

**North Florida Youth Soccer League Board of Directors Meeting
AGM May 19, 2019**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER
MICHAEL OSBORNE TREASURER, FL ELITE SOCCER
TREVOR WATERS NFYSL SECRETARY, KYS
ALICE SMITH NFY SCHEDULER, FL ELITE SOCCER
TERRI TOWERS NFY SCHEDULER, REGION B N COMMISSIONER
GRANT MERRILL, DIRECTOR OF DISCIPLINE
JAY DENISON, AMELIA ISLAND SOCCER
MICHAEL LAKE, CAMDEN SOCCER CLUB
JIMMY MERRITT, CLAY COUNTY SOCCER
HENRY MARTINEZ, COLUMBIA YOUTH SOCCER
STAN SMITH, FL ELITE SOCCER ACADEMY
RUMAK SAFI, JAF CYA
JANIS WATERS, KYS
SOUTHERN SOCCER ACADEMY COASTAL, LEE SWAFFORD
BASIL BENJAMIN, LEG A-Z SOCCER

Officers, Club Representatives, and State Officials Absent:

ANCIENT CITY SOCCER
PONTE VEDRA
JAGUARS SOCCER CLUB
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
STEPHEN HUFF, REGION B VP

CALL TO ORDER:

MIKE GOODMAN CALLED THE NFY AGM MEETING TO ORDER: JUNE 3, 2018 @ 6:00PM
MEETING LOCATION: **New Horizons, 7020 A.C. Skinner Pkwy Jacksonville, FL
32256**

ROLL CALL:

COMMISSIONER MIKE GOODMAN GREETED ALL REPRESENTATIVES
New membership submitted: Baker County from McClenny & West Nassau from Callahan
If approved by FYSA these two clubs were approved to come into NFYSL 7 yes / 1 did not vote
The EDP League from New Jersey was a FYSA approved league to play in Florida. This league is pulling teams from other leagues. Mike will bring this issue up to FYSA at the AGM. FSCL league which is below FSPL league is also pulling teams in. If NFY loses too many teams then they will not be able to form brackets.

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)
REQUEST ALL CLUBS TO please review minutes when sent out
For corrections of errors and notify secretary of needed changes
Or Club representative changes for contact list which has been updated
Send changes to: tw00888@aol.com

Club's NFYS Credentials needed for 2019-2020 Season Year from following Clubs:

JAYFCYA
Jaguars Soccer Club
Ponte Vedra

CORRESPONDENCE:

None

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TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$14,580.00

OUTSTANDING RECEIVABLES: \$0.00 (see attached report)

OUTSTANDING LIABILITIES: None

ALL KNOWN OBLIGATIONS HAVE BEEN PAID

PLEASE SEE ATTACHED REPORTS

MOTION TO ACCEPT TREASURER'S REPORT.

SECONDED, PASSED UNANIMOUSLY.

Send all Club & Team fees to:

PLEASE SEND YOUR CHECK MADE PAYABLE TO NFYSL TO:

MICHAEL OSBORNE

12443 SAN JOSE BLVD SUITE 201

JACKSONVILLE, FL 32223

COMMISSIONER: MIKE GOODMAN

For the Fall 2018 - Spring 2019

Teams 678

Games 3,104

For 2019 working on an inter-league weekend for bracket winners.

NFY Scheduler Alice Smith

July 28, 2019 will be seeding meeting with all Club DOC

Fall Dates Start September 7, 2019 end November 9, 2019

U15 & above start September 7, 2019 & end October 21, 2019

FYSA AGM will be August 9 - 11. If your Club will not attend please give a proxy vote to Alice or Terri so NFY is represented in votes.

NFY Scheduler Terri Towers, Region B North Commissioner

Region B AGM is June 15, 2019 at Altamonte Springs

There will be discussion on FYSA proposed by law changes to be voted on at AGM

Also U18 & U19 Teams for FYSA State Cup will now play in fall 2019 and will open back up rosters for finals in the Spring 2020. Must keep 9 core players on their roster.

Received Complaint about a team playing unregistered players.

Director of Discipline: Grant Merrill

Red Card Report: 20 red cards in the spring season. Reminder each red card must be served. Each Club should contact Grant and supply a Club contact for Grant to manage their Red Cards. Clubs need to tell parents to contact Club for all NFY red card serving procedures. Clubs need to remind Coaches that there is a one year suspension if you play a player who is under a red card & they have not completed serving the red card.

