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Bylaw 2.3 Page \# 9

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

Bylaw 4.1 Page \# 11

| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| :---: | :---: | :---: | :---: |
| 4.1 PRESIDENT <br> The President is the Chief Operating Officer of the Corporation. The President shall: <br> 1. Conduct all meetings of the BOD. <br> 2. Serve on Committees as exofficio member. <br> 3. Give opening remarks at AGM on the state of FYSA. <br> 4. Serve as liaison between FYSA and the Florida State Soccer Association (amateurs) establishing mutual goals relative to both. <br> 5. Represent FYSA at all National Meetings or send a designee from the BOD if needed. <br> 6. Shall attend State Cup Final Four, President's Cup and Commissioner's Cup and assist at FYSA sponsored tournaments. <br> NOTE: The immediate two (2) PastPresidents shall remain ex-officio members of the BOD. | 4.1 PRESIDENT <br> The President is the Chief Operating Officer of the Corporation. The President: <br> 1. Conducts all meetings of the BOD. <br> 2. Serves on Committees as an exofficio member. <br> 3. Gives opening remarks at AGM en the state of FYSA. <br> 4. Serves as liaison between FYSA and all other soccer organizations the Florida State Soccer Association (amateurs) establishing muttal goals relative to beth <br> 5. Represent FYSA at all National Meetings or send a designee from the BOD if needed. <br> 6. Shall-Should attend State Cup Final <br> Four, President's Cup and <br> Commissioner's Cup and assist at FYSA state-sponsored tournaments. <br> NOTE: The immediate two (2) PastPresidents shall remain ex-officio members of the BOD. | 4.1 PRESIDENT <br> The President is the Chief Operating Officer. The President: <br> 1. Conducts all meetings of the BOD. <br> 2. Serves on Committees as an exofficio member. <br> 3. Gives opening remarks at AGM <br> 4. Serves as liaison between FYSA and all other soccer organizations <br> 5. Represent FYSA at all National Meetings or send a designee from the BOD if needed. <br> 6. Should attend FYSA statesponsored tournaments. <br> NOTE: The immediate two (2) PastPresidents shall remain ex-officio members of the BOD. | Grammatical clarification and matches current process. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote. <br> Submitted by: <br> Tom Tianich Hollywood FC <br> FYSA Rules \& Revisions Committee Recommendation: <br> Decision of the Membership |

Bylaw 4.2 Page \# 11

### 4.2 VICE PRESIDENT PLAYER/COACHING <br> DEVELOPMENT

The V.P. Player/Coaching
Development shall:

1. Serve as a voting member of the BOD.
2. Have programmatic authority for the operation and management of all programs and services related to the development of players and coaches.
3. The term of office shall be two (2) years, elected at the AGM on the odd year.
4. Provide oversight of the Olympic Development Program, and the director of education. Provide programmatic authority over the Olympic Development program. Will be a member and can recommend to the President the chair of the Olympic Development Program Committee.
5. Provide oversight of the coaching education programs, and the director of coaching. Provide programmatic over authority of coaching developmental programs.
6. Oversee the TOP Soccer Program and serve as member of TOPs Committee but may recommend to the President the chair of that committee.
7. The Vice President of Player/Coaching Development

PROPOSED LANGUAGE

### 4.2 VICE PRESIDENT

## PLAYER/COACHING

## DEVELOPMENT

The V.P. Player/Coaching
Development:

1. Has programmatic authority for the operation and management of all programs and services related to the development of players and coaches.
2. Provides oversight of the Olympic Development Program and Coaching Education.
3. Oversees the programs, serves as a member of Committees and recommends to the President the chair of that committee of the following Committees:

- TOPSoccer
- Recreational
- Tournament and Travel.

4. Should attend FYSA state sponsored tournaments.

RATIONALE
Grammatical clarification and matches current process. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote.

Term limits are listed in Rule 3009.

## Submitted by:

Tom Tianich -
Hollywood FC

## FYSA Rules \& Revisions

 CommitteeRecommendation:

## Decision of the

 Membership| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
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| shall have responsibility for the recreational soccer committee and will serve on the committee but may recommend to the President the chair of that committee. <br> 8. The Vice President of Coaching and Player Development shall have responsibility for the Tournament and Travel Committee and will serve on the committee but may recommend to the President the chair of that committee. <br> 9. Shall attend State Cup Final Four, President's Cup and Commissioner's Cup and assist at FYSA sponsored tournaments | - TOPSoccer <br> - Recreational <br> - Tournament and Travel. <br> 4. The Vice President of Player/Coaching Development shall have responsibility for the recreational soccer committee serve on the committee recommend to the President the chair of that committee. <br> 5. The Vice President of Coaching and Player Development shall have responsibility for the Tournament and Travel Committee and will serve on the committee but may recommend to the President the ehair of that committee. <br> 4. Shall Should attend State Cup Final Four, President's Cup and Commissioner's Cup and assist at FYSA state sponsored tournaments. |  |  |

Bylaw 4.3 Page \# 11

| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
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| 4.3 SECRETARY <br> The Secretary shall: <br> 1. Serve as a voting member of the BOD. <br> 2. Record and report on all official actions of FYSA to be maintained at the FYSA State Office. <br> 3. Be the recipient of such mail in voting as prescribed in the Bylaws (7) and the Rules (5008.13). <br> 4. Serve as Chairperson of the Personnel and Credentials Committee. <br> 5. Receive, send, and report correspondence pertaining to the business of FYSA and as directed by the BOD. <br> 6. Shall attend State Cup Final Four, President's Cup and Commissioner's Cup and assist at FYSA sponsored tournaments. | 4.3 SECRETARY <br> The Secretary shall: <br> 1. Serves as a voting member of the BOD. <br> 2. Records and reports on all official actions of FYSA to be maintained at the FYSA State Office. <br> 3. Be Is the recipient of such mail in voting as prescribed in the Bylaws (7) and the Rules (5008.13). <br> 4. Serves as Chairperson of the Personnel and Credentials Committee. <br> 5. Receives, sends, and reports correspondence pertaining to the business of FYSA and as directed by the BOD. <br> 6. Shall Should attend State Cup Final Four, President's Cup and Commissioner's Cup and assist at FYSA state sponsored tournaments. | 4.3 SECRETARY <br> The Secretary: <br> 1. Records and reports on all official actions of FYSA to be maintained at the FYSA State Office. <br> 2. Is the recipient of such mail in voting as prescribed in the Bylaws and the Rules. <br> 3. Serves as Chairperson of the Personnel and Credentials Committee. <br> 4. Receives, sends, and reports correspondence pertaining to the business of FYSA and as directed by the BOD. <br> 5. Should attend FYSA state sponsored tournaments. | Grammatical clarification and matches current process. Removing references to specific rule numbers allows for better possible future changes. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote. <br> Submitted by: <br> Tom Tianich Hollywood FC <br> FYSA Rules \& Revisions Committee Recommendation: <br> Decision of the Membership |

