see your club name on the screen, that  
25    means you have not voted. Remember, this

1 is not optional.

2 Has everyone voted?

3 The polls are closed.

4 May we have the results, please.

5 (The results were shown on the  
6 screen.)

7 Are there people in the room --  
8 there still must be people in the room  
9 that have either not voted -- we are going  
10 to do another. Can we reset the test vote  
11 so we can do another one, please.

12 Okay. It has been reset.

13 Voting members, the test vote is open now.  
14 You may vote now. Make sure that when you  
15 press your answer that you see a number in  
16 your display and you get a green light.  
17 If you have a red light, please make sure  
18 you let one of us know so we can make sure  
19 your device is operating properly.

20 If everyone will please vote  
21 now.

22 If you see your name, the name  
23 of your club, once again, flashing on the  
24 screen, this means that you have not  
25 voted.



1 (The results were shown on the  
2 screen.)

3 Can you close the polls, please.

4 Can we clear the test vote,  
5 please. We are going to do it one more  
6 time, guys.

7 The polls are now open. Please  
8 make sure that you vote. If you do not  
9 get a green light on your clicker, please  
10 let one of us know so that we can take you  
11 to the back and have that rectified.

12 Has everyone voted?

13 I am showing that there are  
14 still three people that have not voted.  
15 We can see the number of responses. There  
16 are two more people; one more response was  
17 just received.

18 SPEAKER: Excuse me. Why don't  
19 we call out who is not voting because they  
20 may not be in the room.

21 SECRETARY McLAREN: We are at  
22 143 responses.

23 Close the polls, please.

24 Thank you. I am going to turn  
25 the podium back over to Kai so that we can

1     finalize the credentials report.

2                 PRESIDENT VELMER: While we are  
3     waiting on the credentials report to be  
4     finalized, I will proceed with my opening  
5     remarks.

6                 Thank you all for being here.  
7     Before we start, I would like to give a  
8     big thank you to our staff who has worked  
9     really hard, not just for this event but  
10    all year long. And as you know, being out  
11    in the trenches that, you know, you don't  
12    always get a lot of thank yous and keep up  
13    with the good work. You are confronted  
14    with a lot of problem solving most of the  
15    time.

16                So if you do see a staff member  
17    or a board member, it, you know, wouldn't  
18    hurt to say thank you. I think it would  
19    be a nice gesture. They put in a lot of  
20    work, especially our staff. Again, if you  
21    would, please give a round of applause to  
22    our staff who worked tirelessly.

23                (Applause.)

24                This year we have seen almost an  
25    increase of 20,000 players back into FYSA.

1 We are over the 100,000 player mark for  
2 the first time in three years. And we  
3 have also are at the highest attendance in  
4 a long time with this year's AGM. It is  
5 great to see that, so much engagement and  
6 interest from our membership, because that  
7 is what is needed.

8 For us to move forward and bring  
9 positive change, we need engagement from  
10 everyone and to show up at the AGM. And  
11 not just engage with us once a year, but  
12 we all need to do a better job from the  
13 board down to the grassroots that we do a  
14 better job communicating and being engaged  
15 throughout the year, not just once a year.  
16 More communication engagement will help  
17 solve problems quicker and also get things  
18 done quicker as well.

19 You know, this has been an  
20 interesting weekend. There is a lot of  
21 good conversation. And as I talked about  
22 last year, and I am going to say it again  
23 this year, this is not our game; it is  
24 their game. The kids' game.

25 We are here to, I guess, be the

1 voices of the players. And we are here  
2 entrusted to make good decisions on behalf  
3 of the kids playing. Unfortunately, at  
4 times we do fail with that and we end up  
5 acting like children ourselves sometimes.  
6 And I will continue to go on this message,  
7 because I hope that by keeping the game  
8 and the kids in mind first that we can  
9 continue to create a positive environment  
10 for everyone involved.

11 We know we have a lot of  
12 challenges: Leagues upon leagues, referee  
13 shortages, ref reviews. And, you know  
14 what, that starts with all of us. Every  
15 single one of us, if you are in it for the  
16 right reasons, you are going to put the  
17 game and the kids first. Everything else  
18 will fall into place and things are going  
19 to be perfect now.

20 If we try our best, we can  
21 improve the environment for everybody  
22 else involved, the kids playing, the  
23 coaches, the referees, the board members,  
24 everyone. Because at the end of the day,  
25 we are all supposed to enjoy this and do

1 it for the right reasons and have fun just  
2 like the kids on the field. And that is  
3 why I got involved and I think why  
4 everybody is involved here.

5 And, again, thank you for being  
6 here, thank you for participating, thank  
7 you for your engagement. And always  
8 remember, put the game and the kids first.

9 I would like to inform the  
10 members that every year we have a court  
11 reporter to record the proceedings of the  
12 AGM. Our court reporter is Deborah Waters  
13 and she is seated in the front row. When  
14 you go to the microphone, make sure you  
15 identify yourself by name. And if you  
16 forget or if we need you to speak louder,  
17 we will interrupt you and ask you to do  
18 so.

19 We will stand at ease while we  
20 wait for finalization of the credentials  
21 report.

22 (Pause.)

23 The first item of business of  
24 the Annual General Meeting is the  
25 credential report. The Chair recognizes

1 the Secretary to present the credentials  
2 committee report.

3 You need another minute or two?  
4 Two more minutes?

5 SECRETARY McLAREN: All right.  
6 Mr. President, the committee reports that  
7 there are 5,318 total voting members  
8 present as of 8:00 a.m. on August 7, 2022.

9 PRESIDENT VELMER: The question  
10 is on the adoption of the Credentials  
11 Committee Report. Are there any further  
12 questions regarding the report?

13 JUSTIN LAUR: Justin Lauer,  
14 Brevard Beachside Soccer League.

15 Just a question on one of the  
16 first click ins where there were 5,560  
17 votes accounted for. This later report  
18 says 5,318 accounted for. So I wasn't  
19 sure how we went down in votes?

20 SECRETARY McLAREN: Those would  
21 be the people that were in the room that  
22 voted. There have been -- since then  
23 there have been some people that have  
24 returned votes that were departing the  
25 meeting.

1 JUSTIN LAUR: Okay. Thank you.

2 PRESIDENT VELMER: We will  
3 proceed to vote on the Credentials  
4 Committee Report.

5 All voting members in favor of  
6 adopting the Credentials Committee Report  
7 say aye.

8 MEMBERS: Aye.

9 PRESIDENT VELMER: Those opposed  
10 say no.

11 The ayes have it.

12 Each member was provided a  
13 printed copy of the meeting rules and the  
14 chair recognizes the secretary to present  
15 these rules.

16 SECRETARY McLAREN: Before  
17 proceeding to read the rules, there are  
18 two corrections to the meeting rules.  
19 Rule Nos. 5 and 6 or being deleted. Rule  
20 No. 14, the words "Bylaws Committee" needs  
21 to be replaced with "Rules and Revision  
22 Committee".

23 Again, Rule 5 and 6 are being  
24 deleted and Rule 14 the word "Bylaws and  
25 Committee" need to be replaced with "Rules

1 and Revision".

2 The following are the rules for  
3 the 2022 Annual General Membership  
4 Meeting:

5 1. The current version of  
6 "Robert's Rules of Order Newly Revised"  
7 shall be the parliamentary authority for  
8 conducting the Annual General Membership  
9 Meeting, unless as described below.

10 2. Identification badges used  
11 by the credentials committee shall be worn  
12 for admission to all meetings and events.  
13 Badges may not be transferred without  
14 proper action by the credentials  
15 committee.

16 3. The agenda shall be followed  
17 in order, unless the body agrees to  
18 suspend or postpone the agenda item by a  
19 majority vote.

20 4. The President may relinquish  
21 the chair to a specific person. Should  
22 the President be unable to attend the  
23 meeting, he or she shall appoint the Vice  
24 President of Player and Coaching  
25 Development to conduct the meeting in his



1 or her absence.

2 7. AGM delegates and FYSA board  
3 members wishing to speak shall line up at  
4 the floor microphones. Upon being  
5 recognized, AGM delegates and FYSA board  
6 members shall give his or her name and  
7 office, title, or league.

8 8. AGM delegates and FYSA board  
9 members are required to follow the rules  
10 of decorum in debate, especially as it  
11 relates to confining remarks to the  
12 pending item of business, avoiding the use  
13 of other delegates' or board members'  
14 names, and not carrying on discussion  
15 directly with another AGM delegate or FYSA  
16 board members.

17 9. Motions must be properly  
18 made, clearly stated, accurately recorded,  
19 seconded if required, debated if allowed,  
20 and voted upon according to the  
21 parliamentary authority. The chair may  
22 not make or second a motion and can only  
23 vote on a motion in order to break a tie.

24 10. Voting on motions shall be  
25 conducted by the chair, except Items 4 and

1 5 below, and by using one or more of the  
2 following methods:

3 A. General acclamation.

4 B. Voice vote.

5 C. Show of hands.

6 D. Roll call.

7 E. Secret ballot.

8 F. Electronic voting.

9 11. Debate shall be limited to  
10 one speech of not more than two minutes  
11 for each AGM delegate and/or FYSA board  
12 member on each debatable motion or bylaw  
13 amendment. Allowed time is not  
14 transferable or cumulative.

15 12. Members will only be  
16 recognized up to two times of each times  
17 on any debatable motion.

18 13. An amendment to strike out  
19 one word or a set of words in multiple  
20 places and to insert a different word or a  
21 set of words in all of those places shall  
22 be in order and shall be deemed to include  
23 appropriate modifications in  
24 capitalization; number, singular or  
25 plural; and case possessive.

1                   14. The secretary or rules and  
2 revision committee chairman will be  
3 authorized to correct article and section  
4 designations, punctuation, and  
5 cross-references, and to make such other  
6 technical and conforming changes as may be  
7 necessary to reflect the intent of the  
8 membership in connection with the proposed  
9 amendments to the bylaws, rules,  
10 regulations, and policies adopted at the  
11 AGM.

12                   15. Electronic keypad voting  
13 shall be authorized for all business  
14 conducted during this meeting except  
15 incidental main motions, uncontested  
16 elections, or otherwise as ordered by the  
17 president or assembly, voting by  
18 electronic keypad devices shall be deemed  
19 to be a division of the assembly.

20                   16. Cellphones and pagers shall  
21 be silenced during all meetings.

22                   17. Elections process:

23                   A. All candidates must be  
24 nominated from the floor regardless of  
25 prior nomination. FYSA Rule 5008.6.

1                   B. Nominations will require a  
2   second, but the person seconding the  
3   nomination shall not provide a speech.  
4   FYSA Rule 5008.7.

5                   C. The nominator may have one  
6   minute to speak about the candidate. FYSA  
7   Rule 5008.7.

8                   D. Each candidate will have  
9   five minutes to speak; order determined by  
10   last name alphabetically. FYSA Rule  
11   5008.8.

12                  E. If there are more than two  
13   candidates, we will follow the following  
14   procedure:

15                  1. A candidate must receive a  
16   majority vote to be elected.

17                  2. If no candidate receives the  
18   majority on the first ballot, a second  
19   round will be required.

20                  3. Candidates, nominators, or  
21   members will not be allowed to publicly  
22   address the membership between rounds of  
23   voting.

24                  4. Candidates will have the  
25   option to withdraw following each round of

1 voting.

2 5. No candidate will be forced  
3 to withdraw.

4 Mr. President, I move to adopt  
5 the meeting rules as modified.

6 PRESIDENT VELMER: The question  
7 is on the adoption of the meeting rules as  
8 modified.

9 Is there any discussion, further  
10 questions regarding the meeting rules?

11 The question is on the adoption  
12 of the meeting rules. Adoption of the  
13 meeting rules requires a two-thirds vote.  
14 All voting members in favor of adopting  
15 the meeting rules, please raise your hand.

16 (Hands raised.)

17 Thank you. Hands down.

18 Those opposed please raise your  
19 hand.

20 (No hands.)

21 There are two-thirds in the  
22 affirmative and the meeting rules are  
23 adopted. Now that the meeting rules have  
24 been adopted, future votes during this AGM  
25 will be taken using the voting devices.

1           Before we proceed any further in  
2   the meeting, we will take a moment to have  
3   an additional explanation of the keypad  
4   voting. Each motion or a title for the  
5   motion will be shown on the screen as the  
6   chair is putting the motion to a vote.  
7   Each motion is shown.

8           As each motion is shown, you  
9   will press the button that corresponds  
10  with your vote. You can change your vote  
11  as often as you like. Your last answer  
12  shown in the window at the top will be  
13  recorded. In most instances to vote yes,  
14  you will press one. To vote no, you will  
15  press two. If you change your vote, up  
16  until the time the chair has stated the  
17  polls are closed.

18           You will now have a sample vote.  
19  Please project the question on the screen.

20           This is a test vote. One for  
21  yes and two for no.

22           May we have the results.

23           (The results were shown on  
24  screen.)

25           Thank you.

1 All right. Each member was  
2 provided a printed copy of the agenda for  
3 the Annual General Meeting. Are there any  
4 questions, corrections, or additions to  
5 the agenda?

6 If there is no objection, the  
7 agenda will be adopted as amended.

8 JOHN DINA: Kai, I am sorry.  
9 John Dina, Azzuri Storm.

10 I thought we came up with a  
11 different number earlier than what we are  
12 having now?

13 PRESIDENT VELMER: Yes. We are  
14 going to recognize the secretary for an  
15 update on the vote.

16 SECRETARY McLAREN: Evidently we  
17 have people coming in and out of the room.  
18 There were 5,422 votes cast, so additional  
19 people have arrived.

20 So we will be updating the  
21 number of votes to the 5,422.

22 PRESIDENT VELMER: Are there any  
23 objections to updating the credentials  
24 report to reflect the new total of 5,422?

25 Since I am hearing no objection,

1 we will update the report.

2 Each member was provided a  
3 printed copy of the agenda for the Annual  
4 General Meeting. Since there is no  
5 objection the agenda is adopted.

6 The appointed timekeeper: At  
7 this time the chair appoints Paul Van  
8 Steenbergen to serve as timekeeper for the  
9 meeting. Paul is sitting near the front  
10 row. When 30 seconds are remaining for  
11 your speaking time, he will stand up and  
12 signal that 30 seconds is remaining.

13 Paul, can you please stand so  
14 everyone knows where you are seated.

15 PAUL VAN STEENBERGEN:  
16 (Complies.) Don't throw anything.

17 PRESIDENT VELMER: When the time  
18 has expired, he will stand again and we  
19 will ask you to stop speaking. If you do  
20 not conclude your remarks, the chair will  
21 ask for your microphone to be disabled.

22 We are starting with the 2021  
23 minutes, the minutes approval committee  
24 was appointed for the 2022 AGM. The chair  
25 will appoint a committee that will review



1 the minutes and will be authorized to  
2 approve the minutes.

3 The chair appoints the following  
4 people to serve on the 2022 Annual General  
5 Meeting Minutes Approval Committee:  
6 Justin Lauer, Jeff Kurzner, and Barb  
7 Newton.

8 The chair recognizes the  
9 secretary to report on the 2021 AGM  
10 minutes.

11 SECRETARY McLAREN: The AGM  
12 transcript from 2021 has been posted on  
13 the website.

14 The minutes from the 2021 AGM  
15 were approved by the 2021 minutes approval  
16 committee. A copy of these minutes is on  
17 file at the FYSA state office.

18 PRESIDENT VELMER: The chair  
19 recognizes the secretary to report on any  
20 correspondence.

21 SECRETARY McLAREN: No  
22 correspondence has been received.

23 PRESIDENT VELMER: Now we get to  
24 the president's report. My president's  
25 report is in the Book of Reports. I don't

1 want to take up too much of anybody's time  
2 at the AGM.

3 So, the FYSA Board of Directors  
4 is authorized to amend the rules between  
5 annual and general meetings. These rule  
6 amendments are subject to ratification of  
7 the membership during the following AGM.  
8 A list of the amended rules were  
9 distributed to the members prior to the  
10 meeting. They are located on Page 28 to  
11 33 of the AGM Book.

12 The chair will entertain a  
13 motion to ratify the amendments of the  
14 FYSA rules adopted by the Board of  
15 Directors since the 2021 AGM, meaning I  
16 would like a delegate to go to the  
17 microphone to make such a motion.

18 MARINO TORRENS: Marino Torrens,  
19 Past President, I make a motion to adopt.

20 PRESIDENT VELMER: Is there a  
21 second?

22 JUSTIN LAUR: Second.

23 PRESIDENT VELMER: Justin Lauer  
24 seconded.

25 It is moved and seconded to

1 ratify the amendments to the FYSA rules  
2 adopted by the Board of Directors since  
3 the 2021 AGM.

4 Is there any discussion?

5 The question is on ratifying the  
6 amendments to the FYSA rules adopted by  
7 the Board of Directors since the 2021 AGM.

8 All voting members in favor of  
9 ratifying the amendments to the FYSA rules  
10 adopted by the Board of Directors press  
11 one on your keypad.

12 Those opposed, press two.

13 You may vote now.

14 SECRETARY McLAREN: Just a  
15 reminder while everyone is voting. When  
16 you come to the microphone, please  
17 remember to state who you are and what  
18 league or club you represent or Hall of  
19 Fame or whatever it is.

20 PRESIDENT VELMER: The polls are  
21 closed.

22 May we have the results, please.

23 (The results were shown on the  
24 screen.)

25 There are 5,271 in the

1 affirmative and 170 in the negative.

2 The affirmative has it and the  
3 motion is adopted and the rules amended  
4 adopted by the Board are ratified.

5 The treasurer's report.

6 The next item of business is the  
7 treasurer's report --

8 MARINO TORRENS: Sorry, Mr.  
9 President. Can you, I guess, give us the  
10 final number. Because that is a higher  
11 number than you just announced. It was  
12 5441 and she said it was 54 something  
13 before.

14 SECRETARY McLAREN: That means  
15 somebody either left the room or did not  
16 vote.

17 PRESIDENT VELMER: Not everyone  
18 is told to vote, so the number might be  
19 off if they are not voting.

20 MARINO TORRENS: It's the  
21 certified number. The final certified  
22 number available votes. That is all I am  
23 asking.

24 SECRETARY McLAREN: It was --

25 PRESIDENT VELMER: One person

1 did not vote. It was 5,441 votes. So --

2 MARINO TORRENS: The vote there  
3 was 5441.

4 PRESIDENT VELMER: Yes, so it's  
5 off by one vote.

6 MARINO TORRENS: No. 5122 to  
7 5441.

8 PRESIDENT VELMER: We are off by  
9 19 votes.

10 MARINO TORRENS: Right. Higher  
11 19, not lower.

12 At this point I would vote to  
13 amend the credential report, because we  
14 don't have a final number. We can go back  
15 to the recording person to find that  
16 number.

