

**North Florida Youth Soccer League Board of Directors Meeting
AGM May 15, 2011**

Officers, Club Representatives and State Officials Present:

CHARLIE TOWERS NFYSL COMMISSIONER
TREVOR WATERS NFYSL SECRETARY, KYS
JACK BERNARD, DIRECTOR OF RECREATION, GAS
ALICE SMITH, DIRECTOR OF COMPETITION, JYS
GRANT MERRILL DIRECTOR OF DISCIPLINE
MICHAEL OSBORNE TREASURER, JYS
TERRI TOWERS B3 DISTRICT COMMISSIONER
RHONDA CUMMING REGION B VP
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
MIKE GOODMAN, AMELIA ISLAND
GORDON WHITETREE, CAMDEN SOCCER
AMANDA HARRELL, COLUMBIA YOUTH SOCCER
CHRIS NEELEY, CREEKS ATHLETIC
LISA WEST ASST.DC, CREEKS ATHLETIC
ROB CARLL, FC UNITED
DAVID PROEHL, FIRST COAST SOCCER
FRED EVANS, GAINESVILLE SOCCER ALLIANCE
BRAD WATKINS, GOLDEN ISLE SOCCER
A.RUSSELL SMITH, JAGUARS SOCCER CLUB
JANIS WATERS, KEYSTONE YOUTH SOCCER CLUB
BASIL BENJAMIN, LEG-A-Z SOCCER
BOB OLSEN, WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

ANCIENT CITY SOCCER
CLAY COUNTY SOCCER

GUESTS:

CALL TO ORDER:

CHARLIE TOWERS CALLED THE AGM MEETING TO ORDER: May 15, 2011 @ 6:30PM
NEW MEETING LOCATION: Holiday Inn off I-95 & JTB
4675 Salisbury Road, Jacksonville - (904) 332-9500

ROLL CALL:

CHARLIE TOWERS GREETED ALL REPRESENTATIVE
Credentials submitted
Per Article 6 By Laws all past due bills must be paid in order to vote

ACCEPTANCE OF MINUTES FROM LAST MEETING:

Motion made to accept minutes.
Motion seconded.
Motion passed.

SECRETARY: TREVOR WATERS

ASKED MEMBERS TO SIGN IN (note if Guest of Club)
Need Credentials for the following CLUBS:
ANCIENT CITY SOCCER
CLAY COUNTY SOCCER
GAINESVILLE SOCCER ALLIANCE
Send changes to: tw00888@aol.com

CORRESPONDENCE:

none

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COMMISSIONER: CHARLIE TOWERS

Distributed State of NFY league report (attached)

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$15,321.46

OUTSTANDING RECEIVABLES: \$1,485

First Coast... \$600

- Ancient City...\$120
- Golden Isle...\$135
- Leg-A-Z.....\$135
- Ponte Vedra...\$330
- Flagler United.\$195

NO OUTSTANDING LIABILITIES

ALL KNOWN OBLIGATIONS HAVE BEEN PAID

PLEASE SEE ATTACHED REPORT

MOTION TO ACCEPT TREASURER'S REPORT.

SECONDED

PASSED UNANIMOUSLY.

Send all Club fees to:

PLEASE SEND YOUR CHECK MADE PAYABLE TO NFYSLTO:

MICHAEL OSBORNE

12443 SAN JOSE BLVD SUITE 201

JACKSONVILLE, FL 32223

REGION B VP: RHONDA CUMMINGS

Regional Cup info on web site

Finals at Seminole

District Commissioner: Terri Towers

NO DC CUP IN Spring

Pay all past FYSA fees to be able to vote at AGM

AGM 7/29/11-7/31/11 –Coronado Springs

Director of Competition-Select: Alice Smith

Fall 2011 Schedule/ Season Dates attached

All teams to be entered into GOT SOCCER by 8/2/11

Director of Recreation: Jack Bernard

No Report

Director of Discipline: Grant Merrill

25 red card spring 2011

Too many coaches were given red cards

Turn in Red Card reports, supplements, two roster and

Proof of player serving red card reports.

