FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023

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4	FLORIDA YOUTH SOCCER ASSOCIATION (FYSA)
5	2023 ANNUAL GENERAL MEETING
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9	August 6, 2023
10	10:00 a.m.
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13	World Marriott Orlando
14	8701 World Center Drive Orlando, Florida
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18	The following proceedings were reported by:
19	
20	Deborah L. Waters, CLP, FPR
21	Stenographic Court Reporter Certified Legal Professional Cortified Elevida Professional Reporter
22	Certified Florida Professional Reporter and Notary Public, State of Florida at Large.
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24	
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	General Meetin	8	U8/U0/2023 Pages 69
1	Page 6 Orlando, Florida August 6, 2023	1	Page 8 credentials committee report say aye.
2	oriando, rioriad nagase o, 2025	2	VOTING MEMBERS: Aye.
3	(Whereupon, the following proceedings were	3	PRESIDENT VELMER: Those opposed
4	had:)	4	say no.
5	PRESIDENT VELMER: The 2023	5	The ayes have it and the report
6	Annual General Membership Meeting will	6	is adopted.
7	come to order. The Chair recognizes	7	Thank you all for being here and
8	Secretary Becky McLaren to provide	8	for participating in the Annual General
9	instructions for finalizing the	9	Meeting. I want to go over a couple of
10	credentials report.	10	things in my remarks and I will try to
11	SECRETARY MCLAREN: Good	11	keep it as brief as possible.
12	morning. Voting members have received an	12	As I said before, we've
13	audience response device which will be	13	first, I want to go over some of the quick
14	used to conduct the electronic votes	14	positive things for FYSA. We registered
15	during this AGM.	15	over 113,000 registered players, which is
16	In order to finalize the	16	a remarkable achievement in today's
17	credentials report and to ensure all	17	landscape; \$80,000 in hurricane relief,
18	devices are working properly, momentarily	18	around \$60,000 in scholarships; and around
19	we will have a list of all the voting	19	\$90,000 in the Bucks Program.
20	members projected on the screen. Once the	20	And our AGM has been really well
21	list appears find your member name, press	21	attended. So it looks like, you know, the
22	the letter A and your name will disappear	22	engagement is there of our membership and
23	from the list. This will help calculate	23	that is a fantastic thing to see and I
24	the number of members present and the	24	enjoyed a lot of familiar faces this
25	total voting power of the assembly.	25	weekend and having discussions and
	Page 7		
1	Participation in this credentials report	1	Page 9 dialogue.
1 2	8	1 2	
	Participation in this credentials report		dialogue.
2	Participation in this credentials report calculation is not optional. We need 100	2	dialogue. With all of those positives we
2 3	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting	2 3	dialogue. With all of those positives we are still obviously facing challenges for
2 3 4	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members.	2 3 4	dialogue. With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of
2 3 4 5	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members. Could you please project the	2 3 4 5	dialogue. With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of rewriting or revising our bylaws, which we
2 3 4 5 6	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members. Could you please project the list on the screen. I see that it is	2 3 4 5 6	dialogue. With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of rewriting or revising our bylaws, which we hope to accomplish in the near future. We
2 3 4 5 6 7	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members. Could you please project the list on the screen. I see that it is done. We are going to give everyone a few	2 3 4 5 6 7	dialogue. With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of rewriting or revising our bylaws, which we hope to accomplish in the near future. We also need to improve as we know, we all
2 3 4 5 6 7 8	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members. Could you please project the list on the screen. I see that it is done. We are going to give everyone a few minutes here for everyone to press their button. Once again, it is not optional. Please press your button, letter A.	2 3 4 5 6 7 8	dialogue. With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of rewriting or revising our bylaws, which we hope to accomplish in the near future. We also need to improve as we know, we all also need to improve our league and tournament offerings in our program. That is something we do need to tackle, but it
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members. Could you please project the list on the screen. I see that it is done. We are going to give everyone a few minutes here for everyone to press their button. Once again, it is not optional. Please press your button, letter A. Has everyone completed this process? We will close the system and calculate the number. Thank you very much. Mr. President, the committee reports that as of 10:09 a.m. on August 6, 2023, there is a total voting power of	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of rewriting or revising our bylaws, which we hope to accomplish in the near future. We also need to improve — as we know, we all also need to improve our league and tournament offerings in our program. That is something we do need to tackle, but it will take everyone involved. The challenges for all in the soccer community, obviously besides having so many different governing bodies, the rise in cost, the decrease in girls participation, and referee shortage is obviously putting a strain on the game as
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Participation in this credentials report calculation is not optional. We need 100 percent participation from all voting members. Could you please project the list on the screen. I see that it is done. We are going to give everyone a few minutes here for everyone to press their button. Once again, it is not optional. Please press your button, letter A. Has everyone completed this process? We will close the system and calculate the number. Thank you very much. Mr. President, the committee reports that as of 10:09 a.m. on August 6, 2023, there is a total voting power of 5,610 votes. PRESIDENT VELMER: The question is on the adoption of the credentials committee report. Are there any further questions regarding the report?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	With all of those positives we are still obviously facing challenges for FYSA. There is the ongoing struggle of rewriting or revising our bylaws, which we hope to accomplish in the near future. We also need to improve — as we know, we all also need to improve our league and tournament offerings in our program. That is something we do need to tackle, but it will take everyone involved. The challenges for all in the soccer community, obviously besides having so many different governing bodies, the rise in cost, the decrease in girls participation, and referee shortage is obviously putting a strain on the game as we know it. And, again, there is not one answer. There is not one simple rule change or anything like that that will change any of that because they say it takes a village. Yeah, it does take

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 10..13

Page 10 Page 12 1 know, as a club representative, is I do important as the game itself and the kids. 2 want to ask you a question real quick 2 And last year I walked away feeling 3 because this is interesting for me to know positive because we increased the fees by 3 4 because I don't know. How many of you are 4 a dollar which is a drop in the bucket in 5 walking away this weekend talking to other 5 today's fee structure, you know, the cost 6 clubs and have developed a plan that will 6 of playing. 7 7 That dollar went to fund keep costs as they are in registrations 8 because they help reduce the cost to play 8 TOPSoccer and to fund Grassroots Soccer to 9 soccer and perhaps increase participation 9 have a positive impact on soccer and the 10 within your community? 10 kids and the communities and grow the 11 Okay. This weekend I heard two 11 game. We need more of that. And great ideas and I was happy. And there 12 12 hopefully we can. I don't know why it is 13 was only two because most of the stuff, 13 taking so long to revise and clean up the 14 unfortunately, I hear is negative. 14 bylaws. It is beyond me. 15 And one was an idea for 15 Because I sit there in these 16 TOPSoccer, a pilot program that will be 16 meetings and I don't get it. We have 17 tried out in Pinellas County that clubs 17 groups that interpret the bylaws this way will be hosting every Saturday and kind of 18 18 and groups that interpret the bylaw that 19 moving the program around to different 19 way. Guess what? The game moves on clubs that might not even have the 20 20 regardless of what you have been fighting TOPSoccer program. But it will introduce 21 21 about. And you are not as relevant as you 22 TOPSoccer to the communities that don't 22 think you are. If it did matter as much, have a TOPSoccer program and it will be 23 we would be on the top of the food chain 23 with FYSA and USYS in the landscape but we 24 likely the whole group will just travel 24 25 from place to place. It's a great idea to 25 are not. Page 11 Page 13 bring that program to neighborhoods that 1 I am sorry I'm getting a little 1 2 never had those opportunities to have that 2 riled up because I am passionate about 3 3 this. That is why I wanted to come here program. 4 The other idea came out of 4 and do this job for free. But I keep 5 Region A roundtable where a member stepped 5 coming here and I get blasted for this or 6 up to chair a girls soccer committee. We that. You don't put your foot down enough 6 7 7 need more of that. Okay? and all this stuff. Guess what, if I We need more steps in working 8 8 choose this person, the other side goes 9 together to actually have an impact on our because we never work together. We never 9 10 game and not continue what we have been 10 put the game first. We never put the kids 11 doing. Because I am just asking you what 11 first. Rarely do we do that. 12 have we been doing for the last ten years? 12 So enough of me now, let's get 13 Because what we have been doing doesn't 13 this show on the road. And I hope as we 14 work. Because where is FYSA? Where is 14 continue to move forward we need to work USYS? We are no longer the top dog. 15 together. Anyway, let's go. 15 16 But we can continue to want to 16 I would like to inform the have division. We can continue to not 17 17 members that every year we have a court 18 like one chair of a committee because you 18 reporter to record the proceedings of the 19 are not chairing the committee or vice 19 AGM. Our court reporter, Deborah Waters, 20 versa. Or we can actually put the game 20 is seated in the front row. When you go 21 and the kids first. I keep saying that 21 to the microphone make sure you identify 22 over and over again, but it ends up just 22 yourself by name. If you forget or we 23 being politics and rules and bylaws. 23 need you to speak louder, we will

2.4

25

24

25

And, yes, I will admit I don't

think the rules and bylaws are as

interrupt you and ask you to do so.

Each member was provided a

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 14..17

1	Page 14 printed copy of the meeting rules. The	1	Page 16 seconded, debated if allowed, and voted
2	Chair recognizes the Secretary to present	2	upon according to the parliamentary
3	these rules.	3	authority. The Chair may not make or
4	SECRETARY MCLAREN: The	4	second a motion and can only vote on a
5	following are the rules for the 2023	5	motion in order to break a tie.
6	Annual General Membership Meeting.	6	9. Voting on motions shall be
7	1. The current version of	7	conducted by the chair, except items four
8	"Robert's Rules of Order Newly Revised"	8	and five below, and by using one or more
9	shall be the parliamentary authority for	9	of the following methods:
10	conducting the Annual General Meeting	10	A: General acclimation.
11	unless as described below.	11	B: Voice vote.
12	Identification badges issued by	12	C: Show of hands.
13	the credentials committee shall be worn	13	D: Roll call.
14	for admission to all meetings and events.	14	E: Secret ballot.
15		15	
	Badges may not be transferred without	16	F: Electronic voting.
16 17	proper action by the credentials	17	10. Debate shall be limited to
	committee.		one speech of not more than two minutes
18	The agenda shall be followed in	18	for each AGM delegate and/or FYSA board
19	order unless the body agrees to suspend or	19	member on each debatable motion or bylaw
20	postpone an agenda item by a majority	20	amendment. Allowed time is not
21	vote.	21	transferred or cumulative.
22	4. The President may relinquish	22	Please be advised that they will
23	the chair to a specific person should the	23	be cutting the mics off when you have
24	President be unable to attend the meeting.	24	reached your two minutes. And we have a
25	He/she shall appointment the Vice	25	timekeeper who will be standing up. Paul
	Page 15		Page 17
1	President of Player and Coaching	1	is in the front of the room. He will
2	President of Player and Coaching Development to conduct the meeting in his	2	is in the front of the room. He will stand up when you have 30 seconds left.
2 3	President of Player and Coaching Development to conduct the meeting in his or her absence.		is in the front of the room. He will stand up when you have 30 seconds left. 11. Members will only be
2 3 4	President of Player and Coaching Development to conduct the meeting in his or her absence. 5. All bylaw amendments noticed	2 3 4	is in the front of the room. He will stand up when you have 30 seconds left. 11. Members will only be recognized up to two times of each time on
2 3 4 5	President of Player and Coaching Development to conduct the meeting in his or her absence. 5. All bylaw amendments noticed in accordance with the FYSA bylaws shall	2 3 4 5	is in the front of the room. He will stand up when you have 30 seconds left. 11. Members will only be recognized up to two times of each time on any debatable motion.
2 3 4 5 6	President of Player and Coaching Development to conduct the meeting in his or her absence. 5. All bylaw amendments noticed in accordance with the FYSA bylaws shall be deemed to have been moved and seconded	2 3 4 5 6	is in the front of the room. He will stand up when you have 30 seconds left. 11. Members will only be recognized up to two times of each time on any debatable motion. 12. An amendment to strike out
2 3 4 5 6 7	President of Player and Coaching Development to conduct the meeting in his or her absence. 5. All bylaw amendments noticed in accordance with the FYSA bylaws shall be deemed to have been moved and seconded to the extent otherwise required for their	2 3 4 5 6 7	is in the front of the room. He will stand up when you have 30 seconds left. 11. Members will only be recognized up to two times of each time on any debatable motion. 12. An amendment to strike out one word or a set of words in multiple
2 3 4 5 6	President of Player and Coaching Development to conduct the meeting in his or her absence. 5. All bylaw amendments noticed in accordance with the FYSA bylaws shall be deemed to have been moved and seconded to the extent otherwise required for their consideration.	2 3 4 5 6	is in the front of the room. He will stand up when you have 30 seconds left. 11. Members will only be recognized up to two times of each time on any debatable motion. 12. An amendment to strike out one word or a set of words in multiple places and to insert a different word or
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 18..21

	General Meetin	5 •	1 ages 1021
1	Page 18 conducted during this meeting, except	1	Page 20 VOTING MEMBERS: (Hands raised.)
2	incidental made motions, uncontested	2	PRESIDENT VELMER: Hands down,
3	elections, or otherwise as ordered by the	3	please. Those opposed please raise your
4	•	4	
	president or assembly. Voting by		hand. Hands down, please. There are two-thirds in the
5	electronic keypad devices shall be deemed	5	
6	to be a division of the assembly.	6	affirmative and the meeting rules are
7	15. Cellphones and pagers shall	7	adopted.
8	be silenced during all meetings.	8	Now that the meeting rules have
9	16. Election process:	9	been adopted, future votes during this AGM
10	A: All candidates must be	10	will be taken using the voting devices.
11	nominated from the floor regardless of	11	Before we proceed any further in
12	prior nomination. FYSA Rule 5008.6.	12	the meeting we will take a moment to have
13	B: Nominations will require a	13	an additional explanation of the keypad
14	second, but the person seconding the	14	voting. Each motion or a short title for
15	nomination shall not provide a speech.	15	the motion will be shown on the screen as
16	FYSA Rule 5008.7.	16	the chair is putting the motion to a vote.
17	C: The nominator may have one	17	As each motion is shown, you
18	minute to speak about the candidate. FYSA	18	will press the button that corresponds to
19	Rule 5008.7.	19	your vote. You can change your vote as
20	D: Each candidate will have	20	often as you like. Your last answer shown
21	five minutes to speak, order determined by	21	in the window at the top will be recorded.
22	last name alphabetically. FYSA Rule	22	In most instances to vote yes
23	5008.8.	23	you will press one or A. To vote no you
24	E: If there are more than two	24	will press two or B. You can change your
25	candidates, we will follow the following	25	vote up until the time the chair has
	D 10		D 41
1	Page 19 procedure.	1	Page 21 stated that the polls are closed.
2	1. A candidate must receive a	2	Each member was provided a
3	majority vote to be elected.	3	printed copy of the agenda for the Annual
4	2. If no candidate receives a	4	General Meeting. Are there any questions,
5	majority on the first ballot, a second	5	corrections, or additions to the agenda?
6	round will be required.	6	If there is no objection to the
7	3. Candidates, nominators, or	7	agenda, the agenda will be adopted.
8	members will not be allowed to publicly	8	Since there is no objection the
9	address the membership between rounds of	9	agenda is adopted.
10	voting.	10	At this time the chair appoints
11	4. Candidates will have the	11	Paul Van Steenbergen to serve as a
12	option to withdraw following each round of	12	timekeeper for the meeting. Paul is
13	voting. No candidate will be forced to	13	sitting in the front row. When 30 seconds
14	withdraw.	14	is remaining for your speaking time, he
15	Mr. President, I move the	15	will stand up at his seat to signal that
16	adoption of the meeting rules as modified.	16	30 seconds is remaining.
17	PRESIDENT VELMER: The question	17	Paul, can you please stand so
18	is on the adoption of the meeting rules as	18	that everyone knows where you are seated.
19	read. Is there any further discussion	19	PAUL VAN STEENBERGEN: (Stands.)
20	regarding the meeting rules?	20	
			PRESIDENT VELMER: Thank you,
21	The question is on the adoption	21	Paul.
22	of the meeting rules. Adoption of the	22	At the two-minute mark your mic
23	meeting rules require a two-thirds vote.	23	will be cut off. When the time has
24	All voting members in favor of adopting	24	expired, he will stand again and we will
25	the meeting rules, please raise your hand.	25	ask you to stop speaking. If you do not

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 22..25

		_	00/00/2023 1 ages 2223
1	Page 22		Page 24
1 2	conclude your remarks, the Chair will ask	1 2	CRIS WHITTAKER: Cris Whittaker, Region B. I make a motion to second.
3	for your microphone to be disabled. At this time the Chair will	3	PRESIDENT VELMER: It is moved
4	appoint a committee that will review the	4	
5	**	5	and seconded to ratify the amendments to
6	AGM minutes. They are also authorized to	6	the FYSA rules adopted by the Board of Directors since the 2022 AGM.
7	approve the minutes. The Chair appoints the following	7	
8	11	8	Is there any discussion?
9	people to serve on the 2023 Annual General Meeting Minutes Approval Committee:	9	The question is on ratifying the amendments of the FYSA rules adopted by
			the Board of Directors since the 2022 AGM.
10	Barb Newton, chairman, with	10	
	members Al Renaut and John Stacey.		All voting members in favor of ratifying
12	The Chair recognizes the	12	the amendments to the FYSA rules adopted
13	Secretary to report on the 2022 AGM	13	by the Board of Directors press one on
14	minutes.	14	your keypad. And those opposed press two.
15	SECRETARY MCLAREN: The AGM	15	You may vote now sorry, it is
16	transcript from 2022 has been posted on	16	A to adopt them and B for opposing it.
17	the Website. The minutes from the 2022	17	There are 5,022 in the
18	were approved by the 2022 approval	18	affirmative and 511 in the negative. The
19	committee. The AGM excuse me from	19	affirmative has it. The motion is
20	the 2022 AGM were approved by the 2022	20	adopted. The rule amendments adopted by
21	minutes approval committee. The official	21	the Board are ratified.
22	copy of these minutes is on file at the	22	The next item on the agenda
23	FYSA office.	23	is the next item of business is the
24	PRESIDENT VELMER: The Chair	24	treasurer's report and proposed budget for
25	recognizes the Secretary to report any	25	the 2023-2024 seasonal year. The Chair
	Page 23		Page 25
1	correspondence.	1	recognizes the Treasurer, Justin Goldman.
2		_	recognized the freadurer, cubeth columnit.
	SECRETARY MCLAREN: No.	2	TREASURER GOLDMAN: Good morning
3	SECRETARY MCLAREN: No. PRESIDENT VELMER: We have none.		
		2	TREASURER GOLDMAN: Good morning
3	PRESIDENT VELMER: We have none.	2	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for
3 4	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend the rules between the Annual General	2 3 4	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on
3 4 5	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend	2 3 4 5	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on how we have been doing our forecasting and
3 4 5 6	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend the rules between the Annual General Meetings. These rule amendments are subject to ratification of the membership	2 3 4 5 6	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on how we have been doing our forecasting and our budgeting and our planning for P&Ls
3 4 5 6 7	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend the rules between the Annual General Meetings. These rule amendments are	2 3 4 5 6 7	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on how we have been doing our forecasting and
3 4 5 6 7 8	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend the rules between the Annual General Meetings. These rule amendments are subject to ratification of the membership	2 3 4 5 6 7 8	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on how we have been doing our forecasting and our budgeting and our planning for P&Ls
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend the rules between the Annual General Meetings. These rule amendments are subject to ratification of the membership at the following AGM. A list of the amended rules were distributed to the members prior to the meeting. They are located on Page 28 of the AGM book. The Chair will entertain a motion to ratify the amendments to the FYSA rules adopted by the Board of Directors since the 2022 AGM. Meaning, I would like a delegate to go to a microphone to make such a motion. Is there a delegate that wished to make a motion? DAMIEN MURRAY: Damien Murray, Palm Beach Gardens Predators, I make a	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on how we have been doing our forecasting and our budgeting and our planning for P&Ls and the balance sheets has been working extremely well. The checks and balances that we put into place to measure back to how our progress is has been keeping us on track. And we are pleased to have had a really good year with our projections and where we are financially as well. More importantly we are pleased that we were able to do a couple of things this past year. We still continue to do the FYSA foundation grants. The FYSA Bucks was very well received as well. And then we also helped out with
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	PRESIDENT VELMER: We have none. Okay. We are going to the FYSA Board of Directors is authorized to amend the rules between the Annual General Meetings. These rule amendments are subject to ratification of the membership at the following AGM. A list of the amended rules were distributed to the members prior to the meeting. They are located on Page 28 of the AGM book. The Chair will entertain a motion to ratify the amendments to the FYSA rules adopted by the Board of Directors since the 2022 AGM. Meaning, I would like a delegate to go to a microphone to make such a motion. Is there a delegate that wished to make a motion? DAMIEN MURRAY: Damien Murray, Palm Beach Gardens Predators, I make a motion to ratify.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	TREASURER GOLDMAN: Good morning everybody. So the treasurer's report for the past current year and I am going to keep it pretty short and simple from a financial standpoint. Our transparency on how we have been doing our forecasting and our budgeting and our planning for P&Ls and the balance sheets has been working extremely well. The checks and balances that we put into place to measure back to how our progress is has been keeping us on track. And we are pleased to have had a really good year with our projections and where we are financially as well. More importantly we are pleased that we were able to do a couple of things this past year. We still continue to do the FYSA foundation grants. The FYSA Bucks was very well received as well. And then we also helped out with a hurricane grant when we got some damages