Bylaw 4.4 Page \# 11-12

| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
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| 4.4 TREASURER <br> The Treasurer shall: <br> 1. Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. <br> 2. Report on the financial status of FYSA as specified in the Rules (700). <br> 3. Serve as Chairperson of the Budget Committee. <br> 4. Compile an annual proposed budget, in conjunction with the Budget Committee, for presentation at the AGM. <br> 5. Submit financial procedures and recommend policies in accordance with the Bylaws and Rules of FYSA. <br> 6. Shall attend State Cup Final Four and President's Cup and assist at FYSA sponsored tournaments | 4.4 TREASURER <br> The Treasurer shall: <br> 1. Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. <br> 2. Reports on the financial status of FYSA as specified in the Rules (700). <br> 3. Serves as Chairperson of the Budget Committee. <br> 4. Compiles an annual proposed budget, in conjunction with the Budget Committee, for presentation at the AGM. <br> 5. Submits financial procedures and recommend policies in accordance with the Bylaws and Rules of FYSA. <br> 6. Shall Should attend State Cup Final Four, President's Cup and Commissioner's Cup and assist at FYSA state sponsored tournaments. | 4.4 TREASURER <br> The Treasurer: <br> 1. Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. <br> 2. Reports on the financial status of FYSA as specified in the Rules. <br> 3. Serves as Chairperson of the Budget Committee. <br> 4. Compiles an annual proposed budget, in conjunction with the Budget Committee, for presentation at the AGM. <br> 5. Submits financial procedures and recommend policies in accordance with the Bylaws and Rules of FYSA. <br> 6. Should attend FYSA state sponsored tournaments. | Grammatical clarification and matches current process. Removing references to specific rule numbers allows for better possible future changes. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote. <br> Submitted by: <br> Tom Tianich Hollywood FC <br> FYSA Rules \& Revisions Committee Recommendation: <br> Decision of the Membership |

## Bylaw 7.1.3 Page \# 14

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

## Bylaw 7.1.4 Page \# 14

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

## Bylaw 7.1.5

Page \# 14

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

## Bylaw 8 Page \# 14

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


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
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| 8.7 PROXY <br> Voting by proxy is permitted as follows: <br> 1. BOD Meetings - Members of the BOD may submit their proxy to any member of the BOD. <br> 2. Regional Board Meetings Members of the RB may submit their proxy to any member of the RB. <br> 3. Members for meetings \#1 and \#2 above may submit a proxy by email, directly to the FYSA Secretary for BOD meetings and to the RVP for RB meetings. The communication must be DIRECTLY FROM <br> THE MEMBER, and it must contain the name of the person designated as the proxy, the name of the particular meeting, and the date of the meeting. If the FYSA Secretary or RVP is named on the proxy, member may also indicate any specific voting requests, if applicable. <br> 4. AGM: <br> a. Officers - Members may submit their proxy as indicated above. <br> b. Affiliates - Members may submit a proxy in accordance with Bylaw 8.6. <br> c. Associate Affiliates - Members may submit a proxy in accordance with Bylaw 8.6. | 8.7 PROXY <br> Voting by proxy is not permitted as follows: at Board of Directors 1. BOD Meetings - Members of the BOD may submit their proxy to any member of the BOD. and <br> 2. Regional Board Meetings. Members of the RB may submit their proxy to any member of the RB. <br> 3. Members for meetings \#1 and \#2 above may submit a proxy by email, directly to the FYSA Secretary for BOD meetings and to the RVP for RB meetings. The communication must be DIRECTLY FROM THE MEMBER, and it must contain the name of the person designated as the proxy, the name of the particular meeting, and the date of the meeting. If the FYSA Secretary or RVP is named on the proxy, member may also indicate any specific voting requests, if applicable. <br> Voting by proxy is permitted as follows at the Annual General Meeting: <br> 4.3. AGM: <br> a. Officers -Affiliate Member submit their may designate on the electronic proxy as indicated above form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record. | 8.7 PROXY <br> Voting by proxy is not permitted at Board of Directors Meetings and Regional Board Meetings. <br> Voting by proxy is permitted as follows at the Annual General Meeting: <br> a. Affiliate Member may designate on the electronic proxy form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record. <br> b. Associate Affiliate Member may designate on the electronic proxy form any party to which the associate affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record. <br> c. Individual Members may designate on the electronic proxy form any party to which the individual member wants to designate as its proxy for all matters before the AGM. This proxy must be submitted | Striking out PROXY from all meetings except AGM. Clarification of the proxy process as well as treating all membership categories the same (individual, affiliate, and associate affiliate). <br> Submitted by: <br> Tom Tianich Hollywood FC <br> FYSA Rules \& Revisions Committee Recommendation: <br> Decision of the Membership |


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

## Bylaw 13.2 Page \# 18

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


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
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| 102.3 The completed affiliation application packet, items 115 , shall be submitted to FYSA's State Office not later than sixty (60) days prior to the March or October meeting of the BOD. FYSA will verify that the application is complete, and all necessary documentation is present. For any affiliation application not completed by sixty (60) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA's Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. FYSA's Vice President of Administration and Communication shall only present the completed applications at the BOD meeting. The complete packet will consist of: | 102.3 The completed affiliation application packet, items $1-15$, shall be submitted to FYSA's State Office not later than sixty (60) days prior to the March or October meeting date of a scheduled meeting of the BOD. FYSA will verify that the application is complete, and all necessary documentation is present. For any affiliation application not completed by sixty (60) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA's Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. FYSA's Vice President of Administration and Communication shall only present the completed applications at the BOD meeting. The complete packet will consist of: | 102.3 The completed affiliation application packet, items 1-15, shall be submitted to FYSA's State Office not later than sixty (60) days prior to the date of a scheduled meeting of the BOD. FYSA will verify that the application is complete, and all necessary documentation is present. For any affiliation application not completed by sixty (60) days prior to the date of a scheduled BOD meeting, all documentation and/or fees will be returned to the applicant for re-filing at a later date. FYSA will then forward a copy of all documentation regarding the new affiliation to the Vice President of Administration and Communication. FYSA's Vice President of Administration and Communication will notify the RVP in the region in which the new affiliation would reside. FYSA's Vice President of Administration and Communication shall only present the completed applications at the BOD meeting. The complete packet will consist of: | BOD Meetings are not always going to be held monthly and the rules should allow for some flexibility. <br> Submitted by: <br> Jennifer DiTillio Oldsmar Soccer Club <br> Barbara Newton - Rules and Revisions <br> Committee, HOF <br> Member <br> FYSA Rules \& Revisions <br> Committee <br> Recommendation: <br> Decision of the <br> Membership |

