

Board of Directors  
Meeting Minutes  
January 19, 2019

#### Opening

The regular meeting of the Florida Youth Soccer Association Board of Directors was called to order at 8:20 am in Ft. Myers by John Stacey.

#### Present

John Stacey, Joe Nelson, Eric Heidel, Becky McLaren, Alice Smith, Shenoy Raghuraji, Justin Goldman, Russell Walker, Stephen Huff, Terri Towers, Dave Dittillo, Tim Smith, Sandra Lehtio, Terry Straub. Guests: Dale Burke, Abrom Douglas, Mike Strickler, Jill Hartley, Marino Torrens and Brad Stinson.

#### Approval of the Agenda

The agenda was unanimously approved.

#### Approval of Minutes

It was moved by Shenoy and seconded by Justin to approve the minutes of the previous meeting. Motion passed unanimously.

#### Correspondence – None

#### Business

##### SYRA Report

- 6 New National Referees

- 2 New National Coaches (mentors)

- 144 Recertified Assignors

- Copy of report will be emailed to be attached to minutes

##### Presidents' Report

Shenoy moved to extend the contract **through August 31, 2019** with The Collective. **Estimated costs of** \$30,000 to \$35,000. Terri Towers seconded.

There was discussion asking Eric if we had the money to cover. Eric says that we do have money to cover and that they have done a lot with the office staff and it is worthwhile. Motion approved.

Becky moved to continue the support with FLSRC for our Regional competitions. Joe Nelson seconded. Motion approved.

##### Secretary's Report

Shenoy moved to approve all committees as distributed except for the rules committee. Terri Towers seconded. Motion approved.

Joe moved to approve the rules committee members with the changes that Becky presented. Terri Towers seconded. Motion approved.

Becky moved to appoint Jacob Leitho to the Protest and Appeals committee to represent Region D. Terri Towers seconded. Motion approved.

#### Treasurers' Report

Terri Towers moved to approve the grants from the FYSA Foundation as presented. Dave Ditillio seconded. Motion approved.

Shenoy moved to approve a \$1.00 increase to the registration fee due to the USYS fee increase. Terri Towers seconded. Motion approved.

#### VP Admin & Communication Report

Dave moved to approve the name change from Bonita Springs Youth Soccer to Azzuri Storm. Tim Smith seconded. Motion approved.

Shenoy moved to deny the application for affiliation of the EDP League. Terri Towers seconded. Motion fails

Eric moved to approve the application for the EDP League. Joe Nelson seconded. After much discussion. Motion passes.

Becky moves to deny the application for affiliation for Ronaldo Academy. Terri Towers seconds. Motion passes.

Becky moves that we have all administrators, coaches, team managers, adult volunteers take the Safesport 30 minute refresher course every other year. Eric Heidel seconds. Motion passes.

Eric moved that we have the current risk management status change to expired on May 31<sup>st</sup> and risk management for the following season be able to be started on June 1<sup>st</sup> as all current risk management does remain valid until August 31<sup>st</sup>. Shenoy seconded. Motion passes.

Becky moved that we approve the Database company in Melinda's report. Joe Nelson seconded. After much discussion. Motion failed.

Becky moved that we have Got Soccer give a proposal by the beginning of February. Joe Nelson seconded. Motion passes.

#### VP of Player and Coach Development

Report Submitted. No questions.  
VP of Competition

There was discussion about the possible restructure of competitions.

Registrar  
Report submitted. No questions

RVP Reports

Joe Nelson moved to approve the \$515.00 that was spent by Sandra Lehto to assist with the rebuilding of the soccer community in the Panhandle.  
Terri Towers seconds. Motion passes.

Executive Director  
Report Submitted

Director of Coaching  
Report Submitted.

Unfinished Business  
Becky moved that we delete the following from our rules to comply with the change passed in October regarding insurance. Delete 202.2.A.4 and 202.2.B.5  
Stephen Huff seconded. Motion passed.

Executive Session  
Terri moved to ratify decisions made during Executive Session.  
Becky McLaren seconds. Motion passes.

Collective Presentation

Shenoy moved that we approve the proposal of \$17,000 to have Jim Cosgrove revised and condense our bylaws and rules. Terri Towers seconded. Motion passes. ~~Becky McLaren abstained.~~

It was also decided that the Board would begin having a conference call on the third Tuesday of each month at 7:30pm EST. They will be limited to one or two topics and would not be more than an hour.

Meeting was adjourned at 5:50pm with the next meeting to be held on Friday, May 17<sup>th</sup> at 6:00pm in Auburndale.

