

**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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14 World Marriott Orlando  
15 8701 World Center Drive  
16 Orlando, Florida

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20 The following proceedings were reported by:

21

22 Deborah L. Waters, CLP, FPR  
23 Stenographic Court Reporter  
24 Certified Legal Professional  
25 Certified Florida Professional Reporter  
and Notary Public, State of Florida at Large.

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**800-333-2082**

# FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING

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

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

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<b>Page 14</b>	<p>1 printed copy of the meeting rules. The</p> <p>2 Chair recognizes the Secretary to present</p> <p>3 these rules.</p> <p>4 SECRETARY MCLAREN: The</p> <p>5 following are the rules for the 2023</p> <p>6 Annual General Membership Meeting.</p> <p>7 1. The current version of</p> <p>8 "Robert's Rules of Order Newly Revised"</p> <p>9 shall be the parliamentary authority for</p> <p>10 conducting the Annual General Meeting</p> <p>11 unless as described below.</p> <p>12 Identification badges issued by</p> <p>13 the credentials committee shall be worn</p> <p>14 for admission to all meetings and events.</p> <p>15 Badges may not be transferred without</p> <p>16 proper action by the credentials</p> <p>17 committee.</p> <p>18 The agenda shall be followed in</p> <p>19 order unless the body agrees to suspend or</p> <p>20 postpone an agenda item by a majority</p> <p>21 vote.</p> <p>22 4. The President may relinquish</p> <p>23 the chair to a specific person should the</p> <p>24 President be unable to attend the meeting.</p> <p>25 He/she shall appointment the Vice</p>	<b>Page 16</b>	<p>1 seconded, debated if allowed, and voted</p> <p>2 upon according to the parliamentary</p> <p>3 authority. The Chair may not make or</p> <p>4 second a motion and can only vote on a</p> <p>5 motion in order to break a tie.</p> <p>6 9. Voting on motions shall be</p> <p>7 conducted by the chair, except items four</p> <p>8 and five below, and by using one or more</p> <p>9 of the following methods:</p> <p>10 A: General acclimation.</p> <p>11 B: Voice vote.</p> <p>12 C: Show of hands.</p> <p>13 D: Roll call.</p> <p>14 E: Secret ballot.</p> <p>15 F: Electronic voting.</p> <p>16 10. Debate shall be limited to</p> <p>17 one speech of not more than two minutes</p> <p>18 for each AGM delegate and/or FYSA board</p> <p>19 member on each debatable motion or bylaw</p> <p>20 amendment. Allowed time is not</p> <p>21 transferred or cumulative.</p> <p>22 Please be advised that they will</p> <p>23 be cutting the mics off when you have</p> <p>24 reached your two minutes. And we have a</p> <p>25 timekeeper who will be standing up. Paul</p>
<b>Page 15</b>	<p>1 President of Player and Coaching</p> <p>2 Development to conduct the meeting in his</p> <p>3 or her absence.</p> <p>4 5. All bylaw amendments noticed</p> <p>5 in accordance with the FYSA bylaws shall</p> <p>6 be deemed to have been moved and seconded</p> <p>7 to the extent otherwise required for their</p> <p>8 consideration.</p> <p>9 6. AGM delegates and FYSA board</p> <p>10 members wishing to speak shall line up at</p> <p>11 the floor microphones. Upon being</p> <p>12 recognized AGM delegates and FYSA board</p> <p>13 members shall give his or her name,</p> <p>14 office, title, or league or club.</p> <p>15 7. AGM delegates and FYSA board</p> <p>16 members are required to follow the rules</p> <p>17 of decorum in debate, especially as it</p> <p>18 relates to confining remarks to the</p> <p>19 pending item of business avoiding the use</p> <p>20 of other delegates or board member's names</p> <p>21 and not carrying on discussion directly</p> <p>22 with another AGM delegate or FYSA board</p> <p>23 member.</p> <p>24 8. Motions must be properly</p> <p>25 made, clearly stated, accurately recorded,</p>	<b>Page 17</b>	<p>1 is in the front of the room. He will</p> <p>2 stand up when you have 30 seconds left.</p> <p>3 11. Members will only be</p> <p>4 recognized up to two times of each time on</p> <p>5 any debatable motion.</p> <p>6 12. An amendment to strike out</p> <p>7 one word or a set of words in multiple</p> <p>8 places and to insert a different word or</p> <p>9 set of words in all of those places shall</p> <p>10 be in order and shall be deemed to include</p> <p>11 appropriate modifications in</p> <p>12 capitalization, numbers singular or</p> <p>13 plural, and case possessive.</p> <p>14 13. The secretary or rules</p> <p>15 revision committee chairman will be</p> <p>16 authorized to correct article and section</p> <p>17 designations, punctuation, and cross</p> <p>18 references to make such outer technical</p> <p>19 and conforming changes as may be deemed to</p> <p>20 reflect the intent of the membership in</p> <p>21 connection with the proposed amendments to</p> <p>22 the bylaws, rules, regulations, and</p> <p>23 policies adopted at the AGM.</p> <p>24 14. Electronic keypad voting</p> <p>25 shall be authorized for all business</p>

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

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

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



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

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

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<p>1 President Competitions will be closed.</p> <p>2       Hearing no objection nominations</p> <p>3 for the office of Vice President of</p> <p>4 Competitions are closed.</p> <p>5       We will now hear from the</p> <p>6 candidates running for office for Vice</p> <p>7 President of Competitions.</p> <p>8       You will have five minutes to</p> <p>9 address the assembly. As per FYSA rules,</p> <p>10 it will be done in alphabetical order. So</p> <p>11 I ask Mike Callaway to please come to the</p> <p>12 mic to address the assembly.</p> <p>13       MIKE CALLAWAY: Good morning</p> <p>14 all. My name is Mike Callaway. I have</p> <p>15 been with this organization for 40 plus</p> <p>16 years. I have enjoyed every moment of it.</p> <p>17       The first thing I would like to</p> <p>18 do is, I would like to -- if there is any</p> <p>19 Hall of Fame members, to have them -- just</p> <p>20 recognize them and the amount of effort</p> <p>21 that they put into this organization. And</p> <p>22 we wouldn't have this organization if it</p> <p>23 wasn't for the Hall of Fame members.</p> <p>24       I also want to thank the Board</p> <p>25 of Directors for the job that they do.</p>	<p>1       I am here to serve you. I work</p> <p>2 for you and that's my goal. I am</p> <p>3 transparent. If I don't know an answer, I</p> <p>4 will -- I am open and I will listen. My</p> <p>5 job is to work for this membership.</p> <p>6       Thank you very much.</p> <p>7       (Applause.)</p> <p>8       SECRETARY MCLAREN: Thank you,</p> <p>9 Mike.</p> <p>10       Second will be Olafe Henke and</p> <p>11 it will be by video.</p> <p>12       (The video was played for the</p> <p>13 membership.)</p> <p>14       OLAFE HENKE: Hey everybody. My</p> <p>15 name is Olafe Henke. I am the Vice</p> <p>16 President of Competitions for the Florida</p> <p>17 Youth Soccer Association.</p> <p>18       I hope that everybody has had a</p> <p>19 wonderful time this year at the AGM.</p> <p>20 Unfortunately, I haven't been able to</p> <p>21 attend due to family reasons.</p> <p>22       But I do believe that it is a</p> <p>23 good opportunity for me to address</p> <p>24 everybody here since this year there are</p> <p>25 obviously elections again. And one of the</p>
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<p>1 It's not an easy job. They have to make</p> <p>2 decisions that sometimes they don't like,</p> <p>3 but they have to make the decisions. And</p> <p>4 I thank you for your effort.</p> <p>5       With this position I think, you</p> <p>6 know, I think that we have a great</p> <p>7 organization. And I think that if we work</p> <p>8 together that we can push this</p> <p>9 organization to the place we want it to</p> <p>10 be. I think that we have to be present at</p> <p>11 the events. I think that we have to be</p> <p>12 engaged with our members.</p> <p>13       I think it is important that we</p> <p>14 focus on the players. Every decision that</p> <p>15 we make, we focus on the players. How can</p> <p>16 we -- our goal is the players to make them</p> <p>17 better.</p> <p>18       And I think we need to be</p> <p>19 present in those events. I think that we</p> <p>20 need to be engaged with our membership.</p> <p>21 And I think that we need to always</p> <p>22 remember in the back of our mind</p> <p>23 everything that we do is about the player.</p> <p>24 And if we can do that, we can push this</p> <p>25 organization forward.</p>	<p>1 positions that is up for election is the</p> <p>2 Vice President of Competitions position.</p> <p>3 I have been nominated and I would like to</p> <p>4 accept the nomination and run for another</p> <p>5 term of two years for this position.</p> <p>6       When I entered the -- not just</p> <p>7 the position as Vice President of</p> <p>8 Competitions, but when I joined the Board</p> <p>9 of Directors at FYSA I did so because I</p> <p>10 was pretty much frustrated with the</p> <p>11 structure of competition in the state of</p> <p>12 Florida. Now it hasn't changed a whole</p> <p>13 lot in the last couple of years,</p> <p>14 unfortunately, but I have at least had the</p> <p>15 opportunity to learn. And that is</p> <p>16 something that is always the foundation, I</p> <p>17 believe, to eventually implement some</p> <p>18 change.</p> <p>19       Over the last two years I have</p> <p>20 gained some knowledge about how the</p> <p>21 structure, not just within FYSA but also</p> <p>22 up into the U.S. youth system, works and</p> <p>23 what it takes to actually make some</p> <p>24 meaningful change, not just to change some</p> <p>25 dates on competition here or some minor</p>

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

**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING**  
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<p>1 here. I have done this a long time. I am</p> <p>2 the C.O. of Bond Clinic as well as a big</p> <p>3 partnership with FYSA. I look for your</p> <p>4 support. I look forward to try to make</p> <p>5 the organization better and have some</p> <p>6 fresh new ideas since I am new to this.</p> <p>7 I am not someone who has already</p> <p>8 been intertwined with all of the political</p> <p>9 stuff. I am here just to support, grow</p> <p>10 the game, and help the kids. That is the</p> <p>11 bottom line.</p> <p>12 Thank you very much.</p> <p>13 (Applause.)</p> <p>14 SECRETARY MCLAREN: Thank you.</p> <p>15 We will now proceed to the vote</p> <p>16 for the election of Vice President of</p> <p>17 Competitions.</p> <p>18 When the poll appears, you may</p> <p>19 cast your vote accordingly. Please select</p> <p>20 the letter that corresponds to the name of</p> <p>21 whom you would like to vote for.</p> <p>22 May we open the poll, please.</p> <p>23 Has everyone voted that wishes</p> <p>24 to do so?</p> <p>25 Please close the polls and post</p>	<p>1 will be closed.</p> <p>2 Hearing no objection nominations</p> <p>3 for the office of Registrar are closed.</p> <p>4 We will now hear from the</p> <p>5 candidates running for office of</p> <p>6 Registrar. You have five minutes to</p> <p>7 address the assembly if you so wish.</p> <p>8 We will hear from Alice Smith.</p> <p>9 REGISTRAR SMITH: Good morning</p> <p>10 again, everyone. I want to thank each one</p> <p>11 of you for attending the AGM this year.</p> <p>12 And thanks, again, for the Hall of Fame</p> <p>13 members as well.</p> <p>14 I would love and appreciate your</p> <p>15 support for another term as your state</p> <p>16 registrar. We have a lot of bright ideas</p> <p>17 that we would like to put -- enforce to</p> <p>18 make the life of the registrar much</p> <p>19 simpler. And with the support of the</p> <p>20 office we are here for you at any time day</p> <p>21 or night, seven days a week.</p> <p>22 Thank you once again.</p> <p>23 (Applause.)</p> <p>24</p> <p>25 SECRETARY MCLAREN: We will now</p>
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<p>1 the results.</p> <p>2 (The results were published on</p> <p>3 the screen.)</p> <p>4 Olafe Henke has been elected to</p> <p>5 the office of Vice President of</p> <p>6 Competitions.</p> <p>7 (Applause.)</p> <p>8 SECRETARY MCLAREN: At this time</p> <p>9 nominations are open for the office of</p> <p>10 Registrar.</p> <p>11 Are there any nominations for</p> <p>12 the office of Registrar?</p> <p>13 ENGRID SPENCE: Weston FC,</p> <p>14 Engrid Spence, I would like to nominate</p> <p>15 Alice Smith.</p> <p>16 SECRETARY MCLAREN: Is there a</p> <p>17 second?</p> <p>18 KEVIN GORSKI: Kevin Gorski, San</p> <p>19 Carlos Scorpions, I will second.</p> <p>20 SECRETARY MCLAREN: Alice Smith</p> <p>21 has been nominated.</p> <p>22 Are there any further</p> <p>23 nominations for the office of Registrar?</p> <p>24 If there is no objection</p> <p>25 nominations for the office of Registrar</p>	<p>1 proceed to the vote for the election of</p> <p>2 Registrar. Once the name appears on the</p> <p>3 screen -- when the poll appears you may</p> <p>4 cast the vote accordingly.</p> <p>5 May we open the polls, please.</p> <p>6 Has everyone voted that wishes</p> <p>7 to do so?</p> <p>8 Please close the polls and post</p> <p>9 the results.</p> <p>10 (The results were published on</p> <p>11 the screen.)</p> <p>12 Alice Smith is elected to the</p> <p>13 office of Registrar.</p> <p>14 (Applause.)</p> <p>15 At this time the nominations are</p> <p>16 open for the office of Secretary.</p> <p>17 Are there any nominations for</p> <p>18 the office of Secretary?</p> <p>19 JOEL NELSON: Joel Nelson, South</p> <p>20 Florida United. I nominate Rebecca</p> <p>21 McLaren for the office of Secretary.</p> <p>22 SECRETARY MCLAREN: Is there a</p> <p>23 second?</p> <p>24 JOSH BEVINGTON: Josh Bevington,</p> <p>25 Cape Coral Soccer, I second.</p>