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 26..29

		ig on	
1	Page 26 help some really problematic clubs.	1	Page 28 Again, I invite you all back next year for
2	So all in all it was a great	2	the 50th anniversary, the golden
3	year. And I will keep it short and sweet	3	anniversary. I would like to, once again,
4	from that standpoint.	4	thank and recognize Mr. Bob Rollins, our
5	PRESIDENT VELMER: Are there any	5	newest member of the FYSA Hall of Fame. I
6	questions on the treasurer's report?	6	think that deserves one last round of
7	Justin, please present the	7	applause for him.
8	budget for the 2023-2024 seasonal year.	8	(Applause.)
9	TREASURER GOLDMAN: So if you	9	Looking forward we will continue
10	quys could turn to Page 35 in the Book of	10	the successful course that we are on and
11	Reports, that has got our proposed budget.	11	continue to be a leader in the southern
12	We did meet with the finance committee and	12	
		13	region. And I am always here for you
13 14	they did approve and review this.		guys, the members. We are, and I tell
	So on behalf of the budget	14	this to our staff, we are a member-driven
15	committee I move the adoption of 2023-2024	15	organization.
16	budget as presented.	16	Please contact us. Please keep
17	PRESIDENT VELMER: It is moved	17	up the engagement. And thank you.
18	and seconded to adopt the 2023-2024 FYSA	18	PRESIDENT VELMER: The next item
19	budget as presented. Is there any	19	of business is the elections for the FYSA
20	discussion?	20	officer positions. The elections process
21	We will now vote on adopting the	21	is outlined in the AGM book, Rule No. 16.
22	2023-2024 budget as presented. All voting	22	The Chair recognizes Secretary Becky
23	members in favor of adopting the 2023-2024	23	McLaren to chair the elections.
24	FYSA budget as presented, press A on your	24	SECRETARY MCLAREN: The FYSA
25	keypad. And those opposed press B. You	25	officer positions that will be elected at
	Page 27		D 20
	rage 27		Page 29
1	may vote now.	1	this AGM are Vice President of Player and
2	9	1 2	this AGM are Vice President of Player and Coaching Development, Vice President of
	may vote now.		this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of
2	may vote now. There are 5,219 in the	2	this AGM are Vice President of Player and Coaching Development, Vice President of
2 3	may vote now. There are 5,219 in the affirmative and 401 in the negative. The	2	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of
2 3 4	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is	2 3 4	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C,
2 3 4 5	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is	2 3 4 5	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar.
2 3 4 5 6	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted.	2 3 4 5 6	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are
2 3 4 5 6 7	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the	2 3 4 5 6 7	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of
2 3 4 5 6 7 8	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to	2 3 4 5 6 7 8	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development.
2 3 4 5 6 7 8	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report.	2 3 4 5 6 7 8	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to
2 3 4 5 6 7 8 9	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good	2 3 4 5 6 7 8 9	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination.
2 3 4 5 6 7 8 9 10	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much	2 3 4 5 6 7 8 9 10	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for
2 3 4 5 6 7 8 9 10 11	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I	2 3 4 5 6 7 8 9 10 11	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and
2 3 4 5 6 7 8 9 10 11 12 13	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I was accused last night of never turning	2 3 4 5 6 7 8 9 10 11 12 13	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and Coaching Development?
2 3 4 5 6 7 8 9 10 11 12 13 14	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I was accused last night of never turning down an opportunity in front of the	2 3 4 5 6 7 8 9 10 11 12 13 14	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and Coaching Development? DAMIEN MURRAY: Damien Murray,
2 3 4 5 6 7 8 9 10 11 12 13 14 15	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I was accused last night of never turning down an opportunity in front of the microphone, so I will keep this extremely	2 3 4 5 6 7 8 9 10 11 12 13 14	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and Coaching Development? DAMIEN MURRAY: Damien Murray, Palm Beach Gardens Predators. I would
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I was accused last night of never turning down an opportunity in front of the microphone, so I will keep this extremely brief. On behalf of FYSA, in particular the staff, I, again, want to give a sincere thank you and express our gratitude for your engagement. It is rare	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and Coaching Development? DAMIEN MURRAY: Damien Murray, Palm Beach Gardens Predators. I would like to nominate Daragh Cullen. SECRETARY MCLAREN: Is there a second to the nomination? MIKE SROKA: Mike Sroka, Greater Central Florida Soccer League. I will
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I was accused last night of never turning down an opportunity in front of the microphone, so I will keep this extremely brief. On behalf of FYSA, in particular the staff, I, again, want to give a sincere thank you and express our gratitude for your engagement. It is rare in 2023 to have this many individuals	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	this AGM are Vice President of Player and Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and Coaching Development? DAMIEN MURRAY: Damien Murray, Palm Beach Gardens Predators. I would like to nominate Daragh Cullen. SECRETARY MCLAREN: Is there a second to the nomination? MIKE SROKA: Mike Sroka, Greater Central Florida Soccer League. I will second.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	may vote now. There are 5,219 in the affirmative and 401 in the negative. The affirmative has it and the motion is adopted. The 2023-2024 FYSA budget is adopted. The officer reports are in the book and, therefore, we will proceed to the Executive Director's report. EXECUTIVE DIRECTOR DRAGAN: Good morning everybody. Thank you very much for your attendance and for being here. I was accused last night of never turning down an opportunity in front of the microphone, so I will keep this extremely brief. On behalf of FYSA, in particular the staff, I, again, want to give a sincere thank you and express our gratitude for your engagement. It is rare in 2023 to have this many individuals dedicated to anything, let alone our great	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Coaching Development, Vice President of Competitions, Secretary, Vice President of Region A and Vice President of Region C, and Registrar. At this time nominations are open for the office of Vice President of Player and Coaching Development. Delegates must go to the microphone to make a nomination. Are there any nominations for the office of Vice President of Player and Coaching Development? DAMIEN MURRAY: Damien Murray, Palm Beach Gardens Predators. I would like to nominate Daragh Cullen. SECRETARY MCLAREN: Is there a second to the nomination? MIKE SROKA: Mike Sroka, Greater Central Florida Soccer League. I will second. SECRETARY MCLAREN: Daragh
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 30...33

	General Meetin	g on	U8/U6/2023 Pages 3033
	Page 30	_	Page 32
1	President of Player and Coaching	1	open for the office of Vice President of
2	Development?	2	Competitions.
3	Seeing none, if there is no	3	Are there any nominations for
4	objection nominations for the office of	4	the office of Vice President of
5	Vice President of Player and Coaching	5	Competitions?
6	Development will be closed.	6	TOM TIANICH: Tom Tianich,
7	Hearing no objection,	7	Hollywood Florida League, I nominate Olafe
8	nominations for the office of Vice	8	Henke.
9	President of Player and Coaching	9	SECRETARY MCLAREN: Is there a
10	Development are now closed.	10	second?
11	We will now hear from the	11	SHENOY RAGHURA: Shenoy Raghura,
12	candidates running for office of Vice	12	Royal Palm Beach Soccer, I second.
13	President of Player and Coaching	13	SECRETARY MCLAREN: Olafe Henke
14	Development. You will have five minutes	14	has been nominated.
15	to address this assembly, if you want to.	15	Are there any further
16	VP COACH CULLEN: Daragh Cullen,	16	nominations for the office of Vice
17	FYSA VP of Player and Coaching	17	President of Competitions?
18	Development. Thank you. Thank you all	18	TONY MATTHEWS: Tony Matthews,
19	for being here again. It's great to see	19	Lake Wales Soccer Club, I would like to
20	everybody, as I said in the regional	20	nominate Chris McMaster.
21	breakout meetings.	21	SECRETARY MCLAREN: Is there a
22	Again, thank you for your	22	second?
23	support. I serve at the leisure of this	23	MELISSA HOWARD: Melissa Howard,
24	body I am sorry the membership. And	24	West Florida Flames, second.
25	I will continue to strive to do my best	25	SECRETARY MCLAREN: Chris
1	Page 31 for this organization. So thank you all.	1	Page 33 McMaster has been nominated.
2	Thank you all so very much and it's great	2	Are there any further
3	to see you. Thank you.	3	nominations for the office of Vice
4	SECRETARY MCLAREN: Once the	4	President of Competitions?
5			
	name appears on the we will now proceed	5 6	If there is no objection
6	to the vote for the election of Vice	-	nominations for the office of Vice
7	President of Player and Coaching	7	President of Competitions
8	Development. Once the names appear on the	8	SPEAKER: Wait, wait.
9	screen, they will appear in the following	9	SECRETARY MCLAREN: Nope, I got
10	order: Option one will be Daragh Cullen.	10	somebody coming to the mic. Sorry.
11	When the poll appears, please	11	LARRY FARRELL: Larry Farrell,
12	cast your vote accordingly. May we open	12	Largo United Soccer, I nominate Mike
13	the poll, please.	13	Callaway.
14	Polls are open, please vote.	14	SECRETARY MCLAREN: Is there a
15	Has everyone voted who wishes to	15	second?
16	do so?	16	JOHN WITHKOWSKI: John
17	Please close the polls and post	17	Withkowski, (unintelligible) United, I
18	the results.	18	second.
19	(The results were published on	19	SECRETARY MCLAREN: Mike
20	the screen.)	20	Callaway has been nominated.
21	Daragh is elected to the office	21	Are there any further
22	of Vice President of Player and Coaching	22	nominations for the office of Vice
23	Development.	23	President of Competitions?
1 0 4	(Applause.)	24	If there is no objection,
24	(-41		
25	At this time nominations are	25	nominations for the office of Vice

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 34..37

	General Meeting on 06/00/2025 Pages 545			
	Page 34		Page 36	
1	President Competitions will be closed.	1	I am here to serve you. I work	
2	Hearing no objection nominations	2	for you and that's my goal. I am	
3	for the office of Vice President of	3	transparent. If I don't know an answer, I	
4	Competitions are closed.	4	will I am open and I will listen. My	
5	We will now hear from the	5	job is to work for this membership.	
6	candidates running for office for Vice	6	Thank you very much.	
7	President of Competitions.	7	(Applause.)	
8	You will have five minutes to	8	SECRETARY MCLAREN: Thank you,	
9	address the assembly. As per FYSA rules,	9	Mike.	
10	it will be done in alphabetical order. So	10	Second will be Olafe Henke and	
11	I ask Mike Callaway to please come to the	11	it will be by video.	
12	mic to address the assembly.	12	(The video was played for the	
13	MIKE CALLAWAY: Good morning	13	membership.)	
14	all. My name is Mike Callaway. I have	14	OLAFE HENKE: Hey everybody. My	
15	been with this organization for 40 plus	15	name is Olafe Henke. I am the Vice	
16	years. I have enjoyed every moment of it.	16	President of Competitions for the Florida	
17	The first thing I would like to	17	Youth Soccer Association.	
18	do is, I would like to if there is any	18	I hope that everybody has had a	
19	Hall of Fame members, to have them just	19	wonderful time this year at the AGM.	
20	recognize them and the amount of effort	20	Unfortunately, I haven't been able to	
21	that they put into this organization. And	21	attend due to family reasons.	
22	we wouldn't have this organization if it	22	But I do believe that it is a	
23	wasn't for the Hall of Fame members.	23	good opportunity for me to address	
24	I also want to thank the Board	24	everybody here since this year there are	
25	of Directors for the job that they do.	25	obviously elections again. And one of the	
	Page 35		Page 37	
1	It's not an easy job. They have to make	1	positions that is up for election is the	
2	decisions that sometimes they don't like,	2	Vice President of Competitions position.	

3 but they have to make the decisions. And I thank you for your effort. 4 5 With this position I think, you 6 know, I think that we have a great organization. And I think that if we work 7 8 together that we can push this 9 organization to the place we want it to be. I think that we have to be present at 10 11 the events. I think that we have to be 12 engaged with our members. 13 I think it is important that we 14 focus on the players. Every decision that 15 we make, we focus on the players. How can 16 we -- our goal is the players to make them 17 better. 18 And I think we need to be 19 present in those events. I think that we 20 need to be engaged with our membership. 21 And I think that we need to always 22 remember in the back of our mind everything that we do is about the player. 23 And if we can do that, we can push this organization forward.

3 I have been nominated and I would like to 4 accept the nomination and run for another 5 term of two years for this position. When I entered the -- not just 7 the position as Vice President of 8 Competitions, but when I joined the Board 9 of Directors at FYSA I did so because I was pretty much frustrated with the 10 11 structure of competition in the state of 12 Florida. Now it hasn't changed a whole lot in the last couple of years, unfortunately, but I have at least had the opportunity to learn. And that is something that is always the foundation, I 17 believe, to eventually implement some change. Over the last two years I have gained some knowledge about how the structure, not just within FYSA but also up into the U.S. youth system, works and what it takes to actually make some

meaningful change, not just to change some

dates on competition here or some minor

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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 38..41

Page 38 Page 40 1 rule changes, et cetera. But more so the kind of like tries to navigate through the 2 entire structure and that is where I still 2 league offerings or tournament offerings 3 believe where we have a lot of work to do or whatever is left for them in the 3 and that is why I am running for this 4 4 Spring. That is not a cup competition 5 position again. I believe we can do that 5 that really starts at the beginning of the 6 in the state of Florida. 6 season. 7 7 I don't think that we are Let's have a sports calendar, a 8 maximizing potential that we have as a 8 soccer calendar that clubs can use where 9 state, that we have as clubs, but for our 9 it is identified which weekends are 10 players, for our teams, for our coaches, 10 designated for league play, which weekends 11 et cetera. 11 are designated for cup play, and which 12 12 And there are various areas that weekends are designated for tournaments or 13 really need work. Obviously the league 13 additional offerings that clubs want to 14 environment is one thing. We have a lot 14 put out for their players and for their of leagues in the state of Florida that we 15 families (unintelligible) or anything 15 need to bring together. We need to find 16 16 else. 17 an opportunity to create a pathway for 17 If we can get to that, that will not just make it easier for us as clubs 18 teams and for players primarily to be in 18 19 an environment that is merit based and 19 but it will also create a little bit more 20 grows from the fundamentals from the very 20 understanding for families that are part lowest level to the top level through all 21 21 of our clubs and customs, if you will. 22 of the offerings that we have to offer, 22 And primarily for the players that we are whether it is local leagues or there are trying to really make this possible 23 23 24 state offerings with conferences and 24 environment for. 25 eventually into the national competitions 25 So there are some communications Page 39 Page 41 with national league pro, et cetera. 1 that we have had with the U.S. Youth 1 2 But, yeah, I do believe that 2 Soccer. The process of change is never 3 there has to be a clear pathway. We have 3 easy. It is not. And especially in the 4 to make it easier for people to environment that we are currently in where 5 understand, parents to understand, for 5 there is plenty of offerings for everyone clubs to navigate through tournaments, and to look at, to attend to, and so forth. 6 6 7 7 all of the headaches that we are dealing But I do believe within FYSA, not just the competition department but in general, we 8 with on a current daily basis, if you 8 9 will, especially in the smaller clubs. 9 are due for some change. 10 The second part are the cup 10 SECRETARY MCLAREN: Thirty 11 competitions. Our cup competitions have 11 seconds time. 12 been run the way that they are run for 12 OLAFE HENKE: We have to look at 13 decades. And we really never looked at 13 ourselves. We have to assess and reassess 14 them and said, okay, what can we do to be our association and see what we would look 14 15 like if we would rebuild it. 15 maybe more competitive to create 16 environments that are challenging in a new 16 SECRETARY MCLAREN: I now 17 way. So I do think we have to reinvent 17 recognize Chris McMaster to come to the 18 the cup competitions a little bit as well, 18 microphone to speak, please. 19 whether it is state cup, president cup, or 19 CHRIS McMASTER: Hello 20 20 everybody. Chris McMaster, Lake Wales regional cup. 21 One of my ideas is to let's 21 Soccer Club and (unintelligible). I have 22 start competitions in the Fall. Let's not 22 not been involved for long. I have been

23 24

25

use the entire Spring with competition

where we have teams that participate and

is knocked out in the first round and then

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24

25

doing this for 25 years. But as part of

Lake Wales board and meeting everybody

FYSA this is my third year as part of the

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 42..45

		0	1 ages 4245
1	Page 42 here. I have done this a long time. I am	1	Page 44 will be closed.
2	the C.O. of Bond Clinic as well as a big	2	Hearing no objection nominations
3	partnership with FYSA. I look for your	3	for the office of Registrar are closed.
4	support. I look forward to try to make	4	We will now hear from the
5	the organization better and have some	5	candidates running for office of
6	fresh new ideas since I am new to this.	6	Registrar. You have five minutes to
7	I am not someone who has already	7	address the assembly if you so wish.
8	been intertwined with all of the political	8	We will hear from Alice Smith.
9	stuff. I am here just to support, grow	9	REGISTRAR SMITH: Good morning
10	the game, and help the kids. That is the	10	again, everyone. I want to thank each one
11	bottom line.	11	of you for attending the AGM this year.
12	Thank you very much.	12	And thanks, again, for the Hall of Fame
13	(Applause.)	13	members as well.
14	SECRETARY MCLAREN: Thank you.	14	I would love and appreciate your
15	We will now proceed to the vote	15	support for another term as your state
16	for the election of Vice President of	16	registrar. We have a lot of bright ideas
17	Competitions.	17	that we would like to put enforce to
18	When the poll appears, you may	18	make the life of the registrar much
19	cast your vote accordingly. Please select	19	simpler. And with the support of the
20	the letter that corresponds to the name of	20	office we are here for you at any time day
21	whom you would like to vote for.	21	or night, seven days a week.
22	May we open the poll, please.	22	Thank you once again.
23	Has everyone voted that wishes	23	(Applause.)
24	to do so?	24	(Inplicance)
25	Please close the polls and post	25	SECRETARY MCLAREN: We will now
	Trease Gree Gile Forth and Fore		
1	Page 43	1	Page 45
1	the results.	1	proceed to the vote for the election of
2	the results. (The results were published on	2	proceed to the vote for the election of Registrar. Once the name appears on the
2 3	the results. (The results were published on the screen.)	2	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may
2 3 4	the results. (The results were published on the screen.) Olafe Henke has been elected to	2 3 4	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly.
2 3 4 5	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of	2 3 4 5	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please.
2 3 4 5 6	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions.	2 3 4 5 6	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes
2 3 4 5 6 7	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.)	2 3 4 5 6 7	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so?
2 3 4 5 6 7 8	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time	2 3 4 5 6 7 8	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post
2 3 4 5 6 7 8	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of	2 3 4 5 6 7 8	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results.
2 3 4 5 6 7 8 9	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar.	2 3 4 5 6 7 8 9	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on
2 3 4 5 6 7 8 9 10	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for	2 3 4 5 6 7 8 9 10	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.)
2 3 4 5 6 7 8 9 10 11	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar?	2 3 4 5 6 7 8 9 10 11	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the
2 3 4 5 6 7 8 9 10 11 12 13	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC,	2 3 4 5 6 7 8 9 10 11 12	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar.
2 3 4 5 6 7 8 9 10 11 12 13 14	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate	2 3 4 5 6 7 8 9 10 11 12 13 14	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.)
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate	2 3 4 5 6 7 8 9 10 11 12 13 14	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I will second.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary? JOEL NELSON: Joel Nelson, South
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I will second. SECRETARY MCLAREN: Alice Smith	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary? JOEL NELSON: Joel Nelson, South Florida United. I nominate Rebecca
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I will second. SECRETARY MCLAREN: Alice Smith has been nominated.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary? JOEL NELSON: Joel Nelson, South Florida United. I nominate Rebecca McLaren for the office of Secretary.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I will second. SECRETARY MCLAREN: Alice Smith has been nominated. Are there any further	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary? JOEL NELSON: Joel Nelson, South Florida United. I nominate Rebecca McLaren for the office of Secretary. SECRETARY MCLAREN: Is there a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I will second. SECRETARY MCLAREN: Alice Smith has been nominated. Are there any further nominations for the office of Registrar?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary? JOEL NELSON: Joel Nelson, South Florida United. I nominate Rebecca McLaren for the office of Secretary. SECRETARY MCLAREN: Is there a second?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the results. (The results were published on the screen.) Olafe Henke has been elected to the office of Vice President of Competitions. (Applause.) SECRETARY MCLAREN: At this time nominations are open for the office of Registrar. Are there any nominations for the office of Registrar? ENGRID SPENCE: Weston FC, Engrid Spence, I would like to nominate Alice Smith. SECRETARY MCLAREN: Is there a second? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I will second. SECRETARY MCLAREN: Alice Smith has been nominated. Are there any further	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	proceed to the vote for the election of Registrar. Once the name appears on the screen when the poll appears you may cast the vote accordingly. May we open the polls, please. Has everyone voted that wishes to do so? Please close the polls and post the results. (The results were published on the screen.) Alice Smith is elected to the office of Registrar. (Applause.) At this time the nominations are open for the office of Secretary. Are there any nominations for the office of Secretary? JOEL NELSON: Joel Nelson, South Florida United. I nominate Rebecca McLaren for the office of Secretary. SECRETARY MCLAREN: Is there a