Coaches and Clubs responsible for providing to Grant
proof of game Suspension Served reports

904-249-7070

904-537-1021

Director of Referee: David Rietzler

DAVE RIETZLER said 537 referees in Region B-3

PLEASE HAVE REFEREES RECERT

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Old Business:

In Fall NFY will have standardized team codes for clubs to enter into Got Soccer
This will help schedulers & coaches identify teams.
This will be sent to schedulers & league reps for fall season

New Business:

Mike Levine gave presentation on new
Professional Soccer league in Jacksonville "NPSL"
There will more announcements

AGM:

Rhonda Cummings. Region B vice-president
Voted District B-3 Commissioner for two year term
District Commissioner: Terri Towers

Election of NFYS officers for 2011-2012 year
All officers listed below elected:

Commissioner: Michael Goodman
Secretary: Trevor Waters
Treasurer: Michael Osborne
Director of Advanced: Alice Smith
Director of Recreation: Jack Bernard
Director of Discipline: Grant Merrill

NO SHOW GAMES:

3/12/2011 11:30AM game 1970 GISA U12 girls vs FCS 98/99Black at Patton FCS team did not show – NO FINE
3/19/2011 1PM game # 298 AIY U11 Girls vs JYS99/00 Girls did not show-ref fees \$50.00 -WITHDREW
5/7/2011 2PM game#1918 KYS972 vs CYSU-19 At Twin Lakes. CYS called Wednesday to cancel ref fees \$80- FINED
5/15/2011 12PM game#1876 CYS Joyner vs FC United Boys Black92-92 did not show ref fees \$100-FINED
5/14/11 11AM game#240 GSA U10 vs CAA00/01 at Jonesville cancelled ref fees \$50- FINED

Please Submit within 14 days of the game to:
Trevor Waters, NFYS Secretary
tw00888@aol.com

FUTURE NFY MEETINGS:

NEW MEETING LOCATION: Holiday Inn off I-95 & JTB
4675 Salisbury Road, Jacksonville - (904) 332-9500

NEXT SCHEDULED NFYSL MEETINGS WILL BE:
SUNDAY August 14, 2011@6:30PM

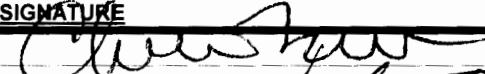
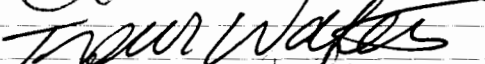
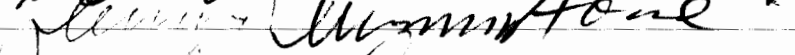
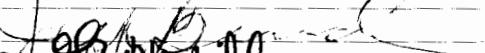
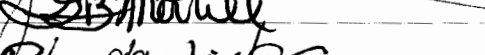
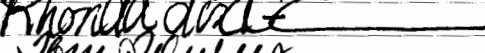

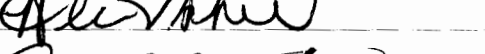




For The Good of the Game:

MEETING ADJOURNED.

Respectfully submitted,
Trevor Waters
NFYSL SECRETARY
tw00888@aol.com
352-246-7776