17 PRESIDENT VELMER: The chair  
18 recognizes the secretary.

19 SECRETARY McLAREN: As people  
20 leave and come into the room, each vote  
21 may be different. I will make a motion to  
22 amend the credentials report this one last  
23 time, but as people leave it may be  
24 different again.

25 MARINO TORRENS: It won't be

1 different if it was lower.

2 SECRETARY McLAREN: Right.

3 MARINO TORRENS: If you give me  
4 a final number of 5422, then I don't care  
5 who leaves or comes back.

6 SECRETARY McLAREN: Okay.

7 MARINO TORRENS: The number  
8 cannot be higher.

9 SECRETARY McLAREN: Okay. Give  
10 us one second.

11 TOM TIANICH: Tom Tianich, Palm  
12 Beach Soccer League, I motion to withdraw  
13 the credentials report, you do a new one,  
14 and we can move on with the rest of the  
15 agenda. We need to present it like this  
16 when it says total numbers, numbers per  
17 region, what the returns are, once the  
18 report is up on the screen please so we  
19 are not guessing and everybody is writing  
20 numbers up.

21 Somebody second?

22 SECRETARY McLAREN: We are  
23 consulting with the parliamentarian.

24 ADRIAN MOO: Adrian Moo, Brevard  
25 Soccer Academy. I would like to second

1 his vote.

2 SECRETARY McLAREN: We are going  
3 to update the credentials report for the  
4 total number of votes. The regions will  
5 be recalculated. I have them doing that  
6 in the back right now. But we will do the  
7 total number of votes right now.

8 Can I have a test vote put back  
9 on the screen to make sure, before I do  
10 this report, it is correct.

11 If we can have you put the test  
12 vote back on the screen.

13 MARINO TORRENS: I hate to keep  
14 on doing this, but you have to give us  
15 what the certified total numbers were, not  
16 what comes out on the screen. I don't  
17 care if the people are gone or not.  
18 Whatever was picked up, that is what the  
19 credentials had to use.

20 PARLIAMENTARIN HENDERSON: No,  
21 no.

22 MARINO TORRENS: What do you  
23 mean no?

24 PARLIAMENTARIN HENDERSON: I am  
25 Maurice Henderson, the parliamentarian for

1 your annual general meeting.

2 The membership of this meeting  
3 is the people who are in the room. If  
4 they are not in the room, even if they  
5 picked up a voting device, their voting  
6 device is not going to be used, their vote  
7 is not going to be counted. The  
8 membership of this body of this assembly  
9 gathered here today are the individuals  
10 who are in the meeting room present at the  
11 time a vote is being taken.

12 So as I have explained to the  
13 tech team in the back and to your  
14 secretary -- and I am going to have to put  
15 this extremely bluntly because I can't  
16 find anymore soft words to use -- it  
17 doesn't matter what devices were picked up  
18 on Friday or Saturday. If they are not in  
19 this room, their vote is not counted.  
20 They are not counted as being present,  
21 because they are not present in this room  
22 at the time votes are being taken.

23 And while I have the microphone,  
24 I will just say that the challenge that we  
25 are faced with is, is that everybody is



1 not tethered to their seat. So we are not  
2 going to ever have 100 percent of every  
3 single vote that is taken and have the  
4 same number because people, as the  
5 president has just announced, are not  
6 compelled to vote on every single vote.  
7 And then we do have, as I said before,  
8 people coming and going.

9 So regardless of the number of  
10 votes that were possible, it doesn't  
11 matter because it's all depending on the  
12 people who are in the room at this time.

13 JOHN DINA: John Dina, Azzuri  
14 Storm.

15 Thank you for your comment. We  
16 are not talking about Friday or Saturday.  
17 We are talking about today. We would like  
18 to see -- to bring up right now what is  
19 the actual tally before we go aye or nay.  
20 Thank you.

21 SECRETARY McLAREN: The last one  
22 was 5,441.

23 MARINO TORRENS: Okay.  
24 According to your credentials 5,441, you  
25 are suppose to report the total number of

1 eligible to vote, not the total number of  
2 people here or up. Okay? There has got  
3 to be a total number of eligible votes and  
4 that number cannot go higher. It can go  
5 lower when people leave, that is fine.

6 SECRETARY McLAREN: The total  
7 number of eligible votes were presented in  
8 the book.

9 MARINO TORRENS: Right. And --

10 SECRETARY McLAREN: The total  
11 number of eligible votes.

12 MARINO TORRENS: No, the  
13 eligible votes were the ones that were  
14 picked up and you said it was originally  
15 5560 and it keeps on going up and down, up  
16 and down. That doesn't matter, but you  
17 cannot go higher than 5560.

18 SECRETARY McLAREN: And 5560  
19 were picked up.

20 MARINO TORRENS: Then that is  
21 what we have got to go by and you have got  
22 to give us the three-quarters for the  
23 5560. The rest of the thing don't matter.

24 NICK BYRDSTROM: Nick Byrdstrom  
25 with Boynton Knights.

1 SECRETARY McLAREN: Yes, sir?

2 NICK BYRDSTROM: In the book it  
3 was published 6797 is the association. I  
4 believe we are trying to chase right now,  
5 and we are spending a lot of time, a  
6 number that is fictitious no matter what  
7 the point. I think the board is making a  
8 clear point, we are chasing 5422 and so  
9 forth and we are running out of time.

10 My opinion is 6797 should be the  
11 only number we are chasing no matter what  
12 point in time any votes are cast today.  
13 That is the maximum number of votes,  
14 whether anybody chooses to vote or not  
15 choose to vote. I think we should stop  
16 chasing numbers and use that as the total  
17 accessible for us to vote to and start  
18 voting.

19 Thank you.

20 (Applause.)

21 SECRETARY McLAREN: Sir, thank  
22 you. Your point is well taken and we will  
23 proceed.

24 Are we going to go ahead and  
25 complete one more test vote?

1 MEMBERS: No.

2 SECRETARY McLAREN: No?

3 The total amount that were  
4 picked up was 5,560. A simple majority is  
5 2,071. Two-thirds is 3708 and  
6 three-quarters is 4170.

7

8 SPEAKER: Can you repeat that?

9 SECRETARY McLAREN: The total  
10 number of votes that were picked up were  
11 5,560. Simple majority is 2,781.  
12 Two-thirds is 3,708. Three-quarters  
13 4,170.

14 PRESIDENT VELMER: The chair now  
15 calls the treasurer to give his report.

16 TREASURER GOLDMAN: Good  
17 morning, everyone. Welcome and thank you  
18 for your patience.

19 For the treasurer report, I  
20 think it was just best not to share it  
21 with you verbally versus from a typed out  
22 or elongated report to go on the Book of  
23 Reports.

24 So this year, or this past  
25 fiscal year, we did things a little bit

1 differently as far as a budget and kind of  
2 going along the lines of maintaining that  
3 budget. Where going to the National  
4 Convention for USYS, I got the privilege  
5 to see how they conduct their budget and  
6 forecasting.

7 I will tell you the one positive  
8 takeaway that I took from there was to  
9 make sure that on a monthly basis myself,  
10 Joel, and Michelle gathered collective  
11 numbers so that we can go by our budget  
12 and compare to where we were at actuals.  
13 And the reason why is because it is  
14 important that we use that as a guiding  
15 tool. It's not a permanent figure, right,  
16 but it is kind of a guiding tool for us to  
17 figure out where we are going financially.

18 The other piece that I took away  
19 was, USYS has a very, very difficult time  
20 creating their budget because of all of  
21 the variables where their income streams  
22 and expenses were coming from. And it was  
23 definitely eye opening for us. And  
24 thankful that we have a better idea of  
25 where our finances go compared to the

1 association above us. And that is going  
2 to be the goal that I continue to push  
3 forward if I am going to continue on as  
4 your treasurer is to make sure that the  
5 numbers are real and attainable.

6 So for the past fiscal year I  
7 know that we projected a loss of 32,000  
8 some odd dollars from our budget because  
9 of the finances that we originated by  
10 extracting some information out of it. So  
11 far we came pretty close to that number.  
12 It is going to be slightly higher. There  
13 is a variable to that that we are still  
14 dealing with within our budget, which is  
15 the actual market returns that we have  
16 been dealing with.

17 So when you look at the proposed  
18 budget moving forward, we have taken away  
19 the variable from our income revenue  
20 stream from our investments, because  
21 obviously you guys have seen from this  
22 current year a lot of things can change.  
23 We can be up one moment and then severely  
24 down the next. And we want to make sure  
25 we don't rely on them. We want to only

1     rely on income streams that are coming in  
2     from the revenue generated by the player  
3     participation, the cups.

4             The other thing that we are also  
5     taking on is the international games  
6     funds, because that is no longer  
7     guaranteed either.

8             So now we are providing a budget  
9     that is actually more real and attainable  
10    than what we have ever had in the years  
11    past. And you will look at the proposed  
12    budget and you will see a lot of  
13    categories there that are much more built  
14    out than what we have seen in the past.  
15    And that is our promise to you to make  
16    sure that we keep the transparency about  
17    where our finances are and that you guys  
18    can account for where the money is coming  
19    and where the money is going from each  
20    category.

21            That is pretty much the summary  
22    for you guys.

23            So now I make a motion to move  
24    to adopt the 2022-2023 Budget proposal.

25            MIKE SROKA: Mike Sroka, second.

1                   TREASURER GOLDMAN: I will now  
2 pass it over to Kai.

3                   PEDRO VILALLONGA: My name is  
4 Pedro Vilallonga. I am with Key Biscayne  
5 Soccer Club.

6                   Please a point of information.

7                   MIKE SROKA: I seconded.

8                   PEDRO VILALLONGA: I understand  
9 that --

10                  PRESIDENT VELMER: Hold on.  
11 Hold on one second, please. We need a  
12 second.

13                  MIKE SROKA: I seconded it.

14                  PRESIDENT VELMER: You seconded.  
15 Mike Sroka seconded the motion.

16                  The question is now on adopting  
17 the 2022-2023 budget as presented. Any  
18 discussion?

19                  Please go ahead.

20                  PEDRO VILALLONGA: You want me  
21 to say my name?

22                  PRESIDENT VELMER: Yes.

23                  PEDRO VILALLONGA: Pedro  
24 Vilallonga, Key Biscayne Soccer Club.

25                  On your line item change market



1 investment \$30,000. I understand the  
2 market is down, but are we paying somebody  
3 \$25,000 to obtain results of \$30,000  
4 minus. And I ask just as a point of  
5 information, please.

6 TREASURER GOLDMAN: So you are  
7 referring to the negative line item on the  
8 income side?

9 PEDRO VILALLONGA: The way that  
10 I read it, I give you however money I gave  
11 you, I pay you \$25,000, and you give me  
12 back the amount that I gave you plus  
13 \$30,000. Am I right?

14 TREASURER GOLDMAN: So, you are  
15 referring to what is in the budget or are  
16 you just asking me a hypothetical  
17 question?

18 PEDRO VILALLONGA: You are  
19 losing me. I am asking, you know, help  
20 me.

21 TREASURER GOLDMAN: That's why I  
22 am asking for clarity. Are you referring  
23 to a line item on the budget or are you  
24 asking a general question for paying a  
25 financial adviser to handle the money?

1 PEDRO VILALLONGA: I am asking  
2 both I guess.

3 TREASURER GOLDMAN: Well, in any  
4 situation a person investing money, right,  
5 a financial adviser is not going to  
6 guarantee a rate of return to what you are  
7 going to have. There is going to be a  
8 cost associated with that regardless of  
9 whatever situation the market is  
10 returning. That is uncontrollable.

11 PEDRO VILALLONGA: So we are  
12 using a financial service firm and we are  
13 paying them to make in our savings and we  
14 are paying them a certain fee, a fixed  
15 fee, and the results were \$30,000 less  
16 than what we gave them?

17 TREASURER GOLDMAN: Are you  
18 referring to what is in the budget or are  
19 you referring to last year's financials?  
20 Where are you getting that figure?

21 PEDRO VILALLONGA: What I am  
22 reading is --

23 EXECUTIVE DIRECTOR DRAGAN: I  
24 think I understand your question, sir.

25 First of all, there are two line

1 items for negative \$30,000. They are  
2 negative \$30,000 are two line items as an  
3 expense, so those are actually income.  
4 That would be plus \$60,000 because it's  
5 negative expenses. Our C.P.A. or auditors  
6 say we have to put these in there as a  
7 negative expense.

8 And yes, \$25,000 is the estimate  
9 of what we are planning to pay our  
10 financial adviser. \$60,000, as you said,  
11 we don't know what the markets are. Our  
12 hope is that we would have a larger return  
13 than \$60,000. But we felt this was  
14 hopefully accurate. Again, it's a  
15 negative expense income.

16 PEDRO VILALLONGA: Let me see if  
17 I understood what you said. There are two  
18 negative \$30,000.

19 EXECUTIVE DIRECTOR DRAGAN:  
20 Correct.

21 PEDRO VILALLONGA: And they are  
22 not negative you take away, this is  
23 positive.

24 EXECUTIVE DIRECTOR DRAGAN: Yes.

25 PEDRO VILALLONGA: Okay. Thank

1     you.

2                   TOM TIANICH:   Tom Tianich,  
3     Hollywood FC.   May I be recognized,  
4     please.

5                   PRESIDENT VELMER:   Yes.

6                   TOM TIANICH:   First of all, I  
7     want to thank Justin and Michelle for  
8     doing a great job on the budget.   However,  
9     this section of the agenda is called  
10    treasurer's report and budget.

11                  So in the minutes from last year  
12    it says, "Final numbers for the recently  
13    completed fiscal will be released once  
14    completed and audited."

15                  I don't believe any of us have  
16    received any final numbers from last year  
17    and also this year's numbers.   Even though  
18    they are not audited, we would appreciate  
19    if they are shared.   And we shouldn't have  
20    to request one at a time.

21                  TREASURER GOLDMAN:   So those  
22    numbers have been reported.   They are on  
23    our 990, which are available for you.

24                  TOM TIANICH:   In the previous  
25    years prior to the audit, until you taking

1 over, the Book of Reports always included  
2 the actuals as well as the budget. So if  
3 we can go back to that, it would be much  
4 easier than for members to have to look  
5 for 990s who knows where.

6 TREASURER GOLDMAN: I appreciate  
7 that. I will go ahead and make sure we do  
8 that going forward. Thank you, Tom.

9 PRESIDENT VELMER: Is there any  
10 further discussion?

11 We will now vote of adopting the  
12 2022-2023 FYSA Budget as presented.

13 All voting members in favor of  
14 adopting the 2022-2023 FYSA Budget as  
15 presented, press one on your keypad.  
16 Those opposed, press two.

17 You may vote now.

18 The polls are closed.

19 May we have the results, please.

20 (The results were shown on the  
21 screen.)

22 There are 4,962 in the  
23 affirmative and 221 in the negative. The  
24 affirmative has it and the motion is  
25 adopted. And the 22-23 FYSA Budget is

1 adopted.

2 The next item of business is the  
3 reports of officers and committees  
4 chairperson, committee chairpersons. I  
5 know there is a number of them in the Book  
6 of Reports.

7 Is there anyone that would like  
8 to give their report from up here? Any  
9 officers or committee chairs that need to  
10 add anything to their reports?

11 The next item of business is the  
12 Executive Director's Report. The chair  
13 recognizes the Executive Director Joel  
14 Dragan.

15 EXECUTIVE DIRECTOR DRAGAN: My  
16 report is in the book as well, so I will  
17 keep it very brief.

18 For one last time I will just  
19 thank everybody for being here. It's been  
20 a great weekend. I thank you guys all so  
21 much for your just not being here but your  
22 engagement. It's truly impressive for me  
23 to see so many faces and so many people  
24 care so deeply about this association.  
25 Thank you guys and I appreciate your

1 support as always.

2 One last note, I really want to  
3 thank our parliamentarian, Maurice  
4 Henderson, here. But also -- yes, give  
5 him a round of applause, please.

6 (Applause.)

7 But I cannot get off here  
8 without thanking my staff. They are  
9 almost all in the back of the room.  
10 Bigger round of applause for them.

11 (Applause.)

12 And a special loudest round of  
13 applause for Sarah Schneider, who put this  
14 entire event together guys.

15 (Applause.)

16 Thank you guys.

17 PRESIDENT VELMER: The next item  
18 of business is the elections for the FYSA  
19 officer positions. This election process  
20 is outlined in the AGM Rule No. 17. The  
21 chair recognizes Secretary, Becky McLaren,  
22 to chair the elections.

23 SECRETARY McLAREN: The FYSA  
24 officer positions that will be elected at  
25 this AGM are: President, Treasurer, Vice

1 President of Administration and  
2 Communication, Vice President of Region B,  
3 and Vice President of Region D.

4 At this time nominations are  
5 open for the office of president.  
6 Delegates must go to the microphone.

7 Are there any nominations for  
8 the office of president?

9 JUSTIN LAUR: At this time I  
10 would like to nominate Kai Velmer. This  
11 is Justin Laur, Brevard Youth Soccer  
12 League.

13 SECRETARY McLAREN: Do I have a  
14 second for the nomination?

15 MONCEF HADIJI: Moncef Hadiji,  
16 Region B South. I second the motion.

17 SECRETARY McLAREN: Are there  
18 any other nominations for president?

19 JOHN DINA: John Dina, Azzuri  
20 Storm. I would like to nominate Jennifer  
21 Murphy.

22 SECRETARY McLAREN: Mr. Dina,  
23 for reasons I will briefly explain, the  
24 nomination for Jennifer Murphy is not in  
25 order. FYSA has spent considerable time



1 and effort in reviewing the rules, bylaws,  
2 and policies of FYSA and USYS in  
3 connection with the prospect of a current  
4 FYSA employee simultaneously serving on  
5 the FYSA Board of Directors.

6 After completing this extensive  
7 review and consulting with FYSA's legal  
8 counsel on the matter, it is concluded  
9 that a current employee is not eligible to  
10 hold a board position and, therefore,  
11 cannot run for the board position. This  
12 applies to any and all FYSA employees and  
13 is not specific to Ms. Murphy. The same  
14 decision would apply to all FYSA  
15 employees.

16 TOM TIANICH: Tom Tianich,  
17 Hollywood FC. I would, first, like to  
18 second the motion for Jennifer Murphy to  
19 run for president. And second of all, she  
20 could resign from her position and remove  
21 the stance.

