

Florida Youth Soccer Association Board of Directors Meeting

Date: 08/24/23

Meeting – Zoom Call

Roll-Call:

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

X = in attendance, A = Absence,
C = Called in for an in-person meeting, * = left meeting early

- **Guests:** Joel Dragan, Executive Director, John Stacey – Past President, Tom Tianch, ARC
- **Ad Hoc:**
- **Minutes taken by:** *Becky McLaren*
- **Do we have Quorum:** Yes
- **Action Items are in red and should be reviewed at the end of the meeting**
- Motions and resulting votes are ***bolded italics and underlined.***

Called to Order: The meeting was called to order 7:03pm

Roll Call: Roll was taken by Becky McLaren

Adopt Agenda:

It was moved to adopt the agenda as presented.

John – moved

Marino – seconded

Motion Carries

Recognize Guests – none other than noted.

Approve Minutes of the Previous Two Meetings

It was moved to approve the minutes of the August 4 and August 6, 2023 meetings.

John – moved

Marino – seconded

Motion Carries

Correspondence - None

Unfinished Business:

Rule 205.3 (AGM Floor and tabled from August 6, 20203 meeting)

It has been moved to amend Rule 205.3 by changing letter C and adding letter D as follows:

C. A player may only participate with a maximum of two (2) teams per day.

D. A player may not participate in more than two games per day, whether for one team or two different teams.

Cris-moved

Mike – seconded

Motion Carries

New Business:

23-24 Committee Ratification (Chairperson only)

It was moved to approve all committee chairs as presented.

Audit/Finance/Budget – Justin Goldman

Competition – Olaf Henike

Credentials – Becky McLaren

Hall of Fame – Lou Confessore

Player and Coach Development – Daragh Cullen

Personnel – Becky McLaren

Protest and Appeals – Barry Witlin

Recognition – Stephen Huff

Registration – Alice Smith

R & D – Barb Newton

Rules and Revisions – Alice Smith

Tournament and Travel – Daragh Cullen

TOPS Soccer – Jennifer Ditillio

Recreational Soccer – Mark Godwin

Risk Management – Becky McLaren

50th Anniversary – Becky McLaren

Marino – moved

Darah – seconded

Motion Carries

For The Good of the Game

Dan Pullen from Players Health has agreed to do a webinar on Wednesday October 4th at 6:30pm. It will be recorded so it can be posted on our website for members who are unable to join.

Adjourn: Motion to adjourn at 7:49pm

Dave – moved

Daragh - seconded

Motion Carries



**FLORIDA
YOUTH
SOCCER
ASSOCIATION**

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Date: 8/21/24

Position: Secretary

Name: Becky McLaren

To: BOD

Activities since last REPORT:

- Typed Minutes from both board meetings in August that were held at the AGM
- Contacted some people to see if they would be interested in being on 50th Anniversary committee
- Registered for USYS Workshops for January
- Started looking at ideas for 50th Anniversary

Tasks I plan to complete prior to next meeting:

- Have meeting minutes to be posted to website
- Have at least one or two committee meetings for the 50th Anniversary
- Set up a date to go to the office and meet with Ashley to start process of creating an AGM SOP

Tasks I am working on and current status:

- 50th Anniversary – getting more committee members – in progress
- Ideas for 50th Anniversary Celebration – in progress

Discussion/Action Required at the Meeting:

- Approval of Personnel Committee and Credentials Committee