Director of Referee: David Rietzler .

Not Present: See attached info on new referee classes and recert

REGION B VP: Stephen Huff

Not Present

Old Business:

No Changes to the NFY by Laws or Rules

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New Business:

Election of Officers. All Officers Returned to Board for 2019-2020 approved 8-0

NFY FALL SEEDING MEETING JULY 28, 2019 at 4PM

Approved 8-0 to reimburse \$1,600.00 to Commissioner Mike Goodman for travel expenses to represent NFY at the FYSA AGM

NO SHOW GAMES:

Please submit NFYS NO SHOW FORM within 14 days of the game date to:

Trevor Waters, NFYS Secretary

tw00888@aol.com

GOOD OF THE GAME:

FUTURE NFY MEETINGS on Web Site:

MEETING LOCATION:

New Horizons, 7020 A.C. Skinner Pkwy Jacksonville, FL 32256

NEXT SCHEDULED NFYSL MEETING WILL BE:

Sunday July 28, 2019 @ 6PM

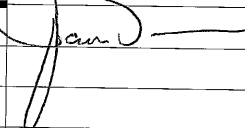
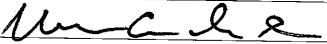
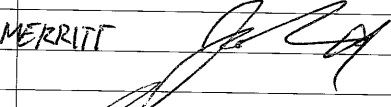
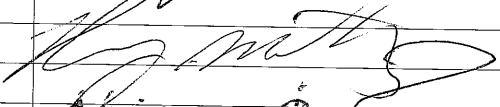
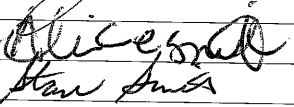


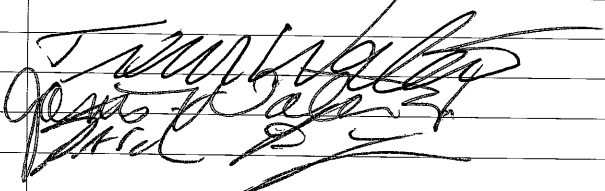
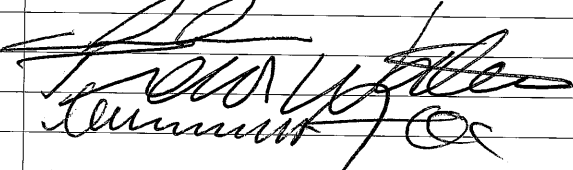
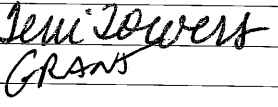
MEETING ADJOURNED

Respectfully submitted

Trevor Waters

NFYSL SECRETARY

tw00888@aol.com or 352-246-7776

NFYSL CLUB REPS	NAME	Signatures
✓ Amelia Island Youth Soccer	Jay Denison	
Amelia Island Youth Soccer	Ron Acker	
✓ Ancient City Soccer	Justin Carlson	
✓ Ancient City Soccer *	Meredith Conroy	
Ancient City Soccer	Leto Alibarahu	
Camden Soccer	Michael Lake	
Camden Soccer	Phillip Trull	
Camden Soccer	Ellie Bonner	
Clay County Soccer	Al Cruz	
Clay County Soccer	Nick Fogarty	
Clay County Soccer	Matt Hollyoak	
Columbia Youth Soccer	Raul Medina	
Columbia Youth Soccer	Henty Martinez	
Columbia Youth Soccer	Chip Garner	
✓ Florida Elite Soccer Acad	Alice Smith	
Florida Elite Soccer Acad	Stan Smith	
Florida Elite Soccer Acad	Lynn Basham	
✓ Southern Soccer Academy Coastal	Brad Watkins	
Southern Soccer Academy Coastal	Lee Swafford	
Southern Soccer Academy Coastal	Ryan Robertson	
JAYFCYA	Chris Dunn	
JAYFCYA	Carlos Manuel Ramak Sa fi	
Jaguars Soccer Club	K.C. Braun	
Jaguars Soccer Club	Shane Rixom	
Jaguars Soccer Club	Daniel Phillipow	
✓ Keystone Youth Soccer	Trevor Waters	
Keystone Youth Soccer	JANIS WATERS	
Leg A-Z Soccer	Basil Benjamin	
Leg A-Z Soccer	Nadine Berniel	
Leg A-Z Soccer	Reginald Fenelus	
Ponte Vedra Soccer	Jorge Gomez	
Ponte Vedra Soccer	Michelle Frecks	
Ponte Vedra Soccer	Eric Heineman	
Ponte Vedra Soccer	Stefan Salbrunn	
NFYSL Commisioner	MIKE GOODMAN	
NFYSL Secretary	Trevor Waters	
NFYSL Treasure	Michael Osborne	
Scheduling Committee	Alice Smith	
Region B N Commissioner	Terri Towers	
Dir. of Discipline	Grant Merrill	
Region B VP	Stephen Huff	
District Referee Admin.	David Rietzler	