22 I have written to Scott Gilbert  
23 and the reply was that she is eligible to  
24 run and they did not have any supervision  
25 of a Florida Youth Soccer Association

1 rules. And in our rules there is nothing  
2 that prevents her from running for office  
3 of president.

4 SECRETARY McLAREN: Thank you  
5 for your opinion. The decision stands and  
6 Ms. Murphy is ineligible to run. Ms.  
7 Murphy has been advised regarding her  
8 ineligibility to run for a board position  
9 so long as she is an employee of FYSA.  
10 And it has been directed to the  
11 corresponding rules, bylaws, and policies.  
12 Accordingly because Ms. Murphy is still an  
13 employee of FYSA, she is not eligible to  
14 hold a board position and, therefore, is  
15 ineligible to run for the position. She  
16 will not be afforded the five minutes time  
17 to speak during this meeting.

18 JOHN DINA: What rule are you  
19 citing, because I am looking at Rule  
20 3008.1, which states that anyone can  
21 providing they divulge what their  
22 intentions are. I am not really sure what  
23 rule it is.

24 And if there was a rule, I wish  
25 someone had emailed it to us when we made

1 the nomination, but there was no  
2 acknowledgment, at all, if there was any  
3 rule whatsoever for us to even be aware of  
4 it. We have done some homework as well.

5 SECRETARY McLAREN: The rules  
6 that were referred were in USYS and other  
7 current policies.

8 Are there any other nominations?

9 TOM TIANICH: Again, we are in  
10 possession of the letters from USYS that  
11 states there is nothing in the rules to  
12 permit her running for the office. Could  
13 you please state the Florida Youth Soccer  
14 Association rule or bylaw that prevents  
15 her from running for the office.

16 SECRETARY McLAREN: Per the  
17 employee handbook for FYSA, current  
18 employees are prohibited from running for  
19 an elected or to be in an appointed board  
20 position.

21 TOM TIANICH: Could you please  
22 provide a copy of the employee handbook  
23 that has been signed by the employees, not  
24 the one that is passed on Friday morning  
25 in order --

1 SECRETARY McLAREN: Employee

2 handbooks can be --

3 TOM TIANICH: -- to prevent her  
4 from running.

5 SECRETARY McLAREN: -- in the  
6 back of the handbook it does state that  
7 the employee handbook can be amended at  
8 any time and we have consulted with our  
9 legal counsel. And the employee handbook,  
10 when it is amended, does not have to be  
11 signed. It can either be signed or not  
12 signed. And it can be done without  
13 notice.

14 Are there any other any further  
15 nominations, other than Ms. Murphy?

16 JOHN DINA: I am going to make  
17 one last question. I would like to see  
18 where USYS states that she cannot run. I  
19 am doing this for transparency only. I am  
20 not against any one of you up there. I  
21 think a lot of you are doing a great job.  
22 But there are politics here and I know it  
23 has been in the past and it has been in it  
24 for many years.

25 We would like to see, not

1 necessarily now, but this issue is not  
2 going to speak for us. Maybe later we can  
3 email or provide that also USYS  
4 information that says that she cannot.  
5 Because I know FYSA rules says she can,  
6 and that's not just for Jennifer Murphy,  
7 anybody that --

8 SECRETARY McLAREN: Again --  
9 (Simultaneously speaking.)

10 JOHN DINA: -- they can divulge  
11 that information and --

12 SECRETARY McLAREN: You're at 30  
13 seconds, Mr. Dina.

14 Nominations for the office of  
15 president are now closed.

16 We will now hear from the  
17 candidates running for office of  
18 president. You will have five minutes to  
19 address the assembly. That would be Kai  
20 Velmer.

21 PRESIDENT VELMER: I would like  
22 to speak. I would like to speak, yes I  
23 would.

24 This is -- you know what, this  
25 is what I was talking about earlier.

1 Where is the game with the kids in this?  
2 Would somebody tell me. I have to keep my  
3 mouth shut, I do. But inside, I am  
4 boiling because it is making a mockery of  
5 this organization and the process.

6 You can point at me all you  
7 want.

8 I am in this for the right  
9 reason. You might like your bylaws and  
10 all of these things, you know what -- no  
11 let me finish. It's exactly what I keep  
12 talking about when I am in this for two  
13 years. The politics. Us acting like  
14 children.

15 Damn, when are we going to  
16 change this? When are we going to put the  
17 kids first? The game? Are you kidding  
18 me. Sorry, if I am getting emotional. I  
19 am passionate about it. That is why I got  
20 involved.

21 The reason I want to continue  
22 for two more years, there are a couple of  
23 things I would like to do to continue to  
24 fund the fight, the proper funding for  
25 TOPSoccer, Road to Grassroots, Road to

1 Gain. The politicking, somebody else can  
2 do. I am not interested in the politics.  
3 I am not running for USYS office or any of  
4 that crap. I am here for the game.

5 I can only do so much and I also  
6 need your help to change the act in the  
7 trenches. Do right by the kids in the  
8 end. Thank you.

9 (Applause.)

10 SECRETARY McLAREN: We will now  
11 proceed to the vote for president. Since  
12 we do only have one nominee, we can do it  
13 by acclamation.

14 Is there any consent?

15 PRESIDENT VELMER: I accept.

16 SECRETARY McLAREN: All those in  
17 favor of electing Kai Velmer by  
18 acclimation please signify by saying aye.

19 MEMBERS: Aye.

20 SECRETARY McLAREN: Opposed?

21 MEMBERS: Nay.

22 SECRETARY McLAREN: The ayes  
23 have it. Kai Velmer is elected FYSA  
24 President for the next two years.

25 (Applause.)

1                   We will now proceed to the  
2   election of the Treasurer. I open the  
3   floor for nominations for treasurer.

4                   MIKE SROKA: Mike Sroka, Region  
5   B North Commissioner.

6                   I will nominate Justin Goldman.

7                   MONCEF HADIJI: Moncef Hadihi,  
8   Region B South. I second.

9                   SECRETARY McLAREN: Are there  
10  any other nominations for the office of  
11  treasurer?

12                  Seeing none, do I have a motion  
13  to close -- seeing none I will close the  
14  nominations for treasurer.

15                  Does the candidate wish to  
16  address the membership?

17                  TREASURER GOLDMAN: Thanks,  
18  Becky. I am trying not to laugh at that  
19  one.

20                  I thank you for giving me the  
21  opportunity to continue the next two  
22  years. I am -- Tom, I have duly noted and  
23  wrote down in my book to make sure that my  
24  ideas are posted in the Book of Reports  
25  for you, so that way you can receive that



1 information.

2 If there is any other feedback  
3 that you guys have for me that you want to  
4 see, please share that with me. I am here  
5 to work for you guys to make sure that we  
6 have the best financial experience for our  
7 kids out there in the field.

8 So thank you again.

9 (Applause.)

10 SECRETARY McLAREN: We will now  
11 proceed to the vote for the election of  
12 treasurer. We will proceed to the vote by  
13 acclimation since we only have one  
14 nominee.

15 All those in favor, please say  
16 aye.

17 MEMBERS: Aye.

18 SECRETARY McLAREN: Opposed?

19 MEMBERS: (No response.)

20 SECRETARY McLAREN:

21 Congratulations, Justin.

22 (Applause.)

23 SECRETARY McLAREN: We will now  
24 continue on. The next position is the  
25 Vice President of Administration and

1 Communications. I open the floor for  
2 nominations for the Vice President of  
3 Administration and Communications.

4 JUSTIN LAUR: Justin Laur,  
5 Brevard Youth Soccer League.

6 I would like to nominate Mike  
7 Hyatt for this position.

8 MONCEF HADIJI: Moncef Hadiji,  
9 Region B South. I second Mike Hyatt's  
10 nomination.

11 JOANNE QUINN: Joanne Quinn,  
12 West Florida Flames.

13 I nominate Barb Newton.

14 LARRY FARRELL: Larry Farrell,  
15 Largo United. I will second.

16 LANCE LASS: Lance Lass, Region  
17 A South. I nominate Tom Tianich.

18 SHENOY RAGHURA: Shenoy Raghura,  
19 Palm Beach Soccer League. I will second  
20 Tom's nomination.

21 SECRETARY McLAREN: Are there  
22 any further nominations?

23 We have the nominees: Mike  
24 Hyatt, Barb Newton, and Tom Tianich. Are  
25 there any further nominations?

1                   Seeing no further nominations  
2   the nominations are closed.

3                   Our rule state that they will  
4   speak in alphabetical order, which  
5   ironically is how they are listed on the  
6   screen.

7                   Would any of the nominators like  
8   to speak to their nomination? They do get  
9   one minute to speak.

10                  JUSTIN LAUR: Yes, I was the  
11   nominator on Mike Hyatt, so I would like  
12   to have 60 seconds on the floor, please.

13                  I am here today in full support  
14   of Mike Hyatt. In over 18 years dedicated  
15   to GCF where they oversaw the rules and  
16   regulations and multiple bylaw changes,  
17   was involved with the committees that he  
18   served over the past three regional vice  
19   presidents on numerous hearing panels, is  
20   extremely experienced in a lot of these  
21   different areas.

22                  He has support from Region B and  
23   a number of the affiliates here. And when  
24   he learned Mike Flood was not available to  
25   run, he was ready to jump in and fill the

1 void. So I will support Mike.

2 SECRETARY McLAREN: Would  
3 anybody else -- would either one of the  
4 other two nominators like to speak for  
5 their nominees?

6 LANCE LASS: It won't be no  
7 minutes. Tom Tianich is involved 150  
8 percent on the rules and regulations, not  
9 just in our area but throughout the state.  
10 Tom is going to do a phenomenal job.

11 SECRETARY McLAREN: Joanne,  
12 would you like to speak to yours as well?

13 Don't start her 60 seconds until  
14 she gets to the mic.

15 JOANNE QUINN: Thank you.

16 Really fast, my nomination is --  
17 she was inducted to the Hall of Fame in  
18 2018 for her contributions to the sport.  
19 She was in this position from 2006 to 2007  
20 while serving as an appointed member of  
21 the US Soccer Federation appeals committee  
22 for six years. She served under the rules  
23 and revisions committee for the last three  
24 years and was instrumental in developing a  
25 form to assist development of the FYSA

1 handbook. She would be amazing in the  
2 position. Go Barbara.

3 SECRETARY McLAREN: Now we will  
4 hear from the nominees.

5 Mr. Hyatt.

6 MIKE HYATT: Thank you all for  
7 being here. My name is Mike Hyatt. I am  
8 running for the position of Vice President  
9 of Administration and Communication. This  
10 position needs a person who can swiftly  
11 get important information out to you all,  
12 the members, in a concise, clear method of  
13 understanding. I have been president of  
14 Deltona Youth Soccer Club for six years.  
15 Like Justin said, I have been the  
16 president of GCF, Central Florida Youth  
17 Soccer League, for 18. I also have been a  
18 referee for 21 years.

19 I have also served FYSA as  
20 Region B North as an appointed  
21 commissioner for the last four years. For  
22 the last ten years I have been a valuable  
23 contributing member of FYSA Region B  
24 discipline and hearing process. During my  
25 tenure as GCF president, I always kept our

1 clubs connected through emails, texts,  
2 social media, and by constantly updating  
3 and maintaining the GCF website.

4 If you have an issue or a  
5 question, I will always get with you with  
6 the answer. And if I didn't know the  
7 answer or if I don't know the answer, I  
8 will find the person that does and get  
9 back to you promptly.

10 I have experience working with  
11 revising and updating GCF rules when the  
12 rules were properly vetted and it is  
13 necessary to do so. I sent out suggested  
14 rule changes to the membership quickly so  
15 they could discuss and make their  
16 decisions on them at our GCF AGM.

17 As the FYSA Vice President  
18 Administration and Communications, I feel  
19 strongly that we have a set of rules that  
20 we should look to fully enforce and bring  
21 sanctions to those who decide not to  
22 follow them.

23 I have always been about  
24 integrity, loyalty, and fairness. What we  
25 do is for our kids in our local areas in

1 our great state. If our children want to  
2 just kick the ball around for fun, if they  
3 want to play, or if they want to play  
4 competitively eventually at a higher  
5 level, it's up to us at FYSA to make sure  
6 that we make it happen for them.

7 A vote for me is a vote for  
8 timely communication and overseeing rules  
9 of discipline that fairly affect every  
10 game that we play. A vote for me is a  
11 vote for new fresh ideas to help change  
12 the way things have been done in the past  
13 to help our new players; existing players;  
14 affiliates, including clubs and leagues,  
15 to be the best possible that they can be.  
16 And with that in place, that will make  
17 FYSA one of the best places in the nation  
18 to play soccer.

19 And if you don't remember  
20 anything of what I have said, I have  
21 always lived by three rules when it comes  
22 to soccer:

23 Number one, make it fun.

24 Number two, remember that it's  
25 all about the kids. It's for their

1 benefit.

2 Number three, our adult's role  
3 is to make that number one and number two  
4 happen.

5 So thank you very much. I  
6 appreciate the time.

7 (Applause.)

8 SECRETARY McLAREN: Thank you,  
9 Mike.

10 Ms. Newton.

11 BARBARA NEWTON: Thank you.

12 I am Barbara Newton, a member of  
13 the Hall of Fame. I have been involved  
14 with FYSA for the past 30-plus years. I  
15 have two kids that grew up in it and I  
16 have grandkids getting ready to start.  
17 And I want to make sure that this is the  
18 same organization and the same  
19 possibilities that my kids had that my  
20 grandkids will have.

21 I have served this organization  
22 as club treasurer, club president,  
23 regional vice president, district  
24 commissioner, and president for eight  
25 years. I served on US Youth boards and



1 eight years with USSF on the appeals  
2 committee. I have served in this position  
3 once before.

4 I currently chair the review and  
5 discipline committee. And then remember,  
6 the rules and revisions committee. I have  
7 the time and the desire and the experience  
8 to give back to this organization that  
9 gave back to my family to make sure that  
10 kids can play the game that they learn to  
11 love and will learn life lessons that will  
12 take them far beyond the fields of FYSA.

13 Thank you.

14 (Applause.)

15 SECRETARY McLAREN: Thank you,  
16 Barb.

17 Mr. Tianich.

18 TOM TIANICH: My name is Tom  
19 Tianich, T-I-A-N-I-C-H. My phone number  
20 is 305.546.3719. And even if I don't know  
21 who is calling me, I will always answer it  
22 because that is what communication is all  
23 about.

24 There is a couple of jobs that  
25 this position requires and that is, you

1 know, being available. And I will work  
2 with Mike Flood if he was having some  
3 issues with his family or whatever. But I  
4 served with him and Justin Lauer and Alice  
5 and everybody on the rules that we  
6 recommended for this organizations as well  
7 as two different leagues.

8 My kids are both still involved  
9 in youth soccer, obviously, and they are  
10 on the field 24 hours a day, seven days a  
11 week sometimes it feels like. And I think  
12 I am the best man for the job.

13 I don't really have anything bad  
14 to say about my opponents, but I really  
15 hope that you guys are looking for some  
16 young blood. I am not sure -- I mean, I  
17 know you guys, you know, really, really  
18 want to leave the room today by one  
19 o'clock. But if I was blessed enough to  
20 be -- they are trying to ensure me -- if I  
21 am blessed enough to be voted in today, I  
22 promise I will be having the board not,  
23 you know, violate the rules and do stuff  
24 like that.

25 That is all I have to say.

1 (Applause.)

2 SECRETARY McLAREN: Thank you,  
3 Tom.

4 We are going to start the vote,  
5 but before we do so, since we have three  
6 candidates for this position, as a  
7 reminder we will follow the following  
8 procedure. A candidate must receive a  
9 majority vote to be elected. If no  
10 candidate receives the majority on the  
11 first ballot, the second round will be  
12 required. Candidates, nominators, and  
13 members will not be allowed to publically  
14 address the membership between rounds of  
15 voting.

16 Candidates will have the option  
17 to withdraw following each round of  
18 voting. No candidate will be forced to  
19 withdraw.

20 All right. Can I have the vote  
21 to be presented on the screen.

22 If you are going to vote for  
23 Mike Hyatt, you are going to press one.

24 If you are going to vote for  
25 Barb Newton, you press two.

1                   If you are going to vote for Tom  
2    Tianich, you press three.

3                   The polls are open now.

4                   The polls are closed.

5                   May we have the result, please.

6                   (The results were shown on the  
7    screen.)

8                   Mike Hyatt 1034.

9                   Barb Newton 1830.

10                  Tom Tianich 1682.

11                  We do not have a majority.   So  
12   we will be voting again.

13                  Can we clear the vote, please.

14                  When you are ready, give me the  
15   thumbs up in the back when you are ready.

16                  Okay.   We are ready for the next  
17   round of voting.

18                  Once again, Mike, one; Barb,  
19   two; Tom, three.

20                  The polls are closed.

21                  May I have the results, please.

22                  (The results were shown on the  
23   screen.)

24                  TOM TIANICH:   To make things  
25   easier -- Tom Tianich -- I will step out.

1 And I offer my support to Mike Hyatt.

2 SECRETARY McLAREN: We will note  
3 it -- we will recognize that you are  
4 stepping out of the election. However,  
5 you cannot --

6 TOM TIANICH: I already did.

7 SECRETARY McLAREN: Tom Tianich  
8 has withdrawn his name, so could we please  
9 make sure that that name -- that his name  
10 has been removed from this next ballot,  
11 please.

12 So the ballot now is Mike Hyatt  
13 and Barb Newton.

14 The polls are open now.

15 Okay. We have ten seconds  
16 remaining for voting.

17 The polls are closed.

18 May I have the results.

19 Wait one -- the polls are  
20 closed.

21 (The results were shown on the  
22 screen.)

23 Mr. Hyatt, congratulations.

24 (Applause.)

25

1                   We are now going to go to the  
2   election for Region B Vice President.  
3   Only the Region B members that are -- only  
4   the members that are present in Region B  
5   will be voting for this position.

6                   At this time nominations are  
7   open for the office of Vice President of  
8   Region B.

9                   MIKE SROKA:  Mike Sroka, Region  
10  B North Commissioner.  I would like to  
11  nominate Chris Whittaker.

12                  SECRETARY McLAREN:  Do we have a  
13  second?

14                  JUSTIN LAUR:  Justin Lauer,  
15  Brevard Youth Soccer League.  I 100  
16  percent support seconding Chris Whittaker.

17                  SECRETARY McLAREN:  Are there  
18  any other nominations for the office of  
19  Vice President of Region B?