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	General Meetin	8	U8/U6/2023 Pages 4649
,	Page 46		Page 48
1	SECRETARY MCLAREN: Rebecca	1	nominations for the office of Vice
2	McLaren has been nominated.	2	President of Region A will be closed.
3	Are there any further	3	Hearing no objection,
4	nominations for the office of Secretary?	4	nominations for the office of Vice
5	If there is no objection	5	President of Region A are closed.
6	nominations for the office of Secretary	6	We will now hear from the
7	will be closed.	7	candidates running for office for Vice
8	Hearing no objection nominations	8	President of Region A.
9	for the office of Secretary have been	9	You will have five minutes to
10	closed.	10	address the assembly.
11	We will now hear from the	11	MARINO TORRENS: Thank you.
12	candidates running for office of	12	I am good.
13	Secretary. You will have five minutes to	13	SECRETARY MCLAREN: We will
14	address the assembly.	14	proceed to the vote for the election of
15	I will pass on my five minutes	15	Vice President of Region A.
16	so we can move on.	16	Once the name appears on the
17	(Applause.)	17	screen when the poll appears you may
18	SECRETARY MCLAREN: We will now	18	cast your vote accordingly.
19	proceed to the vote for election of	19	Only the delegates from Region A
20	Secretary. Once the name appears on the	20	will cast a vote in this election.
21	screen, please cast your vote accordingly.	21	Therefore, if you are not a member of
22	May we open the poll, please.	22	Region A, do not cast a vote in this
23	Has everyone voted who wishes to	23	election.
24	do so?	24	May we open the poll, please.
25		25	
25	Please close the polls and post	25	Has everyone voted that wishes
	Page 47		Page 49
	e	_	
1	the results.	1	to do so?
2	the results. (The results were published on	2	to do so? Please close the polls and post
2 3	the results. (The results were published on the screen.)	2 3	to do so? Please close the polls and post the results.
2 3 4	the results. (The results were published on the screen.) Rebecca McLaren has been elected	2 3 4	to do so? Please close the polls and post the results. (The results were published on
2 3 4 5	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary.	2 3 4 5	to do so? Please close the polls and post the results. (The results were published on the screen.)
2 3 4 5 6	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.)	2 3 4 5	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the
2 3 4 5 6 7	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you.	2 3 4 5 6	to do so? Please close the polls and post the results. (The results were published on the screen.)
2 3 4 5 6	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.)	2 3 4 5	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the
2 3 4 5 6 7	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you.	2 3 4 5 6	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A.
2 3 4 5 6 7 8	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are	2 3 4 5 6 7 8	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you.
2 3 4 5 6 7 8	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of	2 3 4 5 6 7 8	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time
2 3 4 5 6 7 8 9	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A.	2 3 4 5 6 7 8 9	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of
2 3 4 5 6 7 8 9 10	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for	2 3 4 5 6 7 8 9	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C.
2 3 4 5 6 7 8 9 10 11	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A?	2 3 4 5 6 7 8 9 10 11	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for
2 3 4 5 6 7 8 9 10 11 12 13	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich,	2 3 4 5 6 7 8 9 10 11 12	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C?
2 3 4 5 6 7 8 9 10 11 12 13 14	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens.	2 3 4 5 6 7 8 9 10 11 12 13 14	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San
2 3 4 5 6 7 8 9 10 11 12 13 14	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a	2 3 4 5 6 7 8 9 10 11 12 13 14	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will second that.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second? LARRY FARRELL: Larry Farrell,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will second that. SECRETARY MCLAREN: Marino Torrens has been nominated.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second? LARRY FARRELL: Larry Farrell, Largo United, I second. SECRETARY MCLAREN: Dave
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will second that. SECRETARY MCLAREN: Marino Torrens has been nominated. Are there any further	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second? LARRY FARRELL: Larry Farrell, Largo United, I second. SECRETARY MCLAREN: Dave DiTillio has been nominated.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will second that. SECRETARY MCLAREN: Marino Torrens has been nominated. Are there any further nominations for the office of Vice	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second? LARRY FARRELL: Larry Farrell, Largo United, I second. SECRETARY MCLAREN: Dave DiTillio has been nominated. Are there any further
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will second that. SECRETARY MCLAREN: Marino Torrens has been nominated. Are there any further nominations for the office of Vice President of Region A?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second? LARRY FARRELL: Larry Farrell, Largo United, I second. SECRETARY MCLAREN: Dave DiTillio has been nominated. Are there any further nominations for the office of Vice
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the results. (The results were published on the screen.) Rebecca McLaren has been elected Secretary. (Applause.) SECRETARY MCLAREN: Thank you. At this time nominations are open for the office of Vice President of Region A. Are there any nominations for the Vice President of Region A? TOM TIANICH: Tom Tianich, Hollywood FC, I nominate Marino Torrens. SECRETARY MCLAREN: Is there a second? DAVID MURRAY: David Murray, Palm Beach Gardens Predators, I will second that. SECRETARY MCLAREN: Marino Torrens has been nominated. Are there any further nominations for the office of Vice	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	to do so? Please close the polls and post the results. (The results were published on the screen.) Marino Torrens is elected to the office of Vice President of Region A. MARINO TORRENS: Thank you. SECRETARY MCLAREN: At this time nominations are open for the office of Vice President of Region C. Are there any nominations for the office of Vice President of Region C? KEVIN GORSKI: Kevin Gorski, San Carlos Scorpions, I nominate David DiTillio. SECRETARY MCLAREN: Is there a second? LARRY FARRELL: Larry Farrell, Largo United, I second. SECRETARY MCLAREN: Dave DiTillio has been nominated. Are there any further

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 50..53

1 If there is no objection, 2 nominations for the office of Vice 3 President of Region C will be closed. 4 Hearing no objection, 5 nominations for the office of Vice 6 President of Region C are now closed. 6 President of Region C are now closed. 7 We will now hear from the 8 candidate running for office for Vice 9 President of Region C. 10 You will have five minutes to 11 address the assembly, Dave DiTillio. 12 SPEAKER: I am not taking off my 13 hat. Sorry. 14 DAVID DITILLIO: I want to say 15 thank you and let's get going. 16 SECRETARY MCLAREN: We will now 17 proceed to the vote for the election of 18 Vice President of Region C. 19 When the poll appears you may 20 cast the vote accordingly. 21 Only delegates from Region C 22 will cast a vote in this election. 23 Therefore, if you are not a member of 24 Region C, do not cast a vote in this 25 election. Page 51 May we open the polls, please. 2 Has everyone voted who wishes to 3 do so? 4 One second. Can you cast your 5 votes now, please. The poll is open. 6 Has everyone voted who wishes to 7 do so? 8 Please show the results. 9 (The results were published on 10 the screen.) 12 DITILIO is elected to the office of Vice 1 president of Region C when the members of the meeting rules and rules of decorum in debate. 1 Members must go to the microphone to speak. They must state their name after being recognized by the 1 Chair. Remember, you will have two minutes to speak. Please has everyone with to say their name after being recognized by the 1 their name after being recognized by the 1 Chair. Remember, you will have two minutes to speak. They must state their name after being recognized by the 1 their name after being recognized		General Meeting on 08/00/2023 Pages 5053				
mominations for the office of vice President of Region C will be closed. Mearing no objection, sominations for the office of vice President of Region C are now closed. We will now hear from the and candidate running for office for vice President of Region C. David lines for the minutes to Adverse the assembly, Dave Diffillio. DAVID DIFILLIO: I want to say thank you and let's get going. SECRETARY MCLAREN: We will now proceed to the vote for the election. David pleagates from Region C. When the poll appears you may cast the vote accordingly. Dhyld pleagates from Region C. When the poll appears you may cast the vote accordingly. Therefore, if you are not a member of Region C, do not cast a vote in this election. Prage 51 May we open the polls, please. Bas everyone voted who wishes to do so? May we open the polls, please. Bas everyone voted who wishes to do so? Please show the results. Please show the results. President of Region C. Ala Please show the results. President of Region C. Ala President of Region C. Prage 51 The Chair reminds the members of the microphone to speak. They must state their name after being recognized by the Chair. Remember, you will have two minutes to speak. Paul will rase his hand when you have 30 seconds remaining. Your microphone to speak. They must state their name after being recognized by the Chair. Remember, you will have two minutes to speak. Paul will rase his hand when you have 30 seconds remaining. Your microphone to speak. They mist state their name after being recognized by the Chair. Remember, you will have two minutes to speak. Paul will				Page 52		
President of Region C will be closed. Hearing no objection, nominations for the office of Vice President of Region C are now closed. The candidate running for office for Vice President of Region C. You will have five minutes to address the assembly, Dave Diffillio. Me will now hear from the dadress the assembly, Dave Diffillio. Me DAVID DITILLIO: I want to say thank you and let's get going. Me proceed to the vote for the election of You well have feed to the vote for the election of You well assembly proceed to the vote for the election of You well assembly proceed to the vote for the election of You were readent of Region C. When the poll appears you may cast the vote accordingly. Therefore, if you are not a member of Region C, do not cast a vote in this election. Therefore, if you are not a member of Region C, do not cast a vote in this election. Therefore, if you are not a member of Region C, do not cast a vote in this election. Therefore, if you are not a member of Region C, do not cast a vote in this election. Therefore, if you are not a member of Region C, do not cast a vote in this Region C, do not cast a vote in this Region C, do not cast a vote in this Region C, do not cast a vote who wishes to One second. Can you cast your votes now, please. The poll is open. Regefi The Chair reminds the members of Region C, do not cast a vote in this Rembers are also reminded that the vomminute mark. Therefore, you may want to know member. Members by name or make inappropriate comments or remarks about the fellow members of applicate conversations after someone speaks at the microphone. President of Region C. Remember, you will have two minutes to speak. Paul will raise his to know minute to speak. They all will raise his to know minute to speak. They must ask to their name after being recognized by the Chair. Remember, you will have two minutes to speak. They all will raise his whom will be out off at the two-minute mark. Therefore, you may want to know minute and when you have 30 seconds remaining. Your se						
Hearing no objection, nominations for the office of Vice President of Region C. are now closed. We will now hear from the candidate running for office for Vice President of Region C. Dyou will have five minutes to address the assembly, Dave birillio. DAVID DITILLIO: I want to say Thank, You and let's get going. SECRETARY MCLAREN: We will now hear embers should not be any hand clapping, Therefore, if you are not a member of ad oso? May we open the polls, please. Base everyone voted who wishes to do so? Discreptary MCLAREN: Dave Ditillio is elected to the other for complete that was pleased and severyone voted who wishes to do so? May we open the polls, please. Base everyone voted who wishes to do so? New second. Can you cast your to the screen.) SECRETARY MCLAREN: Dave Ditillio is elected to the other of Region C. May we open the polls, please. Base everyone voted who wishes to do so? New second. Can you cast your to the screen.) SECRETARY MCLAREN: Dave Ditillio is elected to the office of Vice PRESIDENT VELMER: We will take a ten-imute recess before we continue with the agenda. We have a first prules and rules of debate. Members must go to the microphone to speak. They must state their name after being recognized by the Chair. Remember, you will have two chair naminotes to speak. They must state their name after being recognized by the Chair. Remember, you will have two chair naminotes to speak. They must state their name after being recognized by the Chair. Remember, you will have two chair naminotes to speak. They must state their name after being recognized by the Chair. Remember, you will have two chair naminotes to speak. They must state their name after being recognized by the Chair. Remember, you will have two chair naminotes to speak. They must state their name after being recognized by the Chair. Remember, you will have two chair naminotes to speak. They must state their name after being recognized by the Chair. Remember, you will have two shair limites to speak. They must state their n			2	Before we begin this portion of the		
5 mominations for the office of Vice 6 President of Region C are now closed. 6 Members must go to the 8 candidate running for office for Vice 9 President of Region C. 9 Chair. 10 SPERMERE: I am not taking off my 12 SPERMERE: I am not taking off my 12 SPERMERE: I am not taking off my 13 hat. Sorry. 14 DAVID DITILLIO: I want to say 15 hand when you have 30 seconds remaining. 15 hand when you have 30 seconds remaining. 16 SECRETARY MCLAREN: We will now 16 SECRETARY MCLAREN: We will now 16 SECRETARY MCLAREN: We will cast a vote in this election. 17 May we open the polls, please. 18 Secretary or consensus or remarks about the fellow embers. 18 Secretary or Rules and Revision 16 Secretary or Rules and Revision 17 SECRETARY MCLAREN: Dave 18 SECRETARY MCLAREN: Dave 19 SECRETARY MCLAREN: Dave 19 SECRETARY MCLAREN: Dave 10 SECRETARY MCLAREN: Dave 10 SECRETARY MCLAREN: Dave 10 SECRETARY MCLAREN: Dave 10 SECRETARY MCLAREN: Dave 11 SECRETARY MCLAREN: Dave 12 SECRETARY MCLAREN: Dave 13 SECRETARY MCLAREN: Dave 14 SECRETARY MCLAREN: Dave 15 SECRE	3	President of Region C will be closed.	3	meeting, the Chair reminds the members of		
6 President of Region C are now closed. 7	4	Hearing no objection,	4	the meeting rules and rules of decorum in		
microphone to speak. They must state their name after being recognized by the President of Region C. SPERMERS: I am not taking off my hat. Sorry. DAVID DITILIO: I want to say thank you and let's get going. SECRETARY MILAREN: We will now you have to to the vote for the election of twice President of Region C. When the poll appears you may cast the vote accordingly. Therefore, if you are not a member of election. May we open the polls, please. Bas everyone voted who wishes to do so? May we open the polls, please. Bas everyone voted who wishes to do so? Please show the results. Chair. Remember, you will have two minutes to speak. Paul will raise his his hat. Sorry. Remember, you will have two minutes to speak. Paul will raise his his hat. Sorry. Remember, you will have two minutes to speak. Paul will raise his his hat when you have 30 seconds remaining. Your microphone will be cut off at the two-minute mark. Therefore, you may want to keep a lookout for Paul's signal if you are speaking at length. Members are also remined that there should not be any hand clapping. When the poll appears you may comember. Members are also remined that there should not be any hand clapping. Applied to the early signal if you are speaking at length. Members are also remined that there should not be any hand clapping. Applied to the early signal if you are speaking at length. Members are also remined that there should not be any hand clapping. Applied conversations after someone speaks at the microphone. Page 51 Members are also remined that there should not be any hand clapping. Applied conversations after someone speaks at the microphone. Page 51 Members are also remined that there should not be any hand clapping. Applied conversations after someone speaks at the microphone. Page 51 Members are also remined the there should not be any hand clapping. Applied conversations after someone speaks at the microphon	5	nominations for the office of Vice	5	debate.		
8 candidate running for office for Vice 9 President of Region C. 10 You will have five minutes to 11 address the assembly, Dave DiTillio. 12 SPEAKER: I am not taking off my 13 hat. Sorry. 14 DAVID DITILLIO: I want to say 15 thank you and let's get going. 16 SECRETARY MCLAREN: We will now 17 proceed to the vote for the election of 18 Vice President of Region C. 19 When the poll appears you may 20 cast the vote accordingly. 21 Only delegates from Region C 22 will cast a vote in this election. 23 Therefore, if you are not a member of 24 Region C, do not cast a vote in this 25 election. Page 51 1 May we open the polls, please. 1 Has everyone voted who wishes to 3 do so? 4 One second. Can you cast your 5 votes now, please. The poll is open. 6 Eas everyone voted who wishes to 7 do so? 8 Please show the results. 9 The results were published on 10 the screen.) 11 SECRETARY MCLAREN: Dave 12 DITILIO: I want to say 15 thank you and let's get going. 16 SECRETARY MCLAREN: Dave 17 PRESIDENT VELMER: Please take 28 your seats. The meeting will come back to 24 order. 8 PRESIDENT VELMER: Please take 29 your seats. The meeting will come back to 20 order. 8 PRESIDENT VELMER: Please take 29 your seats. The meeting will come back to 20 order. 8 Chair. 9 Remember, you will have two minutes to speak. Paul will raise his hand when you have 30 seconds remaining. 15 Manu will be cut off at the two-minute mark. Therefore, you may want to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's signal if you to keep a lookout for Paul's length. 18 two-minute mark. Therefore, you may want to keep a lo	6	President of Region C are now closed.	6	Members must go to the		
9 President of Region C. 10 You will have five minutes to address the assembly, Bave Dirillio. 12 Address the assembly, Bave Dirillio. 13 hat. Sorry. 14 DAVID DITILLIO: I want to say thank you and let's get going. 15 SECRETARY MCLAREN: We will now proceed to the vote for the election of the screen.) 16 When the poll appears you may cast your works now, please. The poll is open. 17 May we open the polls, please. Bas everyone voted who wishes to do so? 18 Please show the results. (The results were published on the screen.) 19 SECRETARY MCLAREN: Dave Dirillio is elected to the office of Vice President of Region C. 19 May we open the polls open. (Applause.) 10 SECRETARY MCLAREN: Dave Dirillio is elected to the office of Vice President of Region C. 10 Therefore, if you are not a member of cast a vote in this do so? 10 May we open the polls, please. The poll is open. (Bas everyone voted who wishes to do so? 11 May we open the polls please. (The results were published on the screen.) 12 Dirillio is elected to the office of Vice President of Region C. (Applause.) 13 May we open the poll is open. (Applause.) 14 May we open the polls open. (Applause.) 15 SECRETARY MCLAREN: Dave Dirillio is elected to the office of Vice President of Region C. (Applause.) 16 SECRETARY MCLAREN: I now turn the poll with the agenda. (Mhereupon, a short recess was commented the chair. You should not direct your comments directly to any member and you should refrain from side conversations as a tenter that a tenter for the chair. You should not direct your comments directly to any member and you should refrain from side conversations as a tenter that the chair. You should not direct your comments directly to any member and you should refrain from side conversations as a tenter that the proposed changes to the FYSA byour seats. The meeting will come back to order. (Applause.) 16 Chair. Are midred when you have 30 seconds remaining. How the two wishes to the tention of midre to be any hand clapping. Therefore, if you are not a member of 23 appla	7	We will now hear from the	7	microphone to speak. They must state		
address the assembly, Dave DiTillio. SPEAKER: I am not taking off my hat. Sorry. DAVID DITILLIO: I want to say thank you and let's get going. SECRETARY MCLAREN: We will now proceed to the vote for the election of When the poll appears you may cast the vote accordingly. Child cast a vote in this election. Therefore, if you are not a member of election. Page 51 May we open the polls, please. Has everyone voted who wishes to do so? May we open the polls, please. Has everyone voted who wishes to do so? May we open the results. Ghas everyone voted who wishes to do so? Please show the results. Ghas everyone voted who wishes to the screen.) SECRETARY MCLAREN: Dave DITILIO: I want to say to keep a lookout for Paul's signal if you are speaking at length. Members should not call other members by name or make inappropriate comments or remarks about the fellow member. Members are also reminded that there should not be any hand clapping, applause, remarks, or loud side conversations after someone speaks at the microphone. Therefore, for head to the reminded that there should not be any hand clapping, applause, remarks, or loud side conversations after someone speaks at the microphone. Therefore, or many want to keep a lookout for Paul's signal if you are speaking at length. Members should not call other members by name or make inappropriate comments or remarks about the fellow member. Members should not all other members bould not all other to keep a lookout for Paul's signal if you are speaking at length. Members should not all other to keep a lookout for Paul's signal if you are speaking at length. Members should not all other to keep a lookout for Paul's signal if you are speaking at length. Members should not all other to keep a lookout for Paul's signal if you are speaking at length. Members should not all other the wo-minute mark. Therefore, members and you should ont call other to keep a lookout for Paul's signal if you are speaking at length. Therefore, if he we we we we applause, remarks, or loud	8	candidate running for office for Vice	8	their name after being recognized by the		
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12 hat. SOTY. 13 hat. SOTY. 14 DAVID DITILLIO: I want to say 15 thank you and let's get going. 16 SECRETARY MCLAREN: We will now 17 proceed to the vote for the election of 18 Vice President of Region C. 19 When the poll appears you may 20 cast the vote accordingly. 21 Only delegates from Region C 22 will cast a vote in this election. 22 mill cast a vote in this election. 23 Therefore, if you are not a member of 24 Region C, do not cast a vote in this 25 election. Page 51 1 May we open the polls, please. 2 Has everyone voted who wishes to 3 do so? 4 One second. Can you cast your 5 votes now, please. The poll is open. 6 Has everyone voted who wishes to 7 do so? 8 Please show the results. 9 Please show the results. 10 SECRETARY MCLAREN: Dave 11 SECRETARY MCLAREN: I now turn 12 DITIII is a elected to the office of vice 13 PRESIDENT VELMER: We will take 18 a ten-minute recess before we continue 19 with the agenda. 20 (Whereupon, a short recess was 21 taken.) 21 PRESIDENT VELMER: Please take 22 your seats. The meeting will come back to 24 order. 25 Plause.) 26 And when you have 30 seconds remaining. 26 You microphone will be cut off at the two-minute mark. Therefore, when minute mark. Therefore palmay is tookeep a lookout for Paul's signal if you are speaking at length. 26 Amembers should not call other members by name or make inappropriate comments or remarks about the fellow member. 27 Members are also reminded that there should not be any hand clapping, applause, remarks, or loud side conversations after someone speaks at the microphone. Page 51 The Chair reminds the members of that we adopted the meeting rule that allows the Secretary or Rules and Revision Chairman to correct punctuation, that allows the Secretary or Rules and Revision Chairman to correct punctuation, that allows the Secretary or Rules and Revision Chairman to correct punctuation. 10 the technical grammar changes. 11 taken.) 12 that we adopted the meeting and con	10	You will have five minutes to	10	Remember, you will have two		
13 hat. Sorry. 14 DAVID DITILLIO: I want to say 15 thank you and let's get going. 16 SECRETARY MCLAREN: We will now 17 proceed to the vote for the election of 18 Vice President of Region C. 19 When the poll appears you may 20 cast the vote accordingly. 21 Only delegates from Region C 22 will cast a vote in this election. 23 Therefore, if you are not a member of 24 Region C, do not cast a vote in this 25 election. Page 51 May we open the polls, please. 2 Has everyone voted who wishes to 3 do so? 4 One second. Can you cast your 5 votes now, please. The poll is open. 6 Has everyone voted who wishes to 7 do so? 8 Please show the results. 9 (The results were published on 10 the screen.) 11 SECRETARY MCLAREN: Dave 12 DITILIO is elected to the office of Vice 13 President of Region C. 14 (Applause.) 15 SECRETARY MCLAREN: I now turn 16 the podium back over to Kai. 17 PRESIDENT VEINER: We will take 18 a ten-minute mark. Therefore, you may want 16 to keep a lookout for Paul's signal if you are speaking at length. Members should not call other members by name or make inappropriate comments or remarks about the fellow members. Members about the fellow members. Members about the fellow members. Members about the fellow members. The Chair reminds the members 2 that we adopted the meeting rule that allows the Secretary or Rules and Revision Chairman to correct punctuation, numbering, and other technical and conforming changes that may be needed as related to bylaw and rule amendments that are adopted. Therefore, your seats the meeting vill cast the chair. You should not direct your comments or remarks about the fellow members. Phage 51 The Chair reminds the members 2 that we adopted the meeting rule that a conversations after someone speaks at the microphone. Page 51 The Chair reminds the members 10 comforming changes that may be needed as related to bylaw and rule amendments that are adopted. Therefore, remarks, or loud side conversations after someone speaks at the microphone. Page 51 The Chair reminds the remind	11	address the assembly, Dave DiTillio.	11	minutes to speak. Paul will raise his		
thank you and let's get going. SECRETARY MCLAREN: We will now 17 proceed to the vote for the election of 18 Vice President of Region C. 19 When the poll appears you may 20 cast the vote accordingly. 21 Only delegates from Region C 22 will cast a vote in this election. 22 member. 23 Therefore, if you are not a member of 24 Region C, do not cast a vote in this 25 election. 25 May we open the polls, please. 26 do so? 26 Mas everyone voted who wishes to 3 do so? 36 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 4 Mas everyone voted who wishes to 3 do so? 5 Mas everyone voted who wishes to 6 do so? 6 Mas everyone voted who wishes to 7 do so? 7 Mas everyone voted who wishes to 6 do so? 8 Please show the results. 9 (The results were published on 10 the screen.) 11 SECRETARY MCLAREN: Dave 12 DITIIIlo is elected to the office of Vice 13 President of Region C. (Applause.) 15 SECRETARY MCLAREN: I now turn 16 the podium back over to Kai. 16 Chair. You should not direct your comments directly to any member and you 17 should refrain from side conversations as well. 18 well. 19 At this time the Chair recognizes the Rules and Revision 20 Committee member Chair Mike Flood to 21 present the proposed changes to the FYSA 29 your seats. The meeting will come back to order. 24 two first will come back to order. 25 do not cast a vote in this election. 26 the will be added to the fellow member. 32 members are also reminded that there should not be any hand clapping. 3 applause, remarks, or loud side conversations after someone speaks at the microphone. 26 The Chair reminds the members that we adopted the me	12	SPEAKER: I am not taking off my	12	hand when you have 30 seconds remaining.		
thank you and let's get going. SECRETARY MCLAREN: We will now proceed to the vote for the election of the vote accordingly. Only delegates from Region C. When the poll appears you may cast the vote accordingly. Only delegates from Region C. Region C, do not cast a vote in this election. Page SI May we open the polls, please. Has everyone voted who wishes to do so? May we open the polls, please. Has everyone voted who wishes to do so? Therefore, if poul are not a member of ado so? May be open the polls, please. Has everyone voted who wishes to do so? May be open the polls, please. Has everyone voted who wishes to do so? May be open the poll is open. Members should not call other members by name or make inappropriate comments or remarks about the fellow members. Members should not bany hand clapping, applause, remarks, or loud side conversations after someone speaks at the microphone. Page SI The Chair reminds the members of all with the members or remarks about the fellow members. Therefore, if you are not a member of applause, remarks, or loud side conversations after someone speaks at the microphone. Page SI The Chair reminds the members of all own the secretary or Rules and Revision conforming changes that may be needed as related to bylaw and rule amendments that are adopted. Therefore, members by name or make inappropriate comments or remarks about the fellow members or remarks, or loud side conversations after someone speaks at the microphone. Page SI The Chair reminds the members of allows the Secretary or Rules and Revision conforming changes that may be needed as related to bylaw and rule amendments that are adopted. May be needed as related to bylaw and rule am	13	hat. Sorry.	13	Your microphone will be cut off at the		
16 SECRETARY MCLAREN: We will now proceed to the vote for the election of 18 Vice President of Region C. 19 When the poll appears you may 20 cast the vote accordingly. 21 Only delegates from Region C 22 will cast a vote in this election. 22 Will cast a vote in this election. 23 Therefore, if you are not a member of 24 Region C, do not cast a vote in this 25 election. 24 Region C, do not cast a vote in this 25 election. 25 May we open the polls, please. 26 Has everyone voted who wishes to 27 do so? 26 A goor one second. Can you cast your 27 votes now, please. The poll is open. 28 Please show the results. 39 Please show the results. 49 (The results were published on 10 the screen.) 26 DiTillio is elected to the office of Vice 13 President of Region C. 14 (Applause.) 27 President of Region C. 15 President of Region C 29 President of Region C. 16 (Whereupon, a short recess was 21 taken.) 28 President of Region C. 17 President of Region C. 18 (Whereupon, a short recess was 21 taken.) 29 President of Region C. 19	14	DAVID DiTILLIO: I want to say	14	two-minute mark. Therefore, you may want		
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 54..57

