

**North Florida Youth Soccer League Board of Directors Meeting
April 19, 2009**

Officers, Club Representatives and State Officials Present:

CHARLIE TOWERS NFYSL COMMISSIONER
HUGH GRIFFENKRAZ JAG/NFYSL SECRETARY
MICHAEL OSBORNE JYS/TREASURER
ALLISON KING IFC/WSC/DIRECTOR OF RECREATION
GRANT MERRILL DIRECTOR OF DISCIPLINE
RHONDA CUMMING REGION B VP
TERRI TOWERS B3 DISTRICT COMMISSIONER
LISA WEST CREEKS ATHLETIC ASSOCIATION/ADC
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR

KEN HUNTER, AMELIA ISLAND
MIKE GOODMAN, AMELIA ISLAND
RAQUEL VANLENNEP, AMELIA ISLAND
JOSH BRAUN, ANCIENT CITY
GORDON WHITETREE, CAMDEN SOCCER
RICK THOMPSON, CREEKS ATHLETIC
KEITH TEMPLE, FIRST COAST SOCCER
RICH WEBER, FLAGLER UNITED
ERIC KELLER, GOLDEN ISLE SOCCER
JACK BERNARD, GREATER ARLINGTON SOCCER
ALLISON KING, ISLAND FIRST COAST, WEST SIDE SOCCER
HUGH GRIFFENKRAZ, JAGUARS
TREVOR WATERS, KEYSTONE YOUTH SOCCER
BASIL BENJAMIN, LEG A Z
DEE MCVAY, PONTE VEDRA SOCCER
AUGEN WAARUM, PALS
MATT GARLINGHOUSE, WESTSIDE SOCCER

GUESTS:

SUE HOFMAN, FIRST COAST SOCCER
CHRIS KENNY, FLORIDA SOCCER REFERESS ACADEMY PROGRAM- CRT PROGRAM PRESENTATION

Officers, Club Representatives, and State Officials Absent:

ALICE SMITH DIRECTOR OF COMPETITION
STAN SMITH, JACKSONVILLE YOUTH SOCCER
AL GREENWALD ADC
CLAY COUNTY SOCCER
COLUMBIA YOUTH SOCCER
GAINESVILLE SOCCER ALLIANCE
MAYPORT

Call to Order:

CHARLIE TOWERS CALLED THE MEETING TO ORDER APRIL 19, 2009 ~1830PM

ROLL CALL:

CHARLIE TOWERS GREETED ALL REPRESENTATIVE

ACCEPTANCE OF MINUTES FROM LAST MEETING:

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

CORRESPONDENCE:

NONE

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COMMISSIONER: CHARLIE TOWERS

YIELDED TIME TO CHRIS KENNEY FOR PRESENTATION

SECRETARY: HUGH GRIFFENKRANZ

ASKED MEMBERS TO SIGN IN

ASKED MEMBER TO REVIEW 2008-2009 CONTACT INFO

TREASURER'S REPORT: MICHAEL OSBORNE

BALANCE AT THE BANK IS \$6232.73

OUTSTANDING RECEIVABLES \$0

NO OUTSTANDING RECEIVABLES MORE THAN 30 DAYS

ALL KNOWN OBLIGATIONS HAVE BEEN PAID

PLEASE SEE ATTACHED REPORT

PLEASE SEND YOUR CHECK MADE PAYABLE TO NFYSLTO:

MICHAEL OSBORNE

12443 SAN JOSE BLVD SUITE 201

JACKSONVILLE, FL 32223

MOTION TO ACCEPT TREASURER'S REPORT.

SECONDED

PASSED UNANIMOUSLY.

District Commissioner: Terri Towers

PLEASE SEE DC CUP FLYER- ATTACHED

SCHEDULED TO TAKE PLACE MAY 23 + 24, 2009 AT GAS/PALS FIELDS

DEADLINE TO REGISTER IS MAY 8, 2009.

PLEASE ENCOURAGE ALL REC TEAMS TO PARTICIPATE.

FYSA HAS ISSUED NEW REFEREE REPORT AND SUPPLEMENTAL FORMS TO BE USED GOING FORWARD.

