

**Meeting of Florida Youth Soccer Association's Board of Directors**  
**July 8, 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