TREASURERS REPORT MAY 19 2019

AMENDED

Balance at Bank

~~\$14,310~~

\$14,580

No known outstanding Liabilities

270.00

\$17,580

end.

Outstanding Receivables

PAID

~~CAMDEN \$278~~

AMELIA \$330

(IN MAIL)

ARMADA \$2550

(IN MAIL)

From: Armenian2-Dave Rietzler <armenian2@aol.com>

To: anav95 <anav95@aol.com>; MBarth3778 <MBarth3778@aol.com>; bbooth <bbooth@adt.com>; tctowers <tctowers@comcast.net>; eguertin <eguertin@bellsouth.net>; halldorssond <halldorssond@gmail.com>; jaredcarter96 <jaredcarter96@me.com>; pvdavisrefs <pvdavisrefs@yahoo.com>; gras0228 <gras0228@att.net>; Sam.Stinson <Sam.Stinson@FloridaEliteSA.com>; seven.eleven.nine.one <seven.eleven.nine.one@gmail.com>; soccer4us <soccer4us@bellsouth.net>; soccerrefbob <soccerrefbob@gmail.com>; stan <stan@floridaelitesa.com>; theo <theo@floridaelitesa.com>; towers.terri <towers.terri@gmail.com>; tw00888 <tw00888@aol.com>

Subject: FL SOccer inforemation

Date: Wed, May 15, 2019 8:05 pm

2020 new requirement- All **entry class referees** will be required to attend a Field Clinic before they can start to referee.

This means we need your help in setting up clinics at your fields.

2020 - All assignors will be required to attend in class training - also your recert fees will be reduced to \$70. this could change.

I'm believe the test will be on line. All the rest will be in class training. 4 to 5 hours.

Note: I have not seen the final written policy. Possible to changes.

This week-end will be at State Cup final 4 for assessments. I hope to get more updates for you.

David Rietzler
Assistant Area B Referee Administrator
FI Soccer SRC, Inc.
(904) 273-7853

From: Grant Merrill <grantgbm@aol.com>
To: tw00888 <tw00888@aol.com>
Cc: anav95 <anav95@aol.com>
Subject: Re: NFY AGM MEETING Sunday May 19, 2019 at 6PM
Date: Wed, May 15, 2019 7:28 pm

Trevor,

Can you please add ALL Spring 2019 Red Cards carry over to Fall 2019 if not carried out in Spring 2019. Players/coaches caught in Fall 2019, still on the list, will be suspended if their names still appear on our NFYSL RED CARD LIST, PER FYSA.