1 2 3			
2	Page 54 MIKE FLOOD: Thank you, Mr.	1	Page 56 do so?
	President. Thank you, everyone.	2	The polls are now closed.
	We will take up the proposed	3	(The results were published on
4	bylaws and rules and amendments in the	4	the screen.)
5	order they appear in the document that was	5	There are 5,631 in the
6	distributed prior to the AGM.	6	affirmative and 100 in the negative. The
7	As a side note, I am going to	7	affirmative has it and the amendment is
8	reference page numbers as well. You will	8	adopted and Bylaw 4.1 is amended.
9	note on this document there is a page	9	The next amendment to be amended
10	number on top and one on the bottom. I am	10	is Bylaw 4.3 I am sorry 4.2 on Page 49,
11	going to use the page number on the	11	also presented by Tom Tianich.
12	bottom. The actual page number on the	12	Is there any discussion on this
13	document will be used. All right?	13	proposed amendment?
14	The first amendment to be	14	Hearing no discussion I am
15	amended is Bylaw 2.3, which was proposed	15	sorry.
16	by Tom Tianich and is on Page 47.	16	CRIS WHITTAKER: Cris Whittaker,
17	Is there any discussion on the	17	Region B. Number one there, if I read it
18	proposed amendment?	18	correctly, striking "serves as a voting
19	Hearing no discussion do you	19	member of the Board of Directors."
20	need to have the amendment read to you	20	I would like to understand the
21	before voting?	21	rational on that.
22	SPEAKER: No.	22	MIKE FLOOD: So I will presume
23	MIKE FLOOD: All voting members	23	you are asking the Chair for a
24	in favor of adopting the amendment press $\mbox{\ensuremath{\mathtt{A}}}$	24	clarification on that.
25	on your keypad. Those opposed press B.	25	You know, that is a section
	Page 55		Page 57
1	You may now vote.	1	that and my understanding is that I
2	Has everyone voted who wishes to	2	mean, that is a section that that position
3	do so?	3	has that power in other areas. It's not
4	The polls are now closed.	4	that, you know, it's removing sort of a
5	(The results were published on	5	repetition in the rules.
6	the screen.)	6	Bylaw 3.1 states that all Board
7	As the votes note, there are	7	of Directors are voting members. And so
8	5,502 in the affirmative and 224 in the	8	it's just it's unnecessary to have it
9	negative.	9	there as repetition.
10	The affirmative has it and the	10	Is there any further discussion
	amendment is adopted and the Bylaw 2.3 has	11	on the proposed amendment?
11	been amended.	12	Translan na diamendan da ser.
11 12	zeer america.		Hearing no discussion, do you
	The next amendment to be amended	13	need to have the amendment read to you
12			-
12 13	The next amendment to be amended	13	need to have the amendment read to you
12 13 14	$ \begin{tabular}{lll} The next amendment to be amended \\ is Bylaw 4.1, also proposed by Tom \\ \end{tabular} $	13 14	need to have the amendment read to you before voting?
12 13 14 15	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48.	13 14 15	need to have the amendment read to you before voting? All voting members in favor of
12 13 14 15 16	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the	13 14 15 16	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your
12 13 14 15 16 17	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment?	13 14 15 16 17	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B.
12 13 14 15 16 17 18	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment? Hearing no discussion, do you	13 14 15 16 17 18	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B. You may now vote.
12 13 14 15 16 17 18 19	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment? Hearing no discussion, do you need to have the amendment read to you	13 14 15 16 17 18 19	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B. You may now vote. Has everyone voted that wishes
12 13 14 15 16 17 18 19 20	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment? Hearing no discussion, do you need to have the amendment read to you before voting again? All voting members in favor of	13 14 15 16 17 18 19 20	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B. You may now vote. Has everyone voted that wishes to do so?
12 13 14 15 16 17 18 19 20 21	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment? Hearing no discussion, do you need to have the amendment read to you before voting again?	13 14 15 16 17 18 19 20 21	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B. You may now vote. Has everyone voted that wishes to do so? (The results were published on
12 13 14 15 16 17 18 19 20 21 22	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment? Hearing no discussion, do you need to have the amendment read to you before voting again? All voting members in favor of adopting the amendment press A on your	13 14 15 16 17 18 19 20 21 22	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B. You may now vote. Has everyone voted that wishes to do so? (The results were published on the screen.)
12 13 14 15 16 17 18 19 20 21 22 23	The next amendment to be amended is Bylaw 4.1, also proposed by Tom Tianich. And is on Page 48. Is there any discussion on the proposed amendment? Hearing no discussion, do you need to have the amendment read to you before voting again? All voting members in favor of adopting the amendment press A on your keypad. Those opposed press B.	13 14 15 16 17 18 19 20 21 22 23	need to have the amendment read to you before voting? All voting members in favor of adopting the amendment press A on your keypad. And those opposed press B. You may now vote. Has everyone voted that wishes to do so? (The results were published on the screen.) There are 5,032 in the

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 58..61

	General Meetin	8	00/00/2025 1 ages 3001
1	Page 58 adopted. And Bylaw 4.2 has been amended.	1	Page 60 proposed amendment?
2	The next amendment to be amended	2	Hearing no discussion, do you
3	is Bylaw 4.3, which is on Page 51, and it	3	need to have the amendment read to you
4	was also proposed by Tom Tianich.	4	again before voting?
5	Is there any discussion on this	5	All voting members in favor of
6	proposed amendment?	6	adopting the amendment press A on your
7	Hearing no discussion, do you	7	keypad. Those opposed press B.
8	need to have the amendment read to you	8	You may now vote.
9	again before voting?	9	Has everybody voted who wishes
10	All voting members in favor of	10	to do so?
11	adopting the amendment press A on your	11	The polls are now closed.
12	keypad. Those opposed press B.	12	(The results were published on
13	You may now vote.	13	the screen.)
14	Has everyone voted that wishes	14	There are 5,508 excuse me,
15	to do so?	15	5,158 in the affirmative and 463 in the
16	The polls are closed.	16	negative.
17	May we now have the results,	17	The affirmative has it. The
18	please.	18	amendment is adopted and Bylaw 7.1.3 has
19	(The results were published on	19	been amended.
20	the screen.)	20	The next amendment to be amended
21	There are 5,091 in the	21	is Bylaw 7.1.4, which is on Page 54, and
22	affirmative or 5,093 in the affirmative	22	was also presented by Tom Tianich.
23	and 370 in the negative. The affirmative	23	Is there any discussion on this
24	has it. The amendment is adopted and	24	proposed amendment?
25	Bylaw 4.3 has been amended.	25	Hearing no discussion, do we
			-
1	Page 59 The next amendment to be amended	1	Page 61 need to have the amendment read again
2	is Bylaw 4.4, which is on Page 52, and was	2	before voting?
3	also submitted by Tom Tianich.	3	MIKE SROKA: Please.
4	Is there any discussion on this	4	MIKE FLOOD: You want me to read
5	proposed amendment?	5	the amendment?
6	Hearing no discussion, do you	6	MIKE SROKA: Yes.
7	need to have the amendment read to you	7	MIKE FLOOD: Yes.
8	again before voting?	8	So if the amendment is adopted,
9	All voting members in favor of	9	the last sentence will read "voting by
10	adopting the amendment press A on your	10	proxy is not permitted at this meeting."
11	keypad. And those opposed press B.	11	And it applies to Board of Directors
12	You may now vote.	12	meetings.
13	Has everyone voted who wishes to	13	MIKE SROKA: Mike Sroka, Greater
14	do so?	14	Central Florida Youth Soccer League.
15	The polls are now closed.	15	Just a point of clarification.
16	May we have the results.	16	So that is what I was going to ask. So a
17	(The results were published on	17	Board member cannot make a meeting, there
18	the screen.)	18	vote is just no vote.
19	5,613 in favor and 63 against.	19	MIKE FLOOD: No more no more
20	The affirmative has it. The amendment is	20	proxies at Board of Directors meetings.
21	adopted and Bylaw 4.4 is amended.	21	That is what this is saying.
22	The next amendment to be amended	22	MIKE SROKA: Hmm.
23	is Bylaw 7.1.3, which is on Page 53, also	23	MIKE FLOOD: Is there any
24	was submitted by Tom Tianich.	24	further discussion on the proposed
25	Is there any discussion on the	25	amendment?
L	alsomblon on the		

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 62..65

		g on	
1	Page 62 Hearing no discussion, do you	1	Page 64 and one doesn't show up, you can still run
2	need to have the amendment read to you	2	with board with 18 votes. There is no
3	again before voting?	3	need for one person to have two, three,
4	All voting members in favor of	4	four votes for somebody else.
5	adopting the amendment press A on your	5	The same thing could be said
6	keypad. And those opposed press B.	6	sorry what the gentleman said before me
7	You may now vote.	7	without saying a name, same thing could be
8	Has everyone voted who wishes to	8	said that a meeting may be called and four
9	do so?	9	people's votes could be held by one
10	The polls are now closed.	10	person. It is the same thing applies to
11	(The results were published on	11	whether you are not there, you don't get
12	the screen.)	12	to vote or you are there and you get to
13	There are 3,886 in the	13	vote for five people.
14	affirmative and 1,804 in the negative.	14	MIKE FLOOD: Is there any
15	If just for clarification	15	further discussion on the proposed
16	this is okay, to amend a bylaw it has	16	amendment?
17	got to be two-thirds, so we just need to	17	TREASURER GOLDMAN: Point of
18	do a little math there. And it just	18	MIKE FLOOD: Are you speaking
19	barely is passed.	19	for or against, Justin?
20	So the affirmative has it. The	20	TREASURER GOLDMAN: Against.
21	amendment is adopted. Bylaw 7.1 (sic) is	21	MIKE FLOOD: Okay. Go ahead.
22	amended.	22	TREASURER GOLDMAN: Justin
23	The next amendment to be amended	23	Goldman, Treasurer.
24	is Bylaw 7.1.5, which is on Page 55, and	24	So my concern with this change
25	was also presented by Tom Tianich.	25	is the previous one that you guys just
23	was also presented by long transcir.	23	is the previous one that you guys just
	Page 63		Page 65
		1 1	rest and the most allows a present at any of the
1	Is there any discussion on the	1	voted to not allow a proxy at one of the
2	proposed amendment?	2	board meetings now potentially puts us in
2 3	proposed amendment? CRIS WHITTAKER: Yeah. Cris	2 3	board meetings now potentially puts us in jeopardy of not having a quorum. So
2 3 4	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against	2 3 4	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able
2 3 4 5	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called	2 3 4 5	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on.
2 3 4 5 6	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called	2 3 4 5 6	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we
2 3 4 5 6 7	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if	2 3 4 5 6 7	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special
2 3 4 5 6 7 8	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can	2 3 4 5 6 7 8	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on
2 3 4 5 6 7 8	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get	2 3 4 5 6 7 8	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been
2 3 4 5 6 7 8 9	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody	2 3 4 5 6 7 8 9	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for.
2 3 4 5 6 7 8 9 10	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting.	2 3 4 5 6 7 8 9 10	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin.
2 3 4 5 6 7 8 9 10 11	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not	2 3 4 5 6 7 8 9 10 11	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion
2 3 4 5 6 7 8 9 10 11 12 13	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass.	2 3 4 5 6 7 8 9 10 11 12	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment?
2 3 4 5 6 7 8 9 10 11 12 13 14	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the
2 3 4 5 6 7 8 9 10 11 12 13 14	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you. TOM TIANICH: Tom Tianich,	2 3 4 5 6 7 8 9 10 11 12 13 14	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the affirmative and, Mike, you want to speak
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you. TOM TIANICH: Tom Tianich, Hollywood FC. I am speaking for	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the affirmative and, Mike, you want to speak against you may.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you. TOM TIANICH: Tom Tianich, Hollywood FC. I am speaking for obviously. As mentioned in my rational,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the affirmative and, Mike, you want to speak against you may. SPEAKER: No. No, he can't.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you. TOM TIANICH: Tom Tianich, Hollywood FC. I am speaking for obviously. As mentioned in my rational, if you volunteer to serve on a Board then	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the affirmative and, Mike, you want to speak against you may. SPEAKER: No. No, he can't. MIKE FLOOD: Is there anyone who
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you. TOM TIANICH: Tom Tianich, Hollywood FC. I am speaking for obviously. As mentioned in my rational, if you volunteer to serve on a Board then if a special called meeting is called, which is very rare anyway, and you can't make it, then somebody else shouldn't vote for you. You should do your best to be	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the affirmative and, Mike, you want to speak against you may. SPEAKER: No. No, he can't. MIKE FLOOD: Is there anyone who wants to speak in favor? Mike, you wanted to speak against, right? MIKE SROKA: Yeah. That is
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	proposed amendment? CRIS WHITTAKER: Yeah. Cris Whittaker. I would like to speak against this because if you have a special called meeting and the meeting could be called when people aren't available. And if their vote can't be proxied, you can change the outcome of the vote or get somebody passed through because somebody can't make a meeting. So I think that this should not pass. MIKE FLOOD: Thank you. TOM TIANICH: Tom Tianich, Hollywood FC. I am speaking for obviously. As mentioned in my rational, if you volunteer to serve on a Board then if a special called meeting is called, which is very rare anyway, and you can't make it, then somebody else shouldn't vote for you. You should do your best to be there.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	board meetings now potentially puts us in jeopardy of not having a quorum. So anything that we discuss may not be able to be voted on. So I have the concern that we might have more propensity for special meetings to be called to actually vote on those things that people may not have been able to have proxy for. MIKE FLOOD: Thank you, Justin. Is there any further discussion on the proposed amendment? If there is no one else in the affirmative and, Mike, you want to speak against you may. SPEAKER: No. No, he can't. MIKE FLOOD: Is there anyone who wants to speak in favor? Mike, you wanted to speak against, right? MIKE SROKA: Yeah. That is okay.
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 66..69

	General Meetin		1 ages 00:107
1	Page 66 amendment read before voting?	1	Page 68 MIKE SROKA: She knew. She
2	All voting members in favor of	2	knew.
3	adopting the amendment press A on your	3	Anyway, a point of
4	keypad. Those opposed press B.	4	clarification. So if there is a conflict,
5	You may now vote.	5	how would you determine which you know,
6	Has everyone voted who wishes to	6	so you get one or the other. How is it
7	do so?	7	determined which one you get, like which
8	The polls are now closed.	8	vote?
9	(The results were published on	9	I guess the second point of the
10	the screen.)	10	_
11	,	11	clarification is this even actually a
	There are 2,617 in the		thing?
12	affirmative and 3,083 in the negative.	12	MIKE FLOOD: Yes.
13	The negative has it. The amendment is	13	MIKE SROKA: It is? How is it
14	lost and Bylaw 7.1.5 is not amended.	14	determined then?
15	The next amendment to be amended	15	MIKE FLOOD: The Chair is going
16	is Bylaw 8, which is on Page 56, and was	16	to recognize Becky McLaren for
17	also presented by Tom Tianich.	17	clarification.
18	Is there any discussion on this	18	SECRETARY MCLAREN: Becky
19	proposed amendment?	19	McLaren, Secretary.
20	Hearing no discussion, do you	20	For instance, if somebody is a
21	need to have the amendment read before	21	member of the Board of Directors and they
22	voting?	22	are also a member of the Hall of Fame or
23	MIKE SROKA: Please.	23	if they are a current member of the Board
24	MIKE FLOOD: Yes?	24	of Directors and they may be the immediate
25	MIKE SROKA: Yes.	25	past president or one of the immediate
	Page 67		Page 69
1	MIKE FLOOD: So if the amendment	1	past two presidents, they have to choose
2	is adopted the new Bylaw 8 will now read,	2	which vote they want to carry. That is
3	"No individual member is entitled to more	3	the difference. It's a personal choice.
4	than one vote, even though they could	4	Once they advise us what their personal
5	claim participation in more than one of	5	choice is, then that vote is removed.
6	the individual member categories as listed	6	MIKE FLOOD: Is there any other
7	in Bylaw Section 1.3.1(c). Any other vote	7	discussion on the proposed amendment?
8	shall be removed from the total available	8	Go ahead.
9	votes."	9	WAYNE MARTIN: On the Wayne
10	Is there any further discussion?	10	Martin.
11	MIKE SROKA: Just a point of	11	MIKE FLOOD: Please introduce
12	clarification, how would it be determined	12	yourself.
13	which votes were removed if this scenario	13	WAYNE MARTIN: I will if you let
14	happened?	14	me.
15	MIKE FLOOD: Please identify	15	MIKE FLOOD: Okay.
16	yourself.	16	WAYNE MARTIN: Wayne Martin,
17	MIKE SROKA: I am so sorry. It	17	Hall of Fame.
18	is my first time.	18	MIKE FLOOD: Okay.
19	MIKE FLOOD: Yeah.	19	WAYNE MARTIN: It talks about
20	MIKE SROKA: Mike Sroka, Greater	20	the Board of Directors. And, of course
21	Central Florida Soccer League.	21	well, I guess I want to know if somebody
22	How are you doing? Nice to see	22	is both the president of a club and the
23	you again.	23	president of a league, does that person
24	THE COURT REPORTER: Fine.	24	still get to vote for both of those in the
25	Thanks.	25	AGM under this change?