## RULE 102.5 \# Page 36

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


| CURRENT |
| :---: |
| 201.1 Registration of players and | coaching staff is required for competition on the Club, League, State, National and International level for any FYSA sanctioned or sponsored events. Jurisdiction shall be with FYSA over all players/coaches registered with this organization. All registered players/coaches must comply with applicable rules, policies and procedures and remain "in good standing" to be eligible to compete.

201.2 Affiliates MUST register all players, coaches, team and club officials prior to any participation in the game of soccer, this includes but is not limited to practice, scrimmages, and all competitions in which the player or coach participates. This requirement does not include properly announced tryouts. This requirement for registration shall in no way be construed as an extension to/or waiver of any date requirement for submission of any documents as may be required by the rules of specific competitions (i.e., roster freeze dates).

## REDLINE

201.1 Registration of players and coaching staff is required for competition on the Club, League, State, National and International level for any FYSA sanctioned or sponsored events, including in-house programs.
Jurisdiction shall be with FYSA over all players/coaches registered with this organization. All registered players/coaches must comply with applicable rules, policies and procedures and remain "in good standing" to be eligible to compete.
201.2 Affiliates MUST register all players, coaches, team and club officials prior to any participation in the game of soccer, this includes but is not limited to practice, scrimmages, and all competitions in which the player or coach participates, including in-house programs. This requirement does not include properly announced tryouts. This requirement for registration shall in no way be construed as an extension to/or waiver of any date requirement for submission of any documents as may be required by the rules of specific competitions (i.e., roster freeze dates).

Page \# 43
PROPOSED LANGUAGE
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## RATIONALE

Additional clarification that all players must be registered with FYSA, even if they are in-house.

## Submitted by: <br> Jennifer DiTillio -

Oldsmar Soccer Club
Barbara Newton - Rules and Revisions Committee Member, HOF Member

FYSA Rules \& Revisions Committee Recommendation:

## Decision of the Membership

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

RULE 201.9-201.9.3

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


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


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


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| 401.6 TRY-OUTS <br> Organizations affiliated with FYSA may hold any try-out, player identification or player assessment activity, related to the formation of teams for the next seasonal year involving players IN ALL AGE GROUPS on a date set by the BOD. The try-out date shall be set by the BOD no later than March 1 of the current year. The Try-out date shall be no later than the second Monday in May provided the following guidelines are met: <br> - Tryouts, player identification or player assessment are publicly advertised and open to all ageappropriate players. <br> - Players remain bound to their existing club for the current seasonal year pursuant to provisions contained in Rule 207.6. <br> Violations may result in the Club's affiliation with FYSA being reviewed, and it may be denied by the BOD. | 401.6 TRY-OUTS <br> Organizations affiliated with FYSA may hold any try-out, player identification, or player assessment activity, related to the formation of teams for the next seasonal year involving players IN ALL AGE GROUPS on or after the date set by the BOD. The statewide try-out date shall be set by the BOD no later than March 1 of the current year. The statewide tryout date shall be no tater earlier than the second first Monday in May, nor later than the Tuesday following Memorial Day. <br> Based on the date set by the FYSA BOD, each of the 4 regions will meet and decide if that date works for their affiliates, or if they wish to set a different date that will supersede the statewide date and apply to all affiliates in their Region. No Region may set the try-out date outside the dates mentioned above. Regardless of the date chosen, provided the following guidelines are to be met: <br> - Tryouts, player identification or player assessment are publicly advertised and open to all age-appropriate players. <br> - The name of the club/affiliate must be clearly stated, as well as its business address, and telephone number. <br> - No language can be incorporated which would deny the right or ability of any youth soccer player of the correct | 401.6 TRY-OUTS <br> Organizations affiliated with FYSA may hold any try-out, player identification, or player assessment activity, related to the formation of teams for the next seasonal year involving players IN ALL AGE GROUPS on or after the date set by the BOD. The statewide try-out date shall be set by the BOD no later than March 1 of the current year. The statewide try-out date shall be no earlier than the first Monday in May, nor later than the Tuesday following Memorial Day. <br> Based on the date set by the FYSA BOD, each of the 4 regions will meet and decide if that date works for their affiliates, or if they wish to set a different date that will supersede the statewide date and apply to all affiliates in their Region. No Region may set the try-out date outside the dates mentioned above. Regardless of the date chosen, the following guidelines are to be met: <br> - Tryouts, player identification or player assessment are publicly advertised and open to all ageappropriate players. <br> - The name of the club/affiliate must be clearly stated, as well as its business address, and telephone number. | Florida is a big state. What works in the panhandle does not work in South Florida, and what works in Region B may or may not working Region C. Historically the BOD provided much better guidance regarding tryouts; absent that guidance, the rule needs to be clear so that all affiliates behave by the same standards if they wish to keep their FYSA affiliation. <br> Submitted by: <br> Tom Tianich - <br> Hollywood FC <br> FYSA Rules \& Revisions <br> Committee <br> Recommendation: <br> Decision of the <br> Membership |