20                  Seeing none, I will close the  
21  nominations.

22                  Those clubs that are in Region  
23  B -- those clubs in Region B should be the  
24  only ones voting.  All of those in favor  
25  since we have an unopposed election of

1 accepting Chris Whittaker as the Regional  
2 Vice President in Region B signify by  
3 saying aye.

4 MEMBERS: Aye.

5 SECRETARY McLAREN: Opposed?

6 MEMBERS: (No response.)

7 SECRETARY McLAREN:

8 Congratulations, Mr. Whittaker.

9 We will now continue on and we  
10 will do the election for the Vice  
11 President of Region D. I will open the  
12 nominations.

13 ANDREW WARNER: Andrew Warner,  
14 Warner Soccer League. We nominate Lewis  
15 Richard for Region D. Thank you.

16 SECRETARY McLAREN: Thank you.

17 Do we have a second?

18 SPEAKER: (Unintelligible) --  
19 Everhart, (unintelligible) -- Soccer Club.  
20 I second.

21 SECRETARY McLAREN: Are there  
22 any other nominations for the Vice  
23 President of Region D?

24 Seeing none, I will close the  
25 nominations for Vice President of Region

1 D. Those clubs here in Region D, since we  
2 have an unopposed election, all of those  
3 in favor of unanimous acclamation for Mr.  
4 Lewis Richard of Vice President of Region  
5 D, please say aye.

6 MEMBERS: Aye.

7 SECRETARY McLAREN: Opposed?

8 MEMBERS: (No response.)

9 SECRETARY McLAREN:  
10 Congratulations, Mr. Richard.

11 I now turn it back over to Kai.

12 PRESIDENT VELMER: We are going  
13 to take a ten-minute break.

14 (Whereupon, a short recess was  
15 taken.)

16 PRESIDENT VELMER: Before we get  
17 started, there is a quick little  
18 announcement. One of our FYSA club  
19 member's car was hit in the parking lot  
20 yesterday by a Penske truck. If anyone  
21 saw anything or has any information,  
22 please call Karen at 863.595.8692. The  
23 car was a blue Nissan and it was hit by a  
24 Penske truck yesterday and no one -- it  
25 was kind of a hit and run unfortunately.



1                   SPEAKER: Kai, the Penske truck  
2   that hit the car, the Penske truck is  
3   another vendor from the showcase.

4                   PRESIDENT VELMER: Thank you.  
5   We will inform her.

6                   SPEAKER: I am not sure who the  
7   vendor is, but we only had 12.

8                   PRESIDENT VELMER: Okay.

9                   All right. Resuming here, the  
10   next item of business is the proposed  
11   changes to the FYSA Bylaws. Before we  
12   begin this portion of the meeting, the  
13   chair will remind the members of the  
14   meeting rules and the rules of decorum and  
15   debate.

16                   Members must go to the  
17   microphone to speak. They must speak  
18   their name after being recognized by the  
19   chair.

20                   Members are also reminded that  
21   there should not be any hand clapping,  
22   applause, remarks, or loud side  
23   conversation after someone speaks at the  
24   microphone.

25                   Members should not call other

1 members by name or make inappropriate  
2 comments or remarks about fellow members.

3           The chair reminds the members  
4 that we adopted the meeting rule that  
5 allows the secretary or rules and revision  
6 chairman to correct punctuation,  
7 numbering, and other technical and  
8 conforming changes that may be needed as  
9 related to bylaw and rule amendments that  
10 are adopted. Therefore, members should  
11 not get caught up in section numbering and  
12 other technical grammar changes.

13           Lastly, the chair reminds the  
14 members that all comments, questions, and  
15 debate must be addressed to and through  
16 the chair. You should not direct your  
17 comments directly to any member. You  
18 should refrain from side conversations as  
19 well.

20           At this time the chair  
21 recognizes registration and the rules and  
22 revision committee member, Alice Smith, to  
23 present those changes to the FYSA Bylaws.

24           (Applause.)

25           REGISTRAR SMITH: Hello

1 everyone.

2 Thank you, Mr. President.

3 We are here for the second most  
4 important thing of our business today is  
5 the rules and revision committee, rules  
6 affected by the rules that were presented  
7 by different members of this organization.

8 The first rule comes on Page 47  
9 of your book. It is the Rule of Code of  
10 Ethics and this was presented by Jennifer  
11 DiTillio of the TOPSoccer committee chair.  
12 I think the rule -- the information in red  
13 is the new proposed information that she  
14 would like to have added to this rule and  
15 it's the first section at the top.

16 I won't be reading it. It's up  
17 on the board in red and there is another  
18 section, if you go down, that is the first  
19 part. And here, again, also she has other  
20 updates as well.

21 The information is on Page 47 as  
22 well as Page 50 and 51 in your book.

23 Is there any discussion  
24 regarding this rule -- this amendment to  
25 the rule?

1                   If not, all voting members in  
2   favor of adopting this amendment, we will  
3   go to the vote.

4                   We have press one if you agree  
5   and press two if you do not agree.

6                   Are we ready to vote?

7                   Voting is open. One for yes and  
8   two for no.

9                   Ten seconds.

10                  Are we ready for the results of  
11   the vote?

12                  (The results were shown on the  
13   screen.)

14                  This is going to pass.

15                  The next rule up is on Page 52  
16   of your book. This was submitted by the  
17   FYSA DEI Committee. This is the Diversity  
18   and Inclusion Committee.

19                  There are different sections in  
20   this Code of Ethics to replace the word  
21   from the board to be read, if you scroll  
22   down, you will see it on the second and  
23   third page.

24                  Any discussion regarding this  
25   rule?

1 MIKE SROKA: Mike Sroka, Region  
2 B North Commissioner.

3 It looks like "I will not engage  
4 in hate speech," is the main change here,  
5 which I think everyone could probably  
6 agree with.

7 But do we have a clear  
8 definition of what hate speech is for the  
9 implementation of this?

10 REGISTRAR SMITH: Yes. And that  
11 the definition on the back on -- I could  
12 read further.

13 MIKE SROKA: Yes.

14 REGISTRAR SMITH: Yes. And that  
15 definition is on the back on --

16 MIKE SROKA: Oh, I should be  
17 finding them?

18 REGISTRAR SMITH: Yes.

19 MIKE SROKA: Okay.

20 REGISTRAR SMITH: Hate speech,  
21 the definition is on Page 104, Mike, in  
22 your book.

23 MIKE SROKA: Thank you.

24 REGISTRAR SMITH: Any other  
25 discussion?

1 JENNIFER DITILLIO: Jennifer  
2 DiTillio, Oldsmar Soccer Club.

3 Can you tell me who is going to  
4 police it and tell you whether it is hate  
5 speech or not?

6 REGISTRAR SMITH: The members of  
7 this committee, does anyone here want to  
8 address that?

9 EXECUTIVE DIRECTOR DRAGAN: Hey,  
10 I am not on the committee, but I was on  
11 all the DEI committee meetings. It would  
12 be addressed -- it would be policed in the  
13 same way that we police foul and abusive  
14 language. If it comes in on a referee  
15 report, it would trigger that.

16 REGISTRAR SMITH: Thank you,  
17 Joel, for that information.

18 Any other discussion?

19 I will remind you it only comes  
20 up once regarding the rule.

21 Marino Torrens?

22 MARINO TORRENS: Marino Torrens,  
23 Past President FYSA.

24 So only when it comes on a  
25 referee report? Is that what you are

1 saying? Just for clarification.

2 EXECUTIVE DIRECTOR DRAGAN: I  
3 assume that would be the main way we would  
4 receive it. But I guess I wouldn't say  
5 exclusively on the referee report.  
6 Marino, you were on the committee as well.

7 MARINO TORRENS: Right. That is  
8 why I am trying --

9 EXECUTIVE DIRECTOR DRAGAN: I  
10 would say not exclusively, but I would  
11 imagine that is the main way that it would  
12 be reported back to us.

13 MARINO TORRENS: So if us, any  
14 member or spectator, you know, if we hear  
15 it and somebody says it, we report it? Is  
16 that who?

17 EXECUTIVE DIRECTOR DRAGAN: I  
18 would assume, yeah, the filing of charges  
19 as well would be another entry point  
20 reporting it.

21 MARINO TORRENS: Okay. Just  
22 wanted clarification, that's all when you  
23 said the referee report.

24 EXECUTIVE DIRECTOR DRAGAN: Yes.

25 REGISTRAR SMITH: Barb?

1 BARBARA NEWTON: Yes, I was just  
2 looking for clarification also on who  
3 determines when it happens. If you are  
4 doing it off of a referee report, that is  
5 game suspensions. But where it is placed  
6 now in this proposal is a code of ethics  
7 violation, which requires filing direct  
8 charges through RD.

9 EXECUTIVE DIRECTOR DRAGAN: I  
10 believe there is another change coming up  
11 in the books that puts it into the bylaws.  
12 So, yeah, most of this would have to come  
13 through the filing of charges.

14 REGISTRAR SMITH: Any other  
15 discussion?

16 If not, are you ready to vote?

17 All in favor to this change --  
18 put up the vote for yes pass and two for  
19 no. One is yes, pass.

20 Ten seconds.

21 Results.

22 (The results were shown on the  
23 screen.)

24 The rule passes.

25 The next change of our rules is



1 on Page 57. This rule was submitted by  
2 Becky McLaren and Kai Velmer.

3 Any discussions?

4 There are several places on the  
5 first page as well as Page 59 -- just --  
6 sorry, just one page, Page 57.

7 Any discussions?

8 Ready to vote?

9 One for yes. Two for no.

10 TOM TIANICH: Can I have a point  
11 of clarification?

12 REGISTRAR SMITH: Yes.

13 TOM TIANICH: I believe you  
14 struck out meeting rules five that says  
15 everything will be a motion and a second.  
16 So you are going straight to discussion  
17 without moving and seconding it?

18 SECRETARY McLAREN: That is  
19 correct, Tom, unless there is an amendment  
20 to what is presented. If somebody  
21 presents an amendment, then that would  
22 have to be voted on or if somebody wants  
23 to amend what is presented on the floor in  
24 red.

25 REGISTRAR SMITH: Okay. The

1 information from the parliamentarian is  
2 the reason number five is deleted is  
3 because Rule 4003.2 states that all  
4 proposed changes submitted by the  
5 membership must be presented to the  
6 membership at the AGM; therefore, number  
7 five is already addressed and all of FYSA  
8 rules.

9 Are we ready to vote?

10 One for yes. Two for no.

11 Ten seconds.

12 Results.

13 (The results were shown on the  
14 screen.

15 The change is passed.

16 Our next rule is on Page 58  
17 proposed rule change. This is presented  
18 by Andrew Simpson, part of the referee  
19 committee.

20 Any discussions?

21 SPEAKER: On Line Item No. 7 --

22 I am sorry --

23 THE COURT REPORTER: Who is  
24 talking?

25 REGISTRAR SMITH: Hey, Greg.

1 You need to go down. Right, yes.

2 GREG ZAK: Greg Zak, FC Tampa.

3 What I am concerned about, when  
4 I look at Item No. 3 there at 102.13, "It  
5 is the intent of the organization," that  
6 they follow this to get the affiliation.

7 A, who is going to police this?

8 Number two, and what happens  
9 when they don't follow this?

10 I have seen nothing happen to  
11 close in the last ten years that haven't  
12 followed this. And most of this has been  
13 in the bylaws for years. It's been done.

14 REGISTRAR SMITH: Greg Zak, you  
15 may have to talk -- Greg, it's on the side  
16 because number three is not in red. It's  
17 not one of the items that they are  
18 changing.

19 It is number six -- four, five,  
20 six, seven on this part.

21 GREG ZAK: Okay.

22 So, again, those issues, okay,  
23 six and seven, we have had that stuff in  
24 there over the past ten years and nobody  
25 has ever policed it. I know clubs that

1 don't have referees or --

2 (unintelligible). It is concerning that  
3 is all.

4 REGISTRAR SMITH: Any other  
5 discussion?

6 VP PLAYER CULLEN: Daragh  
7 Cullen, VP Coach/Player Development FYSA.

8 And Item No. 7, I would like to  
9 extend the word must -- I would like to  
10 make a friendly amendment there. And to  
11 read, if an affiliate has a team in the  
12 following age group, they will. And then  
13 beyond that I would also like to strike  
14 the language in 13 and change it to U14  
15 throughout.

16 REGISTRAR SMITH: Which number  
17 are you on?

18 VP PLAYER CULLEN: Number seven.

19 REGISTRAR SMITH: Oh, 13. Okay.

20 VP PLAYER CULLEN: Yeah, where  
21 it say U13, strike that to make it U14 and  
22 then to add the language, if an affiliate  
23 has a team in the following age group,  
24 they will certify.

25 REGISTRAR SMITH: Okay.

1 VP PLAYER CULLEN: And then also  
2 in there add -- instead of the 12, change  
3 it to ten. And instead of the six, change  
4 it to five.

5 REGISTRAR SMITH: Okay. We  
6 won't have to go line -- we have to go  
7 each one at a time because -- we would  
8 have to go down. If you want to make that  
9 submission, you have to go slower so they  
10 can strike it on the board where everyone  
11 can see what you want to amend. So one at  
12 a time. Just see if you can go slowly  
13 from there and one at a time. You can do  
14 it from there.

15 Go back and start at the  
16 beginning. No, right there.

17 VP PLAYER CULLEN: Okay. So  
18 it's only number seven. So we are  
19 striking the word must. Are you guys with  
20 me?

21 We are striking the word must  
22 and replacing it with if an affiliate has  
23 a team in the following age group, they  
24 will.

25 REGISTRAR SMITH: It should be

1 struck in the red section. It should be  
2 marking it in the red. The items that are  
3 in the red.

4 (Discussion amongst others.)

5 REGISTRAR SMITH: Please take  
6 his corrections in the back to be marked  
7 on the board. We have other people in  
8 line and we will allow them to speak.

9 Who is next? You can speak now.  
10 Your name?

11 RON ACKER: Ron Acker from  
12 Amelia Island. I would just like a little  
13 bit of clarification. Is this for new  
14 affiliation or re-affiliation? If it is  
15 for re-affiliation and we cannot comply  
16 with the number of referees per the  
17 changes, what is the repercussions on the  
18 club?

19 REGISTRAR SMITH: Cristina? The  
20 question was asked for clarification?

21 CRISTINA COCA: Yes, can you  
22 repeat the question. Cristina Coca.

23 RON ACKER: Is this for new  
24 affiliation or re-affiliation? And if  
25 it's for re-affiliation, would

1 re-affiliation be impacted if we cannot  
2 meet the numbers identified in the change?

3 CRISTINA COCA: This would be  
4 for new as well as re-affiliated is the  
5 intention in understanding that this is  
6 just coming into effect right now. What  
7 FSR is doing is working directly to that.

8 REGISTRAR SMITH: Okay. I  
9 apologize. She is not a voting member, so  
10 she cannot speak.

11 CRISTINA COCA: No worries. I  
12 understand.

13 REGISTRAR SMITH: Okay. So we  
14 need clarification. So that information  
15 answer part. In the future she cannot  
16 speak to these because she is not a voting  
17 member.

18 RON ACKER: So I just, again,  
19 need clarification if we can't meet these  
20 specified numbers on here based off of  
21 having referees that want to volunteer for  
22 the position versus being appointed, will  
23 that jeopardize our re-affiliation each  
24 year?

25 REGISTRAR SMITH: Well, the

1 voting member who sent this information in  
2 is not present. So, therefore, we would  
3 not be able to answer the question. I  
4 cannot answer the question.

5 RON ACKER: So then does it get  
6 tabled to the next --

7 REGISTRAR SMITH: No, you can  
8 vote it up or down.

9 RON ACKER: What?

10 REGISTRAR SMITH: You can vote  
11 it up or down. Say yes or no when we have  
12 the vote. If you have questions and it's  
13 not meeting your needs, you can vote no or  
14 however you desire.

15 RON ACKER: So there is no  
16 answer?

17 REGISTRAR SMITH: I have no  
18 answer for it.

19 RON ACKER: Okay. Can we make a  
20 motion to not vote on it until --

21 REGISTRAR SMITH: We will not be  
22 able to vote on this until next year. You  
23 can make a motion to postpone it  
24 indefinitely.

25 RON ACKER: Okay. So I would



1 like to make a motion to postpone this  
2 indefinitely.

3 REGISTRAR SMITH: Is there a  
4 second?

5 GERALD MORIN: If I may say  
6 something, I would like to second it  
7 because I am really worried of the  
8 repercussion --

9 THE COURT REPORTER: What is his  
10 name?

11 GERALD MORIN: -- that  
12 something --

13 THE COURT REPORTER: What is his  
14 name?

15 GERALD MORIN: We are a small  
16 club. We -- a lot of us try very hard to  
17 be ready --

18 REGISTRAR SMITH: We need to  
19 know your name and club for --

20 GERALD MORIN: I am Gerald Morin  
21 of Central Academy Youth Soccer  
22 Association.

23 REGISTRAR SMITH: It is moved  
24 and seconded.

25 GERALD MORIN: I move to second.

1                   REGISTRAR SMITH: Okay. It is  
2 moved and seconded to postpone this  
3 indefinitely.

4                   Is there any further discussion?

5                   SPEAKER: Is the first part of  
6 that debatable? Parliamentarian can guide  
7 us.

8                   REGISTRAR SMITH: Is it  
9 debatable instead of postponement as well  
10 as the original language?

11                  VP PLAYER CULLEN: Speaker,  
12 there is a friendly amendment on the  
13 floor. Is that -- am I wrong here?

14                  REGISTRAR SMITH: We never voted  
15 on it. We never finalized it. We never  
16 got a second because we were trying to get  
17 the language correct.

18                  So the proposed postponement  
19 amendment to the rule until we get further  
20 discussion indefinitely and it has been  
21 seconded.

22                  Is anybody in line to debate on  
23 the postponement?

24                  We cannot get answers for you.  
25 Everybody that has come to the podium, we

1 don't have anyone to answer those.

2 SPEAKER: Justin, could you tell  
3 me, just what you are -- (inaudible) -- a  
4 point of order based on Robert's Rules  
5 that we adopted. You have to postpone  
6 indefinitely.

7 REGISTRAR SMITH:  
8 (Unintelligible.)

9 MARINO TORRENS: A point of  
10 order just based on Robert's Rules we  
11 adopted, the motion to postpone  
12 indefinitely is not allowed to be debated.  
13 It has to go directly to a vote per  
14 Robert's Rules.