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	General Meetin	S	U8/U6/2023 Pages /0/3
1	Page 70 MIKE FLOOD: My understanding is	1	Page 72
2	yes. Because in that case the club and	2	just wasn't presented today because we want to go home.
3	the league are separate members. The	3	So if you have a question, I
4	person in that circumstance, my	4	will be more than happy to answer.
5	understanding is that the person is a	5	MIKE FLOOD: And just to
6	stand in for them. You know, they are	6	reiterate, in this case it's the current
7	carrying the the league is the member,	7	wording that is ambiguous about if you
8	not the person.	8	look at the current wording, that is the
9	TOM TIANICH: Tom Tianich,	9	one that is not clear. We are just trying
10	Hollywood FC.	10	to make it more clear.
11	I just want to clarify for those	11	Is there any further discussion
12	that are confused. This amendment	12	on the proposed amendment?
13	actually gives voting members more power,	13	You want to go first?
14	not less. The way it is currently written	14	JOE BARRETTA: Yes.
15	it says "no member."	15	Joe Barretta, Titusville Soccer
16	There are three categories of	16	Club. So I just want a point of
17	membership for the Florida Youth Soccer	17	clarification here on this. It says
18	Association. One is the affiliate, which	18	"individual members," so that would be
19	is the club. One is an associate, which	19	Board members would be an individual
20	is a league or tournament. And one is the	20	member? So at board meetings you couldn't
21	individual member.	21	have a proxy and vote for two different
22	The only individual members we	22	categories?
23	have are elected officers or member of	23	It says AGM BOD, et cetera.
24	Board of Directors and member of FYSA Hall	24	That is what I want to clarify. I can
25	of Fame, a past president, or an	25	understand if you are an AGM, but board
1	Page 71 individual who occupies an unpaid	1	Page 73 meetings since we just talked about
2	administrative position with the FYSA	2	proxies. Does this include Board of
3	association or a committee member.	3	Directors meetings?
4	So by adding the word	4	MIKE FLOOD: At a Board of
5	"individual," you are basically saying you	5	Directors meeting each director gets only
6	are not going to lose possibly a vote for	6	one vote anyway. You are not allowed to
7	two clubs that you might host. The way it	7	vote in a Board of Directors meeting
8	is written right now, you are actually	8	because you are a member of the Hall of
9	limited if somebody wanted to enforce it	9	Fame.
10	the wrong way.	10	JOE BARRETTA: I am sorry, but
11	So a lot of times we make	11	it says one vote per member. So if you
12	changes in rules I know what you guys	12	have a proxy and they are there with a
13	think I am doing it for the right	13	proxy for somebody else, do they get that
14		14	vote or not?
15	reason because it was improperly written.		
1 1 2	And let me know when I run out	15	MIKE FLOOD: We did just
16			MIKE FLOOD: We did just eliminate proxies at the Board of
	And let me know when I run out	15	-
16	And let me know when I run out of time.	15 16	eliminate proxies at the Board of
16 17	And let me know when I run out of time. The other thing is, most of	15 16 17	eliminate proxies at the Board of Directors in a previous vote, so that
16 17 18	And let me know when I run out of time. The other thing is, most of these changes you are voting today have	15 16 17 18	eliminate proxies at the Board of Directors in a previous vote, so that would you are right that that could
16 17 18 19	And let me know when I run out of time. The other thing is, most of these changes you are voting today have not been put up by me except for the fact	15 16 17 18 19	eliminate proxies at the Board of Directors in a previous vote, so that would you are right that that could have created a potential conflict. But given that we just eliminated proxies at Board of Directors meetings, it's actually
16 17 18 19 20	And let me know when I run out of time. The other thing is, most of these changes you are voting today have not been put up by me except for the fact that somebody had to present. Ten people	15 16 17 18 19 20	eliminate proxies at the Board of Directors in a previous vote, so that would you are right that that could have created a potential conflict. But given that we just eliminated proxies at
16 17 18 19 20 21	And let me know when I run out of time. The other thing is, most of these changes you are voting today have not been put up by me except for the fact that somebody had to present. Ten people worked on this. We fought over it on	15 16 17 18 19 20 21	eliminate proxies at the Board of Directors in a previous vote, so that would you are right that that could have created a potential conflict. But given that we just eliminated proxies at Board of Directors meetings, it's actually
16 17 18 19 20 21 22 23 24	And let me know when I run out of time. The other thing is, most of these changes you are voting today have not been put up by me except for the fact that somebody had to present. Ten people worked on this. We fought over it on Tuesday and Wednesday over Zoom. And	15 16 17 18 19 20 21 22	eliminate proxies at the Board of Directors in a previous vote, so that would you are right that that could have created a potential conflict. But given that we just eliminated proxies at Board of Directors meetings, it's actually not the point you are raising is not a
16 17 18 19 20 21 22 23	And let me know when I run out of time. The other thing is, most of these changes you are voting today have not been put up by me except for the fact that somebody had to present. Ten people worked on this. We fought over it on Tuesday and Wednesday over Zoom. And these are the ones that I could present	15 16 17 18 19 20 21 22 23	eliminate proxies at the Board of Directors in a previous vote, so that would you are right that that could have created a potential conflict. But given that we just eliminated proxies at Board of Directors meetings, it's actually not the point you are raising is not a problem in this case because there are no

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 74..77

	General Meetin		00/00/2023 1 ages /4//
1	Page 74 LOU CONFESSORE: Okay. It is	1	Page 76 on this, that would nullify the ability
2	still five minutes before noon. So good	2	for a proxy in a special in-person
3	morning everyone. I am Lou Confessore. I	3	meeting?
4	am from the Hall of Fame.	4	SPEAKER: Right.
5	And I want to ask you the	5	JOE BARRETTA: It says yes, it
6	question: Are you kidding me? That's	6	
7	absolutely insane that you are afraid that	7	says et cetera. MIKE FLOOD: Just give me one
8	the six of us are going to affect what is	8	second for clarification.
9	going on here. If we could, we would but	9	JOE BARRETTA: Okay.
10	we can't.	10	MIKE FLOOD: Actually, just as a
11	It's an honor to be in the Hall	11	point of clarification, this actually
12	of Fame. You know, this is the only thing	12	would not eliminate proxies at special
13	we get to do. My other 15 votes from my	13	meetings. What this is doing, it is not
14	club, I can hand to my wife and she can do	14	aimed at proxies. It's aimed at somebody
15	those. The only reason I am here is so	15	having a vote as two different
16	that I can come up here. I quess you	16	classifications.
17		17	MIKE SROKA: Like Marino.
	can't take that away from me. MIKE FLOOD: This isn't I am		MIKE FLOOD: For example, if
18 19		18 19	± ,
20	sorry. I didn't mean to cut you off. Go ahead.	20	I mean, it wouldn't be it's not a situation where, like Marino, couldn't get
20		20	, , , , , , , , , , , , , , , , , , , ,
	LOU CONFESSORE: But right now		somebody's proxy at the if Hall of Fame
22	the people who aren't here to hear the	22	members were invited to vote at a board
23	discussion, the other there are 13 of	23	meeting or the special meeting, Marino
24	us well, the office staff says there is	24	could not vote at that meeting as a Hall
25	11 of us, but I think two of them are not	25	of Fame member and then vote again as a
	Page 75		Page 77
1	really with us anymore. It is you	1	board of director.
2	know, if they are not here to hear the	2	This amendment is preventing
3	discussion, they are thinking you are	3	somebody from having preventing the
4	doing something to defame them.	4	class listed as individual members from
5	What is it that you are afraid	5	being able to double dip.
6		_	_
-	of?	6	TOM TIANICH: Tom Tianich,
7	Thank you.	7	TOM TIANICH: Tom Tianich, Hollywood FC.
8	Thank you. MIKE FLOOD: As a point of	7 8	TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Go ahead, Tom.
8 9	Thank you. MIKE FLOOD: As a point of clarification someone who has a Hall of	7 8 9	TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Go ahead, Tom. TOM TIANICH: They already
8 9 10	Thank you. MIKE FLOOD: As a point of clarification someone who has a Hall of Fame vote and a vote as a club, those	7 8 9 10	TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Go ahead, Tom. TOM TIANICH: They already cannot vote by the current rule. Again,
8 9 10 11	Thank you. MIKE FLOOD: As a point of clarification someone who has a Hall of Fame vote and a vote as a club, those that does not apply here. A club vote is	7 8 9 10 11	TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Go ahead, Tom. TOM TIANICH: They already cannot vote by the current rule. Again, we are not restricting, we are actually
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 78..81

		8 0	08/06/2023 Pages /881
	Page 78		Page 80
1	in a lot of places. And I want to say	1	not I don't want to scratch letter D.
2	that I'm not going to mention the	2	TOM TIANICH: Tom Tianich, point
3	names somebody in the audience brought	3	of clarification.
4	this to our attention that we have three	4	Where at AGM or at Board of
5	types of memberships, and one of them is	5	Directors meetings? Because this doesn't
6	individual.	6	do anything.
7	And in many places where it	7	MARINO TORRENS: The Hall of
8	should say individual from 40 years ago,	8	Famers that we have here they don't vote
9	we just didn't say it. We are adding the	9	at the Board of Directors meeting.
10	word individual, we are not taking away.	10	TOM TIANICH: Exactly. It
11	Nobody is losing votes, you are actually	11	doesn't restrict anything at AGM meeting.
12	getting more power to vote.	12	We are not taking any proxies from anybody
13	I don't know if I can be anymore	13	here. It's only in the Board of Directors
14	clearer than this. I apologize really if	14	meetings.
15	you think that. I have nothing against	15	MIKE FLOOD: Please direct your
16	Hall of Famers.	16	comments to the Chair, if you don't mind,
17	MIKE FLOOD: Is there any	17	so we have one person at a time.
18	further discussion regarding this proposed	18	TOM TIANICH: So
19	amendment?	19	MIKE FLOOD: Tom, let Marino
20	Hearing no discussion, do you	20	finish and then I will recognize you.
21	need to have the amendment read to you	21	Please go ahead, Marino.
22	again before voting?	22	MARINO TORRENS: The way I am
23	SPEAKER: No.	23	reading this it says Hall of Famers "may
24	MIKE FLOOD: All voting members	24	submit their proxy to another member of
25	in favor of adopting the amendment press A	25	the Hall of Fame or any member of the
	Page 79		Page 81
1	Page 79 on your keypad. Those opposed press B.	1	Page 81 Board of Directors."
1 2	e	1 2	
	on your keypad. Those opposed press B.	_	Board of Directors."
2	on your keypad. Those opposed press B. You may now vote.	2	Board of Directors." That is for AGM purpose only
2 3	on your keypad. Those opposed press B. You may now vote. Has everyone voted who wishes to	2	Board of Directors." That is for AGM purpose only because the Hall of Famers don't have a vote on the Board of Directors meeting. MIKE FLOOD: Yes. Go ahead.
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2 3 4 5 6 7	on your keypad. Those opposed press B. You may now vote. Has everyone voted who wishes to do so? The polls are now closed. (The results were published on the screen.)	2 3 4 5 6	Board of Directors." That is for AGM purpose only because the Hall of Famers don't have a vote on the Board of Directors meeting. MIKE FLOOD: Yes. Go ahead.
2 3 4 5 6	on your keypad. Those opposed press B. You may now vote. Has everyone voted who wishes to do so? The polls are now closed. (The results were published on the screen.) There is 3,526 in the	2 3 4 5	Board of Directors." That is for AGM purpose only because the Hall of Famers don't have a vote on the Board of Directors meeting. MIKE FLOOD: Yes. Go ahead. Marino, are you done?
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 82..85

	General Meetin		U8/U0/2023 Pages 8285
	Page 82		Page 84
1	(c). So the only reason that we took the	1	MIKE FLOOD: So we have a second
2	(d) out so that there was no need to	2	for the amendment.
3	repeat it. And (c) includes all the	3	Is there anyone who wants to
4	individual members, including the Hall of	4	is there any discussion in favor or
5	Famers and all of the other ones that are	5	against the amendments to the proposed
6	listed on the 1.3.1(c), which is elected	6	amendment?
7	officers, members of the Board, members of	7	Hearing no discussion, do you
8	FYSA Hall of Fame, past presidents,	8	need to have the amendment to the
9	individual who (unintelligible)	9	amendment read to you before voting on
10	their position in FYSA. All of them are	10	Becky's amendment?
11	already in that (c). The (d) was just a	11	I know it's a little confusing
12	duplication.	12	but
13	MIKE FLOOD: Yes.	13	SPEAKER: Yes.
14	SPEAKER: I think it is good.	14	MIKE FLOOD: So if it is removed
15	MIKE FLOOD: All right. So	15	and seconded it is moved and seconded
16	Tom's reading of the rule is correct	16	to insert "or President" after Agent of
17	there. In the proposed language under	17	Record in the subsections A and B. That
18	8.7(c) all individual members are able to	18	is what we are voting on now.
19	give proxies and Hall of Famers are	19	All those in favor press A. And
20	individual members.	20	all those opposed press B.
21	MARINO TORRENS: I stand	21	Has everyone had an opportunity
22	corrected.	22	to vote?
23	MIKE FLOOD: Go ahead, Becky.	23	The polls are now closed.
24	SECRETARY MCLAREN: Becky	24	(The results were published on
25	McLaren, Secretary.	25	the screen.)
	Page 83		Page 85
1	Under the "Voting by proxy is	1	On the amendment to the
2	permitted as follows at the Annual General	2	amendment there is 5,422 in favor and 190
3	Meeting, under (a), the last sentence,	3	against.
4	beside the Agent of Record, the President	4	So now we are back to the
5	is allowed to submit that proxy.	5	amendment itself in 8.7 as amended to add
6	So I would propose that we		
7		6	the words "or President."
	change and add Agent of Record or	7	Is there any further discussion
8	President.	7 8	Is there any further discussion on the full proposed amendment to 8.7?
9	President. TOM TIANICH: Tom Tianich,	7 8 9	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting
9	President. TOM TIANICH: Tom Tianich, Hollywood FC.	7 8 9 10	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting members in favor of adopting the amendment
9 10 11	President. TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Hold on one second,	7 8 9 10 11	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting members in favor of adopting the amendment press A on your keypad. Those opposed
9 10 11 12	President. TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Hold on one second, Tom.	7 8 9 10 11 12	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B.
9 10 11 12 13	President. TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Hold on one second, Tom. Is there a second in favor of	7 8 9 10 11 12 13	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may vote now oops, I am
9 10 11 12 13 14	President. TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Hold on one second, Tom. Is there a second in favor of the amendment for that Becky McLaren	7 8 9 10 11 12 13	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may vote now oops, I am sorry. Go ahead.
9 10 11 12 13 14 15	President. TOM TIANICH: Tom Tianich, Hollywood FC. MIKE FLOOD: Hold on one second, Tom. Is there a second in favor of the amendment for that Becky McLaren has moved forward?	7 8 9 10 11 12 13 14 15	Is there any further discussion on the full proposed amendment to 8.7? Seeing no discussion, all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may vote now oops, I am sorry. Go ahead. JOE BARRETTA: Joe Barretta
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 86..89

	General Meetin	g on	U8/U6/2023 Pages 8689
1	Page 86 SPEAKER: We already voted.	1	Page 88 Hollywood FC.
2	MIKE FLOOD: We voted on the	2	Again, this one
3	Board of Directors.	3	MIKE FLOOD: Just looking for a
4	JOE BARRETTA: 8.7.	4	second right now on John's amendment.
5	MIKE FLOOD: That has already	5	TOM TIANICH: Sure. I will
6	been removed in the previous vote that we	6	second to amend this first paragraph to
7	had in a previous vote.	7	say voting by proxy is not permitted at
8	JOE BARRETTA: Okay. I was just	8	Board of Directors meetings and Regional
9	wondering why it was here, too. So it	9	Board meetings. Voting by proxy is
10	seems like we have got duplicate wording	10	permitted at Special Board of Directors
11	in one or more places.	11	meetings.
12	MIKE FLOOD: Yeah. There is	12	MIKE FLOOD: Right.
13	JOE BARRETTA: Okay. I just	13	So is there any discussion on
14	wanted to know what the problem was we	14	the further clarification in this
15	were trying to fix.	15	amendment to keep it consistent with our
16	MIKE FLOOD: I mean, as a	16	prior vote, which is creating an exception
17	sidenote if anyone is familiar with our	17	for proxies at special meetings?
18	rules, there is duplications and	18	Any discussion on this
19	contradictions and, you know, wormholes	19	discussion is on the amendment to the
20	and all sort of things in our rules. Our	20	amendment to add the special meeting
21	rules or a maze sometimes.	21	exception to the language to the proposed
22	JOE BARRETTA: Okay. So this	22	amendment?
23	really doesn't affect anything in the AGM.	23	Do we need to have this read out
24	So my question is, does this fix things	24	before voting?
25	for the Board of Directors?	25	All right. Seeing no discussion
	Dog 97		Dogo 90
1	Page 87 MIKE FLOOD: It is striking	1	Page 89 and seeing that no one requires further
2	proxies from all meetings except the AGM.	2	reading, if you are in favor of the
3	JOE BARRETTA: Okay. Thank you.	3	amendments to the amendment, which is to
4	I just wanted that clarification. Thank	4	add the special meeting exception, please
5	you.	5	press A on your keypad. If you are
6	JOHN STACEY: John Stacey, Past	6	opposed to the amendment of keeping things
7	President Florida Youth Soccer.	7	organized, please press B.
8	The way this current wording, if	8	Has everyone had an opportunity
9	approved, would read is that it would	9	to vote?
10	eliminate the proxy at all Board of	10	The polls are now closed.
11	Directors meetings and that now conflicts	11	(The results were published on
12	with the motion that did not pass for	12	the screen.)
13	Special Meetings.	13	There is 5,462 in favor and 245
14	MIKE FLOOD: 7.4.	14	opposed. Therefore, the amendment to the
15	JOHN STACEY: So I would	15	amendment has passed. And we now include
16	either I would probably make a motion	16	an exception for special meetings in the
17	that says the Board of Directors with the	17	proposed amendment.
18	exception of a specially called meeting or	18	So now we are back to the larger
19	potentially put in regular board of	19	amendment voting on the amendment to 8.7
20	directors meeting. I am not sure which	20	itself.
21	would be more palpable.	21	Is there any further discussion
22	MIKE FLOOD: Yeah. Can we get a	22	on the larger 8.7 amendment itself?
23	second on the motion to add special	23	Seeing no further discussion, do
24	meetings to keep our votes in order.	24	we need to have the amendment read out?
25	TOM TIANICH: Tom Tianich,	25	All right. Seeing no discussion

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 90..93

	General Wicelin		
1	Page 90 and no need to read the amendment out, all	1	Page 92 The polls are closed.
2	voting members in favor of adopting the	2	(The results were published on
3	amendment press A on your keypad. Those	3	the screen.)
4	opposed press B.	4	There are 5,083 in the
5	You may now vote.	5	affirmative and 164 in the negative. The
6	Has everyone had an opportunity	6	affirmative has it and the amendment is
7	to vote who wishes to do so?	7	adopted and Rule 102.3 is amended.
8	The polls are now closed.	8	The next amendment is to Rule
9	(The results were published on	9	102.5, which is on Page 62, and was
10	the screen.)	10	submitted by Jen DiTillio.
11	We have 4,938 in the affirmative	11	Is there any discussion on this
12	and 306 in the negative. The affirmative	12	proposed amendment?
13	has it. The amendment is adopted and	13	
	_	14	SPEAKER: What about Page 61?
14	Bylaw 8.7 is amended.		MIKE FLOOD: Did I skip 61?
15	The next amendment to be amended	15	We just voted on Page 61. Page
16	is Bylaw 13.2, which is on Page 60, and	16	61 is 102.3 and we just did that one.
17	this is also presented by Tom Tianich.	17	Now we are on Page 62, which is
18	Is there any discussion on this	18	102.5. Is there any discussion on the
19	proposed amendment?	19	proposed amendment?
20	Hearing no discussion, do we	20	Hearing no discussion, do you
21	need to have the amendment read again	21	need to have the amendment read to you
22	before voting?	22	before voting?
23	All voting members in favor of	23	All voting members in favor of
24	adopting this amendment press A on your	24	adopting the amendment press A on your
25	keypad. And those opposed press B.	25	keypad. Those opposed press B. You may
	Page 91		Page 93
1	You may now vote.	1	now vote.
2	Has everyone voted who wishes to	2	Has everyone voted who wishes to
3	do so?	2	Has everyone voted who wishes to do so?
3 4	do so? The polls are closed.	2 3 4	Has everyone voted who wishes to do so? The polls are now closed.
3 4 5	do so? The polls are closed. (The results were published on	2 3 4 5	Has everyone voted who wishes to do so? The polls are now closed. (The results were published on
3 4 5 6	do so? The polls are closed. (The results were published on the screen.)	2 3 4 5 6	Has everyone voted who wishes to do so? The polls are now closed. (The results were published on the screen.)
3 4 5 6 7	do so? The polls are closed. (The results were published on the screen.) There is 5,231 in the	2 3 4 5 6 7	Has everyone voted who wishes to do so? The polls are now closed. (The results were published on the screen.) There is 5,023 in the
3 4 5 6 7 8	do so? The polls are closed. (The results were published on the screen.) There is 5,231 in the affirmative and 260 in the negative. The	2 3 4 5 6 7 8	Has everyone voted who wishes to do so? The polls are now closed. (The results were published on the screen.) There is 5,023 in the affirmative and 320 in the negative. The
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3 4 5 6 7 8 9	do so? The polls are closed. (The results were published on the screen.) There is 5,231 in the affirmative and 260 in the negative. The affirmative has it. The amendment is adopted and Bylaw 13.2 is amended.	2 3 4 5 6 7 8 9	Has everyone voted who wishes to do so? The polls are now closed. (The results were published on the screen.) There is 5,023 in the affirmative and 320 in the negative. The affirmative has it. The amendment is adopted and Rule 102.5 is amended.
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 94..97