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
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|  | age to participate; or which would restrict eligibility for the team to any arbitrary prerequisites such as particular school, church, housing, subdivision, etc., nor can the advertisement serve in any way, directly or indirectly, to coerce or threaten players to try out for a particular member affiliate's team versus another. <br> - Players remain bound to their existing club for the current seasonal year pursuant to provisions contained in Rule 207.6. <br> - The poaching rule remains in effect. Contact outside of the context of tryouts and follow-ups to tryouts could be deemed poaching. <br> Violations may will result in the Club's affiliation with FYSA being reviewed, and it re-affiliation may be denied by the BOD. | - No language can be incorporated which would deny the right or ability of any youth soccer player of the correct age to participate; or which would restrict eligibility for the team to any arbitrary prerequisites such as particular school, church, housing, subdivision, etc., nor can the advertisement serve in any way, directly or indirectly, to coerce or threaten players to try out for a particular member affiliate's team versus another. <br> - Players remain bound to their existing club for the current seasonal year pursuant to provisions contained in Rule 207.6. <br> - The poaching rule remains in effect. Contact outside of the context of tryouts and follow-ups to tryouts could be deemed poaching. <br> Violations will result in the Club's affiliation with FYSA being reviewed, and rea-affiliation may be denied by the BOD. |  |

## 404. REFEREE PROCEDURES AND POLICIES

404.1 Any referee who officiates any FYSA sanctioned match must be registered with Florida Soccer Referees (FSR) and complete a background check with FYSA. This is in addition to and not a replacement for referee registration and/or re-certification with USSF through FSR. FYSA shall establish procedures and policies of referees who desire to officiate FYSAsanctioned matches.

Guest referees, out of state or international, traveling with proper permission may be granted a limited exemption. This limited exemption shall be approved by FYSA in writing and will only be granted for a specific event, such as a tournament. The guest referees or out of state or international granted a limited exception must still register as a guest in FSR's referee database/ system. The tournament may request exemption for guest referee(s) by application to FYSA not less than thirty (30) days prior to the event. This exemption is not intended for league play and shall be for a limited term. All Assignors who assign any FYSAsanctioned match must be registered through FSR and shall complete a coach/volunteer background check. If the assignor is also a registered referee
404. REFEREE AND REFEREE ASSIGNOR PROCEDURES AND POLICIES
404.1 Any referee or referee assignor who officiates any FYSA-sanctioned match must be registered with FL Soccer SRC Inc. dba Florida Soccer Referees (FSR) and complete a background check with FYSA. This is in addition to and not a replacement for referee registration and/or recertification with USSF through FSR. FYSA shall establish procedures and policies of for referees who desire to officiate FYSA-sanctioned matches.

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All Assignors who assign any FYSAsanctioned match must be registered

RATIONALE

## 404. REFEREE AND REFEREE ASSIGNOR PROCEDURES AND POLICIES

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Corrected the name of the Referee Association.
Removed the COE since FSR is the referee sanctioning body for referee discipline.

Brings FYSA into compliance with FRS and USSF policies.

## Submitted by: <br> Jennifer DiTillio - <br> Oldsmar Soccer Club

## Barbara Newton - Rules

and Revisions Committee Member, HOF Member

FYSA Rules \& Revisions Committee
Recommendation:
Approve based on needed compliance with US Soccer Policy 531-10 Section 2.

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


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| 404.6REFEREE COE <br> - I will at all time conduct myself in a professional manner. <br> - I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself <br> - I will keep myself physically fit to the level of the match for which I accept assignment. <br> - I will disclose any potential "conflict of interest" prior to the commencement of any match to both teams, and the administrator in charge. <br> - I will maintain current certification with FLSRC. <br> - I will officiate to the best of my ability and enforce the "Laws of the Game" in a fair and impartial manner <br> - I will abide by all sections of FYSA's COE in addition to the above <br> 404.7 Failure to comply with any portion of this section may result in the revocation of the referee's ability to officiate in any FYSA sanctioned event for the following periods: <br> - 1st offense - suspension for a minimum of thirty (30) days to a maximum of five (5) years. <br> - 2 nd offense - suspension for a minimum of one (1) year to a maximum of ten (10) years. <br> - 3rd offense - suspension for a minimum of five (5) years to a maximum of fifty (50) years. | 404.5 A referee or referee assignor shall NOT be permitted to officiate any FYSA sanctioned match during the term of any suspension imposed by FYSA or FSR. This shall include but not be limited to "red card suspensions." <br> 404.6 REFEREE COE <br> - I will at all time conduct myself in a professional manner. <br> - I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself <br> - I will keep myself physically fit to the level of the match for which I accept assignment. <br> - I will disclose any potential "conflict of interest" prior to the commencement of any match to both teams, and the administrator in charge. - I will maintain current certification with FLSRC. <br> - I will officiate to the best of my ability and enforce the "Laws of the Game" in a fair and impartial manner <br> - I will abide by all sections of FYSA's COE in addition to the above <br> 404.7 Failure to comply with any portion of this section may result in the revocation of the referee's ability to efficiate in any FYSA sanctioned event for the following periods: <br> - 1st offense - suspension for a minimum of thirty (30) days to a maximum of five (5) years. | by FYSA or FSR. This shall include but not be limited to "red card suspensions." |  |


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|  | 2nd offense suspension for a |  |  |
| minimum of one (1) year to a maximum |  |  |  |
| ef ten (10) years. |  |  |  |
|  | e3rd offense suspension for a |  |  |
| minimum of five (5) years to a |  |  |  |
| maximum of fifty (50) years. |  |  |  |
|  |  |  |  |

RULE 405-405.7 Page \# 59-60

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

CURRENT for FYSA sanctioned event/matches.
405.5 An assignor shall NOT be permitted to assign any referees for any FYSA sanctioned match during the term of any suspension imposed by FYSA. This shall include but not be limited to "red card suspensions."

### 405.6 ASSIGNOR COE

- I will at all times conduct myself in a professional manner.
- I will never by my actions bring discredit to either FYSA, The Game of Soccer, or myself
- I will maintain current assignor certification with FLSRC \& USSF.
- I will maintain the utmost respect for referees and other officials of the game, and I will conduct myself honorably at all times.
- I will make the assignments based on what is good for the game and what is good for the referee.
- I will contribute to the continuous development of referees in the National Referee Development Program.
- I will conduct myself ethically and professionally in the assessment process.
privilege to assign referees for FYSA sanctioned event/matches.
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- I will conduct myself ethically and professionally in the assessment process.

