

# Florida Youth Soccer Association Board of Directors Meeting

**Date: 3/28/24**

**Meeting – VIA Zoom**

**Roll-Call:**

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

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

- **Guests:** Joel Dragan, Executive Director, Mike Strickler, DOC, Tom Tianch, RCAS, Jason Kopakin, SRA, John Bauman, SYRA, Jenn Dittillio, TOPS
- **Ad Hoc:**
- **Minutes taken by:** *Becky McLaren*
- **Do we have Quorum:** Yes
- **Action Items are in red and should be reviewed at the end of the meeting**
- Motions and resulting votes are ***bolded italics and underlined.***

**Called to Order:** The meeting was called to order 7:14pm

**Roll Call:** Roll was taken by Becky McLaren

**Adopt Agenda:**

**It was moved to adopt the agenda as presented on screen.**

Cris – moved  
Olaf – seconded  
Motion Carries

**Recognize Guests** – none other than noted.

**Approve Minutes of the Previous Meeting**

**It was moved to approve the minutes of the January 27, 2024 meeting.**

Cris – moved  
Russell – seconded  
Motion Carries

**Correspondence** – None

**President’s Report:**

**Secretary's Report:** None at this time

**Treasurer's Report:**

**Additional Reports:**

**VP Player/Coach Development:** No report

**VP Admin & Comm:**

**VP Competition:**

**Registrar:**

**Regional VP Reports:**

**Region A:**

**Region B:**

**Region C:**

**Region D:**

**Director of Coaching Report:** In dropbox

**Executive Director/Staff Report:** In dropbox –

**Standing Committees Report:**

**FSR:**

**TOPSoccer:** Report in dropbox and was emailed out today. March 21 she attended the boat show in Palm Beach where she saw the boat that has been donated to FYSA. Big push will be coming but with only boat show we already have \$2500.00. Four coaching courses will be across the state first one in Jacksonville on May 18.

**Unfinished Business:**

**New Business:**

**New Member Affiliate Applications**

**Region A**

RVP for the region has asked that the region A requests be tabled until the April 19<sup>th</sup> meeting.

**It has been moved and seconded to table until April 19<sup>th</sup> meeting.**

Russell – moved

Cris – seconded

Motion Carries

**Region C**

**JBLT Soccer Inc. DBA Florida Tropics Academy**

**It has been moved to table this until April 19<sup>th</sup>.**

**Olaf – moved**

**Cris – seconded**

## **Motion Carries**

### **DME Sarasota LLC –**

**It has been moved to approve DME Sarasota LLC.**

Dave – moved

Cris – seconded

Motion Fails

It has been moved to table this until April 19

Dave – moved

Cris – seconded.

Motion Carries

### **FUTSAL Sanctioning - Ed Kinsey**

**It has been moved and seconded to formally announce that we will cover Futsal whether indoors or outdoors.**

Ed – Moved

Dave – Seconded

Motion Carries

### **FDLE Level Two Background Checks**

End of 2023 – an amendment was made to Florida Statue that we have always adhered to – the amendment would now require us to an FDLE level two background check. Got rid of 20 hour minimum requirement. All adult volunteers are going to have to do this. We don't even really know when it will apply. How frequently we have to do this? Cost is a factor. How will we do this? We will be working on this. We are still missing the implementation date of this as it is not clear.

### **2024/205 Tryout Date**

**It has been moved and seconded to modify 401.6 the last sentence.**

**The statewide try-out date shall be no earlier than the first day in May, nor later than the Tuesday following Memorial Day.**

Cris – moved

Becky – seconded.

Motion Carries

### **Grant Funding**

List of clubs and amounts can be found in the drop box. \$54,999.99 was granted.

### **For The Good of the Game**

Darah – Thank you to Olaf for helping with scheduling of games this past weekend.

Russell – Thank Royal Palm Beach for inviting him to their finals and parent meeting and he was spot on. Good job.

Louis – Shoot out to Melissa and Ben and ASG for hosting commissioners cup.

Ed – Ed has asked Jason to create parent referee test.

Justin – Thank everyone – one year tomorrow since my heart attack – happy to be back with you all next weekend.

**Adjourn: Motion to adjourn at 9:07pm**

**Moncef – moved**

**Louis – seconded**

**Motion Carries**