

Florida Youth Soccer Association Board of Directors Meeting

Date: 08/06/23

Meeting – Orlando World Marriott

Roll-Call:

X		Kai Velmer - President	X		Dave DiTillio – RVP-C	A		Renee Pippy - RCDW
X		Daragh Cullen – VP Player & Co Coach Development	X		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			
A		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, Mike Strikler – DOC, Maurice Henderson, Parliamentarian, John Stacey – Past President
- **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 by 2:05pm

Roll Call: Roll was taken by Becky McLaren

Adopt Agenda:

It was moved to adopt the agenda as presented.

Marino – moved

Justin – seconded

Motion Carries

Unfinished Business:

Bad Standing – motion withdrawn

New Business:

It was moved to have the following committees continue until the next BOD meeting where the 2023/2024 committees will be approved: Review & Discipline, Protest and Appeals, Personnel,

Becky - moved

Daragh - seconded

Motion Carries

Proposed Dates for Board Meetings and Zoom Calls

Dates were distributed and adjustments made.

Rule 205.3 -

Discussion occurred around this rule change that was proposed and failed on the AGM. It was asked by the membership for the BOD to please look at this and possibly make a change.

Cris volunteered to draft and send to Becky for distribution for discussion.

Adjourn: Motion to adjourn at 2:29pm

Cris – moved

Marino - seconded

Motion Carries