15 PARLIAMENTARIN HENDERSON: On  
16 Pages 22 and 23 of Robert's Rules of Order  
17 12th Edition, the motion to postpone  
18 indefinitely is debatable and the debate  
19 can go into the merits of the main  
20 question, which is what Alice was trying  
21 to say is that you can debate postponing  
22 indefinitely as well as whether or not you  
23 like or dislike the original language.

24 So the motion to postpone  
25 indefinitely is debatable.

1                   MARINO TORRENS: Just I am  
2   sorry, point of order. The first  
3   gentleman asked a question about what the  
4   penalty would be that will follow this.  
5   You refer back to the person that made the  
6   motion, Andrew. Andrew cannot say what  
7   the penalty for re-affiliation is, just  
8   the Board of Directors has the right to  
9   deny or approve an affiliation.

10                  So that is what he was trying to  
11   get was what would the penalty be if you  
12   don't follow this. You, the Board of  
13   Directors, is the one that affiliates  
14   people, not Andrew Simpson. And it's got  
15   to be dealt with -- according to this,  
16   that is going to be governed by FSR, not  
17   FYSA.

18                  REGISTRAR SMITH: Any further  
19   discussion?

20                  MIKE SROKA: So just to be  
21   clear, there was a motion to second that  
22   to table it?

23                  REGISTRAR SMITH: Yes, to  
24   postpone it indefinitely.

25                  MIKE SROKA: Okay. I would like

1 to speak against the motion.

2 REGISTRAR SMITH: Okay. And  
3 your name?

4 MIKE SROKA: Mike Sroka, Region  
5 B North Commissioner.

6 I understand why he would make  
7 this motion because it is a difficult  
8 topic, but that is why we are here. And  
9 if we are just going to go ahead and kick  
10 this down the road until next year when  
11 nobody reads this until they walk in this  
12 room, then we are going to be right at the  
13 same spot.

14 So how about we just take a  
15 couple minutes at least and try to do the  
16 hard work that we are supposed to do when  
17 we are here and kind of hash this one out,  
18 rather than just disagreeing and, well, I  
19 would like to move it to next year.

20 REGISTRAR SMITH: We have to let  
21 people debate it. This is all for debate.

22 NICK BYRDSTROM: Nick Byrdstrom  
23 with Boynton Knights FC.

24 Something -- someone I think  
25 their point what are these intentions,

1     which I have positive feelings on these  
2     intentions.

3                 REGISTRAR SMITH:   This is only  
4     the debate on the postpone of the rule,  
5     not the information.  We have already  
6     voted on that.  This is only on postponing  
7     the amendment indefinitely at this point,  
8     not the wording.

9                 CHRYSTAL STEWART:  Chrystal  
10    Stewart, Southwest Florida Soccer  
11    Association.

12                I agree that we should postpone  
13    because the entire rule is not well  
14    written and that it includes associate  
15    affiliates which are leagues.  While I  
16    applaud the effort to get word referees, I  
17    just think the whole thing needs to be  
18    relooked at.

19                (Applause.)

20                Because the leagues shouldn't be  
21    required to do that.

22                NICK BYRDSTROM:   I also agree  
23    with her on that.

24                REGISTRAR SMITH:   You can only  
25    speak once, sir.

1 SPEAKER: I am John Arlene, the  
2 -- (inaudible) -- Soccer Club.

3 I agreed with the gentleman  
4 earlier who was trying to say is without  
5 the description of what the repercussions  
6 would be, some of these smaller clubs  
7 simply won't have the numbers that are in  
8 this book.

9 REGISTRAR SMITH: Okay. Right.  
10 We only voted to postpone it, so that  
11 discussion can come later. That's all we  
12 are doing at this point. Now we had a  
13 motion approved. The only discussion is  
14 to postpone this amendment, not the  
15 information, the verbiage in it.

16 VP PLAYER CULLEN: Daragh Cullen  
17 FYSA --

18 REGISTRAR SMITH: Daragh --

19 VP PLAYER CULLEN: I am sorry,  
20 go ahead.

21 JOE BARRETTA: Joe Barretta,  
22 Titusville Soccer Club.

23 I would like to speak against  
24 postponing this for the reason that we  
25 have a modification to five and also six,

1     which I think is not part of this  
2     discussion really.  If we should approve  
3     those two and leave seven as a separate  
4     line item and have that postponed.

5                 SPEAKER:  (Inaudible.)

6                 JOE BARRETTA:  I know.  But we  
7     are discussing it.  I am discussing it.

8                 SPEAKER:  (Inaudible.)

9                 JOE BARRETTA:  I am discussing  
10    against postponing the amendment, so I am  
11    discussing that.

12                REGISTRAR SMITH:  Right.  He is  
13    correct.

14                JOE BARRETTA:  So if we voted no  
15    to postponing it, then we could have a  
16    motion to approve five and six and then  
17    have another motion to postpone seven.

18                REGISTRAR SMITH:  Yes.  Okay.  
19    It will be in order what you just  
20    suggested, sir.

21                JOE BARRETTA:  But we have to  
22    have the vote first, right?

23                REGISTRAR SMITH:  Correct.  So  
24    any discussion on this motion to postpone?

25                SHENOY RAGHURA:  Shenoy Raghura,



1 Palm Beach Soccer League.

2 Previous question. I would like  
3 to call a vote on the postponement.

4 REGISTRAR SMITH: There you go.  
5 Is there a second?

6 IRENA RAMIREZ: Irena Ramirez, I  
7 second.

8 REGISTRAR SMITH: All those in  
9 favor of calling the question?

10 MEMBERS: Aye.

11 REGISTRAR SMITH: No, raise  
12 your -- we can use the clickers.

13 All in favor -- we need to put a  
14 vote up for yes or no. Yes or no. And it  
15 requires a two-thirds vote.

16 SPEAKER: The question?

17 REGISTRAR SMITH: The question  
18 is on the postponing of this vote --  
19 calling the vote -- closing the debate.

20 We are calling the vote. Ten  
21 seconds. Yes or no.

22 Yes or no on calling the  
23 question -- calling the vote. And then  
24 when the debate is closed, we will vote on  
25 the postponement.

1 Do we have the results?

2 That is fine.

3 (The results were shown on the  
4 screen.)

5 Now we vote on postponing it  
6 indefinitely.

7 The debate is closed, so vote  
8 yes to close it indefinitely or not.

9 Ten seconds.

10 This is to postpone it, Item No.  
11 5 here. They took the heading from the --  
12 it is the whole, it is from the books. It  
13 is the whole thing, this five, six, and  
14 seven rules.

15 Results.

16 (The results were shown on the  
17 screen.)

18 We want those result numbers put  
19 back on the screen, please.

20 Okay. The motion has been to  
21 postpone indefinitely.

22 We will go to the next rule,  
23 which is on Page 60. And that change is  
24 on Page 62.

25 Is there any discussions?

1 Jen DiTillio?

2 JENNIFER DITILLIO: Jennifer  
3 DiTillio, Oldsmar Soccer Club.

4 I would like to make a friendly  
5 amendment where it says recreational  
6 program and, can we change that to or to  
7 keep consistency?

8 REGISTRAR SMITH: Do we know if  
9 that is the intent?

10 You have to make an amendment.  
11 I have some seconded. There is not such a  
12 thing as a friendly amendment.

13 VP PLAYER CULLEN: Daragh  
14 Cullen, FYSA VP Coach and Player  
15 Development.

16 I second.

17 REGISTRAR SMITH: You seconded  
18 it as an amendment, not a friendly  
19 amendment?

20 VP PLAYER CULLEN: Correct.

21 REGISTRAR SMITH: Okay. So we  
22 can make that amendment. He seconded it.  
23 Daragh seconded it.

24 The discussion is now striking  
25 "and" and then inserting "or."

1 Any discussion?

2 MARINO TORRENS: Marino Torrens,  
3 FYSA Past President.

4 Just a point of clarification.  
5 If the maker, the original maker, is not  
6 here to accept that amendment, can that be  
7 done? I don't know, I am asking.

8 PARLIAMENTARIN HENDERSON: Once  
9 the amendments are submitted to this body  
10 and this body is discussing it, this body  
11 here in this room can make any amendments  
12 as long as they are within scope of  
13 notice, of course, which I will only  
14 address if we reach such a point.

15 But, yes, you can amend here at  
16 the AGM. It does not matter if the member  
17 is present or not and it's not up to them  
18 to accept it. That's why I had her say  
19 the words, there is no such thing as a  
20 friendly amendment.

21 MARINO TORRENS: Even if it's  
22 the original purpose of the maker?

23 PARLIAMENTARIN HENDERSON: That  
24 is correct. That is what I have been  
25 having a conversation up here as well.

1     You are 100 percent correct.

2                 REGISTRAR SMITH:   So we are  
3     voting to accept the amendment to or  
4     instead of and.

5                 Any discussion?

6                 If not, we will call the vote.  
7     Yes for striking and putting or.   And no  
8     for not striking.

9                 Vote now.

10                Ten seconds.

11                The results.

12                (The results were shown on the  
13     screen.)

14                It passes.

15                Any further discussion now that  
16     we have changed it to "or"?

17                If not any further discussion,  
18     we will vote on the amendment with the  
19     word or included.   Vote yes if you approve  
20     or, number one.

21                Vote no, number two.

22                Ten seconds.

23                The results.

24                (The results were shown on the  
25     screen.)

1                   It passes.

2                   We will move on to the next,  
3   which is on Page 64. Rule 103.3. Can we  
4   post it, please.

5                   It's number four. Any  
6   discussion regarding this change? Is  
7   there any discussion regarding this rule  
8   change on 103.3?

9                   They are not coming up to the  
10   mic. If you are not going to discuss  
11   anything, we request that you walk farther  
12   away from the mic because we don't know if  
13   you are in line to speak or not.

14                  MARINO TORRENS: Marino Torrens,  
15   Past President.

16                  The question then goes back and  
17   forth. If it doesn't happen, what's the  
18   penalty? What are the consequences? All  
19   of that stuff I guess you couldn't answer  
20   before either?

21                  REGISTRAR SMITH: Right.

22                  So do we -- Danny?

23                  DANIEL PRENAT: Danny Prenat,  
24   Miami Strike Force and Miami-Dade Soccer  
25   League.

1                   What I see there is that they  
2    want the leagues to set out a referee  
3    program. Leagues have teams play and  
4    clubs already have the referee assignors  
5    and the referees. We have nothing to do  
6    with the referee assigning. So now they  
7    want us to also have a referee program? I  
8    don't think it works together. The clubs  
9    already have that responsibility. Don't  
10   put that into the teams.

11                  That is all.

12                  REGISTRAR SMITH: Thank you,  
13   Danny.

14                  VP PLAYER CULLEN: Daragh  
15   Cullen, FYSA VP Coach/Player Development.

16                  This morning when our president  
17   took the stand, one of the first things  
18   out of his mouth was, we have grown by  
19   20,000 extra players. 20,000 extra  
20   players. Kids on the field. So where are  
21   the referees going to come from?

22                  FSR is here in lockstep with  
23   FYSA. We have never seen this type of  
24   participation from any sort of FLSRC  
25   anywhere. And here they are now and they

1 are lockstep with us and they are just  
2 trying to help. They are trying to help  
3 us.

4 Yes, I don't think anybody up  
5 here on this podium is going to say, oh,  
6 you don't have a referee program, you are  
7 done. Not a chance. We are here  
8 lockstep. We want to help. We want to  
9 help your programs. FSR is here; they  
10 want to help grow the referee in the  
11 state.

12 (Applause.)

13 REGISTRAR SMITH: Any further  
14 discussion?

15 ED KINSEY: Ed Kinsey,  
16 Commissioner C South.

17 I have reviewed this as it is  
18 written because I believe the legal age  
19 for employment for a club to employ a  
20 subcontractor in the state of Florida is  
21 14 years of age. So we are asking the  
22 clubs to recruit for employment children  
23 younger than that.

24 REGISTRAR SMITH: Thank you.

25 Any further discussion?



1                   GERALD MORIN: Gerald Morin,  
2   Central Academy Youth Soccer Association.  
3                   We are not disputing we do need  
4   referees. We do. But there is a problem  
5   of not, as another gentleman said over  
6   there, are not putting what the  
7   repercussions are going to be if we don't  
8   have this. Clubs like mine, we try very  
9   hard. As a director, I am always on the  
10  field and working very hard. But if a  
11  club cannot -- us unable to participate in  
12  this, what is the repercussion?  
13                  We are happy that FSR is part of  
14  this. But having us go in and create,  
15  like the other gentleman said, some type  
16  of a program with referees that  
17  sometimes -- we have a lot of parents that  
18  really they don't want their kids in  
19  referee because of the atrocity, as we all  
20  know, from coaches and parents and the  
21  spectators.  
22                  So we have to caution you here.  
23  If we are going to do this kind of stuff,  
24  let us know if we fail to do it, what is  
25  the small club going to suffer from this?

1 Is it going to affect our affiliation?

2 REGISTRAR SMITH: Thank you.

3 Any other discussion?

4 NICK BYRDSTROM: I have a  
5 discussion. Nick Byrdstrom, Boynton  
6 Knights FC.

7 I am in full favor of us as a  
8 unit, FYSA, trying to develop youth into  
9 refereeing. I listened to a speech that  
10 was given and an acknowledgment by FSR as  
11 well as my own experiences. I was  
12 certified at 11 years old in 1981. And I  
13 am -- (unintelligible) -- the kids are  
14 looking for volunteer FSR certification.  
15 We don't have to recruit them for payment.  
16 If necessary at these ages, there are ways  
17 we can get creative.

18 I don't see any laws or any  
19 rules that says what we have to develop  
20 and how its developed. I would love to  
21 see some influence by -- what the best  
22 practices would be. But we can develop  
23 these things as we want to as clubs for  
24 the best interest of our children and  
25 players coming up in the sport.

1                   There are a lot of great things  
2   that come from the accountability and  
3   responsibility of holding that official as  
4   a youth referee. But I think we should  
5   get behind this and just be cautious on  
6   how we define --

7                   REGISTRAR SMITH: Thirty  
8   seconds.

9                   NICK BYRDSTROM: -- how we  
10  define the accountabilities of our teams  
11  and our clubs is important. So we should  
12  all kind of try to chart our own a little  
13  bit behind this and try to encourage our  
14  young players who learn the game, learn  
15  the sport, learn accountabilities in  
16  officiating, which will be very good for  
17  them as they grow in life.

18                  Thank you.

19                  REGISTRAR SMITH: Any further  
20  discussion?

21                  MIKE SROKA: I would like to --  
22  Mike Sroka, Region B North Commissioner.

23                  I would like to propose an  
24  amendment to the wording -- should I give  
25  the amendment first or speak as to the

1 reason why?

2 REGISTRAR SMITH: You need to  
3 state it first.

4 MIKE SROKA: Okay.

5 So will establish a referee  
6 development program to assist the member  
7 clubs to add certified and licensed. So  
8 to assist member clubs in adding new,  
9 right? To assist member clubs in adding  
10 and then proceed with new.

11 And I will speak to the  
12 reasoning behind that if I am allowed.

13 REGISTRAR SMITH: Is there a  
14 second to this amendment?

15 VP PLAYER CULLEN: Daragh  
16 Cullen, FYSA VP Coach/Player Development.  
17 I second.

18 REGISTRAR SMITH: Has it been  
19 captured on the screen so everybody sees  
20 it before we vote?

21 Debate.

22 MIKE SROKA: So as to the  
23 proposal of this amendment, I would like  
24 to speak to as why.

25 REGISTRAR SMITH: Is it captured

1 on the screen? We have got -- everybody  
2 needs to see --

3 SECRETARY McLAREN: Is the  
4 proposed captured on the screen?

5 MIKE SROKA: Yes. I am sorry,  
6 yes.

7 REGISTRAR SMITH: So now we can  
8 discuss it.

9 MIKE SROKA: Okay. This is the  
10 reason why. So as it is written, it's on  
11 the leagues to do it when, let's be real,  
12 the clubs should have the skin in the  
13 game. The clubs are the ones that should  
14 be the one having their kids participate  
15 in something like this. The league should  
16 be facilitating. Because as it was  
17 written, it was always 100 percent on the  
18 league to do it, to try to force their  
19 club, the players that are playing in  
20 their member clubs to do it. This way  
21 it's in concert with the league, FSR, and  
22 the clubs to have this happen.

23 So this amendment sort of takes  
24 care of everything at the table before and  
25 gives it a pathway forward to accomplish

1 the goal of FSR without exact specific  
2 parameters. It is more open.

3 Thank you.

4 REGISTRAR SMITH: Any discussion  
5 on the amendment?

6 JENNIFER DITILLIO: Jennifer  
7 DiTillio, Oldsmar Soccer Club.

8 My question is, who is going to  
9 pay for this program and how are they  
10 going to manage it?

11 REGISTRAR SMITH: Any further  
12 discussions?

13 You have already spoken, Mike.  
14 You get two.

15 TOM TIANICH: Tom Tianich, Palm  
16 Beach Soccer League.

17 REGISTRAR SMITH: You spoke --

18 TOM TIANICH: I want a point of  
19 clarification. Are we still doing one for  
20 and one against or are we just going  
21 discussion open forever?

22 REGISTRAR SMITH: This is --

23 TOM TIANICH: The second thing  
24 is, I know we are saying that we are here  
25 for the kids. But when you guys canceled

1 regional AGMs, we couldn't do any of the  
2 discussions in our regional AGMS except  
3 for while we met yesterday, which  
4 wasn't -- it was too late to make any  
5 amendments.

6 I hope the Board doesn't make  
7 the same mistake next year and doesn't use  
8 budgets to cancel us being able to fix  
9 this crap before we come over here.  
10 Because now we are basically going to  
11 drag -- we have got a new FSR, great and  
12 everything and we don't tell them, listen,  
13 you can register one kid so you are a  
14 member so you can speak. We are going to  
15 go home and really -- we will basically go  
16 home with nothing accomplished, which is  
17 how we have acted for the last few years.

18 Thank you.

19 REGISTRAR SMITH: Are we ready  
20 to vote on the proposed amendment?

21 All in favor of the proposed  
22 amendment -- the striking -- the amendment  
23 not the whole -- it is just the amendment.  
24 It's not the rule change, this is just on  
25 the amendment first.

1 Vote yes or no.

2 Ten seconds.

3 Results.

4 (The results were shown on the  
5 screen.)

6 Now we will vote on the rule as  
7 it's been changed.

8 Any further discussion? After  
9 the -- now that it has been changed.

10 Are we now ready to vote?

11 JUSTIN LAUR: Yes. Justin  
12 Lauer, Brevard Youth Soccer.

13 One additional amendment on  
14 that. Where it says, "entry young  
15 referees between the ages of 11 to 14," I  
16 would like to strike that and just say  
17 "youth referees to include all youth  
18 referees".