FORMS CAN BE FOUND ON THE FYSA WEB SITE. FORMS SHOULD BE USED TO DOCUMENT PLAYERS

WHO ARE SERVING SUSPENSIONS.

PLEASE NOTE THE PLAYER MUST BE PRESENT FOR THE FORM TO BE SIGNED BY THE CENTER REFEREE.

THE NEW FORMS SHOULD NOT BE USED IN THE CASE OF REFEREE ABUSE/ASSAULT, USE THE OLD

FORMS.

CARMEN MASSEY FROM FYSA SENT NOTIFICATION OF CLUBS WHO NEED TO UPDATE ACCOUNTS WITH

FYSA: JAGUAR SOCCER CLUB AND FIRST COAST SOCCER CLUB

NOMINATIONS FOR FYSA AWARDS ARE DUE MAY 1, 2009.

SEE FYSA WEBSITE FOR MORE DETAILS

FYSA AGM IS AUGUST 7-9, 2009.

APPLICATIONS AVAILABLE ON THE FYSA SITE.

DICSTRIC COMMISSIONER IS UP FOR ELECTIONS MAY 17, 2009.

TERRI TOWERS IS RUNNING UNOPPOSED.

REERION B VP: RHONDA CUMMINGS

KOHL'S CUP

JUNE 13 + 14, 2009

DELTONA, FL

INFO IS ON FYSA WEB SITE

Director of Recreation: Allison King

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THE MICHAEL TURNER SCHEDULING PROGRAM CONTINUES TO BE A WORK IN PROGRESS.
ANTICIPATE THE ABILITY TO KEEP STANDINGS NEXT SEASON (CURRENTLY BEING BETA TESTED)
ANTICIPATE THE ABILITY TO SEND MASS EMAILS NEXT SEASON
SHOULD HAVE MASTER SCHEDULE AVIALABLE PROIR TO THE END OF THIS SEASON

Director of Competition-Select: Alice Smith

ABSENT
NONE

Director of Discipline: Grant Merrill

PLEASE REVIEW RED CARD POLICY
ONLY 11 RED CARDS ISSUED TO DATE, MOSTLY DOUBLE YELLOW OR DENIAL OF GOAL SCORING
OPPORTUNITY.
SIGNIFICANT DECREASE IN THE NUMBER OF CARDS DUE TO VIOLENT CONDUCT.

Director of Referee: David Rietzler

FSR AGM WILL BE HELD MAY 9, 2009.
ANTICIPATING CHANGES IN PROCEDURES.
PLEASE SEE FSR-INC WEB SITE.

Old Business:

FUTURE NFYSL MEETING DATES ARE:
MAY 17, 2009 NFYSL AGM

MEETINGS WILL NOW BE HELD AT:
MALLISON PARK AND CENTER
3133 LENOX AVE
JACKSONVILLE, FL 32254

New Business:

THERE WAS DISCUSSION RE: U10 PAYING IN THE U12 AGE BRACKET. THE U10 TEAMS ARE NOT
COMPETATIVE. THIS IS NOT A GOOD SITUATION FOR ALL INVOLVED... WILL TRY TO AVOID THIS
SITUATION IN THE FUTURE.

THERE WAS DISCUSSION REGARDING THE PROPOSED BY LAWS CHANGES.
KIETH TO REWORD SOME OF THE PROPOSALS.
THESE WILL BE VOTED ON AT OUR NEXT MEETING MAY 17, 2009.
I HAVE ATTACHED THE REWORDED PROPOSALS AT THE END OF THE MINUTES.

MOTION MADE TO GIVE PALS FULL MEMBERSHIP STATUS.
MOTION SECONDED.
PASSED UNANIMOUSLY.

LEG AZ MISSED LAST 3 MEETINGS, BASIL ACTUALLY SHOWED UP LATE FOR THE LAST MEETING.
HE WAS URGED TO ENSURE THAT LEGAZ IS REPRESENTED AT FUTURE MEETINGS.

