



Opening

The regular meeting of the Florida Youth Soccer Association Board of Directors was called to order at 8:33 a.m. in Orlando, Florida by John Stacey.

Present

John Stacey Ann Fuller, Eric Heidel, Joe Nelson, Becky McLaren Shenoy Raghuraj, Alice Smith, Justin Goldman, Russell Walker, Chris Ellison, Stephen Huff, Terri Towers, Paul Gray, Dave Ditillio, Bob Stover, Tim Smith, Sandra Lehtio, Dawn Hart, and Terry Straub. Guests: Dale Burke, Abrom Douglas, Brad Stinson, and Mike Strickler

Approval of Agenda

The agenda was unanimously approved

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Joe Nelson moved to adopt the mission statement “United, we lead, innovate, and inspire a life-long love of soccer.: Stephen Huff seconded. Motion approved.

Correspondence – none

Business

Shenoy Raghuraj moved to donate up to \$5,000 for Region D to distribute according to best need. Becky McLaren seconded. Motion approved.

Shenoy Raghuraj moved to delete “after approval of the BOD” in rule 3.2.B “Any two (2) of the above are required for any binding contract, agreement, partnership or sponsorship upon FYSA, after approval of the BOD.” Alice Smith seconded. Motion approved.

Eric Heidel moved that term limits for Regional VP begin with 2019 election, no prior service is considered. Stephen Huff seconded. Motion approved.

Committee Appointments: Membership information was not complete. John and Ann will coordinate the committee lists for the board to ratify via an email vote.

Eric Heidel moved to select Hinkleman Construction in the amount of \$200,926 to build the addition to HQ. Joe Nelson seconded. Motion approved.



The Personnel Committee recommended the Board authorize FYSA staff (Jill/Dale) to hire and train 2-3 seasonal employees to assist with Competitions. Motion approved.

Joe Nelson moved to accept John Dina as chair of Recreational Committee. Becky McLaren seconded. Motion approved.

Joe Nelson moved to approve affiliation of Junior Orange Bowl. Chris Ellison seconded. Motion approved.

Sandra Lehtio moved to approve affiliation of Region D League with understanding affiliation would go into effect immediately. Joe Nelson seconded. Motion approved.

Justin Golden moved to approve Homestead Soccer Club Name Change application. Shenoy Raghuraj seconded. Motion approved.

Becky McLaren recommended adoption of *Communication Procedure and Policy* as presented. Policy adopted.

Becky McLaren moves to approve full membership benefits on FYSA affiliated teams competing in unrestricted tournaments sanctioned by other federation members. John Stacey seconded. Motion approved.

Cory Finney joined as a guest at 10:48 a.m.

Board affirmed John entering into a cross-state agreement in South Region eliminating requirement to notify state office effective immediately upon signing of agreement.

Becky McLaren moved that any FYSA approved tournament operating golf carts must sign a golf cart safety policy. Alice Smith seconded. Motion failed.

Eric Heidel moved to approve Joe Nelson's post 60-day expense reports. Paul Gray seconded. Motion approved.

Joe Nelson moved to approve expenditure of two coaches to attend Chicago because Grassroots training is being included. Becky McLaren seconded. Motion approved.

Meeting adjourned at 1:15 p.m.

Next meeting January 19, 2019