19 REGISTRAR SMITH: Do we get a  
20 second?

21 VP PLAYER CULLEN: Daragh  
22 Cullen, FYSA VP Coach/Player Development.

23 I second that.

24 REGISTRAR SMITH: Any  
25 discussion?



1 MIKE SROKA: Mike Sroka, Region  
2 B Commissioner North, again.

3 I would like to speak in favor  
4 of that. Thank you, Justin, that opens  
5 the pool much wider and the potential  
6 impact of this update.

7 Thank you.

8 REGISTRAR SMITH: Any further  
9 discussion on the amendment just to say  
10 youth referee?

11 We are voting on this last  
12 amendment to this rule. Yes -- are you  
13 ready to vote?

14 Yes in favor of the amendment or  
15 no.

16 SPEAKER: This is another  
17 amendment?

18 REGISTRAR SMITH: This is  
19 another amendment, right.

20 SPEAKER: We are already voting  
21 on that. I wanted to --

22 REGISTRAR SMITH: No, no, no.  
23 No, the vote -- hold up. You have got a  
24 vote in process on youth referee. That is  
25 why we called the vote. We have to wait

1 until this vote goes through before you  
2 make anymore amendments.

3 Vote yes on the amendment made  
4 of youth referee or vote no.

5 Vote now.

6 Ten seconds.

7 Results.

8 (The results where shown on the  
9 screen.)

10 Okay. It is adopted.

11 Now we go back and vote on what  
12 was just -- debate on what we just  
13 included.

14 Yes? Anyone?

15 CHRYSTAL STEWART: I need to  
16 make a motion for amendment.

17 THE COURT REPORTER: Name?

18 CHRYSTAL STEWART: Where we  
19 have -- I am sorry. Chrystal Stewart,  
20 Southwest Florida Soccer Association.

21 So the assist member clubs  
22 should be "will establish" -- or "will  
23 assist" member clubs to establish needs to  
24 move up. Because the onus as it is  
25 written now is still on the league.

1 Does that make sense?

2 REGISTRAR SMITH: There has to  
3 be a second.

4 VP PLAYER CULLEN: Daragh  
5 Cullen, FYSA VP.

6 And I second.

7 REGISTRAR SMITH: Is the  
8 information on the screen correct  
9 regarding the amendment, the information  
10 that was requested?

11 Do we have somebody who wants to  
12 speak?

13 ENGRID SPENCE: Engrid Spence,  
14 Weston FC.

15 I want to speak about the -- on  
16 the actual proposal.

17 REGISTRAR SMITH: Okay.

18 ENGRID SPENCE: To the Board, my  
19 question --

20 REGISTRAR SMITH: Wait. Pause.  
21 We will let -- once we vote on this  
22 amendment, then we come back.

23 We have got to vote on the  
24 amendment now that was just put -- placed  
25 in.

1 All in favor vote yes.

2 SPEAKER: (Inaudible.)

3 REGISTRAR SMITH: Not now, I  
4 have already called the vote.

5 The results -- ten seconds.

6 Results.

7 (The results were shown on the  
8 screen.)

9 Now we can go back and speak to  
10 the amendment as the way it is written  
11 now.

12 ENGRID SPENCE: My question, for  
13 I guess the Board, is since we don't want  
14 to do this over and over, it is not -- we  
15 don't have an answer on what the  
16 repercussion is, what kind of program it  
17 entails, who is going to pay for this  
18 program? And since we were not able to  
19 talk to answer those questions, how do you  
20 vote on something that we don't have all  
21 of the information on?

22 REGISTRAR SMITH: We have to do  
23 it just like the first amendment. You can  
24 call for a postpone or we vote as is. So  
25 it is up to you to make a motion to

1     postpone it and not vote on it. So that's  
2     your --

3                 ENGRID SPENCE: I motion to  
4     postpone indefinitely.

5                 REGISTRAR SMITH: You got a  
6     second?

7                 ENGRID SPENCE: Engrid Spence,  
8     Weston FC.

9                 I second.

10                Call the question.

11                REGISTRAR SMITH: Yes, you would  
12     need to go back and say you second it and  
13     then we come back. That is not in order  
14     for the parliamentarian. You cannot do  
15     both at the same.

16                ENGRID SPENCE: Engrid Spence,  
17     Weston FC.

18                I second to call the question.

19                REGISTRAR SMITH: No, you second  
20     her motion to postpone.

21                ENGRID SPENCE: Second her  
22     motion to postpone.

23                REGISTRAR SMITH: That is all  
24     you get to make.

25                We got a discussion on

1     postponement?

2                   CRIS WHITTAKER:   Cris Whittaker,  
3     South Orlando Soccer.

4                   I want to speak against  
5     postponing this motion.  It's a -- this  
6     program should be just like the last  
7     soccer program, the TOPSoccer program.  
8     Any of this should be part of the overall  
9     budget of the club.  It shouldn't be new  
10    with the rules we have always had.  As an  
11    affiliate, you have to have these kind of  
12    programs, which would be put right in  
13    there.  It shouldn't be an additional one  
14    and it shouldn't be put back on the FSR.  
15    It should be on the onus of the club to  
16    run because we do need referees.

17                  REGISTRAR SMITH:  Any other  
18     discussion?

19                  NICK BYRDSTROM:  I agree  
20     wholeheartedly.  I do not believe -- I am  
21     sorry, Nick Byrdstrom, Boynton Knights FC.

22                  I agree wholeheartedly.  I do  
23     not believe that we should postpone this  
24     vote.  If you want to vote no, you have  
25     the right to do so.  But I think that

1 pushing this agenda along, we as clubs, we  
2 as coaches, we as leaders, are here to  
3 provide opportunities for our children in  
4 every facet of the sport of soccer. And  
5 we should hold ourselves accountable to  
6 the integrity of what that means.

7 And what the definitions about  
8 developing this program within our clubs,  
9 there is no definition of it. So we have  
10 the whole wide world of creativity as to  
11 how we want to develop that as simple or  
12 as complex that may become. But we should  
13 not hold ourselves accountable to at least  
14 having this to our clubs.

15 Thank you.

16 REGISTRAR SMITH: Are we ready  
17 to vote on postponing? Yes -- vote number  
18 one for yes postponing and number two for  
19 no.

20 Ten seconds.

21 Results.

22 (The results were shown on the  
23 screen.)

24 So it's voted no not to postpone  
25 it.

1 Any further discussion on the  
2 rule of all the corrections that we made?  
3 Any further discussions on the rule on  
4 the -- regarding the rules that has been  
5 made?

6 Can we place the rule back up on  
7 the screen, please.

8 If there is no further  
9 discussion, we can vote on the rule as  
10 with all of the amendments that has been  
11 made.

12 Ready to vote yes for the rule  
13 with all of the corrections to the  
14 amendments. No. Vote now.

15 Ten seconds.

16 Results.

17 (The results were shown on the  
18 screen.)

19 The amendment passes.

20 Our next rule is Page 65,  
21 104.3. The information that we would like  
22 to be added or corrected to the rule is on  
23 Page 66.

24 Any discussion? Any discussion  
25 regarding the rule?



1 Ready to vote?

2 Okay, I am sorry.

3 RON ACKER: Ron Acker, Amelia  
4 Island.

5 I would like to make an  
6 amendment to the rule to strike out the  
7 last sentence that says, At a minimum they  
8 must have hosted an entry-level referee  
9 course and two recertification courses.

10 Again, I think this is driven by  
11 the number of volunteers that are  
12 available to referees at a club.

13 REGISTRAR SMITH: Okay. Stop.  
14 You got -- he is still reading off --  
15 second. Okay.

16 Does anyone second his  
17 amendment? Anyone second the amendment  
18 that he would like to still place?

19 MELISSA SLICKER: Melissa  
20 Slicker, Englewood Youth Soccer.

21 I second the proposed amendment.

22 REGISTRAR SMITH: Anymore  
23 discussion?

24 Now you can come back.

25 RON ACKER: I am sorry.

1                   Again, I think this is driven by  
2   numbers that we may or may not have  
3   available for any kind of affiliation. So  
4   to say that it is tied to hosting one  
5   entry level and two recertification  
6   referee course I think is unfair to,  
7   again, some of the smaller clubs.

8                   REGISTRAR SMITH: Any further  
9   discussion?

10                  VP PLAYER CULLEN: Daragh Cullen  
11   to speak against. FYSA sorry.

12                  And FSR pays all of this. This  
13   is not paid by the clubs. This is paid by  
14   FSR. They take on all the costs of this.

15                  REGISTRAR SMITH: Any further  
16   discussion to this amendment?

17                  Let's call the vote.

18                  Are you coming? Okay.

19                  SHENOY RAGHURA: Shenoy Raghura,  
20   Palm Beach Soccer League?

21                  I think it is kind of a false  
22   statement FSR is going to pay for the  
23   entire operation of this because it's on  
24   the club to host it, which means they need  
25   a facility. Some clubs are going to be

1 required to provide a facility to host at  
2 least 30 people. If they don't have that  
3 as part of their agreement with their city  
4 or county or whatever, they are going to  
5 have to find that room and pay for that.  
6 So I don't think it is entirely a fair  
7 statement to say FSR is paying 100 percent  
8 for that.

9 REGISTRAR SMITH: Any further  
10 discussion?

11 CHRYSTAL STEWART: Chrystal  
12 Stewart, Southwest Florida Soccer  
13 Association.

14 Again, this is requiring the  
15 league to do this. We don't have fields.  
16 We will do it in cooperation with the  
17 clubs.

18 REGISTRAR SMITH: So this is  
19 regarding the amendment? We are talking  
20 about the amendment?

21 CHRYSTAL STEWART: Correct.

22 So I am voting to amend again --

23 REGISTRAR SMITH: No, we have to  
24 vote on the first amendment first and then  
25 come back to your amendment.

1                   CHRYSTAL STEWART: And what was  
2 the amendment? I am sorry.

3                   REGISTRAR SMITH: On the screen  
4 is what they want to strike out in yellow  
5 and that is what we are discussing now.  
6 If you have another amendment, we have to  
7 vote on this first.

8                   MELISSA SLICKER: Melissa  
9 Slicker, Englewood Youth Soccer.

10                  I support striking that last  
11 line. Because as a small club, even if  
12 they -- even if the referee association  
13 pays for the training, we are unable to  
14 get the minimum number of participants if  
15 just our club is the host. If we were  
16 able to join in with the other local clubs  
17 and cooperate, then we would have a much  
18 better chance of getting those minimum  
19 numbers.

20                  REGISTRAR SMITH: Okay.  
21 Any other discussion on the  
22 amendment.

23                  VP PLAYER CULLEN: Daragh  
24 Cullen, FYSA VP Coach/Player Development.

25                  If a cluster of clubs came

1 together and hosted, and even if they  
2 didn't have --

3 REGISTRAR SMITH: Daragh, I  
4 think you already spoke once. I am sorry.  
5 I missed --

6 GERALD MORIN: Gerald Morin,  
7 Central Academy Youth Soccer.

8 Again, I agree with that  
9 previous person that just spoke there. We  
10 have to -- the FSR, we see what they are  
11 trying -- what they would like to do. We  
12 want to get the referees. However, we  
13 have to have better structure and better  
14 explanation, better understanding. Saying  
15 that they are going to pay for it, there  
16 is a lot of stuff that we, as a small  
17 club, will have to take as a burden.

18 And, again, it still doesn't  
19 show if we fail to do it, what is the  
20 repercussion.

21 REGISTRAR SMITH: Any other  
22 discussion on the amendment?

23 MARINO TORRENS: Yes. Marino  
24 Torrens, Past President.

25 That point of clarification may

1 be, I don't know. We already decided in a  
2 prior thing that it was youth referees and  
3 we keep on mentioning that to 14. Are we  
4 --

5 REGISTRAR SMITH: You would have  
6 to go back after this amendment and then  
7 make that change.

8 MARINO TORRENS: So what we  
9 voted on with the youth referees doesn't  
10 supersede only that with 14?

11 REGISTRAR SMITH: Correct, it  
12 does not.

13 MARINO TORRENS: Okay. So --

14 REGISTRAR SMITH: So once we  
15 vote on this, you can make that change.

16 Any other discussion on this?

17 MIKE SROKA: Mike Sroka, Region  
18 B North Commissioner.

19 So the way that this is written,  
20 the way that this is, there is nothing  
21 preventing from groups of clubs getting  
22 together to do this together. So the onus  
23 is not on every single individual club.  
24 You will be allowed to work with three or  
25 four other clubs to do this.

1                   And FSR, though they are not  
2   allowed to speak here, their intention is  
3   to help source a site and facilitate the  
4   funding of these programs. So it's not  
5   every individual entity has to do this  
6   100 percent on their own, that is not the  
7   intent of this rule.

8                   REGISTRAR SMITH: Okay.

9                   Anybody else speaking on this  
10 amendment?

11                  NICK BYRDSTROM: Nick Byrdstrom,  
12 Boynton Knights FC.

13                  I just want to clarify something  
14 that the young lady, and I forgot your  
15 name, mentioning that this is about the  
16 leagues and not the clubs.

17                  So this is us, as clubs, trying  
18 to hold potentially through this amendment  
19 the leagues accountable to have these  
20 courses available for referees, which is a  
21 balancing act. And at the same time we  
22 want our leagues to be conducting training  
23 opportunities for referees to have those  
24 courses. If those courses are not taking  
25 place every year, or however often they

1     need to be, they should be involved in  
2     knowing that.

3                 We have our club level programs,  
4     and there should also be a league  
5     affiliation program. So I just wanted to  
6     clarify. This is for the leagues, not the  
7     clubs. Or am I mistaken?

8                 MEMBERS: All affiliates.

9                 NICK BYRDSTROM: It's all  
10    affiliates.

11                Okay. Thank you very much for  
12    that clarification.

13                REGISTRAR SMITH: Are we ready  
14    to vote on this amendment? Yes, get ready  
15    to vote?

16                Yes on the amendment or no on  
17    the amendment.

18                Ten seconds.

19                Results.

20                (The results were shown on the  
21    screen.)

22                The amendment passed.

23                Any discussion on the rule as it  
24    stands after it has been amended?

25                MARINO TORRENS: Marino Torrens,



1 Past President.

2 I would like to scratch the  
3 following where it says, "entry young  
4 referees between the ages of 11 to 14,"  
5 and I guess put "youth referees" as we did  
6 on the prior one.

7 REGISTRAR SMITH: Okay. Has the  
8 correction been made?

9 We need a second. We need a  
10 second on your request.

11 (Discussion amongst members  
12 unheard by court reporter.)

13 REGISTRAR SMITH: Okay. Any  
14 discussion on the information that Marino  
15 has just including the youth referees,  
16 taking out the 11 to 14? Any discussion?

17 If not, we call a vote to vote  
18 on that amendment of this ruling. Yes,  
19 one. Two, no. Regarding the amendment  
20 that was just made.

21 Vote now.

22 Ten seconds.

23 Results.

24 (The results were shown on the  
25 screen.)

1                   The amendment passes.

2                   Now any further discussion on  
3   this rule as all of the amendments have  
4   been posted on the screen? Any discussion  
5   further on this rule?

6                   CHRYSTAL STEWART: Chrystal  
7   Stewart, Southwest Florida Soccer  
8   Association.

9                   This one applies, as somebody  
10  mentioned, to the leagues specifically.  
11  And we would like to also add the language  
12  that Mike had before about "must show that  
13  they have assisted the member clubs in  
14  establishing a referee" --

15                  REGISTRAR SMITH: So you -- what  
16  part are you striking out? What are you  
17  adding in? Speak slowly for them to  
18  capture it.

19                  CHRYSTAL STEWART: "Must show  
20  that they have," and we are adding in  
21  "assisted the member clubs in  
22  establishing." So we are striking  
23  "established" to "establishing".

24                  VP PLAYER CULLEN: Daragh  
25  Cullen, FYSA VP Coach/Player Development.

1 I second it.

2 REGISTRAR SMITH: We will vote  
3 on this -- or is there any discussion on  
4 this amendment?

5 TOM TIANICH: I am in favor of  
6 this. This refers to affiliates and  
7 associate affiliates, which with  
8 tournaments, tournaments don't have member  
9 clubs. So you are going to have to fix it  
10 some other way.

11 REGISTRAR SMITH: So any further  
12 discussion?

13 If not, we will vote now. Yes,  
14 for the correction that was made. No, if  
15 you object to the amendment.

16 Vote now.

17 Ten seconds.

18 Results.

19 (The results were shown on the  
20 screen.)

21 It passes.

22 Now we go back and have any  
23 discussions on the rule that has been made  
24 with several amendments? Any discussions?

25 If not, let's vote on the

1 amendment to the rule with all these  
2 amendments. Vote yes or no. Vote now.

3 Ten seconds.

4 Results.

5 (The results were shown on the  
6 screen.)

7 It passes.

8 Now we move on to the next rule  
9 on Page 67, Rule 201.10.

10 Any discussions on this rule?

11 There is corrections on 67 as well as 68.

12 Any discussion?

13 TOM TIANICH: This is Tom  
14 Tianich, Palm Beach Soccer League.

15 I would like to amend 205.5. It  
16 currently states, "Secondary rostering is  
17 permitted, and a player may be rostered to  
18 multiple teams and/or affiliates." But  
19 the very first portion they are saying  
20 secondary rostering, it says it says it's  
21 only between two affiliates. So there is  
22 a discrepancy between Page 1 of the  
23 amendment and --

24 REGISTRAR SMITH: Which -- are  
25 you on 201.10?

1 TOM TIANICH: Yes.

2 REGISTRAR SMITH: Okay. Page 67

3 and you amended which one?

4 TOM TIANICH: I am sorry, I

5 mixed the pages.

6 REGISTRAR SMITH: Okay. Any

7 discussion?

8 Ready to vote? Yes to the

9 amendment -- to the correction of the

10 rule. No.

11 Vote now.

12 Ten seconds.

13 Results.

14 (The results were shown on the

15 screen.)

16 Passes.

17 The next rule is on Page 69,

18 205-205.5. Any discussion?

19 TOM TIANICH: I guess that's the

20 one I am talking about. Now that we

21 passed the first one, it's the second to

22 last page. "Secondary rostering is

23 permitted, and a player may be rostered to

24 multiple teams and/or affiliates."

