

Florida Youth Soccer Association Board of Directors Meeting

Date: 8/4/24

Meeting – In Person at FYSA 24 AGM

Roll-Call:

x		Daragh Cullen - President	x		Dave DiTillio – RVP-C			VACANT - RCDW
		Vacant – 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		Mike Callaway - RCCN			
x		Marino Torrens – RVP-A	x		Ed Kinsey - RCCS			
x		Justin Lauer – 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, Mike Strickler, DOC
- **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 12:07pm

Roll Call: Roll was taken by Becky McLaren

Adopt Agenda:

It was moved to adopt the agenda as presented.

Becky – moved
Louis – seconded
Motion Carries

Recognize Guests – none other than noted.

Correspondence: None

New Business:

Continuation of Committees:

It has been moved and seconded to extend the following committees:

R & D

Protest and Appeals

Personnel

Becky – moved
Marino – seconded
Motion Carries

Proposed meeting dates:

A list of proposed meeting dates was distributed:

August 22 – 24/25 Committee Establishment – Zoom

September 10 – Committee Ratification – Zoom

October 26 – Full Agenda + New Affiliate Review – In person Only Auburndale

November 21 – 2024 Wrap Up – Zoom

January 18 – Full Agenda – In Person

March 27 – New Affiliates – Zoom

May 21 – Partial Agenda – Zoom

July 9 – Partial Agenda/AGM Prep/Budget – Zoom

August 8 – Full Agenda at the AGM – In person only Orlando

August 10 – Post AGM Meeting – In person only Orlando

Marino – proposed that the January meeting be moved from January 25 to January 18 and for it to be in person. It was agreed upon by all in attend and the above date change and venue change for the January meeting.

For the Good of the Game

Those in attend thanked everyone involved for a great AGM and 50th Anniversary celebration

Adjourn: Motion to adjourn at 12:21pm

Louis – moved

Marino – seconded

Motion Carries