SUBMISSION OF CANDIDATES FOR THE 2009-2010 NFYSL BOARD IS AS FOLLOWS:

COMMISSIONER – CHARLIE TOWERS
SECRETARY – TREVOR WATERS
TREASURER – MICHAEL OSBORNE
DIRECTOR OF COMPETITION, SELECT- ALICE SMITH
DIRECTOR OF COMPETITION, RECREATION- ALLISON KING
DIRECTOR OF DISCIPLINE- GRANT MERRILL

No Shows:

4/4/09 @ 1:00 pm CYS701 vs. LSA701 TABLED UNTIL 5/17/2009 MEETING
3/14/09 @ 11am: ACS201 vs. FCS249 FCS FINED 200.00
3/14/09 @ 1pm: ACS972 vs. AIY971 AIY FINED 100.00

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For The Good of the Game:

GOLDEN ISLE SHOOT OUT BY THE SEA
MAY 2+3, 2009

FIRST ANNUAL
"STINGING KICKS SOCCER TOURNAMENT"
TO BE HELD ON JUNE 6-7,2009.

FOR MORE INFORMATION CONTACT
MANDY HARRELL @ 386-288-4816 OR mharrell_cysa@yahoo.com
Deadline to apply is May 23,2009.Please click below to download forms.

MEETING ADJOURNED.
MEETING ADJOUNED

NEXT SCHEDULED NFYSL MEETING WILL BE:
SUNDAY, MAY 17, 2009, AT 6:30PM MALLISON PARK
THIS WILL BE OUR AGM.
WE WILL ALSO VOTE ON OUR DISTRICT COMMISSIONER.
WE WILL ALSO VOTE ON PROPOSED BY LAWS CHANGES

Respectfully submitted,

HUGH E GRIFFENKRANZ,
NFYSL SECRETARY

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NFYSL Procedures for Reporting Red Cards and Ejections



1. THE ASSIGNED REFEREE **MUST** COMPLETE A USSF REFEREE **AND** SUPPLEMENTAL REPORT. THESE REPORTS ALONG WITH THE RESPECTIVE ROSTER(S) OF ANY SENT OFF PLAYER(S) OR DISMISSED COACH(ES) MUST BE TURNED INTO THE HOME TEAM'S CLUB REPRESENTATIVE AT THE SITE.
2. CLUB REPRESENTATIVES **MUST** FAX ALL REPORTS AND ROSTERS CONTAINING RED CARDS OR COACH'S REMOVAL TO (904) 247-7147 AS SOON AS POSSIBLE AFTER COMPLETION OF THE MATCH.

FAXING OF THE GAME REPORTS IS MANDATORY IN ORDER FOR OFFENDING INDIVIDUALS TO BE NOTIFIED IN A TIMELY MANNER OF THE SANCTIONS IMPOSED ON THEM.

3. ONCE NFYSL'S DIRECTOR OF DISCIPLINE IS NOTIFIED AND RENDERS JUDGMENT ON THE SANCTIONS TO BE IMPOSED, THE COACH OF THE OFFENDING INDIVIDUAL'S TEAM AND THE CLUB'S NFYSL REPRESENTATIVE WILL BE ADVISED BY E-MAIL OF THE SANCTIONS, SO THAT IMMEDIATE AND APPROPRIATE ACTION CAN BE TAKEN.
4. ANY PLAYER SENT OFF OR COACH DISMISSED DURING A MATCH SHALL **AUTOMATICALLY** BE SUSPENDED FOR AND NOT PARTICIPATE IN THE FOLLOWING MATCH. UNDER NO CIRCUMSTANCES MAY A PLAYER OR COACH TAKE PART IN A FOLLOWING MATCH AWAITING A DECISION OF APPEAL OR **ANY OTHER REASON**. IT IS THE RESPONSIBILITY OF THE NFYSL CLUB AND TEAM COACH TO INSURE THAT THIS FYSA RULE IS FOLLOWED TO PREVENT FURTHER SANCTIONS OF ALL CONCERNED.
5. DISCIPLINARY OR PROCEDURAL MATTERS CAN BE DIRECTED TO:

GRANT B. MERRILL
NFYSL DIRECTOR OF DISCIPLINE
1021 PENMAN ROAD
NEPTUNE BEACH, FL. 32266
(904) 249-7070



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