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

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

**Pages 50..53**

<b>Page 50</b>	<b>Page 52</b>
<p>1 If there is no objection,</p> <p>2 nominations for the office of Vice</p> <p>3 President of Region C will be closed.</p> <p>4 Hearing no objection,</p> <p>5 nominations for the office of Vice</p> <p>6 President of Region C are now closed.</p> <p>7 We will now hear from the</p> <p>8 candidate running for office for Vice</p> <p>9 President of Region C.</p> <p>10 You will have five minutes to</p> <p>11 address the assembly, Dave DiTillio.</p> <p>12 SPEAKER: I am not taking off my</p> <p>13 hat. Sorry.</p> <p>14 DAVID DiTILLIO: I want to say</p> <p>15 thank you and let's get going.</p> <p>16 SECRETARY MCLAREN: We will now</p> <p>17 proceed to the vote for the election of</p> <p>18 Vice President of Region C.</p> <p>19 When the poll appears you may</p> <p>20 cast the vote accordingly.</p> <p>21 Only delegates from Region C</p> <p>22 will cast a vote in this election.</p> <p>23 Therefore, if you are not a member of</p> <p>24 Region C, do not cast a vote in this</p> <p>25 election.</p>	<p>1 proposed changes to the FYSA Bylaws.</p> <p>2 Before we begin this portion of the</p> <p>3 meeting, the Chair reminds the members of</p> <p>4 the meeting rules and rules of decorum in</p> <p>5 debate.</p> <p>6 Members must go to the</p> <p>7 microphone to speak. They must state</p> <p>8 their name after being recognized by the</p> <p>9 Chair.</p> <p>10 Remember, you will have two</p> <p>11 minutes to speak. Paul will raise his</p> <p>12 hand when you have 30 seconds remaining.</p> <p>13 Your microphone will be cut off at the</p> <p>14 two-minute mark. Therefore, you may want</p> <p>15 to keep a lookout for Paul's signal if you</p> <p>16 are speaking at length.</p> <p>17 Members should not call other</p> <p>18 members by name or make inappropriate</p> <p>19 comments or remarks about the fellow</p> <p>20 member.</p> <p>21 Members are also reminded that</p> <p>22 there should not be any hand clapping,</p> <p>23 applause, remarks, or loud side</p> <p>24 conversations after someone speaks at the</p> <p>25 microphone.</p>
<b>Page 51</b>	<b>Page 53</b>
<p>1 May we open the polls, please.</p> <p>2 Has everyone voted who wishes to</p> <p>3 do so?</p> <p>4 One second. Can you cast your</p> <p>5 votes now, please. The poll is open.</p> <p>6 Has everyone voted who wishes to</p> <p>7 do so?</p> <p>8 Please show the results.</p> <p>9 (The results were published on</p> <p>10 the screen.)</p> <p>11 SECRETARY MCLAREN: Dave</p> <p>12 DiTillio is elected to the office of Vice</p> <p>13 President of Region C.</p> <p>14 (Applause.)</p> <p>15 SECRETARY MCLAREN: I now turn</p> <p>16 the podium back over to Kai.</p> <p>17 PRESIDENT VELMER: We will take</p> <p>18 a ten-minute recess before we continue</p> <p>19 with the agenda.</p> <p>20 (Whereupon, a short recess was</p> <p>21 taken.)</p> <p>22 PRESIDENT VELMER: Please take</p> <p>23 your seats. The meeting will come back to</p> <p>24 order.</p> <p>25 The next item of business is the</p>	<p>1 The Chair reminds the members</p> <p>2 that we adopted the meeting rule that</p> <p>3 allows the Secretary or Rules and Revision</p> <p>4 Chairman to correct punctuation,</p> <p>5 numbering, and other technical and</p> <p>6 conforming changes that may be needed as</p> <p>7 related to bylaw and rule amendments that</p> <p>8 are adopted.</p> <p>9 Therefore, members should not</p> <p>10 get caught up on section numbering and</p> <p>11 other technical grammar changes.</p> <p>12 Lastly, the Chair reminds the</p> <p>13 members that all comments, questions, and</p> <p>14 debate must be addressed to and through</p> <p>15 the Chair. You should not direct your</p> <p>16 comments directly to any member and you</p> <p>17 should refrain from side conversations as</p> <p>18 well.</p> <p>19 At this time the Chair</p> <p>20 recognizes the Rules and Revision</p> <p>21 Committee member Chair Mike Flood to</p> <p>22 present the proposed changes to the FYSA</p> <p>23 Bylaws.</p> <p>24 (Applause.)</p> <p>25 SPEAKER: No applause.</p>

**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING****General Meeting on 08/06/2023****Pages 54..57**

Page 54	Page 56
<p>1 MIKE FLOOD: Thank you, Mr. 2 President. Thank you, everyone. 3 We will take up the proposed 4 bylaws and rules and amendments in the 5 order they appear in the document that was 6 distributed prior to the AGM. 7 As a side note, I am going to 8 reference page numbers as well. You will 9 note on this document there is a page 10 number on top and one on the bottom. I am 11 going to use the page number on the 12 bottom. The actual page number on the 13 document will be used. All right? 14 The first amendment to be 15 amended is Bylaw 2.3, which was proposed 16 by Tom Tianich and is on Page 47. 17 Is there any discussion on the 18 proposed amendment? 19 Hearing no discussion -- do you 20 need to have the amendment read to you 21 before voting? 22 SPEAKER: No. 23 MIKE FLOOD: All voting members 24 in favor of adopting the amendment press A 25 on your keypad. Those opposed press B.</p>	<p>1 do so? 2 The polls are now closed. 3 (The results were published on 4 the screen.) 5 There are 5,631 in the 6 affirmative and 100 in the negative. The 7 affirmative has it and the amendment is 8 adopted and Bylaw 4.1 is amended. 9 The next amendment to be amended 10 is Bylaw 4.3 -- I am sorry 4.2 on Page 49, 11 also presented by Tom Tianich. 12 Is there any discussion on this 13 proposed amendment? 14 Hearing no discussion -- I am 15 sorry. 16 CRIS WHITTAKER: Cris Whittaker, 17 Region B. Number one there, if I read it 18 correctly, striking "serves as a voting 19 member of the Board of Directors." 20 I would like to understand the 21 rational on that. 22 MIKE FLOOD: So I will presume 23 you are asking the Chair for a 24 clarification on that. 25 You know, that is a section</p>
Page 55	Page 57
<p>1 You may now vote. 2 Has everyone voted who wishes to 3 do so? 4 The polls are now closed. 5 (The results were published on 6 the screen.) 7 As the votes note, there are 8 5,502 in the affirmative and 224 in the 9 negative. 10 The affirmative has it and the 11 amendment is adopted and the Bylaw 2.3 has 12 been amended. 13 The next amendment to be amended 14 is Bylaw 4.1, also proposed by Tom 15 Tianich. And is on Page 48. 16 Is there any discussion on the 17 proposed amendment? 18 Hearing no discussion, do you 19 need to have the amendment read to you 20 before voting again? 21 All voting members in favor of 22 adopting the amendment press A on your 23 keypad. Those opposed press B. 24 You may now vote. 25 Has everyone voted who wishes to</p>	<p>1 that -- and my understanding is that -- I 2 mean, that is a section that that position 3 has that power in other areas. It's not 4 that, you know, it's removing sort of a 5 repetition in the rules. 6 Bylaw 3.1 states that all Board 7 of Directors are voting members. And so 8 it's just -- it's unnecessary to have it 9 there as repetition. 10 Is there any further discussion 11 on the proposed amendment? 12 Hearing no discussion, do you 13 need to have the amendment read to you 14 before voting? 15 All voting members in favor of 16 adopting the amendment press A on your 17 keypad. And those opposed press B. 18 You may now vote. 19 Has everyone voted that wishes 20 to do so? 21 (The results were published on 22 the screen.) 23 There are 5,032 in the 24 affirmative and 683 in the negative. The 25 affirmative has it and the amendment is</p>

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



**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING**

**General Meeting on 08/06/2023**

**Pages 62..65**

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

**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING****General Meeting on 08/06/2023****Pages 66..69**

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

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

<b>Page 74</b>	<b>Page 76</b>
<p>1           LOU CONFESSORE: Okay. It is</p> <p>2   still five minutes before noon. So good</p> <p>3   morning everyone. I am Lou Confessore. I</p> <p>4   am from the Hall of Fame.</p> <p>5           And I want to ask you the</p> <p>6   question: Are you kidding me? That's</p> <p>7   absolutely insane that you are afraid that</p> <p>8   the six of us are going to affect what is</p> <p>9   going on here. If we could, we would but</p> <p>10   we can't.</p> <p>11           It's an honor to be in the Hall</p> <p>12   of Fame. You know, this is the only thing</p> <p>13   we get to do. My other 15 votes from my</p> <p>14   club, I can hand to my wife and she can do</p> <p>15   those. The only reason I am here is so</p> <p>16   that I can come up here. I guess you</p> <p>17   can't take that away from me.</p> <p>18           MIKE FLOOD: This isn't -- I am</p> <p>19   sorry. I didn't mean to cut you off. Go</p> <p>20   ahead.</p> <p>21           LOU CONFESSORE: But right now</p> <p>22   the people who aren't here to hear the</p> <p>23   discussion, the other -- there are 13 of</p> <p>24   us -- well, the office staff says there is</p> <p>25   11 of us, but I think two of them are not</p>	<p>1   on this, that would nullify the ability</p> <p>2   for a proxy in a special in-person</p> <p>3   meeting?</p> <p>4           SPEAKER: Right.</p> <p>5           JOE BARRETTA: It says yes, it</p> <p>6   says et cetera.</p> <p>7           MIKE FLOOD: Just give me one</p> <p>8   second for clarification.</p> <p>9           JOE BARRETTA: Okay.</p> <p>10           MIKE FLOOD: Actually, just as a</p> <p>11   point of clarification, this actually</p> <p>12   would not eliminate proxies at special</p> <p>13   meetings. What this is doing, it is not</p> <p>14   aimed at proxies. It's aimed at somebody</p> <p>15   having a vote as two different</p> <p>16   classifications.</p> <p>17           MIKE SROKA: Like Marino.</p> <p>18           MIKE FLOOD: For example, if --</p> <p>19   I mean, it wouldn't be -- it's not a</p> <p>20   situation where, like Marino, couldn't get</p> <p>21   somebody's proxy at the -- if Hall of Fame</p> <p>22   members were invited to vote at a board</p> <p>23   meeting or the special meeting, Marino</p> <p>24   could not vote at that meeting as a Hall</p> <p>25   of Fame member and then vote again as a</p>
<b>Page 75</b>	<b>Page 77</b>
<p>1   really with us anymore. It is -- you</p> <p>2   know, if they are not here to hear the</p> <p>3   discussion, they are thinking you are</p> <p>4   doing something to defame them.</p> <p>5           What is it that you are afraid</p> <p>6   of?</p> <p>7           Thank you.</p> <p>8           MIKE FLOOD: As a point of</p> <p>9   clarification someone who has a Hall of</p> <p>10   Fame vote and a vote as a club, those --</p> <p>11   that does not apply here. A club vote is</p> <p>12   not an individual member vote. A club</p> <p>13   vote is a separate class of membership.</p> <p>14   So you could vote as a Hall of Fame member</p> <p>15   and be the voting person for your club.</p> <p>16           Go ahead.</p> <p>17           JOE BARRETTA: Joe Barretta</p> <p>18   again, Titusville Soccer Club.</p> <p>19           This again we had voted for 714</p> <p>20   to remove the proxy but 715 did not. So</p> <p>21   is there a conflict there?</p> <p>22           MIKE FLOOD: You are right,</p> <p>23   there appears that there might be a</p> <p>24   conflict there in special meetings, yes.</p> <p>25           JOE BARRETTA: So if we vote yes</p>	<p>1   board of director.</p> <p>2           This amendment is preventing</p> <p>3   somebody from having -- preventing the</p> <p>4   class listed as individual members from</p> <p>5   being able to double dip.</p> <p>6           TOM TIANICH: Tom Tianich,</p> <p>7   Hollywood FC.</p> <p>8           MIKE FLOOD: Go ahead, Tom.</p> <p>9           TOM TIANICH: They already</p> <p>10   cannot vote by the current rule. Again,</p> <p>11   we are not restricting, we are actually</p> <p>12   giving them more power. It currently</p> <p>13   says, "No member is entitled to more than</p> <p>14   one vote."</p> <p>15           We are only saying it's not all</p> <p>16   of the members, just the individual</p> <p>17   members so that they can still vote for</p> <p>18   their clubs or their league or any other</p> <p>19   kind of category. The only thing we are</p> <p>20   doing is adding the word individual.</p> <p>21           Because in the full slate of</p> <p>22   changes that we brought that we worked on,</p> <p>23   this actually happens in a lot of rules.</p> <p>24   So when people say rules are broken, they</p> <p>25   are not broken but they need a little fix</p>