25 And you just changed it to say

1 that secondary rostering between two  
2 affiliates. So we need to strike --

3 REGISTRAR SMITH: Are you  
4 amending it to say -- which part of the  
5 amendment?

6 TOM TIANICH: Well, I guess you  
7 would have to say secondary rostering is  
8 permitted, and the player may be rostered  
9 to multiple affiliates.

10 REGISTRAR SMITH: No.

11 TOM TIANICH: Multiple  
12 affiliates or teams belonging to multiple  
13 affiliates or something that, you know,  
14 make sense with the other change.

15 Thank you for the, "Tom, we  
16 cannot hear you." I don't hear that very  
17 often.

18 REGISTRAR SMITH: What part are  
19 you correcting?

20 TOM TIANICH: 205.5.

21 REGISTRAR SMITH: You cannot  
22 hear? What part are you correcting?

23 TOM TIANICH: 205.5.

24 MEMBERS: We cannot hear you.

25 TOM TIANICH: You cannot hear me

1 in the back? Okay.

2 205.5, "Secondary rostering is  
3 permitted, and the player may be rostered  
4 to multiple affiliates at one time during  
5 a seasonal year."

6 REGISTRAR SMITH: What now? You  
7 want to strike teams and put affiliates?

8 TOM TIANICH: Oh, no. You said  
9 teams and/or affiliates. But you just  
10 cancelled secondary rostering within the  
11 same affiliates. So you can be on two  
12 teams within a --

13 REGISTRAR SMITH: So you are  
14 just striking the word "team" completely?

15 TOM TIANICH: Yes. And I am  
16 going to have to say, too, multiple  
17 affiliates. So that's the only way. So  
18 we are striking "teams and/or".

19 REGISTRAR SMITH: Okay. So you  
20 are striking "teams and/or."

21 TOM TIANICH: It's really poorly  
22 written, so that is the best that I can  
23 do.

24 REGISTRAR SMITH: Teams wasn't  
25 recommended to be struck. Because it

1     wasn't in red, so we cannot change it.  
2                   TOM TIANICH: I know. I just  
3     asked if you talked to anybody three  
4     months ago. I don't know how to fix it  
5     now. But the problem is that you just  
6     made the secondary rostering is only  
7     between two different affiliates, so  
8     and/or -- I mean, unless you can find the  
9     wording that fixes it or somebody else can  
10    find the wording.

11                  REGISTRAR SMITH: Okay. Any  
12    other discussion?

13                  ENGRID SPENCE: Engrid Spence,  
14    Weston FC.

15                  I know what Tom is trying to  
16    say, so I think there is a way to fix this  
17    by saying -- striking "and/or multiple  
18    affiliates" is what he wants. We can  
19    possibly say multiple teams with -- no,  
20    it's hard, it's hard -- with different  
21    affiliates? Multiple teams in different  
22    affiliates maybe? Belonging to different  
23    affiliates? Okay. Multiple teams  
24    registered to different affiliates.

25                  REGISTRAR SMITH: Multiple teams



1 registered to different affiliates? Would  
2 that be correct then? If we can put it on  
3 the board and then we see if we can read  
4 it at that point.

5 Is there a second to Engrid?

6 ENGRID SPENCE: Register to two  
7 different affiliates.

8 REGISTRAR SMITH: That's what  
9 you want to include in?

10 ENGRID SPENCE: Uh-huh.

11 REGISTRAR SMITH: Is there a  
12 second?

13 TOM TIANICH: I will second.

14 REGISTRAR SMITH: Any further  
15 discussion?

16 Have the corrections been made  
17 as well?

18 All in favor -- ready to vote on  
19 the amendment?

20 Everybody voting on the  
21 amendment?

22 Ten seconds. I am sorry.

23 Results.

24 (The results were shown on the  
25 screen.)

1                   Now we go back and vote on the  
2   amendment as it stands now. Any  
3   discussion?

4                   CRIS WHITTAKER: Cris Whittaker,  
5   South Orlando Soccer.

6                   Alice, I see you --

7                   REGISTRAR SMITH: Get closer to  
8   the mic.

9                   CRIS WHITTAKER: I see you wrote  
10   these two. Just so I am clear, the one we  
11   just approved in 201.10, the secondary  
12   rostering --

13                  REGISTRAR SMITH: We cannot go  
14   back now.

15                  CRIS WHITTAKER: No, I am asking  
16   for a point of clarification of the person  
17   that wrote the rule change. Can I do  
18   that?

19                  REGISTRAR SMITH: As long as  
20   it's about the 205. It's only on the one  
21   we are on now. That's the only one that  
22   we can discuss now, the rule that we are  
23   in now.

24                  CRIS WHITTAKER: They are in  
25   conflict.

1                   REGISTRAR SMITH: Okay.  
2                   So now is there any more  
3 discussion?  
4                   We will vote on the rule that  
5 is -- as it has been amended.  
6                   Ready to vote? One is yes and  
7 two is no. Vote now.  
8                   Ten seconds.  
9                   Results.  
10                  (The results were shown on the  
11 screen.)  
12                  Passes.  
13                  The next rule is on Page 73,  
14 211.3 -- oh, I am sorry. It is 205.4. I  
15 skipped one. The next one is on Page 72,  
16 205.4.  
17                  Any discussion?  
18                  No discussion? Any discussion?  
19                  Ready to vote. One for yes and  
20 two for no.  
21                  Ten seconds.  
22                  Results.  
23                  (The results were shown on the  
24 screen.)  
25                  It passes.

1                   The next rule is 211.3. Page  
2   73. There is a correction on number two  
3   on 73 and also on 74.

4                   Any discussion?

5                   Okay. Are you ready to vote?

6                   Ten seconds.

7                   Results.

8                   (The results were shown on the  
9   screen.)

10                  It passes.

11                  The next rule is on Page 75 the  
12   correction is on Page 78 and 79.

13                  Any discussion?

14                  TOM TIANICH: Tom Tianich, Palm  
15   Beach FC.

16                  How does the association intend  
17   to collect money from a coach who was  
18   disbanded for poaching and disappears?

19                  SECRETARY McLAREN: Tom, I am  
20   going to actually tell you thank you,  
21   because that is what I was running down  
22   here for. I am opposed to this because  
23   there is no way for FYSA to fine a coach.  
24   There is a fine to the club. Clubs are  
25   the ones who hire their coaches, who have

1 their coaches, and as such they would be  
2 fined and it would be up to them to go  
3 back to that coach to take care of that  
4 particular fine.

5 REGISTRAR SMITH: Any further  
6 discussion?

7 MARINO TORRENS: I do have a  
8 question in reference -- I am Marino  
9 Torrens, Past President.

10 You just said that it's up to  
11 the club to go after the coach. So if I  
12 am a coach and I am leaving a club and I  
13 poach everybody and leave the club before  
14 you can put me -- and go to another club,  
15 how do I go chasing them in another club?  
16 How do I find them?

17 I poach everybody on the last  
18 tournament on the last game of the year  
19 because I am leaving anyways. So I want  
20 to leave you with the club for \$2,500 and  
21 there is no way for that club to go after  
22 that coach because at that time I cannot  
23 even put him -- (unintelligible).

24 REGISTRAR SMITH: Daniel?

25 DANIEL PRENAT: Daniel Prenat,

1 Miami Strike Force.

2 I put the rule change for one  
3 simple reason, even though I know the  
4 clubs are obligated to follow the rules,  
5 the clubs have no idea when a coach is  
6 poaching somebody else. Except when they  
7 are in your own home, you don't know who  
8 your daughter is calling every day when  
9 they live with you. So how can we control  
10 the coaches? You can have a contract.  
11 You can do whatever you want.

12 But in my case in particular and  
13 the reason why I wrote and I asked for  
14 this rule change, we were penalized \$2500  
15 as a club for a coach that did something  
16 wrong, and we were the ones who advised  
17 the other club what was happening. So if  
18 I know I am going to be penalized \$2500  
19 for the coach that is doing something  
20 wrong, I am going to keep my mouth shut.  
21 Why should I be honest about it? But we  
22 got penalized \$2500 because one of our  
23 coaches did something wrong.

24 Yes, you can have a contract  
25 with your coach and you can tell them that

1     you are going to pay all the fines. But  
2     tomorrow he leaves and he doesn't pay you  
3     and your club gets not in good standing  
4     because we didn't pay the \$2500 fine.  
5     There has to be a way that the clubs that  
6     are honest about it do not get fined for  
7     doing something of this nature, advise the  
8     other club that something was wrong with  
9     one of the coaches. But we cannot  
10    penalize good honest clubs for doing the  
11    right thing. Otherwise, everybody is  
12    going to start lying when something like  
13    that happens.

14                 REGISTRAR SMITH: Time, Daniel.

15                 DANIEL PRENAT: Did I talk more  
16    than a minute? Oh my God.

17                 REGISTRAR SMITH: Thirty  
18    seconds.

19                 DANIEL PRENAT: It's only 30  
20    seconds.

21                 REGISTRAR SMITH: Mike?

22                 MIKE GOODMAN: Mike Goodman,  
23    Region B Vice President.

24                 I'm against this change when I  
25    initially came up with these. To go back

1 to Marino's question, that's a contract.  
2 You tie the coach in that before they  
3 leave they have to clear up any  
4 obligations with the club. The club hires  
5 the coaches and the club sets the climate  
6 for the coaches. The clubs are  
7 responsible for their coaches. Therefore,  
8 for FYSA we can go after the clubs, you go  
9 after the coaches.

10 SPEAKER: If I may add in  
11 agreement with Marino. A lot of coaches  
12 are volunteers. And even if the club  
13 would take the burden of suing the coach  
14 trying to get it, as we know, it would  
15 still be an expense to the club either way  
16 with court costs, attorney's fees, and all  
17 judgments. Basically unless the person  
18 has something, there is nothing we can get  
19 out of them.

20 So this is definitely going to  
21 put clubs, and especially small clubs, in  
22 jeopardy.

23 REGISTRAR SMITH: Any other  
24 discussion?

25 MARCUS FERNANDEZ: Marcus



1     Fernandez, Miami Rush.  
2                   Will the board of directors  
3     support clubs? Most of this poaching  
4     stuff is when you have a coach and right  
5     prior to tryouts they have already had  
6     discussions with another club. And then  
7     they are hired to pull players. Okay? So  
8     once that coach leaves, the club is tied  
9     or billed for poaching once it is proven  
10    and that coach has gone somewhere else,  
11    probably with some players as well.

12                   REGISTRAR SMITH: Thirty  
13    seconds.

14                   MARCUS FERNANDEZ: There has to  
15    be some support that the club can still go  
16    after the coach with FYSA's support.

17                   REGISTRAR SMITH: Thirty  
18    seconds.

19                   NICK BYRDSTROM: Nick Byrdstrom  
20    with Boynton FC.

21                   I agree. I am actually  
22    proposing an amendment to this to actually  
23    hold the accountabilities in both the club  
24    and the coaches. My suggestion is to  
25    amend this to be actually a \$1500 fine

1 towards the club as well as a \$1,000 fine  
2 towards the coach. Therefore, the  
3 coach --

4 REGISTRAR SMITH: Okay. You  
5 amended the amounts, so it is out of  
6 order.

7 NICK BYRDSTROM: Okay.

8 REGISTRAR SMITH: It can only be  
9 changed in what is in red.

10 Any other discussion?

11 Are we ready to vote?

12 Any other discussion?

13 Are we ready to vote on the  
14 rule?

15 Okay. He is still at the mic.  
16 He's passed his 30 seconds, though.

17 Okay. Are we ready to vote?

18 All in favor yes, against no.

19 Ten seconds.

20 Results.

21 (The results were shown on the  
22 screen.)

23 It failed.

24 The next rule is on Page 83

25 401.6. There is a correction on 83, 84,

1     and 85.

2             Any discussion?

3             Ready to vote?

4             All in favor one, yes.   Opposing

5     number two, no.

6             Ten seconds.

7             Results.

8             (The results were shown on the

9     screen.)

10            Oh, it failed.

11            The next one is on Rule No.

12     501.6 on Page 86.

13            Did I skip one?   I skipped one.

14     Sorry.

15            404.1.   It's on Page 84.

16            Any discussion?

17            Any discussion?

18            Ready to vote?

19            Did everybody see?   It's just

20     now coming up on the screen.

21            No discussion?

22            Ready to vote?

23            Ten seconds.

24            Results.

25            (The results were shown on the

1 screen.)

2 It passes.

3 The next one is on Page 86,

4 501.6. The correction or addition is on

5 Page 87.

6 Any discussion?

7 No discussion?

8 Let's vote. One yes and two no.

9 Ten seconds.

10 Results.

11 (The results were shown on the

12 screen.)

13 It passes.

14 The next one is on Page 88,

15 502.2.

16 Any discussion?

17 Yes, sir?

18 JOE BARRETTA: Yes. Joe

19 Barretta, Titusville Soccer Club.

20 First off, I want to say I don't

21 know hate speech or either offensive or

22 insulting or abusive language. But I have

23 a problem with the definition of hate

24 speech because it seems to be redundant.

25 So we have an amendment in the

1 back to put the definition of hate speech  
2 in, and I think that needs to be addressed  
3 first; otherwise, we don't know what we  
4 are talking about there.

5 REGISTRAR SMITH: Okay. I don't  
6 object. We can go to the new glossary  
7 where the definition is on page -- is  
8 there any objection to going to look at  
9 the definition on Page 104 before we vote  
10 on this?

11 No objections?

12 Now consider -- it's on Page  
13 104. It's in the glossary. We will  
14 discuss this first and vote on this and  
15 come back to that.

16 Is there any discussion?

17 JOE BARRETTA: On talking about  
18 it first or --

19 REGISTRAR SMITH: Yes. We are  
20 talking about the definition on the back  
21 page first.

22 JOE BARRETTA: I am fine with  
23 that.

24 REGISTRAR SMITH: You are fine  
25 with this definition?

1 JOE BARRETTA: No.

2 REGISTRAR SMITH: We will  
3 discuss it.

4 JOE BARRETTA: Okay. So we are  
5 discussing the definition?

6 REGISTRAR SMITH: Yes.

7 JOE BARRETTA: Okay. So we  
8 already have rules in place for abusive  
9 language. Hate speech is defined by the  
10 Cambridge Dictionary as public speech that  
11 expresses hate or encourages violence  
12 towards a person or group based on  
13 something, such as race, religion, or  
14 sexual orientation.

15 So there are several definitions  
16 for hate speech, and different countries  
17 have different laws regarding hate speech.  
18 I would not want to have a rule in place  
19 that is not enforceable or ambiguity about  
20 what is hate speech. So to have a rule  
21 that says it's going to increase it by two  
22 games because it is hate speech, we cannot  
23 determine what hate speech is.

24 I would prefer having the  
25 Cambridge definition in for hate speech.

1 REGISTRAR SMITH: Your 30  
2 seconds --

3 JOE BARRETTA: That is what I  
4 would like to see.

5 REGISTRAR SMITH: So you are  
6 asking to amend this definition to the  
7 Cambridge version?

8 JOE BARRETTA: Yes.

9 REGISTRAR SMITH: No. That is  
10 what he wants right.

11 Are you making an amendment to  
12 the definition of hate speech?

13 JOE BARRETTA: Yes.

14 REGISTRAR SMITH: To what? To  
15 the definition as in the dictionary of  
16 Cambridge?

17 JOE BARRETTA: The definition  
18 that's in your glossary, I would like to  
19 use the Cambridge definition of hate  
20 speech.

21 REGISTRAR SMITH: So we have to  
22 know exactly what the Cambridge says.

23 JOE BARRETTA: Yes, it is. I  
24 can either read it again or take it to the  
25 people in the back of the room.

1                   REGISTRAR SMITH: You can take  
2   it to the people in the back and let me --  
3   take it to the people at the back desk.

4                   Is there any further discussion?  
5   Yes?

6                   SPEAKER: I was going to propose  
7   an amendment; however, I have to wait and  
8   read the context of what his amendment is.

9                   REGISTRAR SMITH: Right.

10                  THE COURT REPORTER: Your name?

11                  REGISTRAR SMITH: Name for  
12   the --

13                  KATE NOYS: Kate Noys, N-O-Y-S.

14                  THE COURT REPORTER: Thank you.

15                  MARINO TORRENS: Marino Torrens.

16   I want a clarification. We voted on the  
17   Code of Ethics and we already voted  
18   regarding the definition that we already  
19   have. So if we change the definition, are  
20   we going to go back to vote on what we  
21   already voted on in the Code of Ethics.  
22   We voted on one definition, so.

23                  REGISTRAR SMITH: Well, the  
24   parliamentarian said that we didn't vote  
25   on the definition. We just said we can't.



1 And when we went to the glossary and  
2 looked at the definition.

3 MARINO TORRENS: I am sorry, say  
4 that again.

5 REGISTRAR SMITH: He says that  
6 we voted on the word of hate speech, not  
7 the definition.

8 MARINO TORRENS: Right. But you  
9 referred us to that last page to vote on  
10 the Code of Ethics.

11 REGISTRAR SMITH: We did.

12 MARINO TORRENS: So we voted on  
13 that definition, not the new one. Whether  
14 I agree or not with the definition is  
15 completely different.

16 REGISTRAR SMITH: You are  
17 correct. You are correct.

18 MARINO TORRENS: This one is  
19 less or more, we already voted on this  
20 one, so. Do we need to go back and revote  
21 on the Code of Ethics?

22 REGISTRAR SMITH: Okay. Marino?

23 MARINO TORRENS: I am sorry.

24 REGISTRAR SMITH: He says that  
25 you voted using the words in the glossary

1     that you can vote against what he is  
2     changing here.

3                 MARINO TORRENS:   I am not  
4     disagreeing with what he is changing.   I  
5     am saying if we agree to this now, do we  
6     have to go back and vote on this --

7                 REGISTRAR SMITH:   No, you don't  
8     have to go back.

9                 MARINO TORRENS:   -- or this is  
10    going to supersede the one we already  
11    voted on?

12                TOM TIANICH:   Tom Tianich, Palm  
13    Beach Soccer League.

14                Can I try and clarify this?   We  
15    made a blind motion to vote on the  
16    previous one without actually clarifying  
17    what it is.   Now we kind of did this.   It  
18    is what it is.   We should probably just  
19    learn from our mistakes and next time do  
20    the definitions first before we do it.   I  
21    don't think that anybody, you know, is  
22    discussing they don't like the current --

23                REGISTRAR SMITH:   Tom --

24                TOM TIANICH:   -- but somebody  
25    should have, you know --

1                   REGISTRAR SMITH: Tom, you are  
2 correct. Tom, you are correct.

3                   SPEAKER: Do you want me to  
4 speak again?

5                   REGISTRAR SMITH: Did they make  
6 the changes?

7                   SPEAKER: We are talking with  
8 them back there and she came and they  
9 found another definition that they believe  
10 comes from U.S. law. And I am agreeable  
11 to that. I just want it to be specific.  
12 Joe was just speaking to me and said that  
13 it came at a -- from somebody's direct  
14 amendment that as a consultant on putting  
15 that in there. But I think it just needs  
16 to be word specific on what is different  
17 between just abusive language and what  
18 constitutes hate speech.

