

North Florida Youth Soccer League Board of Directors Meeting

April 17, 2011

Officers, Club Representatives and State Officials Present:

Charlie Towers - NFYSL Commissioner
Michael Osborne – Treasurer; JYS
Alice Smith – Director of Competition; JYS
Jack Bernard – Director of Recreation; GAS
Grant Merrill – Director of Discipline
Terri Towers – B3 District Commissioner
Rhonda Link-Cummings – Region B VP
Lisa West – Creeks Athletic Association
Mike Goodman – Amelia Island
Josh Braun – Ancient City
Gordon Whitetree – Camden Soccer
Amanda Harrell – Columbia Youth Soccer
Carlos Manuel – Clay County Soccer
Rob Carll – FC United
Steve Satchell – First Coast Soccer
Melissa Kury – Gainseville Soccer Alliance
A. Russell Smith – Jaguars Soccer Club
Stan Smith – Jacksonville Youth Soccer
Daniel Villarreal – Ponte Vedra Soccer
Edward Gonzalez – Westside Soccer

Officers, Club Representatives, and State Officials Absent:

Golden Isles Soccer
Keystone Soccer
Leg-a-Z Soccer
PAL Soccer
Dave Rietzler – DRA-B3

Call to Order:

Charlie Towers called the meeting to order @ 6:30 pm.

Acceptance of Minutes

Motion to accept minutes; Motion seconded; Motion passed.

Treasurer's Report:

Balance: \$13,137.86

Accounts Receivable: \$3,145.00

ACS - \$120.00; CAA - \$765.00; FCS - \$1,425.00; FC United - \$210.00

Rhonda:

Made it through President's Cup and State Cup rounds 1 and 2. If your clubs are going to AGM this July, registration information is available on the FYSA website.

Terri:

Congratulations to GAS U19 Boys for a 1st place win at President's cup and CCS U11 Boys to 2nd place win at President's Cup.

Alice:

There has been an issue about posting scores in Got Soccer. A discussion ensued regarding the recommendation of scores being entered into got soccer correctly. If they are entered incorrectly, an email is sent to Alice and she will correct for you. It would be a good idea to have the concurrence of both team coaches in the email.

Grant:

Red cards to date this season: 11 – more coaches have been ejected than we would like to see. The correct report form for FYSA games is the FYSA Referee Report form. I am still receiving USSF Report forms. Please indicate who the head coach is on the roster. A suggestion was made to add report writing to the re-cert modules. Complaints about red cards – remember, a referee's decision is not appealable. If you have a complaint about a referee, send it to Dave Reitzler, B3 DRA or Ed Guertin, Area B Referee Administrator.

Old Business:

There will be no commissioner's cup in the spring.

New Business:

Team coding for consistency – we will be coding our teams in Got Soccer as follows.

(District)(Club)(No.) eg. B3CYS501 for a U15 boys comp team from Columbia Youth Soccer.

Nominations:

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

Motion to close nominations; motion seconded; motion passed.

Discipline – ByLaws Article X was discussed. Due process was discussed.

Dave and Grant have offered to do a presentation for your coaches at your meeting. Just send a request to them.

Motion to donate \$500 to CAA, GAS, CCS, and GNV for their TOPS Soccer programs; motion seconded; motion passed.

Jaguars Soccer Club has apologized for the maintenance issues at Brackridge Park. They are mowed regularly and inspected by the referees prior to games. We wouldn't ask you to play on the fields if we felt they were not safe. The City will be renovating the whole park.

No Shows – First Coast needs to research and it was tabled until next month.

CYS is hosting a 3v3 tournament on May 22, 2011 and a full sided tournament on 8/6-7/2011.

CCS is hosting an AC Milan camp August 1 – 5, 2011. Information located at claycountysoccer.com.

The DOC's are looking into conduction a "Coaching Symposium". More to come in the future.

The next meeting will be on May 15, 2011. This will be the AGM.