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| - I will respect the rights and dignity of all the referees, and I will not criticize them unless it is in private, constructive, and for their benefit. <br> - I will offer equal opportunity to all qualified referees, and I will not discriminate against or take undue advantage of any individual or group on the basis of race, color, religion, sex or national origin. <br> - I will abide by all sections of FYSA's COE in addition to the above. <br> 405.7 Failure to comply with any portion of this section may result in the revocation of the assignor's ability to assign any FYSA sanctioned event and/or other sanctions for the following periods: <br> - 1st offense - suspension for a minimum of thirty (30) days to a maximum of five (5) years. <br> - 2nd offense - suspension for a minimum of five (5) years to a maximum of ten (10) years. <br> - 3rd offense - suspension for a minimum of ten (10) years to a maximum of fifty (50) years. | - I will respect the rights and dignity of all the referees, and I will not criticize them unless it is in private, constructive, and for their benefit. <br> - I will offer equal opportunity to all qualified referees, and I will not discriminate against or take undue advantage of any individual or group on the basis of race, color, religion, sex or national origin. <br> - I will abide by all sections of FYSA's COE in addition to the above. <br> 405.7 Failure to comply with any portion of this section may result in the revocation of the assignor's ability to assign any FYSA sanctioned event and/or other sanctions for the following periods: <br> - 1st offense - suspension for a minimum of thirty (30) days to a maximum of five (5) years. <br> - 2nd offense suspension for a minimum of five (5) years to a maximum of ten (10) years. <br> - 3rd offense - suspension for a minimum of ten (10) years to a maximum of fifty (50) years. |  |  |

Bylaw 504.1

| CURRENT |
| :--- |
| 504.1 Red card suspension or send off | suspensions can only be served with the team with which the suspension was earned in games played by their team. Until the suspension is served the player/coach is suspended from any other team(s) to which the player/coach may be registered. Games may not be scheduled to "work off" suspension. Players may not serve suspensions as "guest players" nor may they "guest play" with any other team(s) until such time as the original suspension is served.

1. Issued during league game must be worked off during next scheduled league, Cup or tournament game(s). 2. Issued during President's Cup or Commissioner's Cup, they must be worked off during remainder of the competition. If no competition remains, suspension must be worked off in next scheduled league and/or tournament game(s).
2. Issued during Tournament Play: Tournament Red Card Report filed along with game reports as required by Post-Tournament rules. FYSA office to send copy of Red Card Report and appropriate game reports to the appropriate RC in the next immediate mail out. RC will notify club of a discipline/sanctions remaining. 4. Issued during "friendly games" must be worked off during the next scheduled league, Cup or tournament

REDLINE
504.1 Red card suspension or send off suspensions can only be served with the team with which the suspension was earned in games played by their team. Until the suspension is served the player/coach is suspended from any other team(s) to which the player/coach may be registered. Games may not be scheduled to "work off" suspension. Players may not serve suspensions as "guest players" nor may they "guest play" with any other team(s) until such time as the original suspension is served.

1. Issued during league play must
be worked off during next
scheduled league, Cup or
tournament game(s)-remainder of the competition. If no more competition remains in the current season, the suspension must be served during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first).
Local club/league may issue additional discipline to be served in other than league games.
2. Issued during President's Cup or Commissioner's Cup, they must be worked off during remainder of the competition. If no competition remains in the current season, suspension must be worked off in next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first).
3. Issued during Tournament Play: must be worked off during

Page \# 66-67
PROPOSED LANGUAGE
504.1 Red card suspension or send off suspensions can only be served with the team with which the suspension was earned in games played by their team. Until the suspension is served the player/coach is suspended from any other team(s) to which the player/coach may be registered. Games may not be scheduled to "work off" suspension. Players may not serve suspensions as "guest players" nor may they "guest play" with any other team(s) until such time as the original suspension is served.

1. Issued during league play must be worked off during remainder of the competition. If no more competition remains in the current season, the suspension must be served during the next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). Local club/league may issue additional discipline to be served in other than league games.
2. Issued during President's Cup or Commissioner's Cup, they must be worked off during remainder of the competition. If no competition remains in the current season, suspension must be worked off in next scheduled FYSA-sanctioned match(es) (league, Cup, or tournament game(s), whichever comes first). 3. Issued during Tournament Play: must be worked off during

RATIONALE

Since many leagues currently do not accept red cards to be served outside their leagues and players end up double-punished.
Also, it is not feasible for FYSA to keep track of every single red card from leagues that should be served at their next FYSA-sanctioned match in the middle of the season. Instead, each league can send us the outstanding red cards after their season and we can record them to be served at the next scheduled FYSA-sanctioned match(es).

## Submitted by:

Michael Flood - FYSA
Rules and Revisions
Committee Chair

## FYSA Rules \& Revisions Committee Recommendation:

## Decision of the Membership

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

RULE 802.3 Page \# 78

| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| :--- | :--- | :--- | :--- |
| 802. LIABILITY COVERAGE | 802. LIABILITY COVERAGE | 802. LIABILITY COVERAGE | This is now with FSR. |
| 802.3 Affiliate coverage includes <br> Affiliate Officers, volunteers, players, <br> coaches, assistant coaches, referees and <br> spectators. | 802.3 Affiliate coverage includes <br> Affiliate Officers, volunteers, players, <br> coaches, assistant coaches, referees and <br> spectators. | 802.3 Affiliate coverage includes <br> Affiliate Officers, volunteers, players, <br> coaches, assistant coaches, and <br> spectators. | Submitted by: <br> Barbara Newton - Rules <br> and Revisions <br> Committee <br> HOF Member |
|  |  | Jennifer DiTillio - <br> Oldsmar Soccer Club |  |
| FYSA Rules \& Revisions |  |  |  |
| Committee |  |  |  |
| Recommendation: |  |  |  |