19                  REGISTRAR SMITH: So in other  
20 words, do you still have an amendment on  
21 this glossary or are we going back to the  
22 rule?

23                  SPEAKER: We are going back to  
24 look to add what we would like to modify.

25                  REGISTRAR SMITH: Okay.

1                   SPEAKER: Whether it's not a  
2 Cambridge dictionary or whether it's the  
3 U.S. law.

4                   REGISTRAR SMITH: So we have  
5 modified, so we have a correction on this  
6 definition?

7                   SPEAKER: Yes.

8                   REGISTRAR SMITH: Okay.

9                   SPEAKER: And I think it is up  
10 there right now, so.

11                  REGISTRAR SMITH: So if  
12 everybody would take the time to read and  
13 see what this new definition is, we will  
14 vote on this amended rule, correct.

15                  This is the amendment of the --  
16 is this the amendment you want to offer?

17                  SPEAKER: I don't know. I am  
18 not sure what they are doing.

19                  REGISTRAR SMITH: Okay.  
20 Question? We need -- sir, we need to move  
21 on. Are you going to make that -- that  
22 amendment is what you agreed to?

23                  SPEAKER: Yes. We are waiting  
24 for her to put it up.

25                  REGISTRAR SMITH: Is there a

1 second?

2 TOM TIANICH: I will second.

3 Tom Tianich.

4 REGISTRAR SMITH: Is there any  
5 discussion?

6 Any discussion?

7 Are we ready to vote? We call  
8 the -- are you ready to vote?

9 All in favor on this amendment  
10 to the glossary definition?

11 Ten seconds.

12 Results.

13 (The results were shown on the  
14 screen.)

15 It passes.

16 REGISTRAR SMITH: So now we go  
17 back. Now we have got to go back and vote  
18 on the new definition.

19 So are we ready to vote?

20 Any further discussion?

21 Ready to vote?

22 Ten seconds.

23 Results.

24 (The results were shown on the  
25 screen.)

1 Passes.

2 Now we go back to rule 502.2 on

3 Page 88. Can we pull it up, please.

4 Is there any discussion now?

5 No discussion?

6 Ready to vote?

7 One is yes and two is no.

8 Ten seconds.

9 Results.

10 (The results were shown on the

11 screen.)

12 It passes.

13 The next rule is on Page 89,

14 502.6. The information that is

15 recommended is on Page 90.

16 Any discussion?

17 VP PLAYER CULLEN: Daragh

18 Cullen, VP Coach/Player Development.

19 I would like to retract D, all

20 of it.

21 REGISTRAR SMITH: So you are

22 striking all of D?

23 VP PLAYER CULLEN: Correct.

24 Thank you.

25 REGISTRAR SMITH: That is an

1 amendment?

2 VP PLAYER CULLEN: Yes.

3 REGISTRAR SMITH: Second?

4 TOM TIANICH: I will second, Tom  
5 Tianich.

6 REGISTRAR SMITH: D. We are on  
7 Page 90. It has been seconded.

8 Any discussion on the strike,  
9 the information on the strike?

10 VP PLAYER CULLEN: Daragh  
11 Cullen, FYSA VP.

12 I apologize. I also wanted to  
13 strike E and F as well as -- along with  
14 the language of 502.6.3, "referee slash  
15 assistant, referee misconduct."

16 REGISTRAR SMITH: So you amended  
17 the rule on page --

18 VP PLAYER CULLEN: It's all in  
19 the same --

20 REGISTRAR SMITH: Reference your  
21 page. Page 90?

22 VP PLAYER CULLEN: Oh, I  
23 apologize. Page 90 --

24 REGISTRAR SMITH: D.

25 VP PLAYER CULLEN: D. Page 92 E

1       --

2                   REGISTRAR SMITH:   And F.

3                   VP PLAYER CULLEN:   -- and F.

4   And then the 502.6.3, "referee slash  
5   assistant," the language -- sorry --  
6   "referee slash assistant, referee  
7   misconduct."

8                   REGISTRAR SMITH:   Where is that,  
9   Daragh, on 93?  Oh.

10                  VP PLAYER CULLEN:   Sorry.  It's  
11   already stricken.  I am sorry.

12                  REGISTRAR SMITH:   So do we get a  
13   second on the amendment on all of these  
14   strikes?

15                  JAMIE MURRAY:    Jamie Murray,  
16   Palm Beach Gardens.

17                  I will second that.

18                  REGISTRAR SMITH:   Any discussion  
19   on the information that was struck?

20                  Now are we ready to vote?

21                  Let's vote on all of the  
22   information that was taken out per Daragh.  
23   Vote yes or no.  Vote now.

24                  Ten seconds.

25                  Results.



1 (The results were shown on the  
2 screen.)

3 All the information passes.

4 Now we go back and discuss the  
5 amendment with all of the information  
6 taken out. Any discussion?

7 No discussion?

8 Ready to vote? All in favor of  
9 the information -- all in favor of the  
10 new rule?

11 SPEAKER: Hold on.

12 REGISTRAR SMITH: Who is coming?  
13 Wait, wait.

14 Now are we ready to vote?

15 All in favor of the new rule  
16 with all of the information that has been  
17 taken out. One for yes and two for no.

18 Ten seconds.

19 Results.

20 (The results were shown on the  
21 screen.)

22 Passes.

23 For the next one is on 502.7.

24 The information is on 94 and 95.

25 Any discussion?

1 Any discussion?

2 No discussion? We will vote.

3 As is, all in favor of this rule with all  
4 the information, this one added, vote yes  
5 or no.

6 Ten seconds.

7 Results.

8 (The results were shown on the  
9 screen.)

10 Passes.

11 The next one is rule -- on Page  
12 97, 506-506.2.

13 Any discussion?

14 No discussion?

15 MARINO TORRENS: Real quick.

16 Marino Torrens.

17 It says that the decision will  
18 be enforced at the time of the decision of  
19 the hearing panel. If for -- and if any  
20 hearing panel is postponed and postponed  
21 and postponed and it takes 90 days before  
22 you can even do the hearing panel, are you  
23 going to give them a 30-day suspension?  
24 Because remember when the Code of  
25 Ethics -- when this is filed is suspended

1 until the hearing.

2 JENNIFER DITILLIO: Jennifer  
3 DiTillio, Oldsmar Soccer Club.

4 If the Code of Ethics changed,  
5 as it did earlier, this wording came  
6 straight from there. We have already  
7 voted that in in the Code of Ethics  
8 change.

9 REGISTRAR SMITH: Any other  
10 discussion?

11 MARINO TORRENS: I am sorry.  
12 The Code of Ethics, we just voted on where  
13 it says hate speech.

14 REGISTRAR SMITH: There was  
15 another Code of Ethics that we had also.  
16 We had several today.

17 Any further discussion?

18 Now ready to vote?

19 Ten seconds.

20 Results.

21 (The results were shown on the  
22 screen.)

23 Passes.

24 The next rule is on Page 98,  
25 611.3.

1 611.3, is there any discussion?

2 The strikeout is on the next

3 page on Page 99.

4 Is there any discussion?

5 If not, ready to vote?

6 Ten seconds.

7 Results.

8 (The results were shown on the  
9 screen.)

10 Passes.

11 The next one is on Page 101,  
12 902.4.

13 Any discussion?

14 MARINO TORRENS: Yes, we had  
15 talked about our rules -- Marino Torrens,  
16 Past President -- that we were going to  
17 scratch the sanctioned tournaments and was  
18 going to say that FYSA must provide  
19 written notice --

20 REGISTRAR SMITH: Are you doing  
21 an amendment?

22 MARINO TORRENS: Right.

23 REGISTRAR SMITH: Make your  
24 amendment.

25 MARINO TORRENS: That we are

1 going to scratch where it says "sanctioned  
2 tournaments." It was just going to say  
3 "FYSA must provide written notice to FSR."

4 REGISTRAR SMITH: So you are  
5 striking the words "sanctioned  
6 tournament"?

7 MARINO TORRENS: Right.

8 REGISTRAR SMITH: Anybody second  
9 it?

10 VP PLAYER CULLEN: Daragh  
11 Cullen, FYSA.

12 Second.

13 REGISTRAR SMITH: With that  
14 strike out, are we ready -- any other  
15 discussion on that amendment?

16 Now ready to vote on the  
17 strikeout on the amendment?

18 Vote yes -- ready to vote?

19 Ten seconds.

20 Results.

21 (The results were shown on the  
22 screen.)

23 Passes.

24 Now we will vote now on the rule  
25 with the strikeout. Any discussion with

1 the words struck for the "sanctioned  
2 tournaments"?

3 No discussion?

4 Let's vote.

5 Ten seconds.

6 Results.

7 (The results were shown on the  
8 screen.)

9 It passes.

10 The next one is Page 102, New  
11 C60.1-C60.3.

12 Any discussion?

13 Ready to vote?

14 Let's vote.

15 Ten seconds.

16 Results.

17 (The results were shown on the  
18 screen.)

19 It passes.

20 That is the last --

21 MIKE SROKA: Excuse me.

22 I'd like to call for the orders  
23 of the day and revisit the postponement of  
24 102.3, Maurice.

25 REGISTRAR SMITH: How did you

1 vote? How did you vote?

2 MIKE SROKA: How did I vote?

3 REGISTRAR SMITH: Yes. You  
4 didn't vote for suspending it?

5 MIKE SROKA: Did I vote for  
6 suspending it? Absolutely not.

7 REGISTRAR SMITH: You cannot  
8 make that motion. Only someone who voted  
9 to suspend it can.

10 MIKE SROKA: Okay. Would  
11 anybody like to --

12 TOM TIANICH: I call for the  
13 orders of the day for the postponement of  
14 the same motion.

15 REGISTRAR SMITH: The first --

16 TOM TIANICH: (Unintelligible.)

17 REGISTRAR SMITH: Okay. Calling  
18 the orders of the day. Are we just going  
19 to go back to it?

20 MIKE SROKA: We started out --

21 PARLIAMENTARIN HENDERSON: So  
22 -- just so -- if I can have everybody's  
23 attention.

24 If you want to reconsider  
25 something, then the calling for the orders

1 of the day have nothing to do with that.

2 So let's not confuse two different  
3 motions.

4 So you are trying to go back and  
5 reconsider postponing indefinitely. So if  
6 that is what you want to do, then that is  
7 the motion you would need to make, and as  
8 Alice just announced in terms of who can  
9 make that motion. So calling for the  
10 orders of the day has nothing to do with  
11 that motion.

12 MIKE SROKA: Thank you for that  
13 clarification, Maurice.

14 MARINO TORRENS: Another point  
15 of clarification. If now half of the  
16 people -- only half of the people that  
17 voted on that postponement are not in the  
18 room --

19 SPEAKER: That's not our fault.

20 MARINO TORRENS: I'm just asking  
21 if that can be done since the people that  
22 already voted for it have left?

23 REGISTRAR SMITH: Just one  
24 moment.

25 TOM TIANICH: I apologize, I was



1 supposed to make it simple and I made  
2 it -- Tom Tianich, Palm Beach Soccer.

3 PARLIAMENTARIN HENDERSON: So  
4 the motion that I hear being attempted to  
5 be made is to reconsider the vote on  
6 postponing indefinitely. An affirmative  
7 vote which we did have to postpone  
8 indefinitely can be reconsidered; however,  
9 that is not debatable.

10 So you have to make your mind up  
11 quickly here of whether or not you are  
12 going to allow the motion to be  
13 reconsidered in light of the previous --  
14 immediate previous speaker's comment, to  
15 put it bluntly, you just have to take that  
16 into consideration as you're making a  
17 decision in terms of people being in the  
18 room or not being in the room. That is,  
19 you know, kind of a touch-and-go situation  
20 in terms of people leaving a meeting early  
21 not knowing what could come up later on.

22 So if it is adopted to  
23 reconsider this, meaning people vote in  
24 favor of it, then we go back to it and  
25 it's immediately pending again. So if

1     it's -- and I am not sure if I heard a  
2     second. But if it is seconded, then it's  
3     voted on.

4                     MIKE SROKA: Tom seconded.

5                     PARLIAMENTARIN HENDERSON: Oh,  
6     yeah, that is right, Tom seconded it.

7                     MARINO TORRENS: Yes, there was  
8     a second.

9                     REGISTRAR SMITH: So we can go  
10    back now to vote on it -- or reconsider.  
11    There is no discussion.

12                    Ready to vote? Get your  
13    clickers out. I know they are packed  
14    away.

15                    SPEAKER: If I may say  
16    something.

17                    REGISTRAR SMITH: We are in the  
18    middle of the vote.

19                    If it comes back on the floor,  
20    we can discuss it.

21                    Ten seconds. I am sorry.

22                    MIKE SROKA: It's 102.1 that was  
23    tabled for clarification.

24                    REGISTRAR SMITH: 102.1?

25                    MIKE SROKA: 102.1, that is the

1 one that was postponed.

2 REGISTRAR SMITH: So it's 102.1.

3 Results -- wait, wait. 102.1

4 was on Page 58, start of Page 58.

5 Now that -- everybody have it,  
6 we got the right page?

7 I can't -- who -- somebody go to  
8 the mic.

9 MARINO TORRENS: We are only  
10 voting on reconsidering the postponement,  
11 right?

12 REGISTRAR SMITH: Right. Right.  
13 That is all we are voting on right now as  
14 to whether we can go back to it or not.

15 Ten seconds.

16 Results.

17 (The results were shown on the  
18 screen.)

19 No.

20 Okay. That was the last of the  
21 rules. Thanks everyone. Thank you for  
22 your patience.

23 JUSTIN LAUR: Brevard Youth  
24 Soccer League moving to adjourn the  
25 meeting.

1 SPEAKER: I second that.

2 PRESIDENT VELMER: Although the  
3 motion is in order, there are a couple of  
4 other agenda items. But I guess we are --  
5 the members wish to adjourn.

6 All right. We are going to need  
7 one quick slide on the fee increase and  
8 then we are going to adjourn.

9 MARINO TORRENS: Will that  
10 require an electronic vote?

11 PRESIDENT VELMER: It does not  
12 require a vote, but we do want to  
13 announce.

14 MARINO TORRENS: All the people  
15 in the back were saying something.

16 TOM TIANICH: If we are not  
17 adjourning, I would like to be recognized,  
18 please.

19 PRESIDENT VELMER: (Indicating.)

20 TOM TIANICH: My name is Tom  
21 Tianich, Palm Beach FC.

22 As a member of FYSA, we have  
23 heard the secretary's position stated as  
24 to Ms. Murphy's nomination. As a member,  
25 we strongly disagree with the reasoning

1 and, as such, I would like to preserve for  
2 the record our right to appeal the proper  
3 election for president.

4 Thank you.

5 Would you like me to restate it?

6 SPEAKER: Please.

7 TOM TIANICH: Okay. So the  
8 court reporter can hear it.

9 As a member of Florida Youth  
10 Soccer Association, we have heard the  
11 secretary's position stated as to  
12 Ms. Murphy's nomination. As a member, we  
13 strongly disagree with the reasoning and,  
14 as such, we would like to preserve the  
15 record our right to appeal for the  
16 improper election for the president.

17 Thank you.

18 PRESIDENT VELMER: We will move  
19 forward with the slide that we propose  
20 FYSA.

21 VP PLAYER CULLEN: Can I have a  
22 minute, please. Daragh Cullen, FYSA.

23 To the gentleman's comments  
24 there, it is not the position of the  
25 secretary. It is the position of FYSA as

1 a whole.

2 Thank you.

3 PRESIDENT VELMER: All right.

4 Can we move forward with the slide,  
5 please.

6 TOM TIANICH: Can I amend my  
7 statement?

8 PRESIDENT VELMER: All right. I  
9 am going to finish this first. Okay?

10 The proposed increase would not  
11 take effect, I believe, until the '23-'24  
12 season. It is an increase of a dollar per  
13 competitive player only. And the money  
14 would fund TOPSoccer and grassroots  
15 initiatives. TOPSoccer currently does not  
16 have proper funding. It would probably  
17 fund TOPSoccer and the other half of the  
18 money generated would go towards hosting  
19 free grassroots licensing courses in each  
20 region each seasonal year.

21 Unless there is a motion to  
22 adjourn, we will continue.

23 TOM TIANICH: Can I restate my  
24 statement? Am I allowed to restate my  
25 statement to exclude the position of the

1 secretary and change it to the position of  
2 the board? For the good of the game. Is  
3 that a yes?

4 PRESIDENT VELMER: Your  
5 statement is not a motion, so it --

6 TOM TIANICH: For the good of  
7 the game on the record.

8 PRESIDENT VELMER: All right.  
9 For the good of the game --

10 TOM TIANICH: Thank you. As a  
11 member of Florida Youth Soccer  
12 Association, we have heard the board's  
13 position stated by the secretary as to  
14 Ms. Murphy's nomination. As a member, we  
15 strongly disagree with the reasoning and,  
16 as such, we would like to preserve for the  
17 record our right to appeal the improper  
18 election of the president of Florida Youth  
19 Soccer Association in the 2022 AGM.

20 Thank you.

21 VP PLAYER CULLEN: A point of  
22 order. There is still a motion on the  
23 floor that hasn't been considered.

24 TOM TIANICH: And I will second  
25 it.

1                   PRESIDENT VELMER: All in favor  
2 to adjourn?

3                   MEMBERS: Aye.

4                   PRESIDENT VELMER: Opposed?

5                   The motion is approved. The  
6 meeting is adjourned.

7                   Thank you.

8

9                   (Whereupon, this concluded this  
10 proceeding.)

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1 CERTIFICATE OF REPORTER

2

3 I, Deborah L. Waters, Certified  
4 Legal Professional, Certified Florida  
5 Professional Reporter, do hereby certify  
6 that I was authorized to and did report  
7 the foregoing proceedings, and that pages  
1 through 176 of the transcript are a true  
and correct record of my stenographic  
notes.

7

8 Dated this 30th day of September  
9 2022 at Viera, Brevard County, Florida.

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DEBORAH L. WATERS, CLP, FPR  
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