NFYSL CLUB	NAME REP	SIGNATURE
NFYSL CLUB REPS	NAME	
✓ Amelia Island Soccer	Doug Sayre	
Amelia Island Soccer	Ronee Malana	
Amelia Island Soccer	MIKE GOODMAN	<i>[Signature]</i>
⊗ Ancient City Soccer	Micah Clukey	
⊗ Ancient City Soccer	Tim McMandon	
⊗ Ancient City Soccer	Josh Braun	
✓ Camden Soccer	GORDON WHITETREE	<i>Torden Whitetree</i>
✓ Camden Soccer	DAVID PATRICK	
Camden Soccer	KEVIN SWEENEY	
⊗ Clay County Soccer	Wayne Wolfenbarger	
⊗ Clay County Soccer	Luis Torres	
⊗ Clay County Soccer	Carlos Manuel	
✓ Columbia Youth	Scott E Everett	
✓ Columbia Youth	AMANDA HARRELL	<i>[Signature]</i>
✓ Columbia Youth	T D Jenkins	
✓ Creeks Atheletic	LISA WEST	<i>Lisa West</i>
✓ Creeks Atheletic	Chris Neely	<i>Chris Neely</i>
✓ Creeks Atheletic	Theo Kouremetis	
✓ FC United of FI	Rich Weber	
✓ FC United of FI	Josh Braun	
✓ FC United of FI	Reg Monsanto	<i>REG MONSANTO</i>
✓ First Coast Soccer	CHARLES BLANTON	<i>DAVID PROEHL - FCST BOY</i>
✓ First Coast Soccer	Keith Temple	
✓ First Coast Soccer	Steve Satchell	
⊗ Gainesville SoccerAlli	Amanda Newsome	
⊗ Gainesville SoccerAlli	Mendy Willis	
⊗ Gainesville SoccerAlli	Fred Evans	<i>Fred Evans</i>
✓ Golden Isle Soccer	ERIC KELLER	
✓ Golden Isle Soccer	Brad Watkins	<i>Brad Watkins</i>
✓ Golden Isle Soccer	Lee Swafford	
✓ Greater Arlington	Barbara Sparks	
✓ Greater Arlington	Jack Bernard	<i>Jack Bernard</i>
✓ Greater Arlington	Tracy London	
✓ Jaguars Soccer Club	DAVID ORZCO	
✓ Jaguars Soccer Club	Hugh GriffenKranz	
✓ Jaguars Soccer Club	A. Russell Smith	<i>A. Russell Smith</i>
✓ Jax Youth Soccer	Stan Smith	<i>Stan Smith</i>
✓ Jax Youth Soccer	Michael Osborne	<i>Michael Osborne</i>
✓ Jax Youth Soccer	Alice Smith	<i>Alice Smith</i>
✓ Keystone Youth Soccer	Trevor Waters	<i>Trevor Waters</i>
✓ Keystone Youth Soccer	JANIS WATERS	<i>Janis Waters</i>
✓ Keystone Youth Soccer	Duane Patterson	<i>Duane Patterson</i>
✓ Leg A-Z Soccer	Basil Benjamin	
✓ Leg A-Z Soccer	Nattie Chung	
✓ Leg A-Z Soccer	JOHN SWEITZER	<i>John Sweitzer</i>
✓ Ponte Vedra Soccer	Todd McVay	
✓ Ponte Vedra Soccer	Ron Dawson	
✓ Ponte Vedra Soccer	TREY CLARK	<i>Trey Clark</i>
PAAS	David W. Catir	
PAAS	Tiffany Mackey	
✓ Westside Soccer	Bob Olson	
✓ Westside Soccer	Amy Jordan	
✓ Westside Soccer	Ed Gonzalez	

NFYSL AGM May 15, 2011

NFYSL OFFICERS	NAME	SIGNATURE
NFYSL Commissioner	Charlie Towers	
NFYSL Secretary	Trevor Waters	
NFYSL Treasure	Michael Osborne	
Dir. of Competition	Alice Smith	
Dir. of Recreation	Jack Bernard	
Dir. of Discipline	Grant Merrill	
State Officials		
Region B VP	RhondaLink-Cummings	
District Commissioner	Terri Towers	
Asst. DC	Lisa West	
Asst. DC	Alice Smith	
Asst. DC	Al Greenwald	
District Referee Admin.	David Rietzler	
WEB MASTER	CHRIS WOLFLA	

NFYSL ABSENT CLUBS												
2011	Feb	March	April	June	Aug	Sept	Oct	Nov	Jan	March	April	May
FULL MEMBERSHIP - 17												
Amelia Island Soccer		■				■		■		■		■
Ancient City Soccer	■		■			■		■		■		■
Camden Soccer	■		■					■		■		■
Clay County Soccer		■		■						■		■
Columbia Youth			■			■						
Creeks Atheletic	■						■			■		
FC United					■			■		■		
First Coast Soccer												
Gainesville Soccer Alliance								■	■			
Golden Isle Soccer		■		■						■	■	
Greater Arlington												
Jaguars Soccer Club						■	■		■			
Jax Youth Soccer												
Keystone Youth Soccer											■	
Leg A-Z Soccer		■				■	■				■	
Ponte Vedra Soccer					■		■			■		
Westside Soccer		■								■		