RULE $3004.1 \quad$ Page \# 88

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

## RULE 5002.1 Page \# 95

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

## Rule 5002.4 Page \# 95

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


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| :---: | :---: | :---: | :---: |
| 5003.8 RULES COMMITTEE CONDUCT AT THE AGM <br> The rules committee spokesperson conducting the Rules and Bylaws changes at the AGM will conduct him/herself during the proposed new or changed rule or bylaw as follows: <br> 1) Read the proposed new or changed rule or Bylaw. <br> 2) Give the members of the AGM the opinion/or position of the rules committee. <br> 3) Request the author of the proposed new or changed rules or Bylaws to speak on behalf of their proposal. <br> 4) Prior to the beginning of the rules changes presentation (time limits may be imposed equally for all submitted rules changes). <br> 5) If in the absence of the author, the author may a designate a speaker. by the author may speak for the author. | 5003.8 RULES COMMITTEE CONDUCT AT THE AGM <br> The rules committee spokesperson conducting the Rules and Bylaws changes at the AGM will conduct him/herself during the proposed new or changed rule or bylaw as follows: <br> 1) Read the proposed new or changed rule or Bylaw. <br> 2) Give the members of the AGM the opinion/or position of the rules committee. <br> 3) Request the author of the proposed new or changed rules or Bylaws to speak on behalf of their proposal. <br> 4) Prior to the beginning of the rules changes presentation (time limits may be imposed equally for all submitted rules changes). <br> 5) If iln the absence of the author, the author may at designate a speaker. by the author may speak for the author. <br> 6) The committee spokesperson conducting the rules and Bylaws changes will then ask for anyone who wants to | 5003.8 RULES COMMITTEE CONDUCT AT THE AGM <br> The rules committee spokesperson conducting the Rules and Bylaws changes at the AGM will conduct him/herself during the proposed new or changed rule or bylaw as follows: <br> 1) Read the proposed new or changed rule or Bylaw. <br> 2) Give the members of the AGM the opinion/or position of the rules committee. <br> 3) Request the author of the proposed new or changed rules or Bylaws to speak on behalf of their proposal. <br> 4) Prior to the beginning of the rules changes presentation (time limits may be imposed equally for all submitted rules changes). <br> 5) In the absence of the author, the author may a designate a speaker. <br> 6) The committee spokesperson conducting the rules and Bylaws changes will then | Updating inaccurate verbiage and grammatical clarification. Originally submitted by the 2021/2022 FYSA Bylaw Rewrite Committee, but never brought to vote. <br> Submitted by: <br> Tom Tianich - <br> Hollywood FC <br> FYSA Rules \& Revisions <br> Committee <br> Recommendation: <br> Decision of the <br> Membership |


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| :---: | :---: | :---: | :---: |
|  | speak for or against the proposed new or changed rules or Bylaws to come forward and so speak. Debate shall be in the order of "against" and "for" until such time as there is no opposition to the last speaker. At this time the speaker shall allow one additional speaker speaking the position as the last. After this the question shall be "called." | ask for anyone who wants to speak for or against the proposed new or changed rules or Bylaws to come forward and so speak. Debate shall be in the order of "against" and "for" until such time as there is no opposition to the last speaker. At this time the speaker shall allow one additional speaker speaking the position as the last. After this the question shall be "called." |  |

## Rule 5008.5

## REDLINE

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


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| :--- | :--- | :--- | :--- |
| C60. TOPSOCCER | C60. TOPSOCCER | C60. TOPSOCCER | To bring into line with <br> current practice - moved <br> all TOPSoccer awards <br> C60.3 DUTIES AND |
| RESPONSIBILITIES | C60.3 DUTIES AND | RESPONSIBILITIES | RESP DUTIES AND |


| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| :---: | :---: | :---: | :---: |
| instructors including the DOC and others who are authorized by the Chair. <br> 6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings. | instructors including the DOC and others who are authorized by the Chair. <br> 6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings. <br> 7. Shall review and make necessary changes to the criteria for TOPSoccer Awards annually in August. <br> 8. Shall review all nominations received for the following recognition awards and make a recommendation to the BOD: <br> 1. TOPSoccer Volunteer of the Year <br> 2. TOPSoccer Buddy of the Year <br> 3. TOPSoccer Coach of the Year <br> 4. TOPSoccer Club of the Year | instructors including the DOC and others who are authorized by the Chair. <br> 6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings. <br> 7. Shall review and make necessary changes to the criteria for TOPSoccer Awards annually in August. <br> 8. Shall review all nominations received for the following recognition awards and make a recommendation to the BOD: <br> 1. TOPSoccer Volunteer of the Year <br> 2. TOPSoccer Buddy of the Year <br> 3. TOPSoccer Coach of the Year <br> 4. TOPSoccer Club of the Year |  |

## CURRENT THAN HALL OF FAME

## C120.1 OBJECTIVES

The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.

The areas for selection are:

1. Region III Andy Stone Scholarship Award (once every 12 years)
2. Recreational Club of the Year
3. Administrator of the Year
4. Friends of Soccer (regionally selected; maximum of 8 per year)
5. Young Female Referee of the Year
6. Young Male Referee of the Year
7. Girls Competitive Coach of the Year
8. Girls Recreational Coach of the Year
9. Boys Competitive Coach of the Year
10. Boys Recreational Coach of the Year
11. TOPSoccer Volunteer of the Year
12. TOPSoccer Buddy of the Year
13. TOPSoccer Coach of the Year
14. TOPSoccer Club of the Year
15. FYSA Foundation Grants

## C120. RECOGNITION OTHER THAN HALL OF FAME

## C120.1 OBJECTIVES

The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.

The areas for selection are:

1. Region III Andy Stone Scholarship

Award (once every 12 years)
2. Recreational Club of the Year
3. Administrator of the Year
4. Friends of Soccer (regionally selected; maximum of 8 per year)
5. Young Female Referee of the Year
6. Young Male Referee of the Year
7. Girls Competitive Coach of the Year
8. Girls Recreational Coach of the Year
9. Boys Competitive Coach of the Year
10. Boys Recreational Coach of the Year
11. TOPSoccer Volunteer of the Year 12. TOPSoccer Buddy of the Year 13. TOPSoccer Coach of the Year 14. TOPSoccer Club of the Year
15. FYSA Foundation Grants

Page \# 110

## C120. RECOGNITION OTHER THAN HALL OF FAME

## C120.1 OBJECTIVES

The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.

The areas for selection are:

1. Region III Andy Stone Scholarship Award
2. Recreational Club of the Year
3. Administrator of the Year
4. Friends of Soccer (regionally selected; maximum of 8 per year)
5. Young Female Referee of the Year
6. Young Male Referee of the Year 7. Girls Competitive Coach of the Year
7. Girls Recreational Coach of the Year
8. Boys Competitive Coach of the Year
9. Boys Recreational Coach of the Year

RATIONALE
Moved TOPSoccer Awards under TOPSoccer Committee C 60 and removed awards that no longer exist. Removed Foundation Grants as those are handled through Foundation Policies.