	General Meetin	ig on	08/06/2023 Pages 949/
1	Page 94		Page 96
1	because if they are an in-house program, is not FYSA affiliated? 201.2 doesn't	1	MIKE SROKA: Well, I think I
2		2	know the answer, but I am asking the
3	clarify that you have no jurisdiction over	3	question so everybody else hears.
4	it. And if you try to enforce it, I think	4	EXECUTIVE DIRECTOR DRAGAN:
5	it would be a problem.	5	Thanks, Mike.
6	So opposed.	6	Actually, this has been a great
7	MIKE FLOOD: Is there any	7	topic of debate throughout the entire weekend. I know I have chatted with you
8	further discussion on the proposed amendment?	8	- 1
	•		guys on it as well. I guess to directly
10	JEN DITILLIO: Jen DiTillio,	10	answer your question, we can absolutely still be sued over it. There is
11	Oldsmar Soccer Club.		
	This has been an ongoing battle	12	absolutely nothing from stopping someone
13	for FYSA for a number of years. And I always hear, Well, I don't have to	13 14	from suing. And that really does get at
14			the heart of the issue.
15	register my in-house program.	15	The liability coverage that we
16	Do you get insurance elsewhere	16	supply to all of the membership, it
17	for your players? If you do, great. If	17	doesn't have the boundaries that the
18	you don't and you are not registering your	18	participant accident does. Because we are
19	players, then you don't have any insurance	19	talking about litigation here, our
20	with FYSA. One of the biggest things we	20	liability coverage is going to cover the
21	get out of FYSA is our insurance for our	21	acts of your club as an association. So
22	players.	22	that is why it is important to register
23	It's to help you cut down on the	23	all of your players with FYSA because we
24	cost. If you are not registering all your	24	are putting our liability coverage out
25	players and those parents think that they	25	there for all that you do whether it is
	Page 95		Page 97
1	are being registered with FYSA and they	1	interacting, whether you are registering
2	are calling the RBPs or they are calling	2	them with another organization or not.
3	the secretary or they are calling anyone	3	There are concerns to your point
4	in the office with a problem and your kid	4	about the Federation policy, but it
5	is not registered, are you telling your	5	is certainly a question of liability. And
6	parents when you have an in-house program	6	when you do not register all of your
7	that they are not registered with FYSA	7	players with FYSA, you are putting
8	when you are an FYSA affiliate?	8	yourself and FYSA in jeopardy.
9	To me if you are in a program in	9	MIKE FLOOD: Thank you, Joel.
10	FYSA, you are either all in or you are all	10	MIKE SROKA: Just for
11	out. Thank you.	11	MIKE FLOOD: Go ahead.
12	MIKE FLOOD: Okay. Mike.	12	MIKE SROKA: I still have the
13	MIKE SROKA: Mike Sroka, Greater	13	floor, right?
14	Central Florida Youth Soccer League.	14	MIKE FLOOD: Yeah, go ahead.
15	A point of clarification, I	15	MIKE SROKA: So long story
16	guess this mostly goes to Joel. So if you	16	short, if you don't register those players
17	are an affiliate and you do have a number	17	and something happens, FYSA is still going
18	of players, all your competitive players	18	to have to be liable to defend that for
19	registered per se but not your in-house,	19	something that you didn't technically pay
20	and an incident does happen, could FYSA	20	for?
21	still be sued or liable for that incident	21	EXECUTIVE DIRECTOR DRAGAN: It
22	that's involved players that weren't	22	is hard to speak in absolutes. But in the
23	registered but within a club that is?	23	situation you are describing, yeah.
24	MIKE FLOOD: USA stands for you	24	MIKE SROKA: Yeah.
25	sue anyone, but I will let Joel answer.	25	MIKE FLOOD: Go ahead, Lou.
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	General Meetin	g vii	08/06/2023 Pages 98101
	Page 98		Page 100
1	LOU CONFESSORE: As president I	1	EXECUTIVE DIRECTOR DRAGAN: I
2	was involved with this controversy from	2	have some enforcing this rule, it is
3	the beginning. As vice president in the	3	going to be difficult. And without
4	2000s, I was a big advocate and Weston	4	getting a little bit more information on
5	knows me well because I threatened them	5	the affiliation with the school, I think
6	all the time about it, as Boca and several	6	that would probably land outside of the
7	other clubs, as vice president.	7	jurisdiction of US Soccer. You should be
8	The rule now from the	8	okay.
9	Federation, as I understand it, is that	9	But, again, when we are talking
10	you are okay if you have your great	10	about issues of liability, leave out US
11	players or whatever other players, most of	11	Soccer Federation policy and bylaws. It
12	you have your competitive players in	12	is really difficult to speak in terms of
13 14	another organization that is not FYSA, US	13 14	absolutes. And I apologize that I can't
	Club.		be more specific, but I would have to have
15	The Federation solved the	15	a sidebar and see what the relationship is
16	problem by making more money. They	16	like with the schools.
17	allowed themselves to get into the youth	17	If pressed to ask, right now I
18	association. The Federation allowed US	18	would say no, you would be okay. I view
19	Club to become an affiliate run by God	19	in-house programs as your youngest
20	knows who. It is not run by USYS. And	20	recreational kids. I think that linkage
21	that's when all of the competitive clubs	21	to the school would probably put you
22	and all the competitive leagues and all that other stuff came.	22	outside of it. But truly it might come to
24		24	an interpretation of our own Rules and Revisions Committee.
25	The thing that I am trying to	25	
25	tell you is, if you have an AYSO unit in	⊿5	SPEAKER: I am not part of a
	D 00		
_	Page 99	_	Page 101
1	your club, you are fine because they are	1	school, it's just an in-house program we
2	your club, you are fine because they are affiliated. If you have a USSA affiliate	2	school, it's just an in-house program we do have. So it's not related to school at
2 3	your club, you are fine because they are affiliated. If you have a USSA affiliate in your club, you should think again but	2	school, it's just an in-house program we do have. So it's not related to school at all.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	your club, you are fine because they are affiliated. If you have a USSA affiliate in your club, you should think again but you are fine. You are fine as far as this is concerned. But there are (Microphone turned off.) MIKE FLOOD: Thank you, Lou. Your time is up. LOU CONFESSORE: Yeah, it is. SPEAKER: Matt (unintelligible due to laughter) Soccer Training Center. I want to ask the question that we so we have an after-school program and a travel team. So then when we do travel team, we always register with FYSA. And then when we have after school, we had insurance for the past 15 years for our in-house program as well. So if this does get passed, do we have to switch over to TOPSoccer and register the kids? Or can we use our same	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	school, it's just an in-house program we do have. So it's not related to school at all. EXECUTIVE DIRECTOR DRAGAN: Oh, I apologize. Again, this would be pretty clear that if it's an in-house program, you would need to register them with FYSA and you wouldn't need to maintain that additional insurance. SPEAKER: Okay. Thank you. GREGORY FROM LAUDERDALE: Joel, I have got a question on this one. I am Gregory from Lauderdale. The in-house program in the City of Lauderdale, Florida is ran by the city. So they are not going to go with it. And as you know, the City of Lauderdale is a city program. So the travel competition is put on there, as I said, but the in-house is put under the city insurance and everything on the city. So how does this work then? Now
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	your club, you are fine because they are affiliated. If you have a USSA affiliate in your club, you should think again but you are fine. You are fine as far as this is concerned. But there are (Microphone turned off.) MIKE FLOOD: Thank you, Lou. Your time is up. LOU CONFESSORE: Yeah, it is. SPEAKER: Matt (unintelligible due to laughter) Soccer Training Center. I want to ask the question that we so we have an after-school program and a travel team. So then when we do travel team, we always register with FYSA. And then when we have after school, we had insurance for the past 15 years for our in-house program as well. So if this does get passed, do we have to switch over to TOPSoccer and register the kids? Or can we use our same	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	school, it's just an in-house program we do have. So it's not related to school at all. EXECUTIVE DIRECTOR DRAGAN: Oh, I apologize. Again, this would be pretty clear that if it's an in-house program, you would need to register them with FYSA and you wouldn't need to maintain that additional insurance. SPEAKER: Okay. Thank you. GREGORY FROM LAUDERDALE: Joel, I have got a question on this one. I am Gregory from Lauderdale. The in-house program in the City of Lauderdale, Florida is ran by the city. So they are not going to go with it. And as you know, the City of Lauderdale is a city program. So the travel competition is put on there, as I said, but the in-house is put under the city insurance and everything on the city. So how does this work then? Now

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		0	08/06/2023 Pages 102105
1	Page 102	1	Page 104
1	don't think that we could obligate the	1	we won't be able to strike out.
2	city to register their players with us.	2	Let's go home.
3	And I think we have to look at some of	3	MIKE FLOOD: Thank you, Tom.
4	the the relationship from the club	4	Is there any additional
5	itself to us. I am not familiar with your	5	discussion on the proposed amendment?
6	particular situation and the relationship	6	Hearing no discussion, do you
7	from the city to be an affiliate as we	7	need to have the amendment read out?
8	recognize it at FYSA.	8	In that case all voting members
9	So I would have to dig a bit	9	in favor of adopting the amendment press A
10	deeper. Again, I feel like I am being	10	on your keypad. Those opposed press B.
11	dodgy in this, but it is really tough to	11	You may vote now.
12	give you absolutes sitting up here without	12	Has everyone had the opportunity
13	knowing more about your association.	13	to vote that wishes to do so?
14	MIKE FLOOD: I think it's clear	14	The polls are closed.
15	that this amendment creates special	15	(The results were published on
16	situations for many groups. I don't	16	the screen.)
17	necessarily think we should discuss out	17	We have $2,725$ in favor and $2,952$
18	individual situations. Those should be	18	opposed. The negative has it. The
19	done separately.	19	amendment is lost and Rules 201.1 and
20	It's just a general amendment	20	201.2 are not amended.
21	here as whether or not you have to	21	The next amendment to be amended
22	register your in-house players and then	22	is to Rule 201.4, which is on Page 64, and
23	each club will have to figure out exactly	23	this was also submitted by Jen DiTillio.
24	what that means for them.	24	Is there any discussion on this
25	TOM TIANICH: Tom Tianich,	25	proposed amendment?
	Page 103		Page 105
1	Page 103 Hollywood FC.	1	Page 105 Hearing no discussion, do you
1 2		1 2	8
	Hollywood FC.		Hearing no discussion, do you
2	Hollywood FC. A point of clarification. I	2	Hearing no discussion, do you need to have the amendment read before
2 3	Hollywood FC. A point of clarification. I think what Jennifer is trying to first	2	Hearing no discussion, do you need to have the amendment read before voting?
2 3 4	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule	2 3 4	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members
2 3 4 5	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your	2 3 4 5	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A
2 3 4 5 6	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the	2 3 4 5 6	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B.
2 3 4 5 6 7	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application,	2 3 4 5 6 7	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote.
2 3 4 5 6 7 8	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register	2 3 4 5 6 7 8	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes
2 3 4 5 6 7 8	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches,	2 3 4 5 6 7 8	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so?
2 3 4 5 6 7 8 9	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will	2 3 4 5 6 7 8 9	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed.
2 3 4 5 6 7 8 9 10	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will have direct interface with its players,	2 3 4 5 6 7 8 9 10	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed. (The results were published on
2 3 4 5 6 7 8 9 10 11	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will have direct interface with its players, each year with the Florida Youth Soccer	2 3 4 5 6 7 8 9 10 11 12	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed. (The results were published on the screen.)
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2 3 4 5 6 7 8 9 10 11 12 13 14	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will have direct interface with its players, each year with the Florida Youth Soccer Association. We are not changing anything	2 3 4 5 6 7 8 9 10 11 12 13 14	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed. (The results were published on the screen.) There are 5,378 votes in the affirmative and 165 in the negative. The
2 3 4 5 6 7 8 9 10 11 12 13 14	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will have direct interface with its players, each year with the Florida Youth Soccer Association. We are not changing anything here except clarifying that in-house	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed. (The results were published on the screen.) There are 5,378 votes in the affirmative and 165 in the negative. The affirmative has it. The amendment is
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Hollywood FC. A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will have direct interface with its players, each year with the Florida Youth Soccer Association. We are not changing anything here except clarifying that in-house programs are included because the number one complaint was when people asked about	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed. (The results were published on the screen.) There are 5,378 votes in the affirmative and 165 in the negative. The affirmative has it. The amendment is adopted and Rule 201.4 is amended. The next amendment to be amended
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A point of clarification. I think what Jennifer is trying to first of all, there is Bylaw sorry Rule 102.1(3) which says in order to get your affiliation the following year, it is the intent of the organization by application, the member, the club, will register 100 percent of their players, coaches, administrators, and volunteers, who will have direct interface with its players, each year with the Florida Youth Soccer Association. We are not changing anything here except clarifying that in-house programs are included because the number one complaint was when people asked about this one and I know Jackie worked hard this year to collect all of the little	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Hearing no discussion, do you need to have the amendment read before voting? In that case all voting members in favor of adopting the amendment press A on your keypad. Those opposed press B. You may now vote. Has everyone voted that wishes to do so? The polls are no closed. (The results were published on the screen.) There are 5,378 votes in the affirmative and 165 in the negative. The affirmative has it. The amendment is adopted and Rule 201.4 is amended. The next amendment to be amended is Rule 201.9 and 201.9.3, which is on Page 65, also submitted by Jen DiTillio.
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	General Meetin	ig on	08/06/2023 Pages 106109
	Page 106		Page 108
1	in favor of adopting the amendment press A	1	And with my teams, and I do need a
2	on your keypad. And those opposed press	2	clubhouse player, I put one game on the
3	В.	3	Saturday and one game on the Sunday.
4	You may now vote.	4	There is no skin off my back
5	Has everyone voted who wishes to	5	whether this passes or doesn't pass. But
6	do so?	6	if I start doing what others around me are
7	The polls are now closed.	7	doing, (a) my coaches would like me more
8	(The results were published on	8	and (b) I wouldn't have to worry about
9	the screen.)	9	violating the rule. The way that I read
10	There is 5,555 in the	10	it today it says you cannot play two teams
11	affirmative and 7 in the negative. The	11	in the same day.
12	affirmative has it. The amendment is	12	So, Mike, you can say whatever
13	adopted. And Rules 201.9 and 201.9.3 are	13	you want to say, but it's like it is
14	amended.	14	either one way or it's the other way. The
15	The next amendment to be amended	15	way that it is written, it is just muddy
16	is Rule 205.2, on Page 66, and this is	16	and it's I don't think the rule should
17	presented by Daniel Prenat.	17	be muddy. The rule should be clear. If
18	Is there any discussion on the	18	we don't like the rule, we change it. I
19	proposed amendment?	19	am perfectly fine striking it completely
20	Hearing no discussion, do you	20	out, but let's not muddy the waters, let's
21	need to have the amendment read to you	21	clarify. That is the only thing I am
22	again before voting?	22	trying to accomplish.
23	All voting members in favor of	23	MIKE SROKA: Mike Sroka, Greater
24	adopting the amendment press A on your	24	Central Florida Youth Soccer League.
25	keypad. Those opposed press B.	25	So I understand most of your
	Page 107		Page 109
1	You may vote now.	1	intent. Obviously, kids playing five
2	Has everyone voted who wishes to	2	games in a day running around playing this
3	do so?	3	team and that team. I mean, that's poor
4	The polls are now closed.	4	decision-making by a DOC, right?
5	(The results were published on	5	But this change here will
6	the screen.)	6	actually make it so kids are playing less
7	There are 4,409 in the	7	soccer. It's going to be a bunch of
8	affirmative and 1,078 in the negative.	8	administers making decisions to figure out
9	The affirmative has it. The amendment is	9	a way for kids to play less, which is not
10	adopted. And the Rule 205.2 is amended.	10	why we are here. So there are the
11	The next amendment to be amended	11	unintended consequences I would say from
12	is Rule 205.3, on Page 67. And this was	12	this.
13	presented by Tom Tianich.	13	So, for instance, a lot of clubs
14	Is there any discussion on the	14	here have, let's say, U-11 girls, you have
15	proposed amendment?	15	got too many players for one team, but not
16	TOM TIANICH: Tom Tianich,	16	enough for two. So you make your two
17	Hollywood FC.	17	teams and you need to share players, the
18	I got more drinks this weekend	18	club has some players across so these
19	because of this one amendment.	19	girls can play rather than sending a
20	I think we all believe that kids	20	number of them away.
21	shouldn't play ten games a day. The rule	21	Under this scenario they would
22	allows for them to play two games with the	22	not be able to play for both teams on
23	same team. The way I always read this	23	Saturday. We would have to reschedule one
24	rule is that you were not allowed to play	24	and pay them \$25, or whatever, so this
25	with two different teams on the same day.	25	team can play and they are ten, two games
1			

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	General Meetin	8	00/00/2025 1 ages 110113
1	Page 110 in a day, which is fine according to the	1	Page 112 reminder. You can address a second time.
2	tournament, but two games in a day because	2	You are allowed to address twice for a
3	it's two different teams within your club	3	thing.
4		4	•
	that you are trying to sustain. So when		*
5	six other players show up over Christmas	5	CRIS WHITTAKER: Cris Whittaker,
6	break, now you still have two teams where	6	Region B.
7	you would have been forced to eliminate	7	I am against this rule. Let's
8	one of them.	8	let the coaches coach. Let's play soccer.
9	So the unintended consequences	9	That's what we are here for. I mean, more
10	here that you will be restricting kids	10	rules and more stuff. I mean, let's just
11	from playing. They are ten. They can	11	strike the rule the amendment, sorry.
12	play two games in a day. You know what	12	JENNA SCAGLIONE: Jenna
13	they are going to do, they are going to go	13	Scaglione, Central Brevard Soccer.
14	home after and go in the pool and then	14	Just coming from a small club,
15	they are going to kick the ball around	15	this rule would be really difficult to
16	with their friends.	16	follow to be able to field teams.
17	I don't understand the	17	Multiple teams do need to share players.
18	unnecessary restrictions. I agree this	18	We do our best to do what we can to put
19	does need to be cleaned up and be a lot	19	games in the morning and games in the
20	more clear. But forcing kids to only be	20	afternoon. But in order for teams to be
21	able to play one game in a day is when	21	formed and for them to get to play the
22	they are more than capable of something	22	game, sharing players oftentimes is
23	else is I don't know. It's not why we	23	required.
24	are here.	24	MIKE FLOOD: Thank you.
25	There's a Hall of Fame member	25	Any further discussion on this
1	Page 111 here, sorry.	1	Page 113
1 2	here, sorry.	1 2	amendment?
2	here, sorry. MARINO TORRENS: Marino Torrens,	2	amendment? Hearing no further discussion
2 3	here, sorry. MARINO TORRENS: Marino Torrens, Region A VP.	2	amendment? Hearing no further discussion DAN ROTH: Dan Roth, Nature
2 3 4	here, sorry. MARINO TORRENS: Marino Torrens, Region A VP. Mike, the rule is already there.	2 3 4	amendment? Hearing no further discussion DAN ROTH: Dan Roth, Nature Coast Soccer.
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 114..117

		0	08/06/2023 Pages 11411/
	Page 114		Page 116
1	mean I don't know what more to say on	1	you have, like, a seven-to-seven team and
2	that.	2	you have seven players on your team and
3	LEE LEVENBERG: Lee Levenberg,	3	you are trying to do throughout the year.
4	Plantation FC.	4	And then on the weekends you are missing
5	I would like to propose an	5	those players because they have something
6	amendment to the change here. And this is	6	else to do and now you cannot add a player
7	how I believe it will accomplish what	7	from another team to have that team.
8	everybody who is against this right now is	8	So now I have to keep
9	saying and also accomplish what Tom is	9	rescheduling or I am just going to turn
10	looking for.	10	down the seven players because we don't
11	Players may only participate	11	have a full roster. I don't think I
12	with two teams per day. Players may not	12	think this is against what we are trying
13	play	13	to do as soccer and as a club.
14	MIKE FLOOD: I am sorry, you	14	MIKE FLOOD: Is there anyone who
15	cannot we can only amend the areas in	15	wants to speak in favor of this amendment?
16	red.	16	TOM TIANICH: (Stands.)
17	LEE LEVENBERG: Oh. Next year.	17	MIKE FLOOD: Tom, I think you
18	MIKE SROKA: Mike Sroka, Greater	18	have already spoken twice on this. Right,
19	Central Florida Youth Soccer League.	19	you did?
20	Yes. So I was trying to be	20	TOM TIANICH: Once.
21	creative myself, but there is four words,	21	MIKE FLOOD: Just once? Okay.
22	right? And, you know, according to the	22	I am sorry. My fault.
23	parliamentary rules you are only allowed	23	TOM TIANICH: May I please ask
24	to amend what's been proposed for	24	the Board to take Lee's recommendation and
25	amending.	25	pass a rule to say that two and two and
	D 41#		
	Page 115		Page 117
1	Page 115 There was a solution I think to	1	Page 117 two today. When you meet after this
1 2	9	1 2	9
	There was a solution I think to		two today. When you meet after this
2	There was a solution I think to meet middle way, but not with those four	2	two today. When you meet after this meeting, they will work for a year. I
2 3 4 5	There was a solution I think to meet middle way, but not with those four words you have to work with, right? So this gentleman's scenario that he was bringing up is two different	2 3	two today. When you meet after this meeting, they will work for a year. I won't be violating anything the way I am reading it and all of those who are already reading it, Marino and everybody
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2 3 4 5 6 7	There was a solution I think to meet middle way, but not with those four words you have to work with, right? So this gentleman's scenario that he was bringing up is two different days, so I understand and sympathize with his play but that is not necessarily	2 3 4 5 6 7	two today. When you meet after this meeting, they will work for a year. I won't be violating anything the way I am reading it and all of those who are already reading it, Marino and everybody else saying you cannot play two games. Let us play two games for a year, we can
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 118..121

