



**Florida Youth Soccer Association
Board of Directors Meeting – Sunday, August 2, 2026
Agenda**

- I. Call to Order
- II. Roll Call
- III. Adopt Agenda
- IV. Recognize Guests
- V. Approve Minutes of Previous Meetings
 - a. July 8, 2026
- VI. Correspondence
- VII. Reports
 - a. Administrative Officers (*No Written Reports*)
 - b. Additional Officers (*No Written Reports*)
 - c. Program Reports (*No Written Reports*)
 - d. Standing Committees (*No Written Reports*)
- VIII. Unfinished Business
 - a. *None.*
- IX. New Business
 - a. Continuation of the Review & Discipline, Protest & Appeals, and Personnel Committee through the next meeting of the Board.
- X. For the Good of the Game
- XI. Adjournment

Meeting of Florida Youth Soccer Association's Board of Directors
July 9, 2026
via Zoom

Roll:

Present	Name	Position	Present	Name	Position
Yes	Daragh Cullen	President	Yes	Justin Lauer	Reg. B VP
No	Deborah Ruiz	VP Player/Coach Dev.	No	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.	No	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: Tom Tianich

Second by: Mike Hyatt

Voting Method: Voice Vote

Motion Carried

Recognize Guests:

Ryan Foley, Executive Director, FYSA;

Rebecca Messina, Marketing & Partnerships Coordinator, FYSA;

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

Lou Confessore, Chair, Hall of Fame Committee, FYSA.

Approve Minutes of Previous Meetings:

It was moved to approve the minutes from the May 20, 2026 meeting of the Board of Directors as presented.

Motion from: Mike Hyatt

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried

Correspondence: Regional AGM email voting in lieu of proxies per our Rules.

President's Report: None.

Secretary's Report: None.

Treasurer's Report: Pre-submitted financial report.

Additional Board Reports: None.

Executive Director's Report: Pre-submitted written report. Credentials Committee met earlier today to finalize voting credentials for the Annual General Meeting.

Director of Sport Development's Report: None.

Standing Committee Reports: None.

Unfinished Business: None.

New Business:

It was moved to approve the 2026-2027 Board of Directors meeting dates as presented in Exhibit A with the exception of moving January 20, 2027 to January 27, 2027.

Motion from: Marino Torrens

Second by: Tom Tianich

Voting Method: Voice Vote

Motion Carried

It was moved to present the proposed amendment to Bylaw VIII contained in Exhibit B to the Rules Committee for consideration ahead of and at the Annual General Meeting.

Motion from: Mike Hyatt

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Failed

It was moved to suspend Rule 5001 in order to nominate Rebecca McLaren and Elsa Maroon to the Hall of Fame.

Motion from: Marino Torrens

Second by: Alice Smith

Voting Method: Voice Vote

Motion Carried

For the Good of the Game:

1. Mike Hyatt: FYSA needs to act as one entity with everyone working together to succeed.
2. Louis Richard: The World Cup has been amazing with packed stadiums.
3. Ed Kinsey: Ed's grandson has enjoyed the World Cup and thankfully sustained only a very minor leg injury that will not require a cast. We should consider adding a historical committee.
4. Russell Walker: Space Coast and Mako are collaborating across regions.

Adjournment:

It was moved to adjourn at 7:24 p.m. EDT.

Motion from: Tom Tianich

Second by: Marino Torrens

Voting Method: Voice Vote

Motion Carried