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<p>1 in a lot of places. And I want to say</p> <p>2 that -- I'm not going to mention the</p> <p>3 names -- somebody in the audience brought</p> <p>4 this to our attention that we have three</p> <p>5 types of memberships, and one of them is</p> <p>6 individual.</p> <p>7 And in many places where it</p> <p>8 should say individual from 40 years ago,</p> <p>9 we just didn't say it. We are adding the</p> <p>10 word individual, we are not taking away.</p> <p>11 Nobody is losing votes, you are actually</p> <p>12 getting more power to vote.</p> <p>13 I don't know if I can be anymore</p> <p>14 clearer than this. I apologize really if</p> <p>15 you think that. I have nothing against</p> <p>16 Hall of Famers.</p> <p>17 MIKE FLOOD: Is there any</p> <p>18 further discussion regarding this proposed</p> <p>19 amendment?</p> <p>20 Hearing no discussion, do you</p> <p>21 need to have the amendment read to you</p> <p>22 again before voting?</p> <p>23 SPEAKER: No.</p> <p>24 MIKE FLOOD: All voting members</p> <p>25 in favor of adopting the amendment press A</p>	<p>1 not -- I don't want to scratch letter D.</p> <p>2 TOM TIANICH: Tom Tianich, point</p> <p>3 of clarification.</p> <p>4 Where at AGM or at Board of</p> <p>5 Directors meetings? Because this doesn't</p> <p>6 do anything.</p> <p>7 MARINO TORRENS: The Hall of</p> <p>8 Famers that we have here they don't vote</p> <p>9 at the Board of Directors meeting.</p> <p>10 TOM TIANICH: Exactly. It</p> <p>11 doesn't restrict anything at AGM meeting.</p> <p>12 We are not taking any proxies from anybody</p> <p>13 here. It's only in the Board of Directors</p> <p>14 meetings.</p> <p>15 MIKE FLOOD: Please direct your</p> <p>16 comments to the Chair, if you don't mind,</p> <p>17 so we have one person at a time.</p> <p>18 TOM TIANICH: So --</p> <p>19 MIKE FLOOD: Tom, let Marino</p> <p>20 finish and then I will recognize you.</p> <p>21 Please go ahead, Marino.</p> <p>22 MARINO TORRENS: The way I am</p> <p>23 reading this it says Hall of Famers "may</p> <p>24 submit their proxy to another member of</p> <p>25 the Hall of Fame or any member of the</p>
<b>Page 79</b>	<b>Page 81</b>
<p>1 on your keypad. Those opposed press B.</p> <p>2 You may now vote.</p> <p>3 Has everyone voted who wishes to</p> <p>4 do so?</p> <p>5 The polls are now closed.</p> <p>6 (The results were published on</p> <p>7 the screen.)</p> <p>8 There is 3,526 in the</p> <p>9 affirmative and 1,823 in the negative.</p> <p>10 Let me do a little math. Is that</p> <p>11 two-thirds? No. The negative has it, the</p> <p>12 amendment is lost. And Bylaw 8 is not</p> <p>13 amended.</p> <p>14 The next amendment to be amended</p> <p>15 is Bylaw 8.7, which is on Page 57, and is</p> <p>16 also presented by Tom Tianich.</p> <p>17 Is there any discussion on this</p> <p>18 proposed amendment?</p> <p>19 MARINO TORRENS: Marino Torrens,</p> <p>20 Region A VP.</p> <p>21 I don't know how this is going</p> <p>22 to -- I would like to propose a fix on</p> <p>23 this. Let it be where it says Hall of</p> <p>24 Fame members should be allowed to carry a</p> <p>25 proxy. The Hall of Famers. So I would</p>	<p>1 Board of Directors."</p> <p>2 That is for AGM purpose only</p> <p>3 because the Hall of Famers don't have a</p> <p>4 vote on the Board of Directors meeting.</p> <p>5 MIKE FLOOD: Yes. Go ahead.</p> <p>6 Marino, are you done?</p> <p>7 MARINO TORRENS: Yeah.</p> <p>8 MIKE FLOOD: Tom, you want to</p> <p>9 respond?</p> <p>10 TOM TIANICH: Can I, just for a</p> <p>11 point of clarification, have somebody</p> <p>12 point me to what I am looking at because I</p> <p>13 don't see the problem.</p> <p>14 MIKE FLOOD: It is Page 58 and</p> <p>15 Subsection D. That is struck out.</p> <p>16 MARINO TORRENS: Sorry, Mike.</p> <p>17 It starts with 57, which says AGM.</p> <p>18 MIKE FLOOD: Yes, right.</p> <p>19 MARINO TORRENS: See, that's</p> <p>20 where the Hall of Famers give up the</p> <p>21 proxy.</p> <p>22 MIKE FLOOD: Right.</p> <p>23 TOM TIANICH: No, I know what</p> <p>24 the problem is. The Hall of Famers are</p> <p>25 individual member and they are already in</p>

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<p>1 (c). So the only reason that we took the</p> <p>2 (d) out so that there was no need to</p> <p>3 repeat it. And (c) includes all the</p> <p>4 individual members, including the Hall of</p> <p>5 Famers and all of the other ones that are</p> <p>6 listed on the 1.3.1(c), which is elected</p> <p>7 officers, members of the Board, members of</p> <p>8 FYSA Hall of Fame, past presidents,</p> <p>9 individual who -- (unintelligible) --</p> <p>10 their position in FYSA. All of them are</p> <p>11 already in that (c). The (d) was just a</p> <p>12 duplication.</p> <p>13 MIKE FLOOD: Yes.</p> <p>14 SPEAKER: I think it is good.</p> <p>15 MIKE FLOOD: All right. So</p> <p>16 Tom's reading of the rule is correct</p> <p>17 there. In the proposed language under</p> <p>18 8.7(c) all individual members are able to</p> <p>19 give proxies and Hall of Famers are</p> <p>20 individual members.</p> <p>21 MARINO TORRENS: I stand</p> <p>22 corrected.</p> <p>23 MIKE FLOOD: Go ahead, Becky.</p> <p>24 SECRETARY MCLAREN: Becky</p> <p>25 McLaren, Secretary.</p>	<p>1 MIKE FLOOD: So we have a second</p> <p>2 for the amendment.</p> <p>3 Is there anyone who wants to --</p> <p>4 is there any discussion in favor or</p> <p>5 against the amendments to the proposed</p> <p>6 amendment?</p> <p>7 Hearing no discussion, do you</p> <p>8 need to have the amendment to the</p> <p>9 amendment read to you before voting on</p> <p>10 Becky's amendment?</p> <p>11 I know it's a little confusing</p> <p>12 but ...</p> <p>13 SPEAKER: Yes.</p> <p>14 MIKE FLOOD: So if it is removed</p> <p>15 and seconded -- it is moved and seconded</p> <p>16 to insert "or President" after Agent of</p> <p>17 Record in the subsections A and B. That</p> <p>18 is what we are voting on now.</p> <p>19 All those in favor press A. And</p> <p>20 all those opposed press B.</p> <p>21 Has everyone had an opportunity</p> <p>22 to vote?</p> <p>23 The polls are now closed.</p> <p>24 (The results were published on</p> <p>25 the screen.)</p>
<b>Page 83</b>	<b>Page 85</b>
<p>1 Under the "Voting by proxy is</p> <p>2 permitted as follows at the Annual General</p> <p>3 Meeting," under (a), the last sentence,</p> <p>4 beside the Agent of Record, the President</p> <p>5 is allowed to submit that proxy.</p> <p>6 So I would propose that we</p> <p>7 change and add Agent of Record or</p> <p>8 President.</p> <p>9 TOM TIANICH: Tom Tianich,</p> <p>10 Hollywood FC.</p> <p>11 MIKE FLOOD: Hold on one second,</p> <p>12 Tom.</p> <p>13 Is there a second in favor of</p> <p>14 the amendment for -- that Becky McLaren</p> <p>15 has moved forward?</p> <p>16 As a sidenote, since that</p> <p>17 language is both Section A and Section B</p> <p>18 in order to keep things uniform, we are</p> <p>19 going to put it in.</p> <p>20 TOM TIANICH: So I would like to</p> <p>21 second the amendment to the amendment.</p> <p>22 This was never in the original wording and</p> <p>23 probably should have been. And obviously</p> <p>24 since it's all been read, be allowed to</p> <p>25 amend it.</p>	<p>1 On the amendment to the</p> <p>2 amendment there is 5,422 in favor and 190</p> <p>3 against.</p> <p>4 So now we are back to the</p> <p>5 amendment itself in 8.7 as amended to add</p> <p>6 the words "or President."</p> <p>7 Is there any further discussion</p> <p>8 on the full proposed amendment to 8.7?</p> <p>9 Seeing no discussion, all voting</p> <p>10 members in favor of adopting the amendment</p> <p>11 press A on your keypad. Those opposed</p> <p>12 press B.</p> <p>13 You may vote now -- oops, I am</p> <p>14 sorry. Go ahead.</p> <p>15 JOE BARRETTA: Joe Barretta</p> <p>16 again for Titusville Soccer Club.</p> <p>17 So this would mean that there</p> <p>18 would be no proxy votings at regional</p> <p>19 meetings?</p> <p>20 MIKE FLOOD: No. No, that is</p> <p>21 not what it says.</p> <p>22 JOE BARRETTA: On (a) it says,</p> <p>23 "Voting by proxy is not permitted at Board</p> <p>24 of Directors Meetings and Regional Board</p> <p>25 Meetings."</p>

