

### **Opening**

The regular meeting of the Organization/Committee Name was called to order at 8:04 a.m. on May 12, 2018 in Auburndale, Florida by Marino Torrens.

### **Present**

Marino Torrens, Ann Fuller, Eric Heidel, John Stacey, Becky McLaren, Shenoy Raghuraj, Alice Smith, Justin Goldman, Curtis Wolfe, Rhonda-Link Cummings, Terri Towers, Paul Gray, Dave Ditillio, Bob Stover, Tim Smith, Sandra Lehtio, Dawn Hart

### **Absent**

Joe Nelson, proxy to Becky McLaren and Terry Straub, proxy to Sandra Lehtio

### **Approval of Agenda**

The agenda was unanimously approved with two schedule changes to accommodate guest participation and one item insertion to include SRA, Abrom Douglas.

### **Approval of Minutes**

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

### **Business**

#### *Guests*

State Referee Administrator Abrom Douglas addressed the board. New referee website, FLSRC.org, will be live on Thursday. Requested notification for all hearings on referee assault.

Consultant Brad Stinson of The Collective Global presented consultancy proposal to the Board.

#### *VP of Administration & Communication (schedule change to accommodate guest)*

West Citrus Soccer League withdrew their affiliate application as it was determined the purpose for the application did not require affiliate status.

#### *Executive Session (10:05 – 10:35)*

Becky McLaren moved to ratify decisions made in Executive Session, seconded by Rhonda Link-Cummings. Motion approved to contract with The Collective for The Legacy Series six-month consultancy.

#### *Treasurer*

Eric Heidel moved to mandate SafeSport training every two years for those who are required to have an FYSA background check, seconded by Becky McLaren. Motion approved.

Shenoy Raghuraj moved to approve Eric Heidel's non-binding recommendation for allocating income from the USSF for International Games in Florida, seconded by Rhonda Link-Cummings. Motion approved.

Eric Heidel moved to approve the proposed 2018-19 budget as prepared to present to the membership at the AGM in August, Becky McLaren seconded. Motion approved.

Board members were asked to submit expense reports via expensify.com to determine if the system is appropriate for FYSA purposes.

AGM Elections have the potential to trigger appointments and special elections this year. The board discussed and made several determinations compliant with FYSA Bylaws.

- 1) A Region VP vacancy would result in a regional vote at the AGM to ensure more regional participation.
- 2) A VP Coach/Player Development vacancy would result in an appointment by the BOD within 30 days.
- 3) In the event of a plurality result for any office, the candidate receiving the least votes would be dropped for as many rounds as is necessary for one candidate to receive a majority vote.

Eric Heidel presented three BOD expense reports submitted beyond 60 days. Shenoy Raghuraj moved to approve the reimbursement expenditure, Terri Towers seconded. Motion approved.

***Meeting suspended for lunch 12:25 - 1:03***

*VP of Player/Coaching Development*

Tim Smith moved to continue FYSA Bucks program, Dave Ditillio seconded. Motion approved.

*VP of Administration & Communication*

Becky McLaren moved to approve Florida Premier FC code change, Terri Towers seconded. Motion approved.

Justin Goldman moved to deny Sports Service 4U, Inc. affiliate application, Terri Towers seconded. Motion approved.

Justin Goldman moved to approve Plantation FC name change to Paris St. Germain Academy Plantation, Terri Towers seconded. Motion approved.

Becky McLaren moved to approve sexual harassment policy as submitted with one change in Section II to comply with the earlier approved motion of requiring the referenced online training every other year rather than annually, Eric Heidel seconded. Motion approved.

Becky McLaren moved to approve distribution of the FYSA PowerPoint presentation and policy to affiliates, Justin Goldman seconded. Motion approved.

*VP of Competition*

Shenoy Raghuraj reviewed Championship series and emphasized need for more site applications as well as consolidating Commissioner's Cup, President's Cup, and State Cup under uniformed coordination. Ann Fuller recommended a post-mortum committee review and evaluate the series for the 18U and 19U age brackets that include high school seniors.

*Registrar*

Alice Smith reminded the board that FYSA insurance coverage is only for designated field usage, not for off-site meetings for example. Affiliates must list all fields on their affiliation form to receive a COI that covers their designated sites.

*Regional VPs*

Region A Town Hall – June 23

Region B AGM – June 16

Region C Town Hall – June 10

Region D AGM – Originally scheduled for June 23 will be held on an alternate date, possibly July 21.

Dave Ditillio is exploring the possibility of a committee to evaluate tryout rules.

*Executive Director*

Executive Director, Dale Burke, will make sure the Communication policy suggestions previously distributed by Jared White will be redistributed for BOD review and input.

*Director of Coaching*

Mark Godwin, Assistant Director of Coaching Recreation, shared his action plan for the coming year regarding affiliate outreach, coach training opportunities, and a coach manual for volunteer coaches.

*Standing Committees*

Marino Torrens conveyed Patty Wilson's recommendation that Ingrid Spence and Alice Smith be appointed to the Nominating Committee. Shenoy Raghuraj moved to approve the appointment, Justin Goldman seconded. Motion approved.

*Executive Session (3:10 – 4:00)*

Becky McLaren moved to ratify decisions made in Executive Session, seconded by Rhonda Link-Cummings. Motion approved.



## Board of Directors Meeting Minutes

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*For the Good of the Game*

Eric Heidel recommended BOD wear Parkland #8 jerseys on Saturday of the AGM to honor Alyssa Alhadeff. Dale Burke will coordinate with Parkland.

### **Adjournment**

Meeting was adjourned at 4:15 by Marino Torrens. The next board meeting will be on Thursday, August 09 at the Orlando World Center Marriot.

Minutes submitted by: Ann Fuller, Secretary