	General Meetin	g vii	00/00/2025 1 ages 110121
1	Page 118	1	Page 120 people, you know, not 100 percent FYSA.
2	You may now vote.	2	MIKE FLOOD: Thank you.
3	Has everyone voted who wishes to do so?	3	*
			MIKE SROKA: Mike Sroka, Greater
4	The polls are now closed.	4	Central Florida Youth Soccer League.
5	(The results were published on	5	How are you all doing today?
6	the screen.)	6	I will keep this short. So if
7	There are 1,653 in favor and	7	we don't pass this, she said we do pass
8	4,048 in the negative. The negative has	8	it, the other affiliations will just move.
9	it. The amendment is lost and the Rule is	9	But if we don't, they will do the same
10	not amended.	10	thing either way, right? I mean, it's a
11	The next amendment to be amended	11	cat and mouse game.
12	is Rule 303, which is on Page 68, and was	12	I believe that the heart of this
13	presented by Jen DiTillio.	13	change is to give each region the power.
14	Is there any discussion on the	14	The Board of Directors will set the tryout
15	amendment to Rule 303?	15	date, but each region will also now have
16	Hearing no discussion, do you	16	the ability to sort of veto that and set
17	have to have the amendment read to you	17	their own tryout date for their region
18	again before voting?	18	within the parameters set here. I think
19	Seeing no request for reading,	19	it is the first week of May, right, and
20	all voting members in favor of adopting	20	then Labor Day?
21	the amendment press A on your keypad. And	21	So correct me if I am wrong, the
22	those opposed press B.	22	intent is to give each region a little
23	You may now vote.	23	more power, a little more say on having
24	Has everyone voted who wishes to	24	trials in their area. Obviously, we are a
25	do so?	25	big state. There is different challenges
	Page 119		Page 121
1	The polls are now closed.	1	in Miami as opposed to Tallahassee. I can
2	(The results were published on	2	see how this would actually be beneficial.
3	the screen.)	3	Or each region can do nothing and just
4	There are 5,619 in favor and 13	4	keep it as decided by the powers to be.
5	opposed. The affirmative has it. The	5	So this actually does give
6	amendment is adopted and Rule 303 is	6	flexibility to each region to come
7	amended.	7	together and have their say for their
8	The next amendment to be amended	8	area.
9	is Rule 401.6 on Page 57. This is Tom	9	MIKE FLOOD: Thank you.
10	Tianich.	10	So any further discussion on the
11	Is there any discussion on this	11	proposed amendment?
12	proposed amendment?	12	Hearing no further discussion,
13	Hearing no discussion sorry.	13	do you need to have the amendment read
14	ENGRID SPENCE: Weston FC,	14	before voting?
15	Engrid Spence.	15	Seeing that there is no need to
16	I guess what Tom is getting at,	16	read, all voting members in favor of
17	but there is a lot of clubs that have	17	adopting the amendment press A on your
18	multiple affiliations, U.S. Club, MLS,	18	keypad. And those opposed press B.
19	FYSA. If you pass this, they are just	19	You may vote now.
20	going to do it under a different	20	Has everyone voted who wishes to
21	affiliation anyway. And I am not sure,	21	do so?
22	you know, that is something that can be	22	Polls are now closed.
23	held.	23	(The results were published on
24	You know, like you were just	24	the screen.)
25	talking a little while ago that there are	25	There are 3,394 in favor and

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 122..125

	General Meetin	0	00/00/2025 1 ages 122125
1	Page 122 2,283 opposed. The affirmative has it.	1	Page 124 the screen.)
2	The amendment is adopted and Rule 401.6 is	2	The results are 5,269 votes in
3	amended.	3	the affirmative and 42 in the negative.
4	As a sidenote just for	4	The affirmative has it. The amendment is
5	clarification, we are on rules now which	5	adopted and Rules 405 through 405.7 are
6	are 50 percent to amend and bylaws are	6	amended.
7	two-thirds. So therefore, the affirmative	7	The next amendment to be amended
8	has it.	8	is to Rule 504.1, which is on Page 81 in
9	The next amendment to be amended	9	your book, which was presented by me,
10	are Rules 404 and 404 404 through	10	Michael Flood.
11	404.7, which can be found on Page 75 in	11	Is there any discussion on the
12	your book I am sorry, 74, 75, 76, and	12	proposed amendment?
13	77. And this is submitted by Jen	13	I would like to speak to this.
14	DiTillio.	14	Should I step down or should I just stay
15	Is there any discussion on the	15	here?
16	proposed amendment?	16	MIKE SROKA: Maybe I can save
17	Hearing no discussion, do you	17	you a trip. Mike Sroka, Greater Central
18	need to have the amendment read before	18	Florida Soccer League.
19	voting?	19	A point of clarification, so the
20	Seeing there is no need to read,	20	intention of this is to make sure that
21	all voting members in favor of adopting	21	it's universal that if a player receives a
22	the amendment press A on your keypad. And	22	red card at the game that the next FYSA
23	those opposed press B.	23	sanctioned events counts towards his red
24	You may now vote.	24	card tally, his or her red card tally.
25	Has everyone voted that wishes	25	And it removes the ability for, let's say,
			• • • • • • • • • • • • • • • • • • • •
1	Page 123	1	Page 125
1 2	to do so?	1	a local league to say you have got to
2	to do so? The polls are closed.	2	a local league to say you have got to serve it in our league.
2 3	to do so? The polls are closed. (The results were published on	2	a local league to say you have got to serve it in our league. And now this player is
2 3 4	to do so? The polls are closed. (The results were published on the screen.)	2 3 4	a local league to say you have got to serve it in our league. And now this player is suspended. It's the end of the season and
2 3 4 5	to do so? The polls are closed. (The results were published on the screen.) There are 4,548 in favor and 339	2 3 4 5	a local league to say you have got to serve it in our league. And now this player is suspended. It's the end of the season and now he is suspended for three tournaments
2 3 4 5 6	to do so? The polls are closed. (The results were published on the screen.) There are 4,548 in favor and 339 opposed. The affirmative has it. The	2 3 4 5 6	a local league to say you have got to serve it in our league. And now this player is suspended. It's the end of the season and now he is suspended for three tournaments or whatever because he can't play because
2 3 4 5 6 7	to do so? The polls are closed. (The results were published on the screen.) There are 4,548 in favor and 339 opposed. The affirmative has it. The amendment is adopted and Rules 404 through	2 3 4 5 6 7	a local league to say you have got to serve it in our league. And now this player is suspended. It's the end of the season and now he is suspended for three tournaments or whatever because he can't play because there is no more league games to serve it.
2 3 4 5 6 7 8	to do so? The polls are closed. (The results were published on the screen.) There are 4,548 in favor and 339 opposed. The affirmative has it. The	2 3 4 5 6	a local league to say you have got to serve it in our league. And now this player is suspended. It's the end of the season and now he is suspended for three tournaments or whatever because he can't play because
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	General Meetin	8 0	00/00/2025 Tages 120129
1	Page 126 their league and having to sit again to	1	Page 128 red card?
2	serve it out in their league.	2	MIKE FLOOD: Yes.
3	And so, this is intended to	3	MARINO TORRENS: What about if
4	prevent double punishment and also to make	4	you are a guest playing on that team?
5	it much easier on our office staff to	5	MIKE FLOOD: I would need
6	track, which is also important here.	6	clarification of that myself. I don't
7	MIKE SROKA: Thank you. Nice	7	know.
8	job.	8	MARINO TORRENS: Yeah, that
9	MIKE FLOOD: Is there any	9	would fall most probably for what he is
10	further on this Becky?	10	saying that I can bring a guest player to
11	SECRETARY MCLAREN: I have a	11	a league a club guest player to a
12	question. Becky McLaren, Secretary.	12	league, he is not registered to that team,
13	Where Mike just addressed	13	because a red card he can serve with his
14	leagues, does this include FYSA's own	14	original team.
15	league which is SPL, which according to	15	MIKE FLOOD: Yeah, I
16	their rules they have to serve their	16	MIKE SROKA: So Mike Sroka,
17	suspension within that league?	17	Greater Central Florida Youth Soccer
18	MIKE FLOOD: Yes, this makes it	18	League.
19	so that you serve the next you serve	19	Can I just say GCF for now on?
20	the red card at the next FYSA event	20	It's the acronym for us.
21	whatever that is.	21	MIKE FLOOD: All right.
22	Is there any further discussion?	22	MIKE SROKA: It's common sense.
23	Marino?	23	Come on, that should be common sense. The
24	MARINO TORRENS: Hold on.	24	kid got a red card, you get four games.
25	SPEAKER: Just a point of	25	The next four FYSA sanctioned events,
1	Page 127 clarification. So that means that if I	1	Page 129 right? I mean, do we need to propose an
2	have a player I can add them to one of my	2	amendment to cover that scenario to this?
3	teams next tournament under that roster is	3	SPEAKER: Yes.
4	that going to serve as suspension?	4	MIKE FLOOD: We could. I will
5	MIKE FLOOD: No. No, if he is	5	leave that to the floor.
6	suspended in the league and then the next	6	MIKE SROKA: I mean, yeah, I
7	weekend he plays a tournament that is not	7	don't know if it's could, he should or
8	associated with that league, he has got	8	should not is what we need to discuss.
9	to as this if this is adopted, he	9	So the scenario was, if a player
10	would have to then serve the red card at	10	is quest playing for another team, third
11	the next FYSA sanctioned event.	11	game of the tournament that is going to be
12	I mean, of course if you are	12	it, gets a red card, it's violent conduct,
13	playing your tournament in Maryland, then,	13	four games. He can't serve it with that
14	yeah, FYSA can't really track that.	14	team. He is just a guest player for that
15	SPEAKER: But my point is, let's	15	weekend. So
16	say if he plays the league game and he is	16	MIKE FLOOD: I think I would
17	on two rosters or not, I can add him to	17	suggest that this change is not altering
18	another roster playing that tournament the	18	whatever the standard whatever the
19	following weekend, right?	19	standing rule is on that, this is not
20	MIKE FLOOD: No.	20	altering that.
21	SPEAKER: Okay.	21	What this is altering is the
22	MARINO TORRENS: Marino Torrens,	22	ability for a kid to be double punished.
23	VP Region A.	23	MIKE SROKA: I agree. That's
24	Just to clarify that you have to	24	what I thought. My first comment was this
25	serve it with the team that you got the	25	should be common sense, right? So I
I			

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1	Page 130	1	Page 132
1 2	guess SPEAKER: If leave it as it is	1 2	next year. Same thing if they get it in the last game of nationals, it carries
3	as I am for this.	3	over to the following year.
4	MIKE SROKA: I cannot say that.	4	President's Cup does not. If
5	Sorry. That is my next time.	5	they get eliminated from playing, they may
6	MIKE FLOOD: I am sorry, go	6	serve it in the next sanctioned match.
7	ahead over there.	7	MIKE FLOOD: Thank you, Becky.
8	SPEAKER: (Unintelligible)	8	(Conversation going on amongst
9	West Pines.	9	members.)
10	So I have a question. The kid	10	MIKE FLOOD: Please address the
11	pays FSPL, last tournament of the season,	11	Chair.
12	that team gets demoted, when does he serve	12	SECRETARY MCLAREN: And you are
13	his suspension if he doesn't play at FSPL	13	not sitting out every event in between the
14	the following year?	14	national championship play.
15	MIKE FLOOD: The next time he	15	TOM TIANICH: Tom Tianich.
16	plays any FYSA sanctioned event.	16	MIKE FLOOD: Go ahead, Tom.
17	SPEAKER: They could be a	17	TOM TIANICH: I think my
18	tournament?	18	microphone is turned off. No? What a
19	MIKE FLOOD: If it's a FYSA	19	surprise. Tom Tianich, Hollywood FC.
20	sanctioned event, you serve the red card	20	Just to clarify, the red card in
21	immediately. That is what this is doing.	21	402 point sorry, 504.2 it's a long
22	SPEAKER: Thank you.	22	day. A red card suspension received as a
23	ENGRID SPENCE: Engrid Spence,	23	guest player may only be served at the
24	Weston FC.	24	player's primary team, through the
25	I just want a point of	25	player's primary team is not active they
	Page 131		
1		1	Page 133
1 2	clarification. Everybody is talking about	1 2	cannot.
2	clarification. Everybody is talking about league, league, league, league. But I see	2	cannot. So to answer your question, you
2 3	clarification. Everybody is talking about league, league, league, league. But I see in number two State Cup, President's Cup.		cannot. So to answer your question, you cannot serve it with that team because
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_	Page 134	_	Page 136
1	got a three-game suspension and I am being	1	MIKE FLOOD: Yeah, you cannot
2	suspended for six games. That is what	2	come back to the microphone on this, Mike.
3	this is trying to change. It is not	3	I am sorry. You can have somebody else
4	trying to alter any other elements of our	4	speak, but you have spoken twice. You are
5	red card rules.	5	allowed to speak twice on each thing. You
6	That is not to say that elements	6	can have somebody else do it.
7	of our red card rules should not be	7	The Chair recognizes Jim Carlo.
8	changed or should be changed, but this	8	Jim Carlo, please state your
9	proposed amendment is addressing that	9	name and your position.
10	situation.	10	JIM CARLO: Jim Carlo, Events
11	Marion, is this your second time	11	Coordinator.
12	speaking?	12	So the issue with the current
13	MARINO TORRENS: Yes.	13	rule, like you are saying, you get a red
14	MIKE FLOOD: Okay.	14	card in the league and then you have a
15	MARINO TORRENS: So it's a	15	tournament game in between your next
16	point Marino Torrens VP for Region A.	16	league game, so you serve. Per our rules
17	I have got a question for you,	17	you need to serve on that tournament, your
18	though. Is this part saying that issued	18	next FYSA match.
19	during league playing must be worked off	19	But then the league rules say
20	during the remainder of the competition,	20	you must serve in their league, so they
21	that means the whole league season? The	21	end up serving in the tournament and in
22	remainder of the competition for that	22	the league. Double punishment.
23	league could be eight months. So if you	23	My change this change
24	serve it on the first game of FSPL, which	24	proposes that you serve in your
25	is a Sunday, for instance, I am just	25	competition first. And if you have other
	Page 135		Page 137
1	you don't play on a FSPL game for two	1	competition games in between, you should
2	weeks, but you play in a tournament the	2	be able to play in other competitions.
3	following weekend, you cannot serve it in	3	And only when your competition is over,
4	the following week, as you said, you would	4	the season is over for that competition,
5	have to serve it with that league for the	5	then you serve at your next FYSA match.
6	remainder of the competition?	6	Thank you.
7	MIKE FLOOD: No. It's	7	MIKE FLOOD: And just as a
8	correcting that problem, Marino.	8	clarification, Jim Carlo is the one that
9	MARINO TORRENS: It says during	9	actually suggested this, but under our
10	league play must be worked off during the	10	rules he cannot propose it. So after
11	remainder of the competition. The first	11	discussing this with him, I agree with his
12	words in red says remainder of the	12	position and that is why I proposed it.
13	competition. So you have to serve it in	13	But this is originally coming from our
14	that league where you got it. At least	14	FYSA staff.
15	that is my interpretation.	15	Any further discussion?
16	MIKE FLOOD: So I think I can	16	MELISSA HOWARD: Melissa Howard,
17	get clarification for you from the next	17	West Florida Flames.
18	speaker, if you don't mind. So the Chair	18	I guess a point of
19	is going to recognize Jim Carlo, one of	19	clarification. So realistically this
20	our directors of competition, to provide	20	effects the state-run leagues like FSPL.
21	some information on this.	21	So shouldn't FSPL really change their rule
22	And, Mike Sroka, you have spoken	22	to not require that they be served within
23	twice on this now.	23	that league and wouldn't that kind of make
24	MIKE SROKA: I was not. Mine	24	a lot of this go away?
25	was a point of clarification.	25	MIKE FLOOD: All right. So this
		1	

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1	would go this would do that.	1	first, that means you can apply your
2	MELISSA HOWARD: This would	2	suspension in your league. What it is
3	effect also the league	3	saying is we are just preventing players
4	MIKE FLOOD: Yes.	4	serving in another competition and then
5	MELISSA HOWARD: rules as	5	having to serve in your competition as
6	well? They would have to be changed?	6	well.
7	MIKE FLOOD: Yeah. Yeah, this	7	So if the red card was received
8	would be superseding.	8	in your competition, it's only going to be
9	Is there any further discussion	9	served in your competition as long as you
10	on this amendment?	10	have games left. When your competition is
11	BARRY WITLIN: Barry Witlin,	11	done, then you would serve at your next
12	South Florida United.	12	FYSA match.
13	I don't understand what the	13	It's just confusing the way it
14	problem is with allowing leagues, like	14	is right now because State Cup and
15	ours, require red card service within our	15	President's Cup the way it is, it is
16	league so long as the games are still	16	already like that. You only serve in
17	being able to be played. I understand the	17	State Cup or President's Cup. And then in
18	concept of double punishment and we try to	18	State Cup it carries over to the next
19	avoid it.	19	year. But in President's Cup you only
20	But we are dealing with a	20	serve in President's Cup in the season of
21	situation that I think you are taking away	21	the year. And when the season of the year
22	from the leagues, what we do best because	22	is over, then you serve it at your next
23	we deal with it at the local level, and	23	FYSA match. And then for the leagues
24	some of our rules are best served within	24	currently, you need to serve at your next
25	the context of our leagues.	25	FYSA match.
	Page 139		Page 141
1	Page 139 And I think this is a mistake	1	Page 141 So as you can see, we have a
2	8	1 2	So as you can see, we have a different procedure for State Cup, a
2 3	And I think this is a mistake to you know, could there be double punishment? Yes, there could be. But		So as you can see, we have a different procedure for State Cup, a different procedure for President's Cup,
2 3 4	And I think this is a mistake to you know, could there be double punishment? Yes, there could be. But there is also a way around serving it in	2 3 4	So as you can see, we have a different procedure for State Cup, a different procedure for President's Cup, and a different procedure for leagues. So
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2 3 4 5 6 7	And I think this is a mistake to you know, could there be double punishment? Yes, there could be. But there is also a way around serving it in our league. And if there is a dangerous element to it by our economy or something	2 3 4 5 6 7	So as you can see, we have a different procedure for State Cup, a different procedure for President's Cup, and a different procedure for leagues. So by passing this change it will be the same procedure as President's Cup, for instance, you need to serve in the
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	And I think this is a mistake to you know, could there be double punishment? Yes, there could be. But there is also a way around serving it in our league. And if there is a dangerous element to it by our economy or something like that, then the kid could actually play so soon after that because of competitions outside of our league. I think that creates a danger within our league that I don't think FYSA should support or a rule should be made that we have to follow that makes that happen. MIKE FLOOD: Thank you. Is there any further discussion on the proposed amendment? The Chair recognizes Jim Carlo. Go ahead. JIM CARLO: Jim Carlo, Events Coordinator. I just want to clarify we are	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So as you can see, we have a different procedure for State Cup, a different procedure for President's Cup, and a different procedure for leagues. So by passing this change it will be the same procedure as President's Cup, for instance, you need to serve in the competition. And only when that competition is over, then you serve at your next FYSA match. So you will make the same process that we already have for President's Cup, it would be for the leagues. So it would be clear and fair for everybody. Thank you. MIKE FLOOD: Thank you. Is there any further discussion on the proposed amendment? Tom is this your have you spoken twice? TOM TIANICH: I was waiting for

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 142..145

	General Meetin	ıg on	U8/U0/2023 Pages 142145
	Page 142		Page 144
1	the amendment to the amendment. Because	1	Did you get it?
2	the only complaint or concern I say is	2	MIKE FLOOD: The exact verbiage
3	FSPL actually. Because it happens to be a	3	to Sarah.
4	long period of time and the kid might be	4	TOM TIANICH: I will go see
5	actually having to sit out a lot of games.	5	Sarah. She will type it up. I have
6	So could we maybe somehow jiggle	6	somebody who will second it.
7	so that it says again it's only FSPL	7	SPEAKER: You got it?
8	the remainder of the competition or next	8	SPEAKER: No.
9	scheduled FYSA sanctioned match, whichever	9	SPEAKER: Corrina
10	comes first, and then unfortunately you	10	(unintelligible) second.
11	are going to have to repeat if no	11	MIKE FLOOD: Give us a moment to
12	competition remains blah, blah, blah.	12	get the actual. We have noted your
13	But I think the only concern,	13	second, but give us a second to get the
14	and I think Marino brought it up, is	14	actual wording up.
15	somebody has FSPL that's, you know,	15	Okay. So do we have it up,
16	playing all year long and your next game	16	Sarah?
17	is later, you might have three	17	SPEAKER: Yes.
18	tournaments, you might be playing in	18	MIKE FLOOD: Man, I am blind and
19	another league, and now the kid, because	19	cannot read that. Can you read that?
20	of the wording I know Jim probably was	20	Joel is going to read it for us because
21	trying to do the right thing, but because	21	the rest of us are blind.
22	the way it is written right now, that kid	22	Thank you, Sarah.
23	could really not play the kid would	23	So it is now amended to read,
24	actually be getting double punishment if	24	issued during league play must be worked
25	he is playing kind of shooting himself	25	off during the remainder of the
1	Page 143 in the foot. That is why people aren't	1	Page 145 competition or during the next scheduled
2	MIKE FLOOD: Are you proposing	2	FYSA sanctioned matches, league, cup, or
3	an amendment?	3	tournament games, whichever comes first.
4	TOM TIANICH: I am proposing an	4	(Conversations going on amongst
5	amendment. Did you get it? Who is	5	members.)
6	typing?	6	MIKE FLOOD: Yeah, and also we
7	MIKE FLOOD: I mean, no, we did	7	can't insert in the black. Marino's is in
8	not get it.	8	red.
9	TOM TIANICH: Okay. So the	9	MARINO TORRENS: It is red.
10	amendment I would like to propose is to	10	MIKE FLOOD: Yeah.
	say I am just fixing the red stuff	11	Sarah updated the red area, but
11 12	remainder of the competition	12	we cannot alter the black areas from the
		13	second column.
13	MIKE FLOOD: Start with where		
14	exactly you are.	14	MARINO TORRENS: I am not
15	TOM TIANICH: Number one.	15	altering. I am altering the red part.
16	MIKE FLOOD: Okay.	16	Sorry, she inserted Marino
17	TOM TIANICH: Issued during	17	Torrens, VP Region A, sorry.
18	league play must be worked off during the	18	She inserted it on the black
19	remainder of the competition or during the	19	part. But if you insert that on the red
20	next scheduled FYSA sanctioned matches,	20	part, which is where it is supposed to be,
21	blah, blah, blah, whichever comes first.	21	that bottom part says the same thing. If
22	And then unfortunately you are	22	there no more compensation, then it will
23	going to have to repeat if no more	23	be in your next FYSA sanctioned event.
24	competition remains. It's just written in	24	MIKE FLOOD: So you are
25	a way we cannot do it better.	25	suggesting we should remove that?
1		1	