## Submitted by:

Jennifer DiTillio - FYSA
TOPSoccer Committee Member

FYSA Rules \& Revisions Committee Recommendation:

Decision of the
Membership

## CURRENT <br> C120.2 STRUCTURE AND TENURE

1. Shall serve for one (1) year until close of business at the AGM.
2. Shall be comprised of not less than four (4) members.
3. Shall include the FYSA Director of Coaching.

## C120.3 DUTIES AND

## RESPONSIBILITIES

1. Shall develop and up-date the selection criteria for each award and ensure that it is amply disseminated to the constituency.
2. Shall seek, by all available means, nominations for each award. Ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward their choices and recommendations to the BOD for disposition (approval or rejection).
3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations.
4. Shall aid the AGM Committee in planning the presentations and present the awards at the annual dinner/event scheduled to include the awards.

C120.2 STRUCTURE AND TENURE

1. Shall serve for one (1) year until close of business at the AGM.
2. Shall be comprised of not less than four (4) members.
3. Shall include the FYSA Director of Coaching.

## C120.3 DUTIES AND

## RESPONSIBILITIES

1. Shall develop and up-date the selection criteria for each award and ensure that it is amply disseminated to the constitueney membership.
2. Shall seek, by all available means, nominations for each award. ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward their choices and recommendations to the BOD for disposition (approval or rejection).
3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations.
4. Shall aid the AGM Committee in planning the presentations and present the awards at the annual dinner/event scheduled to include the awards.
5. 5. Shall work with the State Office in maintaining and updating all records of

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

## RULE C125-C125.6

| CURRENT |
| :---: |
| C125. HALL OF FAME ("HOF") |

This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee. It shall be appointed by the president, approved by the EC. It shall remain active for two years or until the president ceases to serve in that position, whichever is sooner. The committee and its members may be reappointed.

## C125.1 OBJECTIVE

The Hall of Fame selection committee shall be responsible to review nominations received from constituents and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.

## C125.2 STRUCTURE AND TENURE

1. The HOF selection committee shall consist of no less than seven (7) members: one from each region, two current HOF members, and a member of the BOD appointed by the President.

## C125. HALL OF FAME ("HOF")

This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee to. It shall be appointed by the president and approved by the BOD EC. It shall remain active for two years or until the president ceases to serve in that position, whichever is sooner. The committee and its members may be reappointed.

## C125.1 OBJECTIVE

The Hall of Fame selection committee shall be responsible to review nominations received from constituents-FYSA Members and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.

## C125.2 STRUCTURE AND TENURE

1. The HOF selection committee shall consist of no less than seven (7) five (5) members: ene from each region, two four current HOF members, and a member of the BOD appointed by the President.

Page \# 111-112

## C125. HALL OF FAME ("HOF")

This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee to be appointed by the president and approved by the BOD. It shall remain active for two years. The committee and its members may be reappointed.

## C125.1 OBJECTIVE

The Hall of Fame selection committee shall be responsible to review nominations received from FYSA Members and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.

C125.2 STRUCTURE AND TENURE

1. The HOF selection committee shall consist of no less than five (5) members: four current HOF members, and a member of the BOD appointed by the President.
2. The chairman of the HOF committee shall be elected by its members.

RATIONALE

Removing conflicting statements; clarifying committee membership and nominee qualifications.

## Submitted by:

Barb Newton, HOF

## member and HOF

## Committee members

## FYSA Rules \&

 Revisions Committee Recommendation:
## Decision of the

 Membership2. The chairman of the HOF committee shall be elected by its members.
3. Shall serve for one (1) year until the close of business at the AGM.

## C125.3 DUTIES AND RESPONSIBILITIES

1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.
2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available.
3. Shall be prepared to report to the BOD as to the number of recommendations received by region.
4. Develop a budget to ensure expenses, if any, are available and covered.
5. Request from the AGM committee a place to allow HOF members to gather during the AGM.

C125.4 PRIVILEGES OF HALL OF FAME MEMBERS

REDLINE
2. The chairman of the HOF committee shall be elected by its members.
3. The committee sShall serve for ene (1) two (2) years until the close of business at the AGM in year two.

## C125.3 DUTIES AND RESPONSIBILITIES

1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.
2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available.
3. Shall be prepared to report to the BOD as to the number of recommendations received by region.
4. Develop a budget to ensure expenses, if any, are available and covered.
5. Request from the AGM committee a place to allow HOF members to gather during the AGM.

C125.4 PRIVILEGES OF HALL OF
FAME MEMBERS

PROPOSED LANGUAGE
3. The committee shall serve for two (2) years until the close of business at the AGM in year two.

## C125.3 DUTIES AND

 RESPONSIBILITIES1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.
2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available.
3. Shall be prepared to report to the BOD as to the number of recommendations received.
4. Develop a budget to ensure expenses, if any, are available and covered.
5. Request from the AGM committee a place to allow HOF members to gather during the AGM.

## CURRENT

1. HOF members have the right to attend all AGMs.
2. HOF members may be compensated for expenses at the AGM as directed by the BOD each year.
3. HOF members shall be entitled to vote as per Bylaw 8.4.

## C125.5 CRITERIA FOR SELECTION TO THE FYSA HALL OF FAME

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

## C125.5 CRITERIA FOR

 SELECTION TO THE FYSA HALL OF FAME1. Except as indicated below for players, the nominee must have at least 15 years of high achievement and excellence in contributing to FYSA, as a volunteer, in one or more of the following categories. The contributions must have left a lasting positive effect on the purpose and goals of FYSA.
2. Administrator: Must have been be an active member of FYSA BOD/RB. Must have vacated that position at least three (3) years prior to selection. Must have demonstrated outstanding accomplishments and leadership making significant and lasting contributions not only locally but to the entire state. All service must have been voluntary.

PROPOSED LANGUAGE

1. HOF members have the right to attend all AGMs.
2. HOF members may be compensated for expenses at the AGM as directed by the BOD each year.
3. HOF members shall be entitled to vote as per Bylaw 8.5.

