

Meeting of Florida Youth Soccer Association's Board of Directors
December 11, 2025
via Zoom
FYSA Office

Roll:

Present	Name	Position	Present	Name	Position
Yes	Daragh Cullen	President	No	Justin Lauer	Reg. B VP
Yes	Deborah Ruiz	VP Player/Coach Dev.	Yes	Hugo Arce	Reg. B Comr. N.
Yes	Eric Heidel	Secretary	No	Moncef Hadiji	Reg. B Comr. S.
Yes	Justin Goldman	Treasurer	Yes	David DiTillio	Reg. C VP
Yes	Mike Hyatt	VP Admin. & Comm.	Yes	Mike Callaway	Reg. C Comr. N.
Yes	Olaf Henke	VP Comp.	Yes	Ed Kinsey	Reg. C Comr. S.
Yes	Alice Smith	Registrar	Yes	Louis Richard	Reg. D VP
Yes	Marino Torrens	Reg. A VP	Yes	Melissa Alford	Reg. D Comr. E.
Yes	Russell Walker	Reg. A Comr. N.	Yes	Sean Acosta	Reg. D Comr. W.
Yes	Tom Tianich	Reg. A Comr. S.			

Minutes Recorded By: Eric Heidel

Action Items are in red; **Motions are in bolded italics and underlined.**

Quorum: Yes

Call to Order: The meeting was called to order at 6:33 p.m. EST.

Roll Call: Roll was taken by Eric Heidel.

Adopt Agenda:

It was moved to adopt the agenda as presented.

Motion from: Mike Hyatt

Second by: Sean Acosta

Voting Method: Voice Vote

Motion Carried

Recognize Guests:

Ryan Foley, Executive Director, FYSA;

Rebecca Messina, Marketing Content Administrator, FYSA;

Mike Sroka, Appointed Region B Commissioner, FYSA.

Approve Minutes of Previous Meetings:

It was moved to approve the minutes from the October 19, 2025 meeting of the Board of Directors as presented.

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

Correspondence: None.

President's Report: None.

Secretary's Report: None.

Treasurer's Report: Pre-submitted financial report.

Additional Board Reports:

1. VP Competition highlighted the expansion of the Cup Competitions to affiliates of any U.S. Soccer organization, not just those of U.S. Youth Soccer.

Executive Director's Report: Pre-submitted written report.

Director of Coaching's Report: None.

Standing Committee Reports:

1. Pre-submitted written report from the Chair of the TOPSoccer committee.

Unfinished Business: None.

New Business:

It was moved to authorize the collection of applications for FYSA Foundation Grants.

Motion from: Justin Goldman

Second by: Marino Torrens

It was moved to amend the preceding motion to indicate the application window will remain open through February 28, 2026.

Motion from: Tom Tianich

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

It was moved to amend the motion to authorize the collection of applications for FYSA Foundation Grants through February 28, 2026.

Motion from: Tom Tianich

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

It was moved to adopt the changes to Rule 5000.1 as set forth in Exhibit E of the meeting documentation.

Motion from: Marino Torrens

Second by: Olaf Henke

Voting Method: Voice Vote

Motion Failed

It was moved to table further discussion of the changes to Rule 5000.1 as set forth in Exhibit E of the meeting documentation until the Rule is reviewed.

Motion from: Tom Tianich

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

It was moved to support a shift in the timing of the Annual General Meeting to the February/March timeframe beginning in 2027.

Motion from: Marino Torrens

Second by: Mike Hyatt

Voting Method: Voice Vote

Motion Failed

Executive Session

It was moved to ratify the motions from Executive Session.

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

For the Good of the Game:

1. Tom Tianich: Region A Commissioner's Cup is seeing very encouraging registration. Please encourage additional girls teams to register.
2. Mike Hyatt: Mike appreciates a productive discussion.
3. Marino Torrens: The 7v7 age groups in Region A Commissioner's Cup have 71 teams and may see more.
4. Melissa Alford: Russell was of great support to the Girls in Soccer event in Region A.

5. Eric Heidel: Congratulations to Ryan on his recent marriage.
6. Olaf Henke: Olaf is excited for the upcoming World Cup games.
7. Ed Kinsey: Ed enjoyed the MLS Cup.
8. Russell Walker: Russell thanked Melissa and Rebecca for a successful Girls in Soccer event.
9. Justin Goldman: Melissa is doing a great job bringing different components to Girls in Soccer events, building on each success.

Adjournment:

It was moved to adjourn at 8:40 p.m. EST.

Motion from: Justin Goldman

Second by: Louis Richard

Voting Method: Voice Vote

Motion Carried