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 146..149

	General Meetin	8	00/00/2023 1 ages 140149
1	Page 146 MARINO TORRENS: If you add that	1	Page 148 (The results were published on
2	part to the red where it is supposed to	2	the screen.)
3	be, it basically says the same thing as	3	There are 4,033 in favor and 919
4	the bottom part, if necessary.	4	opposed. The affirmative has it. The
5	If there is no more competition,	5	amendment is adopted and Rule 504.1 is
6	_	6	amended.
7	of course, it says during the next FYSA	-	The next amendment to be amended
	sanctioned event. Okay?	7	
8	MIKE FLOOD: So can I get a	8	is Rule 802 and 802.3, which is on Page 83
9	second to Marino's question.	9	of your book. And this was submitted by
10	I am sorry, hold on. So even	10	Barb Newton.
11	though it is repetitive, it is our	11	Is there any discussion on this
12	understanding that it is necessary to have	12	amendment.
13	that wording in both sections.	13	JOE BARRETTA: So, yes. Joe
14	So now is there any discussion	14	Barretta, Titusville Soccer Club.
15	on the proposed amendment to the	15	So at the FSR recert yesterday
16	amendment, which is shown in yellow?	16	they presented the new young referee
17	All right. Hearing no	17	program where the youths from 11 to 14
18	discussion on the amendment, do I need to	18	will not be registered with USSF but will
19	read the amendment on the amendment before	19	be only allowed to referee with the clubs.
20	beginning again?	20	So I am not sure whether they would be
21	All right. In that case all	21	covered under liability under FSR.
22	voting members in favor of adopting the	22	MIKE FLOOD: Let me refer to
23	amendment in yellow to the amendment press	23	Joel on this.
24	A on your keypad if you are in favor. And	24	JOE BARRETTA: So my opinion is
25	those opposed press B.	25	maybe at this point in time we want to
	Page 147		Page 149
1	You may now vote.	1	leave this in until we get that clarified.
2	Has everyone voted who wishes to	2	EXECUTIVE DIRECTOR DRAGAN: We
3	do so?	3	register them as players even if they are
4	The polls are closed.	4	officiating. And we've worked with our
5	(The results were published on	5	insurance broker and given them proper
6	the screen.)	6	notification. And they have agreed that
7	There are 3,999 in favor and	7	they would be participating in
8	1,009 opposed. Therefore, the affirmative	8	soccer-related activities, so we would
9	has it and the amendment to the amendment	9	register them as a player extending our
10	is adopted.	10	liability coverage to them despite, at
11	Now we were back on the full	11	that age in particular, they are just
12	amendment, which is 504.1. Is there any	12	doing they are refereeing.
13	further discussion on the amendment to	13	JOE BARRETTA: Okay. So if you
14	504.1 itself?	14	had somebody who stepped in as a referee
15	Hearing no discussion, do you	15	who was not affiliated, say an adult who
16	need to have the amendment read before	16	volunteered because there was no referee,
17	voting?	17	unless they are registered as a coach they
18	Seeing no request for reading,	18	are not going to be covered?
19	all voting members in favor of adopting	19	EXECUTIVE DIRECTOR DRAGAN:
20	the amendment press A on your keypad.	20	Correct.
21	Those opposed press B.	21	JOE BARRETTA: So what kind of
22	You may now vote.	22	liability do we have for spectators. I am
23	Has everyone voted who wishes to	23	kind of curious about that one.
24	do so?	24	MIKE FLOOD: That is taken
25	The polls are closed.	25	offline. I want to stay on this
			• •

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 150..153

	General Meetin		00/00/2025 1 ages 150155
1	Page 150	1	Page 152
1	amendment, please. If you have that	1	Has everyone who wishes to vote
2	question, you can send it to Joel in an	2	had the opportunity to do so?
3	email later, but this is not an open forum	3	The polls are now closed.
4	for debate. We are going to stay in the	4	(The results were published on
5	amendment as it is.	5	the screen.)
6	Is there another point of	6	4,929 in this is, wow, zero
7	clarification or are you good?	7	again. We actually had a full agreement
8	JOE BARRETTA: No, I am good. I	8	on something. Well done, people. No
9	just think we need to leave it as is.	9	opposed.
10	SECRETARY MCLAREN: Becky	10	So the affirmative has it, the
11	McLaren, Secretary.	11	amendment is adopted and Rule 3004.1 is
12	Where he was talking about the	12	amended.
13	Futures Program, the Futures Program is	13	All right. The next rule to be
14	for children. So that's why we register	14	amended is Rule 5002.1, which is on Page
15	them as a player. It would not be for an	15	85 of your book. And this was submitted
16	adult to step into that program because	16	by Tom Tianich.
17	that program is not for them.	17	Is there any discussion on the
18	MIKE FLOOD: Any further	18	proposed amendment?
19	discussion on this proposed amendment?	19	Hearing no discussion, do you
20	Hearing no further discussion,	20	need to have the amendment read before
21	do you need to have the amendment read	21	voting?
22	before voting?	22	Seeing no request for reading,
23	Seeing no request for reading,	23	all voting members in favor of adopting
24	all voting members in favor of adopting	24	the amendment press A on your keypad.
25	this amendment press A on your keypad.	25	Those opposed press B.
1	Page 151 Those opposed press B.	1	Page 153 You may now vote.
2	You may now vote.	2	Has everyone voted who wishes to
3	Has everyone voted who wishes to	3	do so?
4	do so?	4	The polls are now closed.
5	The polls are now closed.	5	(The results were published on
6	(The results were published on	6	the screen.)
7	the screen.)	7	4,937 in favor and zero opposed.
8	,	'	
"	There are 4 013 in the	l g	,
l a	There are 4,013 in the	8	The affirmative has it. The
9	affirmative and 592 in the negative. The	9	The affirmative has it. The amendment is adopted and Rule 5002.1 is
10	affirmative and 592 in the negative. The affirmative has it. The amendment is	9 10	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended.
10 11	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are	9 10 11	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule
10 11 12	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended.	9 10 11 12	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book.
10 11 12 13	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is	9 10 11 12 13	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich.
10 11 12 13 14	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book.	9 10 11 12 13 14	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this
10 11 12 13 14 15	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio.	9 10 11 12 13 14 15	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment?
10 11 12 13 14 15 16	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this	9 10 11 12 13 14 15	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this
10 11 12 13 14 15 16 17	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment?	9 10 11 12 13 14 15 16	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the
10 11 12 13 14 15 16 17 18	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you	9 10 11 12 13 14 15 16 17	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting?
10 11 12 13 14 15 16 17 18	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before	9 10 11 12 13 14 15 16 17 18	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading,
10 11 12 13 14 15 16 17 18 19 20	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before voting?	9 10 11 12 13 14 15 16 17 18 19 20	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading, all voting members in favor of adopting
10 11 12 13 14 15 16 17 18 19 20 21	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before voting? Seeing no request for reading,	9 10 11 12 13 14 15 16 17 18 19 20 21	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading, all voting members in favor of adopting the amendment press A on your keypad.
10 11 12 13 14 15 16 17 18 19 20 21 22	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before voting? Seeing no request for reading, all voting members, those in favor please	9 10 11 12 13 14 15 16 17 18 19 20 21 22	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading, all voting members in favor of adopting the amendment press A on your keypad. Those opposed please press B.
10 11 12 13 14 15 16 17 18 19 20 21 22 23	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before voting? Seeing no request for reading, all voting members, those in favor please press A on your keypad. And those opposed	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading, all voting members in favor of adopting the amendment press A on your keypad. Those opposed please press B. You may now vote.
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before voting? Seeing no request for reading, all voting members, those in favor please press A on your keypad. And those opposed please press B.	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading, all voting members in favor of adopting the amendment press A on your keypad. Those opposed please press B. You may now vote. Has everyone voted who wishes to
10 11 12 13 14 15 16 17 18 19 20 21 22 23	affirmative and 592 in the negative. The affirmative has it. The amendment is adopted and Rule 802 and Rule 802.3 are amended. The next Rule to be amended is 3004.1, which is on Page 84 of your book. And this was submitted by Jen DiTillio. Is there any discussion on this proposed amendment? Hearing no discussion, do you need to have the rule read to you before voting? Seeing no request for reading, all voting members, those in favor please press A on your keypad. And those opposed	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	The affirmative has it. The amendment is adopted and Rule 5002.1 is amended. The next amendment is Rule 5002.4, which is on Page 86 of your book. And this is also proposed by Tom Tianich. Is there any discussion on this amendment? Seeing no discussion on this amendment, do you need to have the amendment read before voting? Seeing no request for a reading, all voting members in favor of adopting the amendment press A on your keypad. Those opposed please press B. You may now vote.

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 154..157

1 2 3 t			00/00/2025 Tages 134137
2 3 t	Page 154 The polls are now closed.	1	Page 156 the screen.)
3 t	(The results were published on	2	There are 4,690 in favor and
	the screen.)	3	zero opposed. The affirmative has it .the
1 7	4,869 in favor and three	4	amendment is adopted and Rule 5008.5 is
	against.	5	amended.
6	The affirmative has it. The	6	The next amendment is to amend
	amendment is adopted. And Rule 5002.4 is	7	Rule C60 through C60.3, which begins on
	amended.	8	Page 90 of your book. And this was
9	The next amendment to be amended	9	submitted by Jen DiTillio.
	is Rule 5003.8, which begins on Page 87 of	10	Is there any discussion to this
	your book. And was also submitted by Tom	11	proposed amendment?
_	Fianich.	12	Hearing no discussion, do you
13	Is there any discussion on this	13	need to have the amendment read again
	amendment?	14	before voting?
15	Hearing no discussion, do you	15	Seeing no request for a reading,
	need to have the rule read before voting?	16	all voting members in favor of adopting
17	Seeing no request for reading,	17	the amendment press A on your keypad.
	all voting members in favor of adopting	18	Those opposed press B.
	the amendment press A on your keypad.	19	You may now vote.
	Those opposed press B.	20	Has everyone voted who wishes to
21	You may now vote.	21	do so?
22	Has everyone voted who wishes to	22	The polls are now closed.
23 d	do so?	23	(The results were published on
24	The polls are now closed.	24	the screen.)
25	(The results were published on	25	It's 4,734 in the affirmative
	Page 155		Page 157
1 t	the screen.)	1	and zero in the negative.
2	4,654 in favor and 36 opposed.	2	The affirmative has it. The
3	The affirmative has it. The	3	amendment is adopted in Rule C60 through
4 a	amendment is adopted and Rule 5003.8 is	4	C60.3 is amended.
5 a	amended.	5	The next rule to be amended is
6	The next amendment to be amended	6	C120 through C120.3, which begins on Page
7 i	is Rule 5008.5, which is on Page 89 of	7	92 of your book. And this was also
8 v	your book. And this was also submitted by	8	submitted by Jen DiTillio.
1 2	Tom Tianich.	9	Is there any discussion on this
1	Is there any discussion on the	10	
1	is there any discussion on the	10	proposed amendment?
9 T	proposed amendment?	11	proposed amendment? Hearing no discussion, do you
9 T	-		
9 T 10 11 p 12	proposed amendment?	11	Hearing no discussion, do you
9 T 10 11 p 12	proposed amendment? Hearing no discussion, you need	11 12	Hearing no discussion, do you need to have the amendment read before
9 T 10 11 p 12 13 t 14	proposed amendment? Hearing no discussion, you need to have the amendment read before voting?	11 12 13	Hearing no discussion, do you need to have the amendment read before voting?
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 158..161

the screen.) 1 the screen.) 2 mike FLOOD: 4,734 in favor and 3 one against. 4 The affirmative has it. The amendment is adopted and Rule C120 through 6 C120.3 are amended. 7 The next amendment to be amended 8 is Rule C125 through C125.6, which is on 9 Page 95 of your book. And was submitted 10 by Barb Newton. 11 Is there any discussion on this 12 proposed amendment? Is there any discussion, do you 14 need to have the amendment read before 15 voting? 16 Seeing no request for reading, 17 all voting members in favor of adopting 18 the amendment press A on your keypad. 19 Those opposed press B. 20 You may now vote. 21 Has everyone voted who wishes to 22 do so? 23 The polls are now closed. 24 (The results were published on 25 through C125.6 are amended. 25 The affirmative has it. The 4 amendment is adopted and Rules C125 through C125.6 are amended. 26 Our last one, it's an amendment 7 to the glossary, which is on Page 100 of 8 your book. And this was submitted by Jen 27 Page 159 through C125 charal and press and results of the screen.) 28 The polls are now closed. 29 The polls are now closed. 20 The affirmative has it. The 4 amendment is adopted and Rules C125 through C125.6 are amended. 20 CRIS WHITTAKER: Cris Whittal 8 will second that.
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9 DiTillio. 9 PRESIDENT VELMER: Do you war
10 Is there any discussion on this 10 to speak?
11 proposed amendment? 11 TREASURER GOLDMAN: So Justin
12 Hearing no discussion, do you 12 Goldman, Treasurer.
13 need to have the amendment read before 13 Speaking obviously for this,
14 voting? 14 you can see from our conversation and
15 SPEAKER: Sure, I understand. 15 dialogue this afternoon, our Rules and
16 MIKE FLOOD: Seeing no request 16 Bylaws definitely have some conflicts:
17 for a reading, all voting members in favor 17 it.
18 of adopting the amendment press A on your 18 Thank you, Tom, for bringing
19 keypad. Those opposed press B. 19 to our attention again today. We are
20 You may now vote. 20 trying to fix that. So I strongly
21 Has everyone voted who wishes to 21 encourage you guys all to support this
22 do so? 22 will make everybody's lives easier.
23 The polls are closed. 23 JEN DITILLIO: Jennifer
23 The polls are closed. 23 JEN DITILLIO: Jennifer

FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 162..165

		O	00/00/2025 1 ages 102105
1	Page 162		Page 164
1 2	Will this motion you are making, you are	1	I think it is a good idea. I'm just
	talking about a third-party. Are we going	2	concerned about putting a dollar figure on
3	to include some membership from the Rules	3	somebody to do it, whether it is in house
4	Committee to be involved in this process?	4	or a third-party who may not have the
5	And is this person just going to be a	5	experience.
6	consultant? Or are they going to be	6	PRESIDENT VELMER: There will be
7	solely making the decision?	7	a committee. There will be a contractor
8	PRESIDENT VELMER: There will be	8	plus the committee and membership input.
9	a committee and the membership will	9	MIKE HYATT: Mike Hyatt, Vice
10	provide input.	10	President of Admin and Communication.
11	Is there any further discussion?	11	Yes, we are going to have a
12	MIKE FLOOD: Mike Flood, Rules	12	committee of soccer people that know the
13	Committee.	13	rules. Because we are talking about we
14	You know, I was the former Vice	14	sit here for two or three hours making
15	President of Administration. I know	15	changes to Rules and Bylaws that were made
16	firsthand that there has been multiple	16	back in the year Joel was born, 1985.
17	efforts to try to do this in house. Our	17	So, you know, it needs to be
18	Rules are broken. I mean, read our Bylaws	18	done. And I proposed earlier in the year
19	and our Rules. They have been they are	19	to Joel that we have our Parliamentarian,
20	decades old at this point and have been	20	who is, you know, smarter than any of us
21	amended multiple times and there is tons	21	put together, be the one okay, Jackie,
22	of contradictions in them.	22	not you.
23	It's something that we cannot	23	But to have a Parliamentarian
24	it's too big of a task to ask volunteers	24	that knows where the "I"s need to be
25	to do and this needs to be done. And we	25	dotted and the "T""s need to be crossed.
	Page 163		D 1/5
	8		Page 165
1	need professional help with this. I	1	The soccer people are going to be the ones
2	need professional help with this. I strongly urge you to support getting	2	The soccer people are going to be the ones working with that person to make sure that
2 3	need professional help with this. I strongly urge you to support getting professional help to clean up our Bylaws.	2 3	The soccer people are going to be the ones working with that person to make sure that what we are trying to get across in the
2 3 4	need professional help with this. I strongly urge you to support getting professional help to clean up our Bylaws. JOE BARRETTA: Joe Barretta,	2 3 4	The soccer people are going to be the ones working with that person to make sure that what we are trying to get across in the changes is what is being done and the
2 3 4 5	need professional help with this. I strongly urge you to support getting professional help to clean up our Bylaws. JOE BARRETTA: Joe Barretta, Titusville Soccer Club.	2 3 4 5	The soccer people are going to be the ones working with that person to make sure that what we are trying to get across in the changes is what is being done and the Parliamentarian is going to make sure that
2 3 4 5 6	need professional help with this. I strongly urge you to support getting professional help to clean up our Bylaws. JOE BARRETTA: Joe Barretta, Titusville Soccer Club. I guess this is just a point of	2 3 4 5 6	The soccer people are going to be the ones working with that person to make sure that what we are trying to get across in the changes is what is being done and the Parliamentarian is going to make sure that it is done correctly.
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FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING General Meeting on 08/06/2023 Pages 166..169

	General Meetin	5 0.	1 00/00/2023 1 ages 100103
1	Page 166 PRESIDENT VELMER: Yes.	1	Page 168
2		2	And thank you again so very much for your time and all you do for the game.
	· ·	3	
3	good to me.		Thank you very much.
4	PRESIDENT VELMER: Any further	4	(Applause.)
5	discussion?	5	PRESIDENT VELMER: If there is
6	IRENA RAMIREZ: Irena Ramirez.	6	no further business and no objection, the
7	PRESIDENT VELMER: Yes.	7	Annual General Membership Meeting will be
8	IRENA RAMIREZ: Who is going to	8	adjourned.
9	appoint the committee? Is it open for	9	Hearing none, the meeting is
10	anyone to volunteer, be a part of it, or	10	adjourned.
11	you guys are going to appoint this	11	(Applause.)
12	committee that is going to oversee the	12	
13	Parliamentarian?	13	(Whereupon, this concluded this
14	PRESIDENT VELMER: We will be	14	proceeding.)
15	creating a committee by the Board.	15	
16	Any further discussion?	16	
17	We will proceed to vote. All	17	
18	voting members in favor of adopting the	18	
19	motion press A on your keypad. And those	19	
20	opposed press B.	20	
21	You may now vote.	21	
22	Has everyone voted who wishes to	22	
23	do so?	23	
24	The polls are closed.	24	
25	(The results were published on	25	
	Page 167		Page 169
1	the screen.)	1 2	CERTIFICATE OF REPORTER
2	(Applause.)	3	I, Deborah L. Waters, Certified
3	There are 3,722 in the		Legal Professional, Certified Florida
4	affirmative and 810 in the negative. The	4	Professional Reporter, do hereby certify
5	affirmative has it and the motion is	5	that I was authorized to and did report the foregoing proceedings, and that Pages
6	adopted.		1 through 168 of the transcript are a true
7	For the good of the name.	6	and correct record of my stenographic
8	Anything else for the good of	_	notes.
9	the game?	7 8	Dated this 7th day of December
10	VP COACH CULLEN: Daragh Cullen,		2023 at Viera, Brevard County, Florida.
11	FYSA VP Coach and Player Development.	9	
12	First and foremost, I just want	10	Diborah L. Waters
13	to say a massive thank you to all of you.	11 12	product of wars
1 - 4			DEBORAH L. WATERS, CLP, FPR
14	The majority of us in this room are all		Babbiani B. Milako, Cal, III
15	The majority of us in this room are all volunteers. And you give your time to	13	CERTIFIED LEGAL PROFESSIONAL
15	volunteers. And you give your time to	13 14 15	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18	volunteers. And you give your time to help the game, the players develop, grow,	14	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18 19	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank	14 15 16 17	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank you.	14 15 16	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18 19 20 21	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank you. And I know I am, and the Board, are so grateful for all you do in your clubs, your leagues, your regions, et	14 15 16 17 18	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18 19 20	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank you. And I know I am, and the Board, are so grateful for all you do in your	14 15 16 17 18 19 20 21	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18 19 20 21	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank you. And I know I am, and the Board, are so grateful for all you do in your clubs, your leagues, your regions, et	14 15 16 17 18 19 20 21 22	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18 19 20 21 22 23 24	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank you. And I know I am, and the Board, are so grateful for all you do in your clubs, your leagues, your regions, et cetera. So thank you again. It was great	14 15 16 17 18 19 20 21	CERTIFIED LEGAL PROFESSIONAL
15 16 17 18 19 20 21 22 23	volunteers. And you give your time to help the game, the players develop, grow, and play the game. So a massive thank you. And I know I am, and the Board, are so grateful for all you do in your clubs, your leagues, your regions, et cetera. So thank you again. It was great to see everybody, but you can hear the	14 15 16 17 18 19 20 21 22 23	CERTIFIED LEGAL PROFESSIONAL