**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING**

**General Meeting on 08/06/2023**

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

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

**Pages 90..93**

Page 90	Page 92
<p>1 and no need to read the amendment out, all</p> <p>2 voting members in favor of adopting the</p> <p>3 amendment press A on your keypad. Those</p> <p>4 opposed press B.</p> <p>5       You may now vote.</p> <p>6       Has everyone had an opportunity</p> <p>7 to vote who wishes to do so?</p> <p>8       The polls are now closed.</p> <p>9       (The results were published on</p> <p>10 the screen.)</p> <p>11       We have 4,938 in the affirmative</p> <p>12 and 306 in the negative. The affirmative</p> <p>13 has it. The amendment is adopted and</p> <p>14 Bylaw 8.7 is amended.</p> <p>15       The next amendment to be amended</p> <p>16 is Bylaw 13.2, which is on Page 60, and</p> <p>17 this is also presented by Tom Tianich.</p> <p>18       Is there any discussion on this</p> <p>19 proposed amendment?</p> <p>20       Hearing no discussion, do we</p> <p>21 need to have the amendment read again</p> <p>22 before voting?</p> <p>23       All voting members in favor of</p> <p>24 adopting this amendment press A on your</p> <p>25 keypad. And those opposed press B.</p>	<p>1       The polls are closed.</p> <p>2       (The results were published on</p> <p>3 the screen.)</p> <p>4       There are 5,083 in the</p> <p>5 affirmative and 164 in the negative. The</p> <p>6 affirmative has it and the amendment is</p> <p>7 adopted and Rule 102.3 is amended.</p> <p>8       The next amendment is to Rule</p> <p>9 102.5, which is on Page 62, and was</p> <p>10 submitted by Jen DiTillio.</p> <p>11       Is there any discussion on this</p> <p>12 proposed amendment?</p> <p>13       SPEAKER: What about Page 61?</p> <p>14       MIKE FLOOD: Did I skip 61?</p> <p>15       We just voted on Page 61. Page</p> <p>16 61 is 102.3 and we just did that one.</p> <p>17       Now we are on Page 62, which is</p> <p>18 102.5. Is there any discussion on the</p> <p>19 proposed amendment?</p> <p>20       Hearing no discussion, do you</p> <p>21 need to have the amendment read to you</p> <p>22 before voting?</p> <p>23       All voting members in favor of</p> <p>24 adopting the amendment press A on your</p> <p>25 keypad. Those opposed press B. You may</p>
Page 91	Page 93
<p>1       You may now vote.</p> <p>2       Has everyone voted who wishes to</p> <p>3 do so?</p> <p>4       The polls are closed.</p> <p>5       (The results were published on</p> <p>6 the screen.)</p> <p>7       There is 5,231 in the</p> <p>8 affirmative and 260 in the negative. The</p> <p>9 affirmative has it. The amendment is</p> <p>10 adopted and Bylaw 13.2 is amended.</p> <p>11       The next rule to be amended --</p> <p>12 or the next amendment to be amended is</p> <p>13 Rule 102.3, which is on Page 61, and was</p> <p>14 presented by Barb Newton.</p> <p>15       Hearing no discussion, do you</p> <p>16 need to have the amendment read again</p> <p>17 before voting?</p> <p>18       Is there any discussion on the</p> <p>19 proposed amendment?</p> <p>20       All voting members in favor of</p> <p>21 adopting the amendment press A on your</p> <p>22 keypad. Those opposed press B.</p> <p>23       You may now vote.</p> <p>24       Has everyone voted who wishes to</p> <p>25 do so?</p>	<p>1 now vote.</p> <p>2       Has everyone voted who wishes to</p> <p>3 do so?</p> <p>4       The polls are now closed.</p> <p>5       (The results were published on</p> <p>6 the screen.)</p> <p>7       There is 5,023 in the</p> <p>8 affirmative and 320 in the negative. The</p> <p>9 affirmative has it. The amendment is</p> <p>10 adopted and Rule 102.5 is amended.</p> <p>11       The next rule to be amended is</p> <p>12 Rule 201.1 and 201.2 on Page 63. And this</p> <p>13 is also submitted by Jen DiTillio.</p> <p>14       Is there any discussion on the</p> <p>15 proposed amendments?</p> <p>16       ALAN DAYTON: Alan Dayton,</p> <p>17 Weston Soccer Club.</p> <p>18       This seems to be sort of like a</p> <p>19 sneaky way of getting back into the old</p> <p>20 100 percent affiliation rule which was</p> <p>21 struck down by the Federation years ago.</p> <p>22 And I think it's going to invite a lot of</p> <p>23 issues, litigation, ambiguity.</p> <p>24       And I don't know that FYSA would</p> <p>25 have jurisdiction to enforce this anyway</p>



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

**Pages 94..97**

<b>Page 94</b>	<b>Page 96</b>
<p>1 because if they are an in-house program,  2 is not FYSA affiliated? 201.2 doesn't  3 clarify that you have no jurisdiction over  4 it. And if you try to enforce it, I think  5 it would be a problem.  6 So opposed.  7 MIKE FLOOD: Is there any  8 further discussion on the proposed  9 amendment?  10 JEN DiTILLIO: Jen DiTillio,  11 Oldsmar Soccer Club.  12 This has been an ongoing battle  13 for FYSA for a number of years. And I  14 always hear, Well, I don't have to  15 register my in-house program.  16 Do you get insurance elsewhere  17 for your players? If you do, great. If  18 you don't and you are not registering your  19 players, then you don't have any insurance  20 with FYSA. One of the biggest things we  21 get out of FYSA is our insurance for our  22 players.  23 It's to help you cut down on the  24 cost. If you are not registering all your  25 players and those parents think that they</p>	<p>1 MIKE SROKA: Well, I think I  2 know the answer, but I am asking the  3 question so everybody else hears.  4 EXECUTIVE DIRECTOR DRAGAN:  5 Thanks, Mike.  6 Actually, this has been a great  7 topic of debate throughout the entire  8 weekend. I know I have chatted with you  9 guys on it as well. I guess to directly  10 answer your question, we can absolutely  11 still be sued over it. There is  12 absolutely nothing from stopping someone  13 from suing. And that really does get at  14 the heart of the issue.  15 The liability coverage that we  16 supply to all of the membership, it  17 doesn't have the boundaries that the  18 participant accident does. Because we are  19 talking about litigation here, our  20 liability coverage is going to cover the  21 acts of your club as an association. So  22 that is why it is important to register  23 all of your players with FYSA because we  24 are putting our liability coverage out  25 there for all that you do whether it is</p>
<b>Page 95</b>	<b>Page 97</b>
<p>1 are being registered with FYSA and they  2 are calling the RBPs or they are calling  3 the secretary or they are calling anyone  4 in the office with a problem and your kid  5 is not registered, are you telling your  6 parents when you have an in-house program  7 that they are not registered with FYSA  8 when you are an FYSA affiliate?  9 To me if you are in a program in  10 FYSA, you are either all in or you are all  11 out. Thank you.  12 MIKE FLOOD: Okay. Mike.  13 MIKE SROKA: Mike Sroka, Greater  14 Central Florida Youth Soccer League.  15 A point of clarification, I  16 guess this mostly goes to Joel. So if you  17 are an affiliate and you do have a number  18 of players, all your competitive players  19 registered per se but not your in-house,  20 and an incident does happen, could FYSA  21 still be sued or liable for that incident  22 that's involved players that weren't  23 registered but within a club that is?  24 MIKE FLOOD: USA stands for you  25 sue anyone, but I will let Joel answer.</p>	<p>1 interacting, whether you are registering  2 them with another organization or not.  3 There are concerns to your point  4 about the Federation policy, but it  5 is certainly a question of liability. And  6 when you do not register all of your  7 players with FYSA, you are putting  8 yourself and FYSA in jeopardy.  9 MIKE FLOOD: Thank you, Joel.  10 MIKE SROKA: Just for --  11 MIKE FLOOD: Go ahead.  12 MIKE SROKA: I still have the  13 floor, right?  14 MIKE FLOOD: Yeah, go ahead.  15 MIKE SROKA: So long story  16 short, if you don't register those players  17 and something happens, FYSA is still going  18 to have to be liable to defend that for  19 something that you didn't technically pay  20 for?  21 EXECUTIVE DIRECTOR DRAGAN: It  22 is hard to speak in absolutes. But in the  23 situation you are describing, yeah.  24 MIKE SROKA: Yeah.  25 MIKE FLOOD: Go ahead, Lou.</p>

<b>Page 98</b>	<b>Page 100</b>
<p>1           LOU CONFESSORE: As president I</p> <p>2 was involved with this controversy from</p> <p>3 the beginning. As vice president in the</p> <p>4 2000s, I was a big advocate and Weston</p> <p>5 knows me well because I threatened them</p> <p>6 all the time about it, as Boca and several</p> <p>7 other clubs, as vice president.</p> <p>8           The rule now from the</p> <p>9 Federation, as I understand it, is that</p> <p>10 you are okay if you have your great</p> <p>11 players or whatever other players, most of</p> <p>12 you have your competitive players in</p> <p>13 another organization that is not FYSA, US</p> <p>14 Club.</p> <p>15           The Federation solved the</p> <p>16 problem by making more money. They</p> <p>17 allowed themselves to get into the youth</p> <p>18 association. The Federation allowed US</p> <p>19 Club to become an affiliate run by God</p> <p>20 knows who. It is not run by USYS. And</p> <p>21 that's when all of the competitive clubs</p> <p>22 and all the competitive leagues and all</p> <p>23 that other stuff came.</p> <p>24           The thing that I am trying to</p> <p>25 tell you is, if you have an AYSO unit in</p>	<p>1           EXECUTIVE DIRECTOR DRAGAN: I</p> <p>2 have some -- enforcing this rule, it is</p> <p>3 going to be difficult. And without</p> <p>4 getting a little bit more information on</p> <p>5 the affiliation with the school, I think</p> <p>6 that would probably land outside of the</p> <p>7 jurisdiction of US Soccer. You should be</p> <p>8 okay.</p> <p>9           But, again, when we are talking</p> <p>10 about issues of liability, leave out US</p> <p>11 Soccer Federation policy and bylaws. It</p> <p>12 is really difficult to speak in terms of</p> <p>13 absolutes. And I apologize that I can't</p> <p>14 be more specific, but I would have to have</p> <p>15 a sidebar and see what the relationship is</p> <p>16 like with the schools.</p> <p>17           If pressed to ask, right now I</p> <p>18 would say no, you would be okay. I view</p> <p>19 in-house programs as your youngest</p> <p>20 recreational kids. I think that linkage</p> <p>21 to the school would probably put you</p> <p>22 outside of it. But truly it might come to</p> <p>23 an interpretation of our own Rules and</p> <p>24 Revisions Committee.</p> <p>25           SPEAKER: I am not part of a</p>
<b>Page 99</b>	<b>Page 101</b>
<p>1 your club, you are fine because they are</p> <p>2 affiliated. If you have a USSA affiliate</p> <p>3 in your club, you should think again but</p> <p>4 you are fine. You are fine as far as this</p> <p>5 is concerned. But there are ...</p> <p>6           (Microphone turned off.)</p> <p>7           MIKE FLOOD: Thank you, Lou.</p> <p>8 Your time is up.</p> <p>9           LOU CONFESSORE: Yeah, it is.</p> <p>10           SPEAKER: Matt --</p> <p>11 (unintelligible due to laughter) -- Soccer</p> <p>12 Training Center.</p> <p>13           I want to ask the question that</p> <p>14 we -- so we have an after-school program</p> <p>15 and a travel team. So then when we do</p> <p>16 travel team, we always register with FYSA.</p> <p>17 And then when we have after school, we had</p> <p>18 insurance for the past 15 years for our</p> <p>19 in-house program as well.</p> <p>20           So if this does get passed, do</p> <p>21 we have to switch over to TOPSoccer and</p> <p>22 register the kids? Or can we use our same</p> <p>23 insurance?</p> <p>24           MIKE FLOOD: Yeah, I will have</p> <p>25 Joel answer this.</p>	<p>1 school, it's just an in-house program we</p> <p>2 do have. So it's not related to school at</p> <p>3 all.</p> <p>4           EXECUTIVE DIRECTOR DRAGAN: Oh,</p> <p>5 I apologize. Again, this would be pretty</p> <p>6 clear that if it's an in-house program,</p> <p>7 you would need to register them with FYSA</p> <p>8 and you wouldn't need to maintain that</p> <p>9 additional insurance.</p> <p>10           SPEAKER: Okay. Thank you.</p> <p>11           GREGORY FROM LAUDERDALE: Joel,</p> <p>12 I have got a question on this one. I am</p> <p>13 Gregory from Lauderdale.</p> <p>14           The in-house program in the City</p> <p>15 of Lauderdale, Florida is ran by the city.</p> <p>16 So they are not going to go with it. And</p> <p>17 as you know, the City of Lauderdale is a</p> <p>18 city program. So the travel competition</p> <p>19 is put on there, as I said, but the</p> <p>20 in-house is put under the city insurance</p> <p>21 and everything on the city.</p> <p>22           So how does this work then? Now</p> <p>23 you are asking the city to put their</p> <p>24 in-house program into FYSA?</p> <p>25           EXECUTIVE DIRECTOR DRAGAN: I</p>

<b>Page 102</b>	<b>Page 104</b>
<p>1 don't think that we could obligate the</p> <p>2 city to register their players with us.</p> <p>3 And I think we have to look at some of</p> <p>4 the -- the relationship from the club</p> <p>5 itself to us. I am not familiar with your</p> <p>6 particular situation and the relationship</p> <p>7 from the city to be an affiliate as we</p> <p>8 recognize it at FYSA.</p> <p>9 So I would have to dig a bit</p> <p>10 deeper. Again, I feel like I am being</p> <p>11 dodgy in this, but it is really tough to</p> <p>12 give you absolutes sitting up here without</p> <p>13 knowing more about your association.</p> <p>14 MIKE FLOOD: I think it's clear</p> <p>15 that this amendment creates special</p> <p>16 situations for many groups. I don't</p> <p>17 necessarily think we should discuss out</p> <p>18 individual situations. Those should be</p> <p>19 done separately.</p> <p>20 It's just a general amendment</p> <p>21 here as whether or not you have to</p> <p>22 register your in-house players and then</p> <p>23 each club will have to figure out exactly</p> <p>24 what that means for them.</p> <p>25 TOM TIANICH: Tom Tianich,</p>	<p>1 we won't be able to strike out.</p> <p>2 Let's go home.</p> <p>3 MIKE FLOOD: Thank you, Tom.</p> <p>4 Is there any additional</p> <p>5 discussion on the proposed amendment?</p> <p>6 Hearing no discussion, do you</p> <p>7 need to have the amendment read out?</p> <p>8 In that case all voting members</p> <p>9 in favor of adopting the amendment press A</p> <p>10 on your keypad. Those opposed press B.</p> <p>11 You may vote now.</p> <p>12 Has everyone had the opportunity</p> <p>13 to vote that wishes to do so?</p> <p>14 The polls are closed.</p> <p>15 (The results were published on</p> <p>16 the screen.)</p> <p>17 We have 2,725 in favor and 2,952</p> <p>18 opposed. The negative has it. The</p> <p>19 amendment is lost and Rules 201.1 and</p> <p>20 201.2 are not amended.</p> <p>21 The next amendment to be amended</p> <p>22 is to Rule 201.4, which is on Page 64, and</p> <p>23 this was also submitted by Jen DiTillio.</p> <p>24 Is there any discussion on this</p> <p>25 proposed amendment?</p>
<b>Page 103</b>	<b>Page 105</b>
<p>1 Hollywood FC.</p> <p>2 A point of clarification. I</p> <p>3 think what Jennifer is trying to -- first</p> <p>4 of all, there is Bylaw -- sorry -- Rule</p> <p>5 102.1(3) which says in order to get your</p> <p>6 affiliation the following year, it is the</p> <p>7 intent of the organization by application,</p> <p>8 the member, the club, will register</p> <p>9 100 percent of their players, coaches,</p> <p>10 administrators, and volunteers, who will</p> <p>11 have direct interface with its players,</p> <p>12 each year with the Florida Youth Soccer</p> <p>13 Association.</p> <p>14 We are not changing anything</p> <p>15 here except clarifying that in-house</p> <p>16 programs are included because the number</p> <p>17 one complaint was when people asked about</p> <p>18 this one -- and I know Jackie worked hard</p> <p>19 this year to collect all of the little</p> <p>20 players that were missing here and</p> <p>21 there -- is that, oh, I don't have</p> <p>22 in-house.</p> <p>23 So I believe we are really not</p> <p>24 changing anything because you still have</p> <p>25 100 percent listed somewhere else, which</p>	<p>1 Hearing no discussion, do you</p> <p>2 need to have the amendment read before</p> <p>3 voting?</p> <p>4 In that case all voting members</p> <p>5 in favor of adopting the amendment press A</p> <p>6 on your keypad. Those opposed press B.</p> <p>7 You may now vote.</p> <p>8 Has everyone voted that wishes</p> <p>9 to do so?</p> <p>10 The polls are no closed.</p> <p>11 (The results were published on</p> <p>12 the screen.)</p> <p>13 There are 5,378 votes in the</p> <p>14 affirmative and 165 in the negative. The</p> <p>15 affirmative has it. The amendment is</p> <p>16 adopted and Rule 201.4 is amended.</p> <p>17 The next amendment to be amended</p> <p>18 is Rule 201.9 and 201.9.3, which is on</p> <p>19 Page 65, also submitted by Jen DiTillio.</p> <p>20 Is there any discussion on this</p> <p>21 proposed amendment?</p> <p>22 Hearing no discussion, do you</p> <p>23 need to have the amendment read to you</p> <p>24 again before voting?</p> <p>25 In that case all voting members</p>

**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING**  
**General Meeting on 08/06/2023** **Pages 106..109**

<p style="text-align: right;"><b>Page 106</b></p> <p>1 in favor of adopting the amendment press A</p> <p>2 on your keypad. And those opposed press</p> <p>3 B.</p> <p>4           You may now vote.</p> <p>5           Has everyone voted who wishes to</p> <p>6 do so?</p> <p>7           The polls are now closed.</p> <p>8           (The results were published on</p> <p>9 the screen.)</p> <p>10           There is 5,555 in the</p> <p>11 affirmative and 7 in the negative. The</p> <p>12 affirmative has it. The amendment is</p> <p>13 adopted. And Rules 201.9 and 201.9.3 are</p> <p>14 amended.</p> <p>15           The next amendment to be amended</p> <p>16 is Rule 205.2, on Page 66, and this is</p> <p>17 presented by Daniel Prenat.</p> <p>18           Is there any discussion on the</p> <p>19 proposed amendment?</p> <p>20           Hearing no discussion, do you</p> <p>21 need to have the amendment read to you</p> <p>22 again before voting?</p> <p>23           All voting members in favor of</p> <p>24 adopting the amendment press A on your</p> <p>25 keypad. Those opposed press B.</p>	<p style="text-align: right;"><b>Page 108</b></p> <p>1 And with my teams, and I do need a</p> <p>2 clubhouse player, I put one game on the</p> <p>3 Saturday and one game on the Sunday.</p> <p>4           There is no skin off my back</p> <p>5 whether this passes or doesn't pass. But</p> <p>6 if I start doing what others around me are</p> <p>7 doing, (a) my coaches would like me more</p> <p>8 and (b) I wouldn't have to worry about</p> <p>9 violating the rule. The way that I read</p> <p>10 it today it says you cannot play two teams</p> <p>11 in the same day.</p> <p>12           So, Mike, you can say whatever</p> <p>13 you want to say, but it's like it is</p> <p>14 either one way or it's the other way. The</p> <p>15 way that it is written, it is just muddy</p> <p>16 and it's -- I don't think the rule should</p> <p>17 be muddy. The rule should be clear. If</p> <p>18 we don't like the rule, we change it. I</p> <p>19 am perfectly fine striking it completely</p> <p>20 out, but let's not muddy the waters, let's</p> <p>21 clarify. That is the only thing I am</p> <p>22 trying to accomplish.</p> <p>23           MIKE SROKA: Mike Sroka, Greater</p> <p>24 Central Florida Youth Soccer League.</p> <p>25           So I understand most of your</p>
<p style="text-align: right;"><b>Page 107</b></p> <p>1           You may vote now.</p> <p>2           Has everyone voted who wishes to</p> <p>3 do so?</p> <p>4           The polls are now closed.</p> <p>5           (The results were published on</p> <p>6 the screen.)</p> <p>7           There are 4,409 in the</p> <p>8 affirmative and 1,078 in the negative.</p> <p>9 The affirmative has it. The amendment is</p> <p>10 adopted. And the Rule 205.2 is amended.</p> <p>11           The next amendment to be amended</p> <p>12 is Rule 205.3, on Page 67. And this was</p> <p>13 presented by Tom Tianich.</p> <p>14           Is there any discussion on the</p> <p>15 proposed amendment?</p> <p>16           TOM TIANICH: Tom Tianich,</p> <p>17 Hollywood FC.</p> <p>18           I got more drinks this weekend</p> <p>19 because of this one amendment.</p> <p>20           I think we all believe that kids</p> <p>21 shouldn't play ten games a day. The rule</p> <p>22 allows for them to play two games with the</p> <p>23 same team. The way I always read this</p> <p>24 rule is that you were not allowed to play</p> <p>25 with two different teams on the same day.</p>	<p style="text-align: right;"><b>Page 109</b></p> <p>1 intent. Obviously, kids playing five</p> <p>2 games in a day running around playing this</p> <p>3 team and that team. I mean, that's poor</p> <p>4 decision-making by a DOC, right?</p> <p>5           But this change here will</p> <p>6 actually make it so kids are playing less</p> <p>7 soccer. It's going to be a bunch of</p> <p>8 administrators making decisions to figure out</p> <p>9 a way for kids to play less, which is not</p> <p>10 why we are here. So there are the</p> <p>11 unintended consequences I would say from</p> <p>12 this.</p> <p>13           So, for instance, a lot of clubs</p> <p>14 here have, let's say, U-11 girls, you have</p> <p>15 got too many players for one team, but not</p> <p>16 enough for two. So you make your two</p> <p>17 teams and you need to share players, the</p> <p>18 club has some players across so these</p> <p>19 girls can play rather than sending a</p> <p>20 number of them away.</p> <p>21           Under this scenario they would</p> <p>22 not be able to play for both teams on</p> <p>23 Saturday. We would have to reschedule one</p> <p>24 and pay them \$25, or whatever, so this</p> <p>25 team can play and they are ten, two games</p>

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<b>Page 110</b>	<b>Page 112</b>
<p>1 in a day, which is fine according to the</p> <p>2 tournament, but two games in a day because</p> <p>3 it's two different teams within your club</p> <p>4 that you are trying to sustain. So when</p> <p>5 six other players show up over Christmas</p> <p>6 break, now you still have two teams where</p> <p>7 you would have been forced to eliminate</p> <p>8 one of them.</p> <p>9 So the unintended consequences</p> <p>10 here that you will be restricting kids</p> <p>11 from playing. They are ten. They can</p> <p>12 play two games in a day. You know what</p> <p>13 they are going to do, they are going to go</p> <p>14 home after and go in the pool and then</p> <p>15 they are going to kick the ball around</p> <p>16 with their friends.</p> <p>17 I don't understand the</p> <p>18 unnecessary restrictions. I agree this</p> <p>19 does need to be cleaned up and be a lot</p> <p>20 more clear. But forcing kids to only be</p> <p>21 able to play one game in a day is -- when</p> <p>22 they are more than capable of something</p> <p>23 else is -- I don't know. It's not why we</p> <p>24 are here.</p> <p>25 There's a Hall of Fame member</p>	<p>1 reminder. You can address a second time.</p> <p>2 You are allowed to address twice for a</p> <p>3 thing.</p> <p>4 SPEAKER: Somebody else. Cris.</p> <p>5 CRIS WHITTAKER: Cris Whittaker,</p> <p>6 Region B.</p> <p>7 I am against this rule. Let's</p> <p>8 let the coaches coach. Let's play soccer.</p> <p>9 That's what we are here for. I mean, more</p> <p>10 rules and more stuff. I mean, let's just</p> <p>11 strike the rule -- the amendment, sorry.</p> <p>12 JENNA SCAGLIONE: Jenna</p> <p>13 Scaglione, Central Brevard Soccer.</p> <p>14 Just coming from a small club,</p> <p>15 this rule would be really difficult to</p> <p>16 follow to be able to field teams.</p> <p>17 Multiple teams do need to share players.</p> <p>18 We do our best to do what we can to put</p> <p>19 games in the morning and games in the</p> <p>20 afternoon. But in order for teams to be</p> <p>21 formed and for them to get to play the</p> <p>22 game, sharing players oftentimes is</p> <p>23 required.</p> <p>24 MIKE FLOOD: Thank you.</p> <p>25 Any further discussion on this</p>
<b>Page 111</b>	<b>Page 113</b>
<p>1 here, sorry.</p> <p>2 MARINO TORRENS: Marino Torrens,</p> <p>3 Region A VP.</p> <p>4 Mike, the rule is already there.</p> <p>5 That rule says that you cannot --</p> <p>6 MIKE FLOOD: Please address the</p> <p>7 chair. Don't have a debate, please,</p> <p>8 between yourselves.</p> <p>9 MARINO TORRENS: Sorry.</p> <p>10 MIKE FLOOD: Mike, please sit</p> <p>11 down. If you want to get back up, you can</p> <p>12 get back up in a minute.</p> <p>13 MARINO TORRENS: The rules --</p> <p>14 this is not changing the rule, the</p> <p>15 original rule. It's just clarifying the</p> <p>16 club past players. Because the rule</p> <p>17 already says you can only play for one</p> <p>18 team per day.</p> <p>19 MIKE SROKA: So if I am reading</p> <p>20 it correctly --</p> <p>21 MIKE FLOOD: Just a reminder,</p> <p>22 Mike.</p> <p>23 MIKE SROKA: Mike Sroka. This</p> <p>24 is --</p> <p>25 MIKE FLOOD: Yeah, just a</p>	<p>1 amendment?</p> <p>2 Hearing no further discussion --</p> <p>3 DAN ROTH: Dan Roth, Nature</p> <p>4 Coast Soccer.</p> <p>5 I get it for some of the smaller</p> <p>6 clubs that are trying to build how this</p> <p>7 helps. But as we are a smaller club, too,</p> <p>8 and we are building up our comp program</p> <p>9 right now, what I see a lot of is with</p> <p>10 larger or more established programs.</p> <p>11 Where we are building ours and</p> <p>12 we are in division two. I think we have</p> <p>13 got maybe one or two teams in division</p> <p>14 three. And then we got one or two teams</p> <p>15 in division two. And we go and we will</p> <p>16 play a team that's supposed to be division</p> <p>17 three and then we will play them a second</p> <p>18 time later in the season or later in the</p> <p>19 tournament, and they will have six new</p> <p>20 kids that are obviously from a higher</p> <p>21 division that are playing against our</p> <p>22 kids. And it really hurts the moral of</p> <p>23 our kids in the program we are trying to</p> <p>24 build.</p> <p>25 So I get both sides of it, but I</p>

