

Florida Youth Soccer Association Board of Directors Meeting

Date: 4/19/24

Meeting – In Person/Zoom

Roll-Call:

A		Kai Velmer - President	X		Dave DiTillio – RVP-C			VACANT - RCDW
X		Daragh Cullen – VP Player & Co Coach Development	X		Louis Richard – RVP-D			
X		Becky McLaren - Secretary	X		Russell Walker - RCAN			
A		Justin Goldman - Treasurer	X		Lance Lass - RCAS			
X		Mike Hyatt – VP Admin & Comm.	X		Hugo Arce - RCBN			
X		Olaf Henke – VP Competition	X		Moncef Hadiji -RCBS			
X		Alice Smith - Registrar			John Withkowski - RCCN			
X		Marino Torrens – RVP-A	X		Ed Kinsey - RCCS			
X		Cris Whittaker – RVP- B			VACANT - RCDE			

X = in attendance, A = Absence,
C = Called in for an in-person meeting, * = left meeting early

- **Guests:** Joel Dragan, Executive Director, JoAnn Quinn - RCCAS
- **Ad Hoc:**
- **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: The meeting was called to order 6:06pm

Roll Call: Roll was taken by Becky McLaren

Adopt Agenda:

It was moved to adopt the agenda as presented in the dropbox and via email.

Marino – moved
Cris – seconded
Motion Carries

Recognize Guests – none other than noted.

Approve Minutes of the Previous Meeting

It was moved to approve the minutes of the March 28, 2024 meeting.

Marino – moved
Moncef– seconded
Motion Carries

Correspondence – None

It was moved to waive reading of reports.

Becky – moved
Marino – seconded
Motion Carries

President's Report:

Secretary's Report:

Treasurer's Report:

Additional Reports:

VP Player/Coach Development: No report

VP Admin & Comm:

VP Competition:

Registrar:

Regional VP Reports:

Region A:

Region B:

Region C:

Region D:

Director of Coaching Report:

Executive Director/Staff Report:

.

Standing Committees Report:

FSR:

TOPSoccer

Unfinished Business:

New Business:

New Member Affiliate Applications

Region A

AS Barwis FC LLC

It was moved and seconded to approve.

Marino - moved

Lance – seconded

Olaf and Cris - abstain

Motion Carries

AS FCB North America LLC dba Barca Academy Pro Miami

It moved to approve with a condition that they cannot be called Barca Academy Pro Miami until the existing affiliate changes their name.

Marino – moved
Becky – seconded
Motion Carries

Olaf and Cris abstain

AS Miramar Soccer Academy & Social Club, LLC

It was moved deny application due to it not being complete as they do not have fields that are in application.

Marino – moved
Russell – seconded

Motion Carries

Olaf - abstain

AS Monroe Premier Bold Nation Corp DBA Adventura FC Bold Nation

It was moved to deny application due it not being complete as they do not have fields that are in applicaiton

Marino - moved
Cris - seconded
Motion Carries
Olaf – abstaion

AS Bold Nation Corp dba Aventura FC Bold Nation

It has been moved to approve

Marino – moved

Lance - seconded

Motion

Olaf and Cris - abstain

Region B

Garden Sports LLC DBA OC Windemere Clermont

It has been moved to approve.

Cris – moved
Becky – seconded
Motion Carries

Olaf - abstain

Unique Worldwide Sports LLC DBA Paris St Germain Academy Orlando

It has been moved to approve.

Cris – moved
Mike – seconded
Motion Carries

Olaf - abstains

Region C

JBLT Soccer Inc dba Florida Tropic Academy

It has been moved to approve.

Dave – moved
Mike – seconded
Motion Carries

Olaf, Dave, Cris, Marino - abstain

CS DME Sarasota LLC dba DME Academy Sarasota

It has been moved to approve.

Dave – moved
Marino – seconded
Motion Fails

Olaf, Alice, Louis, Becky – abstain

It was moved and seconded to take another vote based on new information that was received.

Cris - moved
Louis – seconded
Motion Carries

It has been moved and seconded to call the question

Becky - moved
Ed – seconded
Motion Carries

It has been moved and seconded to approve.

Dave – moved
Russell – seconded
Motion Carries

Olaf and Cris - abstain

Proposed Amendment to Rule 102.3

It has been to amend rule 102.3

Cris – moved

Marino – seconded

Motion fails

I move to amend the amendment to 1st quarter and 3rd quarter of the calendar year

Becky – moved

Cris – seconded

Motion fails

For The Good of the Game

Daragh – Thank Terry for all his time and dedication to FYSA and this Board

Daragh – Hats off to Region D on their increased participation in Commissioners' Cup

Louis – Second Daragh's thoughts on Terry.

JoAnn – Referees were amazing at Region C Commissioner's Cup finals – they were interacting with kids and it made a difference

Mike – Welcome to JoAnn. Thank you to all for your thoughts and prayers during his health issues.

Marino – Welcome to JoAnne

Russell – Welomce to Joanne

Dave – TOPS Raffle is up and links have been sent out

Adjourn: Motion to adjourn at 7:45pm

Russell – moved

Marino – seconded

Motion Carries