

# Florida Youth Soccer Association Board of Directors Meeting

**Date: 8/22/24**

**Meeting – Zoom**

**Roll-Call:**

X		Daragh Cullen - President	X		Dave DiTillio – RVP-C			VACANT - RCDW
		Vacant – VP Player & Co Coach Development	X		Louis Richard – RVP-D			
X		Becky McLaren - Secretary	X		Russell Walker - RCAN			
X		Justin Goldman - Treasurer	X		Lance Lass - RCAS			
X		Mike Hyatt – VP Admin & Comm.	X		Hugo Arce - RCBN			
A		Olaf Henke – VP Competition	X		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar	X		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, John Bauman, FSR, Becky Messina, FYSA Staff, Mike Strickler , FYSA DOC, Mike Sroka, Cris Whittaker, Stephen Huf
- **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 6:31pm

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

**Adopt Agenda:**

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

Becky – moved  
Mike – seconded  
Motion Carries

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

Mike H - moved  
Marino - 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.

**New Business:**

**Vice-President of Player/Coach Development Appointment**

**It has been moved and seconded to appoint Cris Whittaker to the VP of Player & Coach Development.**

Justin – moved  
Louis – seconded

**It was moved and seconded to change the motion to nominate**

Russell -moved  
Lance - seconded  
Motion Carries

We will now vote on amended motion.

Motion passes

**It has been moved and seconded to nominate Marino Torrens**

Lance - moved  
Russell - seconded  
Motion Carries

Vote was done by secret ballot

Vote was a tie and President broke the tie

Cris Whittaker is new VP of Player and Coach Development

**2024/2025 Standing Committee Formation**

**It has been moved and seconded to have Lou Confesorre chair the Hall of Fame committee.**

Marino - moved  
Justin G – seconded  
Motion carries

**It has been moved and seconded to have Barry Witlin chair the Protest and Appeals committee.**

Marino - moved  
Justin G – seconded  
Motion Carries

**It was moved and seconded to have Stephen Huff chair the Recognition committee.**

Marino - moved  
Mike H – seconded  
Motion Carries

**It was moved and seconded to have Barb Newton chair Review & Discipline committee.**

Marino - moved  
Mike H – seconded  
Motion Carries

**It was moved and seconded to have Jennifer DiTillio chair the TOPS committee.**

Marino – moved  
Dave D – seconded  
Motion Carries

**It has been moved and seconded the TOPS committee members as submitted by chair.**

Marino – moved  
Dave D - seconded  
Motion Carries

**It has been moved and seconded to approve the members of the Rules and Revisions committee that Mike H has submitted.**

Marino - moved  
Becky - seconded  
Motion Carries

#### **Registrar**

**It has been moved and seconded to approve to approve the members of the registration committee as submitted by Alice.**

Marino - moved  
Becky - seconded  
Motion Carries

#### **Finance**

**It has been moved and seconded to approve the names for the finance committee as submitted by the chair, Justin G.**

Marino - moved  
Mike H – seconded  
Motion Carries

**It has been moved and seconded to approve the names for the Credentials Committee as submitted by the chair, Becky.**

Marino - moved  
Moncef - seconded  
Motion carries

#### **Appointed Commissioner's**

**It has been moved and seconded to appoint the following Regional Commissioners.**

**Region B N – Mike Sroka**

**Region B S – Stephen Huff**

**Region A N – Mike Webber**

**Region A S – Tom Tianich**

Marino - moved  
Cris W - seconded  
Motion Carries

#### **ODP Coach Approval**

We need to let Mike know any issues with any of the coaches listed.

Please send Mike an email directly if you have any issues by August 27.

#### **Female Soccer Initiative Pilot - Melissa Alford**

**It has been moved and seconded to allocate \$2500 for the Female Soccer Initiative Program.**

Becky - moved  
Hugo – seconded  
Motion Carries

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

Hall of Fame Nominations for USYS came and it made him think of Mike Strickler and he wants to nominate him.

**Adjourn: Motion to adjourn at 7:37pm**

Marino – 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: 8/21/24

Position: Secretary

Name: Becky McLaren

To: BOD

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**Activities since last REPORT:**

- Minutes from last two meetings completed
- Reviewed updates of bylaws and rules prior to posting on FYSA website
- Gave date to run a hearing for Region C
- Reviewed AGM survey before distribution to membership
- Continue to meet with Joel regarding Personnel
- AGM – looking to set a date in September to meet 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 Statue
- Began looking for members to complete my committees that I am responsible for

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

- Have post AGM meeting with Chris and Rebecca
- Have my committee members ready for appointment

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

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

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



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

**T:** 863-268-8220

Date: 08/22/2024

Position: VP of Administration and Communications

Name: Mike Hyatt

To: BOD

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**Activities since last REPORT: Getting the Rules and Bylaws committee set up along with talking with Barb Newton on the Rules and Discipline committee.**

**Tasks I plan to complete prior to next meeting: Having our new rules package ready to go out to our members**

**Tasks I am working on and current status: Same as above**

**Discussion/Action Required at the Meeting: I have two people that I'm endorsing for Daraugh's position. Dave DiTillio and Cris Whitaker. They both came to me at the AGM and I think that they would both do a great job. Big shoes to fill! Dar-rah!! lol**