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<b>Page 114</b>	<b>Page 116</b>
<p>1 mean -- I don't know what more to say on</p> <p>2 that.</p> <p>3 LEE LEVENBERG: Lee Levenberg,</p> <p>4 Plantation FC.</p> <p>5 I would like to propose an</p> <p>6 amendment to the change here. And this is</p> <p>7 how I believe it will accomplish what</p> <p>8 everybody who is against this right now is</p> <p>9 saying and also accomplish what Tom is</p> <p>10 looking for.</p> <p>11 Players may only participate</p> <p>12 with two teams per day. Players may not</p> <p>13 play --</p> <p>14 MIKE FLOOD: I am sorry, you</p> <p>15 cannot -- we can only amend the areas in</p> <p>16 red.</p> <p>17 LEE LEVENBERG: Oh. Next year.</p> <p>18 MIKE SROKA: Mike Sroka, Greater</p> <p>19 Central Florida Youth Soccer League.</p> <p>20 Yes. So I was trying to be</p> <p>21 creative myself, but there is four words,</p> <p>22 right? And, you know, according to the</p> <p>23 parliamentary rules you are only allowed</p> <p>24 to amend what's been proposed for</p> <p>25 amending.</p>	<p>1 you have, like, a seven-to-seven team and</p> <p>2 you have seven players on your team and</p> <p>3 you are trying to do throughout the year.</p> <p>4 And then on the weekends you are missing</p> <p>5 those players because they have something</p> <p>6 else to do and now you cannot add a player</p> <p>7 from another team to have that team.</p> <p>8 So now I have to keep</p> <p>9 rescheduling or I am just going to turn</p> <p>10 down the seven players because we don't</p> <p>11 have a full roster. I don't think -- I</p> <p>12 think this is against what we are trying</p> <p>13 to do as soccer and as a club.</p> <p>14 MIKE FLOOD: Is there anyone who</p> <p>15 wants to speak in favor of this amendment?</p> <p>16 TOM TIANICH: (Stands.)</p> <p>17 MIKE FLOOD: Tom, I think you</p> <p>18 have already spoken twice on this. Right,</p> <p>19 you did?</p> <p>20 TOM TIANICH: Once.</p> <p>21 MIKE FLOOD: Just once? Okay.</p> <p>22 I am sorry. My fault.</p> <p>23 TOM TIANICH: May I please ask</p> <p>24 the Board to take Lee's recommendation and</p> <p>25 pass a rule to say that two and two and</p>
<b>Page 115</b>	<b>Page 117</b>
<p>1 There was a solution I think to</p> <p>2 meet middle way, but not with those four</p> <p>3 words you have to work with, right?</p> <p>4 So this gentleman's scenario</p> <p>5 that he was bringing up is two different</p> <p>6 days, so I understand and sympathize with</p> <p>7 his play but that is not necessarily</p> <p>8 relevant with respect to talking about in</p> <p>9 a single day playing.</p> <p>10 So I just urge everybody to vote</p> <p>11 against this. I do think this discussion</p> <p>12 is merited and a new proposal perhaps next</p> <p>13 year that clearly lays out. Because right</p> <p>14 now it just says club pass. It doesn't</p> <p>15 say anything about primary roster players,</p> <p>16 so it does need to be cleaned up.</p> <p>17 But this will cause more</p> <p>18 problems than it fixes I think in the</p> <p>19 interim. So please vote against this and</p> <p>20 we can readdress this next year with new</p> <p>21 language. Thank you.</p> <p>22 RODOLFO LOPES: Rodolfo,</p> <p>23 Director of Hunter's Creek.</p> <p>24 So thinking about -- I think</p> <p>25 this rule is not great, especially when</p>	<p>1 two today. When you meet after this</p> <p>2 meeting, they will work for a year. I</p> <p>3 won't be violating anything the way I am</p> <p>4 reading it and all of those who are</p> <p>5 already reading it, Marino and everybody</p> <p>6 else saying you cannot play two games.</p> <p>7 Let us play two games for a year, we can</p> <p>8 adopt it next year, but we don't have to</p> <p>9 wait a whole year for the change.</p> <p>10 So if you want to make an</p> <p>11 emergency change, this is the one I</p> <p>12 challenge you to please do today.</p> <p>13 MIKE FLOOD: Thank you, Tom.</p> <p>14 The Board will take that under advisement</p> <p>15 separately.</p> <p>16 Let's stay to this amendment as</p> <p>17 we have it. Is there any further</p> <p>18 discussion on the amendment as presented?</p> <p>19 Hearing no further discussion,</p> <p>20 do you need to have the amendment read to</p> <p>21 you before voting?</p> <p>22 Seeing that it doesn't need to</p> <p>23 be read, all voting members in favor of</p> <p>24 adopting the amendment press A on your</p> <p>25 keypad. Those opposed press B.</p>

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

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<p>1 2,283 opposed. The affirmative has it. 2 The amendment is adopted and Rule 401.6 is 3 amended. 4 As a sidenote just for 5 clarification, we are on rules now which 6 are 50 percent to amend and bylaws are 7 two-thirds. So therefore, the affirmative 8 has it. 9 The next amendment to be amended 10 are Rules 404 and 404 -- 404 through 11 404.7, which can be found on Page 75 in 12 your book -- I am sorry, 74, 75, 76, and 13 77. And this is submitted by Jen 14 DiTillio. 15 Is there any discussion on the 16 proposed amendment? 17 Hearing no discussion, do you 18 need to have the amendment read before 19 voting? 20 Seeing there is no need to read, 21 all voting members in favor of adopting 22 the amendment press A on your keypad. And 23 those opposed press B. 24 You may now vote. 25 Has everyone voted that wishes</p>	<p>1 the screen.) 2 The results are 5,269 votes in 3 the affirmative and 42 in the negative. 4 The affirmative has it. The amendment is 5 adopted and Rules 405 through 405.7 are 6 amended. 7 The next amendment to be amended 8 is to Rule 504.1, which is on Page 81 in 9 your book, which was presented by me, 10 Michael Flood. 11 Is there any discussion on the 12 proposed amendment? 13 I would like to speak to this. 14 Should I step down or should I just stay 15 here? 16 MIKE SROKA: Maybe I can save 17 you a trip. Mike Sroka, Greater Central 18 Florida Soccer League. 19 A point of clarification, so the 20 intention of this is to make sure that 21 it's universal that if a player receives a 22 red card at the game that the next FYSA 23 sanctioned events counts towards his red 24 card tally, his or her red card tally. 25 And it removes the ability for, let's say,</p>
Page 123	Page 125
<p>1 to do so? 2 The polls are closed. 3 (The results were published on 4 the screen.) 5 There are 4,548 in favor and 339 6 opposed. The affirmative has it. The 7 amendment is adopted and Rules 404 through 8 404.7 are amended. 9 The next amendment to be amended 10 is Rule 405 through 405.7, which begins on 11 Page 78 of your book. And this is 12 submitted by Jen DiTillio. 13 Is there any discussion on this 14 proposed amendment? 15 Hearing no discussion, do you 16 need to have the amendment read before 17 voting? 18 Seeing there is no need to read, 19 those -- all voting members, those in 20 favor press A and those opposed press B. 21 You may now vote. 22 Has everyone voted who wishes to 23 do so? 24 The polls are closed. 25 (The results were published on</p>	<p>1 a local league to say you have got to 2 serve it in our league. 3 And now this player is 4 suspended. It's the end of the season and 5 now he is suspended for three tournaments 6 or whatever because he can't play because 7 there is no more league games to serve it. 8 So it just crystalizes the fact 9 that if a player gets a four-game 10 suspension in a local league and they have 11 a tournament and the kid sits out those 12 three games, it counts towards that red 13 card suspension. 14 Do I understand that correctly? 15 MIKE FLOOD: That is correct. 16 MIKE SROKA: So it's just to 17 streamline and make sure everyone -- 18 currently there are kids that are 19 operating the same -- on the same, yeah. 20 MIKE FLOOD: Currently there are 21 kids being double punished. They are 22 getting a red card in an FYSA event -- or 23 I am sorry, one league event and then they 24 are playing other FYSA events and being -- 25 having to sit there and then returning to</p>



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<p>1 their league and having to sit again to</p> <p>2 serve it out in their league.</p> <p>3 And so, this is intended to</p> <p>4 prevent double punishment and also to make</p> <p>5 it much easier on our office staff to</p> <p>6 track, which is also important here.</p> <p>7 MIKE SROKA: Thank you. Nice</p> <p>8 job.</p> <p>9 MIKE FLOOD: Is there any</p> <p>10 further on this -- Becky?</p> <p>11 SECRETARY MCLAREN: I have a</p> <p>12 question. Becky McLaren, Secretary.</p> <p>13 Where Mike just addressed</p> <p>14 leagues, does this include FYSA's own</p> <p>15 league which is SPL, which according to</p> <p>16 their rules they have to serve their</p> <p>17 suspension within that league?</p> <p>18 MIKE FLOOD: Yes, this makes it</p> <p>19 so that you serve the next -- you serve</p> <p>20 the red card at the next FYSA event</p> <p>21 whatever that is.</p> <p>22 Is there any further discussion?</p> <p>23 Marino?</p> <p>24 MARINO TORRENS: Hold on.</p> <p>25 SPEAKER: Just a point of</p>	<p>1 red card?</p> <p>2 MIKE FLOOD: Yes.</p> <p>3 MARINO TORRENS: What about if</p> <p>4 you are a guest playing on that team?</p> <p>5 MIKE FLOOD: I would need</p> <p>6 clarification of that myself. I don't</p> <p>7 know.</p> <p>8 MARINO TORRENS: Yeah, that</p> <p>9 would fall most probably for what he is</p> <p>10 saying that I can bring a guest player to</p> <p>11 a league -- a club guest player to a</p> <p>12 league, he is not registered to that team,</p> <p>13 because a red card he can serve with his</p> <p>14 original team.</p> <p>15 MIKE FLOOD: Yeah, I --</p> <p>16 MIKE SROKA: So Mike Sroka,</p> <p>17 Greater Central Florida Youth Soccer</p> <p>18 League.</p> <p>19 Can I just say GCF for now on?</p> <p>20 It's the acronym for us.</p> <p>21 MIKE FLOOD: All right.</p> <p>22 MIKE SROKA: It's common sense.</p> <p>23 Come on, that should be common sense. The</p> <p>24 kid got a red card, you get four games.</p> <p>25 The next four FYSA sanctioned events,</p>
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<p>1 clarification. So that means that if I</p> <p>2 have a player I can add them to one of my</p> <p>3 teams next tournament under that roster is</p> <p>4 that going to serve as suspension?</p> <p>5 MIKE FLOOD: No. No, if he is</p> <p>6 suspended in the league and then the next</p> <p>7 weekend he plays a tournament that is not</p> <p>8 associated with that league, he has got</p> <p>9 to -- as this -- if this is adopted, he</p> <p>10 would have to then serve the red card at</p> <p>11 the next FYSA sanctioned event.</p> <p>12 I mean, of course if you are</p> <p>13 playing your tournament in Maryland, then,</p> <p>14 yeah, FYSA can't really track that.</p> <p>15 SPEAKER: But my point is, let's</p> <p>16 say if he plays the league game and he is</p> <p>17 on two rosters or not, I can add him to</p> <p>18 another roster playing that tournament the</p> <p>19 following weekend, right?</p> <p>20 MIKE FLOOD: No.</p> <p>21 SPEAKER: Okay.</p> <p>22 MARINO TORRENS: Marino Torrens,</p> <p>23 VP Region A.</p> <p>24 Just to clarify that you have to</p> <p>25 serve it with the team that you got the</p>	<p>1 right? I mean, do we need to propose an</p> <p>2 amendment to cover that scenario to this?</p> <p>3 SPEAKER: Yes.</p> <p>4 MIKE FLOOD: We could. I will</p> <p>5 leave that to the floor.</p> <p>6 MIKE SROKA: I mean, yeah, I</p> <p>7 don't know if it's could, he should or</p> <p>8 should not is what we need to discuss.</p> <p>9 So the scenario was, if a player</p> <p>10 is guest playing for another team, third</p> <p>11 game of the tournament that is going to be</p> <p>12 it, gets a red card, it's violent conduct,</p> <p>13 four games. He can't serve it with that</p> <p>14 team. He is just a guest player for that</p> <p>15 weekend. So --</p> <p>16 MIKE FLOOD: I think I would</p> <p>17 suggest that this change is not altering</p> <p>18 whatever the standard -- whatever the</p> <p>19 standing rule is on that, this is not</p> <p>20 altering that.</p> <p>21 What this is altering is the</p> <p>22 ability for a kid to be double punished.</p> <p>23 MIKE SROKA: I agree. That's</p> <p>24 what I thought. My first comment was this</p> <p>25 should be common sense, right? So I</p>

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<p>1 guess --</p> <p>2 SPEAKER: If leave it as it is</p> <p>3 as -- I am for this.</p> <p>4 MIKE SROKA: I cannot say that.</p> <p>5 Sorry. That is my next time.</p> <p>6 MIKE FLOOD: I am sorry, go</p> <p>7 ahead over there.</p> <p>8 SPEAKER: (Unintelligible) --</p> <p>9 West Pines.</p> <p>10 So I have a question. The kid</p> <p>11 pays FSPL, last tournament of the season,</p> <p>12 that team gets demoted, when does he serve</p> <p>13 his suspension if he doesn't play at FSPL</p> <p>14 the following year?</p> <p>15 MIKE FLOOD: The next time he</p> <p>16 plays any FYSA sanctioned event.</p> <p>17 SPEAKER: They could be a</p> <p>18 tournament?</p> <p>19 MIKE FLOOD: If it's a FYSA</p> <p>20 sanctioned event, you serve the red card</p> <p>21 immediately. That is what this is doing.</p> <p>22 SPEAKER: Thank you.</p> <p>23 ENGRID SPENCE: Engrid Spence,</p> <p>24 Weston FC.</p> <p>25 I just want a point of</p>	<p>1 next year. Same thing if they get it in</p> <p>2 the last game of nationals, it carries</p> <p>3 over to the following year.</p> <p>4 President's Cup does not. If</p> <p>5 they get eliminated from playing, they may</p> <p>6 serve it in the next sanctioned match.</p> <p>7 MIKE FLOOD: Thank you, Becky.</p> <p>8 (Conversation going on amongst</p> <p>9 members.)</p> <p>10 MIKE FLOOD: Please address the</p> <p>11 Chair.</p> <p>12 SECRETARY MCLAREN: And you are</p> <p>13 not sitting out every event in between the</p> <p>14 national championship play.</p> <p>15 TOM TIANICH: Tom Tianich.</p> <p>16 MIKE FLOOD: Go ahead, Tom.</p> <p>17 TOM TIANICH: I think my</p> <p>18 microphone is turned off. No? What a</p> <p>19 surprise. Tom Tianich, Hollywood FC.</p> <p>20 Just to clarify, the red card in</p> <p>21 402 point -- sorry, 504.2 -- it's a long</p> <p>22 day. A red card suspension received as a</p> <p>23 guest player may only be served at the</p> <p>24 player's primary team, through the</p> <p>25 player's primary team is not active they</p>
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<p>1 clarification. Everybody is talking about</p> <p>2 league, league, league, league. But I see</p> <p>3 in number two State Cup, President's Cup.</p> <p>4 So if somebody gets a red card in their</p> <p>5 last State Cup game, they can serve it in</p> <p>6 their regular tournament or regular</p> <p>7 league?</p> <p>8 MIKE FLOOD: Yes. It's the next</p> <p>9 FYSA sanctioned event they serve that.</p> <p>10 SECRETARY MCLAREN: No, no, no.</p> <p>11 State Cup you cannot serve it in the next</p> <p>12 FYSA sanctioned event. It has to be</p> <p>13 served in national championship play</p> <p>14 because the State Cup is considered part</p> <p>15 of national championship play.</p> <p>16 So if you get a red card in your</p> <p>17 last game of State Cup and you don't</p> <p>18 advance, it will carry over to next year's</p> <p>19 State Cup where they will serve it. It</p> <p>20 will not keep them from playing during the</p> <p>21 year.</p> <p>22 If they go to Southern Regionals</p> <p>23 and they get a red card and they get</p> <p>24 eliminated, they have to serve it in our</p> <p>25 State Cup when they come back if they play</p>	<p>1 cannot.</p> <p>2 So to answer your question, you</p> <p>3 cannot serve it with that team because --</p> <p>4 and we probably should clean this up.</p> <p>5 Because I want to address the registrar,</p> <p>6 when we eliminated the secondary roster</p> <p>7 players and when we clarify club pass,</p> <p>8 there is still leagues that are using</p> <p>9 guest player and club intermediately and</p> <p>10 it kind of confuses things. Because</p> <p>11 really there should be no guest players in</p> <p>12 leagues, there should be club pass</p> <p>13 players, correct?</p> <p>14 MIKE FLOOD: Yes.</p> <p>15 So let me just clarify one</p> <p>16 thing. Without question our rules</p> <p>17 covering red cards probably should be</p> <p>18 cleaned up and elements of our rules are</p> <p>19 unclear.</p> <p>20 This amendment is trying to</p> <p>21 address only the double punishment. And,</p> <p>22 you know, the kids get punished, serve the</p> <p>23 punishment, and then they get returned to</p> <p>24 their league and get punished again. And</p> <p>25 that complaint lands our staff. Like, I</p>

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<p>1 got a three-game suspension and I am being</p> <p>2 suspended for six games. That is what</p> <p>3 this is trying to change. It is not</p> <p>4 trying to alter any other elements of our</p> <p>5 red card rules.</p> <p>6 That is not to say that elements</p> <p>7 of our red card rules should not be</p> <p>8 changed or should be changed, but this</p> <p>9 proposed amendment is addressing that</p> <p>10 situation.</p> <p>11 Marion, is this your second time</p> <p>12 speaking?</p> <p>13 MARINO TORRENS: Yes.</p> <p>14 MIKE FLOOD: Okay.</p> <p>15 MARINO TORRENS: So it's a</p> <p>16 point -- Marino Torrens VP for Region A.</p> <p>17 I have got a question for you,</p> <p>18 though. Is this part saying that issued</p> <p>19 during league playing must be worked off</p> <p>20 during the remainder of the competition,</p> <p>21 that means the whole league season? The</p> <p>22 remainder of the competition for that</p> <p>23 league could be eight months. So if you</p> <p>24 serve it on the first game of FSPL, which</p> <p>25 is a Sunday, for instance, I am just --</p>	<p>1 MIKE FLOOD: Yeah, you cannot</p> <p>2 come back to the microphone on this, Mike.</p> <p>3 I am sorry. You can have somebody else</p> <p>4 speak, but you have spoken twice. You are</p> <p>5 allowed to speak twice on each thing. You</p> <p>6 can have somebody else do it.</p> <p>7 The Chair recognizes Jim Carlo.</p> <p>8 Jim Carlo, please state your</p> <p>9 name and your position.</p> <p>10 JIM CARLO: Jim Carlo, Events</p> <p>11 Coordinator.</p> <p>12 So the issue with the current</p> <p>13 rule, like you are saying, you get a red</p> <p>14 card in the league and then you have a</p> <p>15 tournament game in between your next</p> <p>16 league game, so you serve. Per our rules</p> <p>17 you need to serve on that tournament, your</p> <p>18 next FYSA match.</p> <p>19 But then the league rules say</p> <p>20 you must serve in their league, so they</p> <p>21 end up serving in the tournament and in</p> <p>22 the league. Double punishment.</p> <p>23 My change -- this change</p> <p>24 proposes that you serve in your</p> <p>25 competition first. And if you have other</p>
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<p>1 you don't play on a FSPL game for two</p> <p>2 weeks, but you play in a tournament the</p> <p>3 following weekend, you cannot serve it in</p> <p>4 the following week, as you said, you would</p> <p>5 have to serve it with that league for the</p> <p>6 remainder of the competition?</p> <p>7 MIKE FLOOD: No. It's</p> <p>8 correcting that problem, Marino.</p> <p>9 MARINO TORRENS: It says during</p> <p>10 league play must be worked off during the</p> <p>11 remainder of the competition. The first</p> <p>12 words in red says remainder of the</p> <p>13 competition. So you have to serve it in</p> <p>14 that league where you got it. At least</p> <p>15 that is my interpretation.</p> <p>16 MIKE FLOOD: So I think I can</p> <p>17 get clarification for you from the next</p> <p>18 speaker, if you don't mind. So the Chair</p> <p>19 is going to recognize Jim Carlo, one of</p> <p>20 our directors of competition, to provide</p> <p>21 some information on this.</p> <p>22 And, Mike Sroka, you have spoken</p> <p>23 twice on this now.</p> <p>24 MIKE SROKA: I was not. Mine</p> <p>25 was a point of clarification.</p>	<p>1 competition games in between, you should</p> <p>2 be able to play in other competitions.</p> <p>3 And only when your competition is over,</p> <p>4 the season is over for that competition,</p> <p>5 then you serve at your next FYSA match.</p> <p>6 Thank you.</p> <p>7 MIKE FLOOD: And just as a</p> <p>8 clarification, Jim Carlo is the one that</p> <p>9 actually suggested this, but under our</p> <p>10 rules he cannot propose it. So after</p> <p>11 discussing this with him, I agree with his</p> <p>12 position and that is why I proposed it.</p> <p>13 But this is originally coming from our</p> <p>14 FYSA staff.</p> <p>15 Any further discussion?</p> <p>16 MELISSA HOWARD: Melissa Howard,</p> <p>17 West Florida Flames.</p> <p>18 I guess a point of</p> <p>19 clarification. So realistically this</p> <p>20 effects the state-run leagues like FSPL.</p> <p>21 So shouldn't FSPL really change their rule</p> <p>22 to not require that they be served within</p> <p>23 that league and wouldn't that kind of make</p> <p>24 a lot of this go away?</p> <p>25 MIKE FLOOD: All right. So this</p>

