

Florida Youth Soccer Association Board of Directors Meeting

Date: 8/2/24

Meeting – In Person at FYSA 24 AGM

Roll-Call:

| | | | | | | | | |
|---|--|--|---|--|------------------------|--|--|---------------|
| X | | 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 | | | |
| X | | 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 | X | | John Withkowski - RCCN | | | |
| X | | Marino Torrens – RVP-A | X | | Ed Kinsey - RCCS | | | |
| X | | Cris Whittaker – RVP- B | X | | Melissa Alford - RCDE | | | |

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

- **Guests:** Joel Dragan, Executive Director, Tom Tianch, RAACS, John Stacey, Past FYSA President, Jason Kopakin, SRA, Maca Leon, Weston Select, Corina Ramierz, Weston Select, Mike Sroka, GCF, Ruthie Figueroa, Disney Sports, Matthew Hansen, Disney Sports, Patrick Dicks, Disney Sports, Maurice Henderson, Parliamentarian
- **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 9:03AM

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.

Becky – moved

Daragh – seconded

Motion Carries

Recognize Guests – none other than noted.

Approve Minutes of the Previous Meeting

It was moved to approve the minutes of the July 17, 2024 meeting.

Marino– moved

John W – seconded

Motion Carries

Correspondence: None

President’s Report:

Secretary’s Report: Report Submitted

Treasurer’s Report: Budget is in the book of reports

Additional Reports:

VP Player/Coach Development: Nothing to report

VP Admin & Comm: Report Submitted

VP of Competition: Meeting with leagues at 1:00pm in the Marabella.

Registrar: Thank everyone for getting our numbers up. Challenge everyone to go to your clubs and bring people back to FYSA

Regional VP Reports:

Region A: The three National Champions are all from Region A..

Region B: Nothing new to report

Region C: Hoping to increase numbers in Commissioner's Cup. Why are we here – we should be here for one reason for the kids. Please think before you vote on anything.

Region D: Doing well, we have a new league that was brought into the fold. Teams are very excited. Recognize Melissa who. Is attending her first board meeting.

Executive Director/Staff Report: Report was submitted.

Director of Coaching Report: Report was submitted

Standing Committees/Ad Hoc:

FSR: We have a growth in our numbers up to about 4500. Some are inactive with the background check changes but we are working on that to have them active soon. All classes are open now. We now have an assignor list. Futures program is taking off. Opened a monthly continuing education series.

TOPSoccer: TOPSoccer is going strong. Stop by the TOPSoccer booth. Talk to your clubs that if they are going to do TOPSoccer they must register their players.

Review & Discipline: Report submitted and is in the Book of Reports

Unfinished Business: None

New Business:

2024 AGM: Hotel is under construction – must go outside to go to vendor hall. Please go to vendor hall.

FDLE Level Two Fingerprinting: We have been accepting now for about one month. Governor signed the bill to get the 6 month delay in implementation. We have been working with many other organizations on this. We have the ability to submit either type of background check. Right now our affiliates have a choice. What goes with this is live monitoring.

Proposed Rule Change Not in Good Standing:

It has been moved and seconded to approve the proposed change with the wording who participated in an FYSA sanctioned league or tournaments.

Cris – moved

John W – seconded

It has been moved and seconded to amend the proposed change with the wording who participated in an FYSA sanctioned league or FYSA sponsored tournament.

John Stacey – moved

Cris – seconded

John Stacey – withdrawals his amendment
Marino moves to call the question.
Cris – seconded
Motion carries

Revert back to original motion
Motion Carries

Fees Tournament Sanctioning and Reaffiliation:

It has been moved and seconded to raise the affiliation fee to \$150.00

Marino - moved
John W - seconded
Marino withdrawals his motion

Justin and Becky will work and have something to present at the next BOD meeting.

Possible Removal from Membership:

Athletic Club Miami

It was moved and seconded to remove Athletic Club Miami.

Marino – moved
John W – seconded
Motion Carries

Davie PAL

It was moved and seconded to remove Davie Pal.

Marino – moved
John W – seconded
Motion carries

West Lake FC

It was moved and seconded to not remove West Lake FC affiliate as they submitted a letter that if they cannot register 50 members by December 31.2024 the affiliation would be removed.

Marino – moved
Cris – seconded
Motion carries

Bellevue Soccer Club

It has been moved and seconded to remove Bellevue Soccer Club, Maitland Soccer Club, Malabar Soccer Club from membership.

Cris – moved
John W – seconded
Motion Carries

Southside YS

It has been moved and seconded to remove Southside YS.

Dave – moved
Lance – seconded
Motion Carries

Perry Soccer Association

It has been moved and seconded to do not remove Perry Soccer Association from membership.

Louis – moved

Marino – seconded

Motion carries

New Member Affiliations

Region A

Miramar Soccer Academy & Social Club LLC

It was moved and seconded to approve Miramar Soccer Academy & Social Club LLC.

Marino – moved

Mike H – seconded

Motion carries

Alice moves to call the question

Becky – seconded

Motion Carries

Monroe Premier

It has been moved and seconded to approve Monroe Premier.

Marino – moved

Cris – seconded

Motion Carries

Doral West Soccer Academy

It has been moved and seconded to approve Doral West Soccer Academy.

Marino – moved

Russell – seconded

Motion Carries

Association Affiliate

BCNS Soccer Events LLC

It has been moved and seconded to approve BCNS Soccer Events LLC.

Marino – moved

John W – seconded

Motion Carries

Region B

Atlantic Sports Holdings LLC DBA Orlando City Soccer School Hunter's Creek

It has been moved and seconded to approve Atlantic Sports Holdings LLC DBA Orlando City Soccer School Hunter's Creek.

Cris – moved

Marino – seconded

Motion Carries

Name Changes:

Venice S

It has been moved to table this name change.

Dave – moved

Cris – seconded

Motion Carries

Swan City SC

It has been moved to table this name change.

Dave - moved

Marino - seconded

Motion Carries

Disney Sports

Several members from Disney Sports came to address the Board.

Enjoy hosting our teams and congratulations on 50 years.

Executive Session:

For the Good of the Game

Adjourn: Motion to adjourn at 12:30pm

Cris – moved

Daragh– seconded

Motion Carries