

Opening

The regular meeting of the Florida Youth Soccer Association Board of Directors was called to order at 4:05 p.m. in Orlando, Florida by Marino Torrens.

Present

Marino Torrens, Ann Fuller, Eric Heidel, John Stacey, Becky McLaren (*5:30 arrival*), Shenoy Raghuraj, Alice Smith, Joe Nelson, Justin Goldman, Russell Walker (*arrived during dinner recess*), Chris Ellison, Rhonda-Link Cummings, Terri Towers, Paul Gray, Dave Ditillio, Bob Stover, Tim Smith, Sandra Lehtio, Dawn Hart, and Terry Straub (*arrived during dinner recess*),

Guests

Dale Burke, Abrom Douglas, Brad Stinson, Barb Newton, Dennis Bulsano, Tom Tianich

Approval of Agenda

The agenda was unanimously approved

Approval of Minutes

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

Correspondence

Eric Heidel moved for the Executive Director to continue the process of FYSA taking over the soccer license plate with the state of Florida. Paul Gray seconded. Motion approved.

Business

Treasurer's Report

Eric Heidel moved to approve payment to Charlotte County Soccer for Region C Commissioner's Cup posting fees. Seconded by Rhonda Link-Cummings. Motion approved.

Referee Uniform FYSA Bucks

Shenoy Raghuraj moved to approve referee uniform coupon code in the FYSA Bucks program charging clubs \$35 per coupon, including shipping costs. Seconded by Bob Stover. Motion approved.

John Stacey moved to that referee uniform codes have the same January 31 deadline as all other FYSA Bucks purchases. Seconded by Rhonda Link-Cummings. Motion approved.

John Stacey moved that referee uniform coupons expire on May 31. Seconded by Bob Stover. Motion approved.

Vice President of Administration & Communication Report

Terri Towers moved to deny Barcelona Soccer Academy affiliate application. Seconded by Paul Gray. Motion failed. Affiliation approved.

Joe Nelson moved to deny Junior Orange Bowl associate affiliate application. Seconded by Justin Goldman. Motion approved. Affiliation denied.

<Dinner Recess>

Vice President of Competition Report

Eric Heidel moved that no board member or family member is to be paid for the execution or planning of any championship series tournament, excluding referee services. Seconded by Joe Nelson.

Motion tabled until conclusion of VP of Competition Report.

Eric Heidel amended his motion to state that no board member or family member can receive compensation for something the office staff could otherwise accomplish for the championship series. Seconded by Terri Towers.

Terri Towers moved to amend the amended motion to add back the exclusion for referee services. Seconded by Rhonda Link-Cummings. Amended motion passes.

Policy established that no board member or family member can receive compensation for something the office staff could otherwise accomplish for the championship series, excluding referee services.

Registrar

Becky McLaren moved to accept reaffiliation applications that have fulfilled all requirements. Seconded by Alice Smith. Motion approved.

Becky McLaren moved to grant Alice Smith and her the authority to approve pending reaffiliation applications as they fulfill requirements. Seconded by Joe Nelson. Motion approved.

<Executive Session>

Becky McLaren moved to ratify the effective date of the items discussed in executive sessions as August 09, 2018. Seconded by Rhonda Link-Cummings. Motion approved.

Meeting recessed at 9:20 p.m.

Meeting resumed at 9:00 a.m. on Friday, August 10, 2018 in Orlando, Florida. Marino Torrens presiding.

New Business

Joe Nelson moved that board of directors' conflict of interest forms be seen by all board members. Seconded by Sandy Lehtio.

Eric moved to amend that conflict of interest forms be sent to all board members after they are collected on an annual basis. Seconded by Becky McLaren.

Barbara Newton moved to amend the amendment to add that conflict of interest forms be released to affiliate Agents of Record upon request. Seconded by John Stacey. Amendment and Motion approved.

Policy established that conflict of interest forms will be distributed annually to the board of directors and released to affiliate Agents of Record upon request.

Bay United and Warner Soccer agreed to mediate, and the Board of Directors agreed to table the challenge until Sunday after the afternoon pending an agreement between the parties. Joe Nelson volunteered to help negotiation a resolution.

Meeting adjourned at 10:15 a.m.