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

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

**FLORIDA YOUTH SOCCER ASSOCIATION (FYSA) 2023 ANNUAL GENERAL MEETING**

**General Meeting on 08/06/2023**

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

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

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Page 154	Page 156
<p>1 The polls are now closed.</p> <p>2 (The results were published on</p> <p>3 the screen.)</p> <p>4 4,869 in favor and three</p> <p>5 against.</p> <p>6 The affirmative has it. The</p> <p>7 amendment is adopted. And Rule 5002.4 is</p> <p>8 amended.</p> <p>9 The next amendment to be amended</p> <p>10 is Rule 5003.8, which begins on Page 87 of</p> <p>11 your book. And was also submitted by Tom</p> <p>12 Tianich.</p> <p>13 Is there any discussion on this</p> <p>14 amendment?</p> <p>15 Hearing no discussion, do you</p> <p>16 need to have the rule read before voting?</p> <p>17 Seeing no request for reading,</p> <p>18 all voting members in favor of adopting</p> <p>19 the amendment press A on your keypad.</p> <p>20 Those opposed press B.</p> <p>21 You may now vote.</p> <p>22 Has everyone voted who wishes to</p> <p>23 do so?</p> <p>24 The polls are now closed.</p> <p>25 (The results were published on</p>	<p>1 the screen.)</p> <p>2 There are 4,690 in favor and</p> <p>3 zero opposed. The affirmative has it .the</p> <p>4 amendment is adopted and Rule 5008.5 is</p> <p>5 amended.</p> <p>6 The next amendment is to amend</p> <p>7 Rule C60 through C60.3, which begins on</p> <p>8 Page 90 of your book. And this was</p> <p>9 submitted by Jen DiTillio.</p> <p>10 Is there any discussion to this</p> <p>11 proposed amendment?</p> <p>12 Hearing no discussion, do you</p> <p>13 need to have the amendment read again</p> <p>14 before voting?</p> <p>15 Seeing no request for a reading,</p> <p>16 all voting members in favor of adopting</p> <p>17 the amendment press A on your keypad.</p> <p>18 Those opposed press B.</p> <p>19 You may now vote.</p> <p>20 Has everyone voted who wishes to</p> <p>21 do so?</p> <p>22 The polls are now closed.</p> <p>23 (The results were published on</p> <p>24 the screen.)</p> <p>25 It's 4,734 in the affirmative</p>
Page 155	Page 157
<p>1 the screen.)</p> <p>2 4,654 in favor and 36 opposed.</p> <p>3 The affirmative has it. The</p> <p>4 amendment is adopted and Rule 5003.8 is</p> <p>5 amended.</p> <p>6 The next amendment to be amended</p> <p>7 is Rule 5008.5, which is on Page 89 of</p> <p>8 your book. And this was also submitted by</p> <p>9 Tom Tianich.</p> <p>10 Is there any discussion on the</p> <p>11 proposed amendment?</p> <p>12 Hearing no discussion, you need</p> <p>13 to have the amendment read before voting?</p> <p>14 Seeing no request for a reading,</p> <p>15 all voting members in favor of adopting</p> <p>16 the amendment press A on your keypad. And</p> <p>17 those opposed press B.</p> <p>18 You may now vote.</p> <p>19 Has everyone voted who wishes to</p> <p>20 do so?</p> <p>21 Can we get a countdown there?</p> <p>22 Has everyone voted?</p> <p>23 Okay. Thank you.</p> <p>24 The polls are now closed.</p> <p>25 (The results were published on</p>	<p>1 and zero in the negative.</p> <p>2 The affirmative has it. The</p> <p>3 amendment is adopted in Rule C60 through</p> <p>4 C60.3 is amended.</p> <p>5 The next rule to be amended is</p> <p>6 C120 through C120.3, which begins on Page</p> <p>7 92 of your book. And this was also</p> <p>8 submitted by Jen DiTillio.</p> <p>9 Is there any discussion on this</p> <p>10 proposed amendment?</p> <p>11 Hearing no discussion, do you</p> <p>12 need to have the amendment read before</p> <p>13 voting?</p> <p>14 SPEAKER: Yes.</p> <p>15 MIKE FLOOD: I am sorry? Do you</p> <p>16 need to be recognized? Okay.</p> <p>17 Seeing no request for a reading,</p> <p>18 all voting members in favor of adopting</p> <p>19 the amendment press A on your keypad. And</p> <p>20 those opposed press B.</p> <p>21 You may now vote.</p> <p>22 Has everyone voted who wishes to</p> <p>23 do so?</p> <p>24 The polls are now closed.</p> <p>25 (The results were published on</p>



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<p>1 the screen.)</p> <p>2 MIKE FLOOD: 4,734 in favor and</p> <p>3 one against.</p> <p>4 The affirmative has it. The</p> <p>5 amendment is adopted and Rule C120 through</p> <p>6 C120.3 are amended.</p> <p>7 The next amendment to be amended</p> <p>8 is Rule C125 through C125.6, which is on</p> <p>9 Page 95 of your book. And was submitted</p> <p>10 by Barb Newton.</p> <p>11 Is there any discussion on this</p> <p>12 proposed amendment?</p> <p>13 Hearing no discussion, do you</p> <p>14 need to have the amendment read before</p> <p>15 voting?</p> <p>16 Seeing no request for reading,</p> <p>17 all voting members in favor of adopting</p> <p>18 the amendment press A on your keypad.</p> <p>19 Those opposed press B.</p> <p>20 You may now vote.</p> <p>21 Has everyone voted who wishes to</p> <p>22 do so?</p> <p>23 The polls are now closed.</p> <p>24 (The results were published on</p> <p>25 the screen.)</p>	<p>1 4,381 in favor and 394 against.</p> <p>2 The affirmative has it. The</p> <p>3 amendment is adopted and the glossary is</p> <p>4 amended.</p> <p>5 This concludes all of the</p> <p>6 proposed Bylaws and Rules. I would like</p> <p>7 to thank the staff in the back for helping</p> <p>8 us on the screen getting through this.</p> <p>9 And I will hand the chair back</p> <p>10 over to our president.</p> <p>11 Thank you.</p> <p>12 (Applause.)</p> <p>13 PRESIDENT VELMER: Is there any</p> <p>14 other new business that should be brought</p> <p>15 before the assembly at this time?</p> <p>16 TREASURER GOLDMAN: I heard that</p> <p>17 Marion.</p> <p>18 Justin Goldman, Treasurer.</p> <p>19 So I will preface this real</p> <p>20 quick. Based on this afternoon's</p> <p>21 conversation, we can clearly see that our</p> <p>22 Rules and Bylaws have conflicts in them.</p> <p>23 PRESIDENT VELMER: You have got</p> <p>24 to make your motion.</p> <p>25 TREASURER GOLDMAN: Yes, I am.</p>
Page 159	Page 161
<p>1 4,288 in the affirmative and 494</p> <p>2 in the negative.</p> <p>3 The affirmative has it. The</p> <p>4 amendment is adopted and Rules C125</p> <p>5 through C125.6 are amended.</p> <p>6 Our last one, it's an amendment</p> <p>7 to the glossary, which is on Page 100 of</p> <p>8 your book. And this was submitted by Jen</p> <p>9 DiTillio.</p> <p>10 Is there any discussion on this</p> <p>11 proposed amendment?</p> <p>12 Hearing no discussion, do you</p> <p>13 need to have the amendment read before</p> <p>14 voting?</p> <p>15 SPEAKER: Sure, I understand.</p> <p>16 MIKE FLOOD: Seeing no request</p> <p>17 for a reading, all voting members in favor</p> <p>18 of adopting the amendment press A on your</p> <p>19 keypad. Those opposed press B.</p> <p>20 You may now vote.</p> <p>21 Has everyone voted who wishes to</p> <p>22 do so?</p> <p>23 The polls are closed.</p> <p>24 (The results were published on</p> <p>25 the screen.)</p>	<p>1 So I make the motion -- I move</p> <p>2 that the members authorize a revision of</p> <p>3 the FYSA Bylaws and Rules to be prepared</p> <p>4 and contracted the Parliamentarian at a</p> <p>5 cost not to exceed \$15,000 and the</p> <p>6 revision be presented at the 2024 AGM.</p> <p>7 CRIS WHITTAKER: Cris Whittaker.</p> <p>8 I will second that.</p> <p>9 PRESIDENT VELMER: Do you want</p> <p>10 to speak?</p> <p>11 TREASURER GOLDMAN: So Justin</p> <p>12 Goldman, Treasurer.</p> <p>13 Speaking obviously for this, as</p> <p>14 you can see from our conversation and</p> <p>15 dialogue this afternoon, our Rules and</p> <p>16 Bylaws definitely have some conflicts in</p> <p>17 it.</p> <p>18 Thank you, Tom, for bringing it</p> <p>19 to our attention again today. We are</p> <p>20 trying to fix that. So I strongly</p> <p>21 encourage you guys all to support this, it</p> <p>22 will make everybody's lives easier.</p> <p>23 JEN DiTILLIO: Jennifer</p> <p>24 DiTillio, Oldsmar Soccer Club.</p> <p>25 I have a point of clarification.</p>


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<b>Page 162</b>	<p>1 Will this motion you are making, you are</p> <p>2 talking about a third-party. Are we going</p> <p>3 to include some membership from the Rules</p> <p>4 Committee to be involved in this process?</p> <p>5 And is this person just going to be a</p> <p>6 consultant? Or are they going to be</p> <p>7 solely making the decision?</p> <p>8 PRESIDENT VELMER: There will be</p> <p>9 a committee and the membership will</p> <p>10 provide input.</p> <p>11 Is there any further discussion?</p> <p>12 MIKE FLOOD: Mike Flood, Rules</p> <p>13 Committee.</p> <p>14 You know, I was the former Vice</p> <p>15 President of Administration. I know</p> <p>16 firsthand that there has been multiple</p> <p>17 efforts to try to do this in house. Our</p> <p>18 Rules are broken. I mean, read our Bylaws</p> <p>19 and our Rules. They have been -- they are</p> <p>20 decades old at this point and have been</p> <p>21 amended multiple times and there is tons</p> <p>22 of contradictions in them.</p> <p>23 It's something that we cannot --</p> <p>24 it's too big of a task to ask volunteers</p> <p>25 to do and this needs to be done. And we</p>	<b>Page 164</b>	<p>1 I think it is a good idea. I'm just</p> <p>2 concerned about putting a dollar figure on</p> <p>3 somebody to do it, whether it is in house</p> <p>4 or a third-party who may not have the</p> <p>5 experience.</p> <p>6 PRESIDENT VELMER: There will be</p> <p>7 a committee. There will be a contractor</p> <p>8 plus the committee and membership input.</p> <p>9 MIKE HYATT: Mike Hyatt, Vice</p> <p>10 President of Admin and Communication.</p> <p>11 Yes, we are going to have a</p> <p>12 committee of soccer people that know the</p> <p>13 rules. Because we are talking about we</p> <p>14 sit here for two or three hours making</p> <p>15 changes to Rules and Bylaws that were made</p> <p>16 back in the year Joel was born, 1985.</p> <p>17 So, you know, it needs to be</p> <p>18 done. And I proposed earlier in the year</p> <p>19 to Joel that we have our Parliamentarian,</p> <p>20 who is, you know, smarter than any of us</p> <p>21 put together, be the one -- okay, Jackie,</p> <p>22 not you.</p> <p>23 But to have a Parliamentarian</p> <p>24 that knows where the "I"s need to be</p> <p>25 dotted and the "T"s need to be crossed.</p>
<b>Page 163</b>	<p>1 need professional help with this. I</p> <p>2 strongly urge you to support getting</p> <p>3 professional help to clean up our Bylaws.</p> <p>4 JOE BARRETTA: Joe Barretta,</p> <p>5 Titusville Soccer Club.</p> <p>6 I guess this is just a point of</p> <p>7 clarification. But this is being made by</p> <p>8 the treasurer; is that right? This</p> <p>9 motion?</p> <p>10 PRESIDENT VELMER: On behalf of</p> <p>11 the Board.</p> <p>12 JOE BARRETTA: Oh, on behalf of</p> <p>13 the Board. Was it in the budget?</p> <p>14 PRESIDENT VELMER: Yes.</p> <p>15 JOE BARRETTA: Okay. So we</p> <p>16 passed the budget so?</p> <p>17 PRESIDENT VELMER: What we want</p> <p>18 to put this on the floor is to see if</p> <p>19 there is, obviously, support from the</p> <p>20 membership to do this. That is why it is</p> <p>21 being put out there for a vote.</p> <p>22 CRIS WHITTAKER: I don't</p> <p>23 disagree that there is any ambiguity,</p> <p>24 disambiguity (sic) or whatever you want to</p> <p>25 call it between Rules and the Bylaws. And</p>	<b>Page 165</b>	<p>1 The soccer people are going to be the ones</p> <p>2 working with that person to make sure that</p> <p>3 what we are trying to get across in the</p> <p>4 changes is what is being done and the</p> <p>5 Parliamentarian is going to make sure that</p> <p>6 it is done correctly.</p> <p>7 PRESIDENT VELMER: Any further</p> <p>8 discussion?</p> <p>9 MIKE SROKA: Mike Sroka, GCF.</p> <p>10 PRESIDENT VELMER: All right.</p> <p>11 MIKE SROKA: Will this be an</p> <p>12 open and transparent process and not just</p> <p>13 a stack that's --</p> <p>14 PRESIDENT VELMER: Professional</p> <p>15 and will be open, yes.</p> <p>16 MIKE SROKA: And not just a</p> <p>17 stack of papers that gets dropped the week</p> <p>18 before the next AGM like last time?</p> <p>19 PRESIDENT VELMER: Correct.</p> <p>20 They will be transparent.</p> <p>21 MIKE SROKA: And membership</p> <p>22 input will be considered?</p> <p>23 PRESIDENT VELMER: Yes.</p> <p>24 MIKE SROKA: So it's all of us</p> <p>25 together?</p>

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