

**Meeting of Florida Youth Soccer Association's Board of Directors**  
**March 26, 2026**  
 via Zoom

**Roll:**

Present	Name	Position	Present	Name	Position
Yes	Daragh Cullen	President	Yes	Justin Lauer	Reg. B VP
Yes	Deborah Ruiz	VP Player/Coach Dev.	Yes	Hugo Arce	Reg. B Comr. N.
Yes	Eric Heidel	Secretary	Yes	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 6:32 p.m. EDT.

**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: Marino Torrens

**It was moved to amend the agenda to include, under New Business, consideration of a rescission of the October 19, 2025 motion related playing up two years.**

Motion from: Marino Torrens

Second by: Olaf Henke

Voting Method: Voice Vote

Motion Carried

**It was moved to further amend the agenda to include, under New Business, consideration of a proposal related to playing up two years.**

Motion from: Marino Torrens

Second by: Mike Hyatt

Voting Method: Voice Vote

Motion Carried

**It was moved to further amend the agenda to include, under Executive Session, consideration of committee roles and responsibilities.**

Motion from: Mike Hyatt

Second by: Olaf Henke

Voting Method: Voice Vote

Motion Carried

**It was moved to adopt the amended agenda.**

Motion from: Marino Torrens

Second by: Mike Hyatt

Voting Method: Voice Vote

Motion Carried

**Recognize Guests:**

Ryan Foley, Chief Executive Officer, FYSA;

Becky Messina, Marketing & Partnerships Coordinator, FYSA;

Shenoy Raghuraj, Region A North Appointed Commissioner, FYSA;

Mike Sroka, Region B North Appointed Commissioner, FYSA; and

Jenn DiTillio, Chair, TOPSoccer, FYSA.

**Approve Minutes of Previous Meetings:**

**It was moved to approve the minutes from the January 24, 2026 meeting of the Board of Directors as presented.**

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

**It was moved to approve the minutes from the March 1, 2026 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:** Remarks related to the criticality of communication in a time of rapid change.

**Secretary's Report:** None.

**Treasurer's Report:** Pre-submitted financial report.

**Additional Board Reports:** None.

**CEO's Report:** Pre-submitted written report.

**Director of Sport Development's Report:** Pre-submitted written report.

**Standing Committee Reports:**

1. TOPSoccer: TOPSoccer held a great event in conjunction with the Rowdies and plan to hold an event with Mako. There is an upcoming zoo event on April 19th.

**Unfinished Business:** None.

**New Business:**

**It was moved to authorize issuance of an Accounting Request for Proposals related to the presented Scope of Work.**

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

**It was moved to adopt the presented proposal to host a Youth Soccer Summit in conjunction with the Annual General Meeting as well as the presented schedule and registration fee related thereto.**

Motion from: Marino Torrens

Second by: Deborah Ruiz

Voting Method: Voice Vote

Motion Carried

**It was moved to adopt an amendment to Rule 900 related to Tournaments as presented.**

Motion from: Marino Torrens

Second by: Sean Acosta

Voting Method: Voice Vote

Motion Carried

**It was moved to table consideration of Rule 900 amendments until Executive Session.**

Motion from: Justin Lauer

Second by: Ed Kinsey

Voting Method: Roll Call; 5 in favor; 13 opposed

Motion Failed

**It was moved to call the question as to the Rule 900 amendments.**

Motion from: Tom Tianich

Second by: Sean Acosta

Voting Method: Voice Vote

Motion Carried

**It was moved to adopt budget reforecast as presented.**

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

**It was moved to amend the the statewide tryout date proposal to indicate it is the start date that must be between May 1 and the Tuesday after Memorial Day.**

Motion from: Tom Tianich

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

**It was moved to set the statewide tryout start date as May 1, 2026.**

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

**It was moved to call the question as to the statewide tryout start date.**

Motion from: Tom Tianich

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

**It was moved to rescind the October 19, 2025 vote concerning playing up two years.**

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

**It was moved to call the question as to the rescission of the October 19, 2025 vote related to paying up two years.**

Motion from: Deborah Ruiz

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

**It was moved to adopt amendments to Rule 210.2 as presented.**

Motion from: Marino Torrens

Second by: Deborah Ruiz

Voting Method: Voice Vote

Motion Carried

**It was moved to approve the Affiliate applications from FC Florida Preparatory Academy LLC., Miami Sharkies FC LLC, Soccer Stars Academy, and Wild About Sports Academy.**

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote; Olaf Henke and Justin Goldman abstained

Motion Carried

**It was moved to reject the Affiliate application from Florida Royal LLC.**

Motion from: Marino Torrens

Second by: Deborah Ruiz

Voting Method: Voice Vote

Motion Carried

**It was moved to reject the Affiliate application from Prestige Academy LLC.**

Motion from: Marino Torrens

Second by: Deborah Ruiz

Voting Method: Voice Vote

Motion Carried

**It was moved to approve the Affiliate application from We Make Footballers Miami FC on the condition that it presents amended bylaws to address the fiscal year within thirty (30) days.**

Motion from: Marino Torrens

Second by: Deborah Ruiz

Voting Method: Voice Vote

Motion Carried

**It was moved to reject the Associate Affiliate application from South Florida Soccer League.**

Motion from: Marino Torrens  
Second by: Tom Tianich  
Voting Method: Voice Vote  
Motion Carried

**It was moved to approve the Affiliate applications from A1 Performance Soccer LLC and Dr. Phillips Soccer Club.**

Motion from: Justin Lauer  
Second by: Moncef Hadiji  
Voting Method: Voice Vote  
Motion Carried

**It was moved to reject the Affiliate application from Palm Bay Youth Soccer Inc.**

Motion from: Tom Tianich  
Second by: Marino Torrens  
Voting Method: Voice Vote; Justin Lauer and Sean Acosta abstained  
Motion Carried

**It was moved to call the question related to Palm Bay Youth Soccer Inc.'s application.**

Motion from: Tom Tianich  
Second by: Marino Torrens  
Voting Method: Voice Vote  
Motion Carried

**It was moved to approve the Affiliate application from Gulfside FC Inc. on the condition that it presents approved background checks for the remainder of its Board members within thirty (30) days.**

Motion from: David DiTillio  
Second by: Marino Torrens  
Voting Method: Voice Vote  
Motion Carried

**It was moved to approve the Affiliate applications from MVP Futbol Club and WIN Institute Inc.**

Motion from: David DiTillio  
Second by: Mike Hyatt  
Voting Method: Voice Vote  
Motion Carried

**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:** None.

**Adjournment:**

***It was moved to adjourn at 10:53 p.m. EDT.***

Motion from: Moncef Hadiji

Second by: Justin Lauer

Voting Method: Voice Vote

Motion Carried