## C125.5 CRITERIA FOR SELECTION TO THE FYSA HALL OF FAME

1. Except as indicated below the nominee must have at least 15 years of high achievement and excellence in contributing to FYSA, as a volunteer, in one or more of the following categories. The contributions must have left a lasting positive effect on the purpose and goals of FYSA.
2. Administrator: Must have been an active member of FYSA BOD/RB. Must have vacated that position at least three (3) years prior to selection. Must have demonstrated outstanding accomplishments and leadership making significant and lasting contributions not only locally but to the entire state. All service must have been voluntary.
3. Coach: Must have completed 15 years as a FYSA coach serving
youth programs throughout the state of Florida showing outstanding leadership and teaching ability. All service must have been voluntary. This nomination must be endorsed by the FYSA director or coaching.
4. Meritorious Service. This area is reserved for those non FYSA members who have demonstrated support to FYSA programs for an extended period of time such as journalists who see that FYSA activities are mentioned in the media. It is also open to those individuals who see that FYSA receives financial or other sponsorship for an extended period of time to ensure success in our programs.

## C125.6 PROCEDURE AND DEADLINE

1. Nominations along with attachments must reach the FYSA office not later than May 1 each year if the

REDLINE
3. Coach:- Must have attained the completed 15 years as a FYSA coach serving youth programs throughout the sState of Florida showing outstanding leadership and teaching ability. All service must have been voluntary. This nomination must be endorsed by the FYSA \&Director or of eCoaching.
4. Meritorious Service. This area is reserved for those non-FYSA members and others who have demonstrated support to FYSA programs for an extended period of time such as journalists who see that FYSA activities are mentioned in the media, It is also open to those individuals who see that FYSA receives financial or other sponsorship for an extended period of time to ensure success in FYSA our programs, and other individuals who have contributed to either FYSA, US Youth Soccer or USSF to benefit FYSA and its programs throughout the entire state.

## C125.6 PROCEDURE AND DEADLINE

1. Nominations along with attachments must reach the FYSA office not later than the date published for all

PROPOSED LANGUAGE
youth programs throughout the State of Florida showing outstanding leadership and teaching ability. All service must have been voluntary. This nomination must be endorsed by the FYSA Director of Coaching.
4. Meritorious Service. This area is reserved for those non-FYSA members and others who have demonstrated support to FYSA programs for an extended period of time such as journalists who see that FYSA activities are mentioned in the media, individuals who see that FYSA receives financial or other sponsorship for an extended period of time to ensure success in FYSA programs, and other individuals who have contributed to either FYSA, US Youth Soccer or USSF to benefit FYSA and its programs throughout the entire state.

## C125.6 PROCEDURE AND

 DEADLINE1. Nominations along with attachments must reach the FYSA office not later than the date published for all
nomination is to be reviewed that current year. Any nomination reaching the FYSA office after May 1 or without the necessary documentation will not be reviewed that year. The nominations will be returned to sender for possible resubmission the following year. Postal dated mail will not be considered.
2. Nominations may come from any member of the FYSA administrative chain to include state, area, league, club, or team.
3. Nominations must be typewritten on the official form and must contain, as an attachment, supportive documents where required.
4. Every member of the HOF committee shall be furnished by the FYSA office, via e-mail or other means, a copy of the nominations with the respective attachments, provided they were received by the office prior to the deadline date.
award nominations to be presented at the AGM May 1 each year if the nomination is to be reviewed that current year. Any nomination reaching the FYSA office after the published submission date May 1 or without the necessary documentation will not be reviewed that year. The nominations will be returned to sender for possible resubmission the following year. Postaldated mail will not be considered.
5. Nominations may come from any member of the FYSA administrative chain to include state, area, league, club, or team members.
6. Nominations must be typewritten on the official form and must contain, as an attachment, supportive documents where required.
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PROPOSED LANGUAGE
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| Glossary Page \# 117-119 |  |  |  |
| :---: | :---: | :---: | :---: |
| CURRENT | REDLINE | PROPOSED LANGUAGE | RATIONALE |
| Recreational League <br> An intra-club league in which use of try-outs, invitations, recruiting or any like process to roster players selectively to any team on the basis of talent or ability is prohibited. Accepts any and all youths (subject to reasonable of registration); system of rostering players is employed for the purpose of creating a fair or balanced distribution of playing teams. | Recreational League <br> An intra-club inter-club league in which use of try-outs, invitations, recruiting, or any like process to roster players selectively to any team based on talent or ability is prohibited. Accepts any and all youths (subject to reasonable of registration); system of rostering players is employed for the purpose of creating a fair or balanced distribution of playing teams. | Recreational League <br> An inter-club league in which use of try-outs, invitations, recruiting or any like process to roster players selectively to any team based on talent or ability is prohibited. Accepts any and all youths (subject to reasonable registration); system of rostering players is employed for the purpose of creating a fair or balanced distribution of playing teams. | Intra means internal and inter means external change to match current practices <br> Submitted by: <br> Jennifer DiTillio - <br> Oldsmar Soccer Club |

CURRENT:

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

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

Referee registration fees as set by FYSA and FLSRC.
ALL FEES, OTHER THAN REGISTRATION FEES, ARE SUBJECT TO FINAL REVIEW AT THE OCTOBER BOD MEETING.

REDLINE:

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

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

Tournament and Travel fees are defined in Section 905
Referee registration fees as set by FYSA and FLSRC.

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

## PURPOSED:

303. FEE / FINE STRUCTURE Fee Required For:
Affiliation
First-time affiliation see Rule 102.2

Affiliation Surcharge (except
new affiliate)
Associate Membership
Coaching Courses and Clinics
Convention / AGM

Cup, President's
Cup, Commissioner's
Cup, State
Insurance Certificate
Protest / Appeals
from C/L to Protest/Appeals
from SQL/SC game to
Protest/Appeals
PLAYERS:
Recreation Players
Competitive Players
TOPSoccer Players
COACHES:
New or Returning Coaches Pass
COS FEES:
Intra-Club Transfer (Club Pass) - Recreation to
Recreation
Intra-Club Transfer (Club Pass) - Competitive to
Competitive
Intra-Club Transfer (Club Pass) - $\quad \$ 12.00$
Recreation to Competitive
Inter-Club Transfer (Dual Roster) \$25.00

- Recreation or Competitive

FINES:
$\$ 500$

## Date Due

July 1
Upon Acceptance

Per./mo.after 8/1

Application
Application
Application

Entry
Entry
Entry
When Requested
Submission

Submission

When Direct Registered
When Direct Registered
NO CHARGE

NO CHARGE
Per Coach

NO CHARGE
品

Per Player
Per Player
First Offense

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

Per Offense

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

Tournament and Travel fees are defined in Section 905

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

## RATIONALE:

Housekeeping Regional Cup no longer exist
Submitted by : Jennifer DiTIllio - Oldsmar Soccer Club