TREASURERS REPORT MICHAEL OSBORNE MAY 15 2011

BALANCE AT BANK \$15321.46

OUTSTANDING RECEIVABLES \$1485.00

ANCIENT CITY	\$120.00
FLAGLER UNITED	\$195.00
GOLDEN ISLE	\$135.00
LEG A-Z SOCCER	\$105.00
PONTE VEDRA	\$ 330.00
FIRST COAST	\$600.00

OUTSTANDING LIABILITIES
ROOM FOR MEETING TONIGHT

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC
A/R Aging Summary
As of May 15, 2011

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
ANCIENT CITY SOCCER ✓	0.00	0.00	120.00	0.00	0.00	120.00
FIRST COAST SOCCER ✓	0.00	0.00	0.00	0.00	600.00	600.00
FLAGLER/JTD YOUTH SOCCER ✓	0.00	0.00	195.00	0.00	0.00	195.00
GOLDEN ISLE SOCCER ASSN	0.00	0.00	135.00	0.00	0.00	135.00
ISLAND FC	0.00	0.00	0.00	0.00	15.00	15.00
JACKSONVILLE YOUTH SOCCER CLUB	0.00	0.00	0.00	0.00	170.00	-170.00
LEGS - A-Z SOCCER ACADEMY	0.00	0.00	105.00	0.00	0.00	105.00
PONTE VEDRA SOCCER CLUB	0.00	0.00	330.00	0.00	0.00	330.00
TOTAL	0.00	0.00	885.00	0.00	445.00	1,330.00

1465.00

LEGS A-Z
P.O. Box

141656
Jacksonville FL
322614

NFYSL STATE OF THE LEAGUE REPORT

Since being elected as NFYSL Commissioner two years ago, we have made some significant advancement in the following areas:

- We have accumulated revenues (+/--\$10,000) from a projected deficit of \$1200 in 2009. We have accomplished this by finding inexpensive meeting places, collecting fines and late fees, and being frugal with the rest of the yearly expenditures. Further, the league has grown by approximately 10% since 2009.
- We have introduced and fostered the aid of the Director of Coaching positions at all the clubs to help “flight” the teams and to work-out scheduling conflicts.
- We have introduced a new Referee Report form to make discipline issues more streamlined.
- We paid for an updated Scheduling Program which has been replaced by “Got Soccer” scheduling program.
- We have had three (3) Commission Cup Recreational Tournaments which were free (no cost) to the participants.
- We have underwritten and shared the expenses of numerous Coaching Clinics.
- We have donated money to four (4) area-wide T.O.P.S. Soccer programs for handicapped kids.

- We have paid for a motivational speaker to come speak to the NFY Coaches and Players.
- We have produced the NFY Schedule on or ahead of schedule 75% of the time (only once did the schedule come out one week before the 1st game).
- We have accommodated schedule changes every season for the past two (2) years.
- We have purchased +/- \$2,500 worth of supplies for the teaching of new referees as well as recertification of existing referees.
- We negotiated with Central Florida League, West Florida teams and other South Georgia teams about combining with NFYSL.

We still have areas to work on:

- Getting clubs to provide the Referees with the correct FYSA Game Reporting forms.
- Working with clubs to lower the incident rate of coach ejections and parental misconduct.
- Continue negotiations with Central Florida teams, Tallahassee and Georgia teams to expand NFY.
- Streamline the scheduling process to eliminate scheduling conflicts, ghost teams that do not form, etc.
- Ensure the communication link from NFY to Club is multifaceted.

From: Armenian2 <armenian2@aol.com>

To: scott.neumann <scott.neumann@gascoccer.com>; GrantGBM <GrantGBM@aol.com>; jaxsoccerstar7 <jaxsoccerstar7@aol.com>; agminasola <agminasola@msn.com>; Michellefrecks <Michellefrecks@aol.com>; frecksm <frecksm@stjohns.k12.fl.us>; soccer4us <soccer4us@bellsouth.net>; qras0228 <qras0228@comcast.net>; filia1041 <filia1041@aol.com>; apgir50 <apgir50@bellsouth.net>; w_hubbs <w_hubbs@bellsouth.net>; tw00888 <tw00888@aol.com>; mbarth3778 <mbarth3778@aol.com>; neumanns <neumanns@duvalschools.org>

Subject: Fwd: Registration for 2011 will be closed May 6, 2011

Date: Tue, May 3, 2011 8:31 am

Please read the email from FSR on entry classes.