Grant Merrill
grantgbm@aol.com

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

From: Trevor Waters <tw00888@aol.com>
To: assignor <assignor@aivsoccer.com>; james_denison2000 <james_denison2000@yahoo.com>; diradvcomp <diradvcomp@aivsoccer.com>; mconroy13 <mconroy13@hotmail.com>; info <info@staugustinearmada.com>; michael.lakecyso <michael.lakecyso@gmail.com>; ptrull10 <ptrull10@gmail.com>; E.K.Bonner.Ten31 <E.K.Bonner.Ten31@gmail.com>; president <president@claycountysoccer.com>; luis.inga <luis.inga@unitedsocceralliance.org>; matt <matt@unitedsocceralliance.org>; nick <nick@unitedsoccer.org>; rememu1 <rememu1@yahoo.com>; henry.martinez.cysa <henry.martinez.cysa@gmail.com>; alice <alice@floridaelitesa.com>; stan <stan@floridaelitesa.com>; chris <chris@floridaelitesa.com>; aflores <aflores@ssaelite.com>; jdow3 <jdow3@thedowfirm.com>; lswafford <lswafford@ssaelite.com>; president <president@armadafcyouth.com>; pcannon <pcannon@armadafcyouth.com>; jason <jason@armadafcyouth.com>; cojjsc <cojjsc@gmail.com>; srixom <srixom@gmail.com>; dpillipow <dpillipow@gmail.com>; TW00888 <TW00888@aol.com>; janiswaterstwr <janiswaterstwr@gmail.com>; dpcoach <dpcoach@hughes.net>; khunum2000 <khunum2000@hotmail.com>; rndavid87 <rndavid87@gmail.com>; reginald.fenelus <reginald.fenelus@gmail.com>; deemcvay <deemcvay@comcast.net>; mmfrecks <mmfrecks@yahoo.com>; stefansalzbrunnpvsc <stefansalzbrunnpvsc@gmail.com>; ANAV95 <ANAV95@AOL.COM>; TW00888 <TW00888@aol.com>; mojxtreb <mojxtreb@aol.com>; alice <alice@floridaelitesa.com>; towers.terri <towers.terri@gmail.com>; grantgbm <grantgbm@aol.com>; armenian2 <armenian2@aol.com>
Sent: Mon, May 13, 2019 2:12 pm
Subject: NFY AGM MEETING Sunday May 19, 2019 at 6PM

Attached January 27, 2019 meeting minutes, AGM Agenda, no shows reported to date along with 2019-2020 Credential forms. Please bring these forms to the meeting Sunday. Let me know if any additions or revision to the minutes.

Thank You
Trevor Waters
NFY Secretary
352-246-7776

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To: anav95 <anav95@aol.com>; MBarth3778 <MBarth3778@aol.com>; bbooth <bbooth@adt.com>; tctowers <tctowers@comcast.net>; eguertin <eguertin@bellsouth.net>; halldorssond <halldorssond@gmail.com>; jaredcarter96 <jaredcarter96@me.com>; pvdavisrefs <pvdavisrefs@yahoo.com>; gras0228 <gras0228@att.net>; Sam.Stinson <Sam.Stinson@FloridaEliteSA.com>; seven.eleven.nine.one <seven.eleven.nine.one@gmail.com>; soccer4us <soccer4us@bellsouth.net>; soccerrefbob <soccerrefbob@gmail.com>; stan <stan@floridaelitesa.com>; theo <theo@floridaelitesa.com>; towers.terri <towers.terri@gmail.com>; tw00888 <tw00888@aol.com>

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Assistant Area B Referee Administrator
FI Soccer SRC, Inc.
(904) 273-7853

From: FYSA Admin <support@gotsport.com>
To: Trevor Waters <tw00888@aol.com>
Subject: RSVP - Region B AGM - Update
Date: Wed, May 22, 2019 12:04 pm

The Region B AGM will be held on June 15, 2019 in Altamonte Springs Hilton.
(8:30 am - 3:00 pm) 674 Silver Road.

Catered lunch will be provided.

Please RSVP at <https://www.gotsport.com/forms/open/form.asp?FormID=2512>

The following Presentations will be given:

8:30 AM - 9:00 AM: Registration for Region B AGM

9:00 AM - 9:30 AM: Director of Coaching - Mike Stickler

9:30 AM - 10:30 AM: Draft bylaws and rules - Jim Cosgrove

10:30 AM - 11:00 AM: Director of Recreational Soccer - Mike Godwin

11:00 AM - 11:30 AM: TOPS Soccer Update - Bob Stover

11:30 AM - 11:45 AM: Region B VP Presentation - Stephen Huff

11:45 AM - 12:00 PM: Finance update - Eric Heidel

12:00 AM - 1:00 PM: Lunch

1:00 PM - 2:00 PM: League President Updates (BYSL, GCFL, NFYL)

2:00 PM - 2:30 PM: Registrar - Alice Smith

2:30 PM - 3:00 PM: Region B South Commissioner Election - Stephen Huff and
Credential Committee

3:00 PM: Wrap up

* Directors of Coaching are strongly encouraged to attend 9:00am - 10:30am
Presentations

Thank you for your RSVP! I hope to see your club represented there!

Stephen Huff
RVPB