

Florida Youth Soccer Association Board of Directors Meeting

Date: 7/9/2025

Meeting – Partial Agenda Pre - AGM

Roll-Call:

X		Daragh Cullen - President	X		Dave DiTillio – RVP-C	X		Sean Acosta - RCDW
X		Cris Whittaker – 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			
X		Mike Hyatt – VP Admin & Comm.	A		Hugo Arce - RCBN			
X		Olaf Henke – VP Competition	A		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, AE= Absence Excused
C = Called in for an in-person meeting, * = left meeting early

- **Guests:** Joel Dragan, Executive Director, Becky Messina, FYSA Staff, Tom Tianich, RCAAS, Barry Witlin, P & A,
- **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: 6:35pm

Roll Call: Roll was taken by Becky McLaren

Adopt Agenda:

It was moved to adopt the agenda as amended.

Marino – moved

Becky – seconded

Motion Carries

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

Marino – moved

Russell - seconded

Motion Carries

Recognize Guests – none other than noted.

Correspondence: None

President's Report:

Secretary's Report: None

Treasurer's Report: Report attached – Financial update

VP Player/Coach Development:

VP Admin & Comm:

VP Competition:

Registrar:

Regional VP Reports:

Region A:

Region B: the last weekend.

Region C:

Region D:

Executive Director/Staff Report:

Director of Coaching Report:

Standing Committees:

TOPSoccer:

FSR:

Unfinished Business:

New Business:

Name Change – Region C

The Soccer Pit Youth Athletic Club - to Immokalee Soccer Pit Cobras, Inc.

It has been moved and seconded to approve the name change.

Dave – moved

Marino- seconded

Motion carries

FYSA Budget

2025/2026 Budget Approval

Joel started the conversation for the budget

It has been moved and seconded to approve most budget as presented.

Cris – moved

Marino – seconded

Motion Carries

Good for the Game

Marino – we have 3 boys teams in President's Cup

Cris – Becky we are glad to have you back and which you continued recovery

Daragh – I am going to be a grandfather any day.

Barry – if you have any liquor request please let me know

Adjourn: Motion to adjourn at 7:26pm

Cris– moved

Louis – seconded

Motion Carries