

Florida Youth Soccer Association

Board Directors Meeting

Sunday, January 31st, 2016

FYSA Office

1:00pm

Call To Order: 1:08pm

Roll Call -

Present: Marino Torrens, Elsa Maroon, John Stacey, Becky McLaren, Frank Villaizan, Alice Smith, Marco Ortega, Rhonda Link-Cummings, Dave Ditillo, Tessie Goicoechea

Absent: Diana Robertson (Proxy to Elsa), Donna Haas (Proxy to Dave)

Guests: Dale Burke, Mike Strickler, Gus

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

Motion to approve minutes from 7/31/2015 and 8/2/2015 by Rhonda, 2nd by Becky.

Motion passes.

Correspondence: None

Unfinished Business: None

EC Member Reports:

President: None

Secretary: Finalizing FYSA Restructure. A motion was made and passed at the EC meeting yesterday that all Regional commissioners will be elected by June 30th, 2016.

Regional AGMs will be held as follows:

Reg A 6/11

Reg B 6/4

Reg C 6/18

Reg D 6/25

There was also a motion made and passed at the EC meeting regarding Training Sessions for Regional Commissioners.

The training session for Regional Commissioner and RVP's will be held at the FYSA State Office, on a weekend prior to the Annual AGM.

DOC Report – Rebranding report attached

Any FYSA sponsored event, requires that teams be coded competitive.

State Cup –Combining Region B & C for allocation will address the competition issue as well as having the team's earning their way in.

1st year, information will come from leagues. The following year placement would be based on history also.

Regional Cup Level – There would be a recommendation made as to where the team should play. The ideal would be 1 game per team per day, but the teams could potentially play more.

John makes a motion that the BOD ratify going forward with the Rebranding of State Cup, President's Cup and Regional Cup for the 2016/17 season as voted on at the EC meeting, 2nd by Rhonda. Motion passes (Joe Goldian abstains)

Player Guidelines: Report Attached

Field Playing numbers are now mandated nationwide.

Calendar year Birthdate mandate – An age group chart for all USSF Affiliates.

SYRA Report – New SYRA is Abrom Douglas. Was an ARA in Region A for 10 years. Re-Registration of referees has changed. Classes will be offered again. FSR is now known as Florida Soccer State Referee Committee.

Treasurer's Report: Current Financials Report attached.

Grants have been tables until more information is available regarding denials.

“Sebastian Grant” approved – pending finalization of grant.

VP of Player/Coaching Development

FYSA Bucks – Report Attached. 120,000 expended, only \$82,000 claimed by clubs. Looking for new products that are recreational related to offer clubs.

Tops – Report Attached. Has been very active since Dave Robinson has been the chair. He has claimed \$14,000 that was specifically targeted for Florida Tops. We are now up to 700 players.

FYSA Bucks –(Melinda at the state office will handle) \$120,00 exp., \$82,000 claimed.

Looking for new products to offer recreational clubs.

Coaching Department – We have 2 new employees to help support Mike, Andrew and Morgan.

VP of Administration and Communication:

Name Changes- *Motion by Terry, 2nd by Rhonda to change (B4) Amelia Island Youth to Florida Blast Soccer Club. Aye -0 Motion fails.*

Motion by Becky, 2nd by Elsa to change Leg A Z Soccer (B4LSA) to Ocala Stampede (B4OSS). Motion passes. (Rhonda Abstains)

Motion by Becky, 2nd by Dave to Merge West Florida Flames (C2WFF) with Tampa Bay United (C1TBU) to be known as West Florida Flames (C2WFF). Motion passes.

Brazilian Soccer Academy applied to be an Associate Affiliate – Denied based on FYSA rule 102.38.

Motion by John, 2nd by Linda to approve C6 West Citrus Soccer Club as a new FYSA affiliate. Motion passed. (John abstains)

Motion by Joe, 2nd by Terry to approve South Lake County Winter League/Clermont FC as an Associate Affiliate. Motion fails.

Motion by Rhonda, 2nd by Joe to approve A2 South Florida Youth Soccer League as an Associate Affiliate. Motion fails.

Motion by Rhonda, 2nd by Becky to approve C3 Premier Sports Campus as an FYSA approved Tournament. Motion fails. Yea -1, Nay-15 Abstain-6

VP of Competition - State Cup sites will be sent out ASAP for volunteers as soon as they are confirmed.

Registrar – Registration report attached need to push clubs to register all of their players.

New Affiliation Form includes Registrar Name, Treasurer, Referee Assignor

New Age Group Chart will go out tomorrow.

Team Codes do not have to be entered at rostering. Program will automatically create an incorrect team code. Alice will speak to Got Soccer ASAP.

State of the Office Report - Attached

Committee Reports – none

New Business: Need to check that tournaments are using FYSA referees.

The Treasurer's position will be up for vote at the AGM due to term limits. Looking for viable candidates, preferably with a CPA or Finance background.

Motion by John to for a Nominating Committee, to collect nominations for statewide offices prior to the AGM. The committee shall consist of 15 members, 1 from each region and the chair. 2nd by Terry. Motion passed.

For the Good of the Game: None

Motion to Adjourn: 4:20pm by Tessie.

Next BOD Meeting will be Friday, August 12th, 2016 at the FYSA State Office