We can get the class dates/times set up (June) and posting will start around July 1, so students have time to get the on line modules done before class.

Re cert will be on line again this year and we have been told that it will be user friendly, I hope. I will send out an email when the re cert is up and working on line.

I hope to work re cert like we did last year but I'm waiting on FSR .

NO RE CERT or ENTRY CLASSES for Sat August 13, All intructors will be attending yearly re cert class in Orlando.

No fee changes that I know of .

Westside has entry class starting July 28 time/dates awaiting confirmation. (At church by soccer fields)

Ponte Vedra Soccer entry class will be Aug 18 & 20 at the Soccer fields club house.

David Rietzler
District Referee Administrator B-3
Florida State Referees

*June 10 - Module 5 up
SO START RE CERT*

-----Original Message-----

From: member.messages <member.messages@leaguegm.com>

To: armenian2 <armenian2@aol.com>

Sent: Mon, May 2, 2011 10:50 am

Subject: Registration for 2011 will be closed May 6, 2011

Dear David Rietzler,

This is a mass e-mail for all FSR Administrators. Yesterday May 1, 2011 was the last course offered for registration for 2011.

Please be advised registration for 2011 will be closed Friday, May 6, 2011.

If any students who have not passed the written test by May 6, 2011 they will not be registered for 2011. League GM will close 2011 registration on Friday, May 6, 2011.

The 2012 registration will be open on Monday, May 9, 2011 so administrators will have the capability to start posting courses for 2012 registration.

Please be advised that the earliest entry-level courses can be set up is late July or early August, as we have no idea when US-Soccer will be providing us the books, badges and the entry-level referee test. Last conversation I had was they will be mailing them out after July 5, 2011 and once I receive them I will pass or mail them to the Area Administrators for distribution ia we do every year.

I send all of you last week number of registrations for each area, comparing 2010 to 2011. As you can see the numbers are quite low in comparison to previous years. **I strongly suggest that you contact the local clubs and assignor's in your area and request them to start soliciting for new referees so that we can replace the ones we lost.**

If you have any questions do not hesitate to contact me.

Thank you for using LeagueGM.

This message was originated by Jozsef Michna using LeagueGM.

A reply to this email will be sent to sra.syra@netzero.net

Timestamp: 02-May-2011 13:50:44

MSG_TRANSMISSION_ID: 1687261

NFYSL Scheduling dates for Fall 2011

August 2, 2011	All Teams must have join the NFYSL 2011 Fall Schedule in Got Soccer	
August 7, 2011	Doc Meeting to Seed teams (Time and place to TBD)	
August 9, 2011	Sending the seeding layout to Schedulers and DOC for review	
August 11, 2011	Run the Preliminary schedule for review and times	
August 14, 2011	Scheduler meeting 2:00 PM (Location TBD)	
August 17, 2011	Release the Schedule live	
August 27, 2011	The first day of Games [REDACTED]	
September 10, 2011	The first day of the Season for All Recreational teams and Competitive U14 and down.	
October 15 and 16	Last weekend of games for U15-U19	
November 12	The last day of the Season	

NFYSL MONTHLY MEETING
Sunday August 14, 2011 @ 6:30 pm
HOLIDAY INN

AGENDA

1. Call To Order
2. Roll Call
3. Acceptance Of Minutes
4. Correspondence
5. Officer Reports
 - Commissioner Michael Goodman
 - Secretary Trevor Waters
 - Treasurer Michael Osborne
 - FYSA Region B VP Rhonda Cummings
 - FYSA Region B-3 Commissioner Terri Towers
 - Director of Competition, Select Alice Smith
 - Director of Competition Recreational Jack Bernard
 - Director of Discipline Grant Merrill
 - Director of Referee David Rietzler
6. Old Business: Scheduling
7. New Business:
8. NO SHOWS:
9. Good of the Game
10. Adjournment
11. NEXT MEETING: