

# Florida Youth Soccer Association Board of Directors Meeting

**Date: 9/10/24**

**Meeting – Zoom**

**Roll-Call:**

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

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

- **Guests:** Joel Dragan, Executive Director, Mike Strickler, FYSA DOC, Becky Messina, FYSA Staff, Tom Tianich, RCAAS, Mike Sroka, RCABN
- **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 6:37pm

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

**Adopt Agenda:**

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

Mike H – moved  
Justin L – seconded  
Motion Carries

**It was moved and seconded to approve the minutes of the previous meeting.**

Marino - moved  
Justin L - seconded  
Motion Carries

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

**Correspondence:** None

**Reports:**

Reports were submitted in advance and will be available in dropbox and attached to posted minutes.

**Unfinished Business:**

None

**New Business:**

**Email Vote – 2024/2025 FYSA Bucks**

An email vote was taken to approve the FYSA Bucks store for the 2024/2025 season. The motion passed with a majority vote.

**2024/2025 Remaining Standing Committee Ratifications**

***It was moved and seconded to ratify the members of the Competition committee as submitted by the chair of the committee.***

Becky – moved  
Marino seconded  
Motion Carries

***It was moved and seconded to ratify the members of the Hall of Fame committee as submitted by the chair of the committee.***

Becky – moved  
Marino -seconded  
Motion Carries

***It was moved and seconded to ratify the members of the Personnel committee as submitted by the chair of the committee.***

Cris – Moved  
Mike H – seconded  
Motion Carries

***It was moved and seconded to ratify the members of the Player and Coaching Development committee as submitted by the chair of the committee.***

Becky – moved  
Marino – seconded  
Motion Carries

***It was moved and seconded to ratify the members of the Protest and Appeals committee as submitted by the chair of the committee.***

Becky – moved  
Marino – seconded  
Motion Carries

***It was moved and seconded to ratify the members of the Recognition committee as submitted by the chair of the committee.***

Mike Hyatt – moved  
Marino – seconded

Discussion was brought up that this committee does not represent the entire state and is one Region heavy also that it has FSR people on the committee and while we consult with them for Male and Female referee of the year this committee is to determine FYSA awards for the entire state.

Motion Fails

Daragh will contact Stephen Huff to discuss members on this committee so that it represents the entire state.

**It was moved and seconded to ratify the members of the Recreational committee as submitted by the chair of the committee.**

Becky – moved  
Marino – seconded  
Motion Carries

**It was moved and seconded to ratify the members of the Review and Discipline committee as submitted by the chair of that committee.**

Becky – moved  
Marino – seconded  
Motion Carries

**It was moved and seconded to continue the Women in Soccer Committee for the 24/25 seasonal year.**

Becky - moved  
Marino – seconded  
Motion Carries

**It was moved and seconded to make Corina the chair of the Women in Soccer Committee**

Mike H – moved  
Marino – seconded  
Motion Carries

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

Daragh's 14 year old daughter became a referee today. She is excited.

Melissa – got her first check for \$1000,00 and has 41 registered for the event already For Girls in Soccer.

Mike Callaway – asked if some of the committees could have a direction that the Board would want them to work toward. Asked where we could put that.

Alice – Let's all wish Joel a Happy Birthday tomorrow.

**Adjourn: Motion to adjourn at 7:03pm**

Cris – moved  
Justin L– seconded  
Motion Carries



**FLORIDA  
YOUTH  
SOCCER  
ASSOCIATION**

**A:** 2828 Lake Myrtle Park Road,  
Auburndale, FL 33823

**W:** [www.fysa.com](http://www.fysa.com)

**T:** 863-268-8220

Date: 9/9/24

Position: Secretary

Name: Becky McLaren

To: BOD

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**Activities since last REPORT:**

- Minutes from last two meetings completed
- Reviewed and spoke with Joel about offer to new employee
- Gave date to run a hearing for Region C
- Scheduled meeting in FYSA office with Chris and Rebecca
- Reviewed contracts as needed as received from Joel
- Working on rule revision regarding name changes so we are compliant with Florida Statute – on going
- Found members for my remaining committee for ratification

**Tasks I plan to complete prior to next meeting:**

- Have post AGM meeting with Chris and Rebecca
- Report about findings of AGM survey
- Have rule revision ready for discussion and vote for Name Changes

**Tasks I am working on and current status:**

- Mental health – doing research to see what is available to us for our members - ongoing

**Discussion/Action Required at the Meeting:**