

# Florida Youth Soccer Association Board of Directors Meeting

Date: 7/17/24

Meeting – In Person/Zoom

**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	A	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	X	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, Tom Tianch, RAACS, Jennifer DiTillio, TOPS Chair
- **Ad Hoc:**
- **Minutes taken by:** *Becky McLaren & Joel Dragen*
- **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 7:10pm

**Roll Call:** Roll was taken by Joel Dragan

**Adopt Agenda:**

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

Daragh – moved  
John W– seconded  
Motion Carries

**Recognize Guests** – none other than noted.

**Approve Minutes of the Previous Meeting**

**It was moved to approve the minutes of the April 19, 2024 meeting.**

Mike H – moved  
Daragh – seconded  
Motion Carries

Individual reports were tabled to a later meeting to proceed with New Business

**Unfinished Business:** None

**New Business:**

**AGM:**

Joel provided the BOD with an update on the AGM and the 50<sup>th</sup> Anniversary celebration. Session schedule is up and we had to open more rooms. Also our vendor hall is sold out. Kristine Lilly is our keynote speaker for the gala. At the conclusion of the gala there will be a casino night and DJ. Registration and voting device pickup has been moved to the vendor hall.

Reminder to all BOD there is an in person BOD meeting at 9:00am on Friday morning of AGM weekend.

**Budget:**

Joel presented the 24/25 budget to the BOD in Justin's absence. Insurance continues to be our largest expense. FYSA Bucks is currently included in the budget but the program would have to be reapproved by the BOD.

**It was moved and seconded to approve the proposed 24/25 budget as presented.**

Marino – moved

Daragh – seconded

Motion Carries

**New Member Affiliate Applications**

**Region A**

**AS Barwis FC LLC – Fee waiver request**

**It was moved and seconded to deny the waiver request of the new entry fee.**

Marino - moved

Cris – seconded

Motion Carries

**AS Miramar Soccer Academy & Social Club, LLC**

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

Marino – moved

Cris – seconded

Motion Fails

Roll Call Vote:

**Aye:**

Alice Smith

Dave Ditillio

Louis Richard

Moncef Hadiji

Melissa Alford

Ed Kinsey

**Opposed:**

Cris Whittaker

Olaf Henke

Mike Hyatt

Lance Lass

Hugo Arce

John Withowski

Daragh Cullen

**It was moved and seconded to request that Miramar Soccer Academy & Social Club, LLC submit a new affiliation packet within 7 days to be considered at the August 2, 2024 meeting.**

Cris – moves

Marino – seconds

Motion Carries

## **AS Monroe Premier**

**It was moved and seconded to request that Monroe Premier submit a new affiliation packet within 7 days to be considered at the August 2, 2024 meeting.**

Marino - moved  
John W- seconded  
Motion Carries

## **Miami United**

**It was moved and seconded to approve Miami United.**

Marino – moved  
John W – seconded  
Motion Carries

## **Sunny Isles Beach Select**

**It was moved and seconded to approve Sunny Isles Beach Select.**

Marino – moved  
John W – seconded  
Motion Carries

## **Region B**

### **Montverde Academy**

**It was moved and seconded to approve Montverde Academy.**

Cris – moved  
John W – seconds  
Motion Carries

### **Soccer Nextgen**

**It was moved and seconded to approve Soccer Nextgen.**

Moncef – moved  
John W – seconded  
Motion Carries

## **Region D**

### **Wakulla United Futbol Club Inc.**

**It was moved and seconded to approve Wakulla United Futbol Club Inc.**

Louis – moved  
John W – seconded  
Motion Carries

## **Name Changes**

### **Miami DA**

***It has been moved and seconded to approve the name change request from Miami DA to The DA.***

Marino – moved

John W – seconded

Motion Carries

### **Barca Academy Pro Miami**

***It has been moved and seconded to approve the name change request from Barca Academy Pro Miami to Neuesports LLC.***

Marino – moved

John W – seconded

Motion Carries

### **Barwis FC LLC**

***It has been moved and seconded to approve the name change request from Barwis FC LLC to FLA Pro Academy.***

Marino – moved

John W – seconded

Motion Carries

### **FCB North America LLC**

***It has been moved and seconded to approve the name change request from FCB North America LLC to Barca Academy Pro Miami.***

Marino – moved

Mike H – seconded

Motion Carries

### **Miami Rush Kendall SC**

***It has been moved and seconded to approve the name change request from Miami Rush Kendall SC to Miami Futbol Academy Rush.***

Marino – moved

Mike H – seconded

Motion Carries

### **Golden Goal Sports Soccer Academy**

***It has been moved and seconded to approve the name change request from Golden Goal Sports Soccer Academy to GGS Soccer Academy.***

Cris – moved

John W – seconded

Motion Carries

**Adjourn: Motion to adjourn at 9:12pm**

Marino – moved

Mike H – seconded

Motion Carries