

Florida Youth Soccer Association
Executive Committee Meeting
Saturday, May 14th, 2016
FYSA Office
8:30am

Call To Order: 8:32am

Roll Call:

Present: Marino Torrens, Elsa Maroon, John Stacey, Becky McLaren, Frank Villaizan, Alice Smith, Marco Ortega, Rhonda Link-Cummings, Tessie Goicoechea, Diana Robertson
Dave Ditillio (Will be here by 11:30am)

Guests: Dale Burke, Mike Strickler, Guy King (ME Wilson)

Motion to adopt agenda as amended by Rhonda, 2nd by Tessie. Motion passes.

Motion to approve minutes from 1/30/2016 by Becky, 2nd by Rhonda. Motion passes.

New Business: ME Wilson is not renewing with Bollinger. New proposal includes both Participant Accident and General Liability. With 50K of coverage \$4.71

Number of claims has been reduced over the last few years.

Deductible will stay at \$2000k.

Motion by John to accept the ME Wilson Insurance plan at 4.71 per player, up to 50K max with a \$2000k deductible, 2nd by Tessie. Motion passes.

Correspondence: None

Executive Session: 8:50am – 10:15am

Motion by Becky to accept all decisions made in Executive Session, 2nd Rhonda. Motion passes.

Unfinished Business: Motion by Elsa to deny Coral Estates Grants, both scholarships and Equipment based on lack of sufficient paperwork. 7 for, 3 against. Motion passes.

EC Member Reports:

President: thank you to staff for great work during President's Cup and in current preparations for State Cup.

Becky makes a motion to eliminate consolation games from President's Cup, 2nd Frank. Motion passes. 2 Abstain.

Secretary:

Training Sessions for Regional Commissioners Saturday, July 23, 2016.

Topics that will be covered by EC Members:

Alice – Registration

Becky/Rhonda – Review and Discipline

Diana – Foundations, Expenses (will update form)

John/Frank – Tops Soccer, Competitions, Coaches Courses

Elsa – Will fill in wherever needed

AGM Report – John would like to form a nominating committee and have a workshop
Everything else is moving along. With the BOD meeting being held at 9am we will have to pay for hotel rooms on Thursday night.

DOC Report – report attached

10's and 11's will not be able to head a ball per USYS mandate, in which case they may not be able to play up. Waiting on clarification from USYS.

Rosters sizes:

8U – 8, 10U -12, 12U -16

Calendar year playing up

Licensing requirements for coaches per competition

AGM Coaches Track will be held on Friday

Becky proposes that no tryout events be held prior to April 15th.

Licensing – 13U – 19U SC D Lic, 13U-17U PC E Lic, 11U-14U CC DIV 1,2,3 make distinction of competition.

Trying to keep water break to 1 minute.

NCAA and USYSA may be partnering for some coaching courses.

Treasurer's Report: Report attached.

Motion by John to accept the prior year expense report, 2nd Tessie. Motion passes 7 for, 2 abstain, 1 no

State/President's/Commissioner's Cup will be 3 separate events. Diana will use percentages for budget including adding hotels and food for commissioner's cup. Fees will be the same for all regions at \$350.00.

We currently have 2 investment companies to choose from. We need an investment policy.

Possibility of hiring a CPA for monthly reviews. Discussion – That would be 2 paid financial positions. Idea tabled for now

VP of Player/Coaching Development

FYSA Bucks – FYSA bucks Program has gotten stale although there is 90% usage. Would like to renew program.

Motion by John to renew FYSA Bucks program, 2nd Becky. Motion passes.

Tops – New regional representative for Tops is Tony. Tampa hosted the Tops Symposium. Lots of good info. Collaboration for Regions 1 & 3.

VP of Administration and Communication: Getting clarification on 24 hr concussion period. Waiting for answers.

Name Changes:

B5SAB Satellite Beach Soccer Club to Brevard Beachside Soccer Club, Inc., Motion by Becky to accept, 2nd Tessie. Passes

B5IND Indialantic Youth Soccer to Beachside Indialantic Youth Soccer. Motion by Becky to accept, 2nd by Rhonda. Passes

A2ALB Albion SC Plantation to Plantation Eagles Football Club. Motion by Becky to accept, 2nd by Tessie. Passes.

C3NPS North Port to North Port Fusion FC. Motion by Becky to accept, 2nd by Dave. Passes.

Registrar: Registration Report Attached

Tops – Do not add Buddies as players. Trying to get clubs to finalize all of their Tops and Recreational players.

Virtual Player Pass – still working on logistics. Will be tried in FSPL first as a test.

VP of Competition: New Championship will be National State Cup, National President's Cup and Florida Commissioner's Cup

Motion by Becky to raise Referee Fees for FSPL, SC & PC and make them the same across all regions. 12U 40/20/20, 13/14U 50/25/25, 15/16U 60/30/30, 17/19U 70/35/35, 2nd by Rhonda. Motion passes.

Region A VP- Regional AGM on 6/11 in Boca

Region B VP – up for re-election. Regional AGM 6/4 in Ocala

Region C VP – Regional AGM 6/18 at the State office

Region D VP: up for re-election. Is not running. Regional AGM 6/25

State of the Office Report - Attached

New Business: None

For the Good of the Game: Fleck Foundation; scholarshipping of coaches for coaching education.

Motion to Adjourn: 4:00pm by Rhonda.

Next EC Meeting will be Thursday, August 11th, 2016 at the Orlando Marriott Renaissance.