

**North Florida Youth Soccer League Board of Directors Meeting
MAY 6, 2018**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER
TREVOR WATERS NFYSL SECRETARY KYS
ALICE SMITH NFY SCHEDULER FL ELITE SOCCER
TERRI TOWERS NFY SCHEDULER, REGION B N COMMISSIONER
RHONDA LINK-CUMMINGS REGION B VP, GSA
GRANT MERRILL DIRECTOR OF DISCIPLINE

JAY DENNISON AMELIA ISLAND SOCCER
MEREDITH CONROY ANCIENT CITY SOCCER
PHIL TRULL, CAMDEN SOCCER CLUB
ALLIE BONNER, CAMDEN SOCCER CLUB
CLAY COUNTY SOCCER
COLUMBIA YOUTH SOCCER
STAN SMITH, FL ELITE SOCCER ACADEMY
JANIS WATERS, KYS
MICHELLE FRECKS PONTE VEDRA

Officers, Club Representatives, and State Officials Absent:

MICHAEL OSBORNE TREASURER
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
COASTAL GEORGIA
JAGUARS SOCCER CLUB
JAF CYA
LEG A-Z SOCCER

CALL TO ORDER:

MIKE GOODMAN CALLED THE NFY AGM MEETING TO ORDER: May 6, 2017 @ 6:10PM

MEETING LOCATION: **New Horizons, 7020 A.C. Skinner Pkwy Jacksonville, FL 32256**

ROLL CALL: Attendance Record Above

COMMISSIONER MIKE GOODMAN GREETED ALL REPRESENTATIVES
No new membership submitted

ACCEPTANCE OF MINUTES FROM LAST MEETING:

First, Second, Approved

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

CORRESPONDENCE:

None

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$13999.28

OUTSTANDING RECEIVABLES: Camden \$270.00 & PVA \$210

OUTSTANDING LIABILITIES: None

ALL KNOWN OBLIGATIONS HAVE BEEN PAID

PLEASE SEE ATTACHED REPORTS

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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

NFY Scheduler Alice Smith

On all reschedules Coaches must be informed by other Coaches. Please attempt to get reschedule games in prior to end of season.

NFY Scheduler Terri Towers, Region B North Commissioner

A few no shows have been emailed to Terri. Please email all no shows to Secretary @tw00888@aol.com. Any proposed rule changes for FYSA submit by May 14, 2018. AGM August 10-12, 2018. If you are not attending AGM please give Club Proxy to vote to Terri or Alice to vote for Region B.

Director of Discipline: Grant Merrill

18 Red Cards. Clubs & Coaches need to acknowledge receipt of red card penalties and also turn in form the proof that red card was served to Grant.

Director of Referee: David Rietzler

No Report

REGION B VP: Rhonda Link-Cummings

Asking Clubs to vote for her for re election as Region B Vice President. Commission Cup & President finished. State Cup is in round of 16. A big thank you to Alice & Terri for helping at different sites for President Cup & State Cup play.

Old Business:

New Business:

Mike discussed the bad behavior of Coaches, Parents at matches and towards referees. NFY will not allow this behavior and Clubs must be responsible in controlling this type of behavior with designated field marshals. At St Johns County sheriff will be called to remove any one with bad behavior at match or towards referee.

Mike pointed out that there are many NFY scheduled matched not being played. Rescheduled matches must be played. If matches not played and reported as a no show there will be automatic no show fines issued to Clubs. Clubs that have one coach for 3-4 teams must be sure they have assistant coaches to cover so matches are played. Coaches must enter scores in order to prove matches have been played. Must be better communication between coaches and between clubs to monitor the matches not played.

VOTE: To fund Commissioners expense of \$1,500 at AGM 8-0 vote

NOTE: NFY AGM will be June 3, 2018 send in any proposed rule changes or by laws or nominations for Board Members.

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NO SHOW GAMES:

Game#1017 4/29/18 U15 FL Elite 2004B Boys did not show at Columbia no ref fees
Game#620 4/7/18 JAYFC06 U13 Select Boys did not show at Columbia- \$126 ref fees
Game#984 4/28/18 FI Elite 2004 Elite Girls did not show at Armada WFS03- \$105 ref fees
Game#827 4/22/18 FL Elite 2002 Elite B Palm Coast did not show at Columbia \$131 ref fees
Game#606 4/28/18 JAYFC U18 Boys did not show at Columbia \$156 ref fees
Game#001 3/10/18 FL Elite 2007 B South Odonoboe did not show at Columbia No ref fees

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:

Nominate referees or administrators for FYSA awards at AGM

FUTURE NFY MEETINGS on Web Site:

AGM June 3, 2018

MEETING LOCATION:

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

NEXT SCHEDULED NFYSL MEETING WILL BE:

AGM June 3, 2018

MEETING ADJOURNED

Respectfully submitted

Trevor Waters

NFYSL SECRETARY

tw00888@aol.com or 352-246-7776

Ponte Vedra Soccer	Chris Herb	<i>Michael Juecker</i>
Ponte Vedra Soccer	Bentley Christopher	
Ponte Vedra Soccer	Stefan Salbrunn	
NFYSL Commissioner	MIKE GOODMAN	
NFYSL Secretary	Trevor Waters	<i>Trevor Waters</i>
NFYSL Treasure	Michael Osborne	
Scheduling Committee	Alice Smith	<i>Alice Smith</i>
Region B N Commissioner	Terri Towers	<i>Terri Towers</i>
Dir. of Discipline	Grant Merrill	<i>Grant Merrill</i>
Region B VP	Rhondalink-Cummings	<i>Rhondalink-Cummings</i>
District Referee Admin.	David Rietzler	<i>David Rietzler</i>

TO: North Florida Youth Soccer League

FROM: Columbia Youth Soccer Assoc.

(Name of Soccer Club Submitting No Show)

Subject: NO SHOW GAME / NO ROSTER / NO PASSES

3/10/18 10:30AM #001 Columbia YSA vs. FI Elite 2007 B South 4 Odonohoe

Date Time Game No. Teams Field Columbia YSA
#3

Team FI Elite Forfeited
did not show did not have roster / did not have passes for the

(circle one that applies)

above scheduled game.

Referee fees were / were not paid in the amount of \$ 0.

(circle one that applies)

Signed: 

Date: 5/2/2018

Email this form to the NFY Secretary for inclusion at the next Board Meeting.

Give a copy to the club's NFY board representative to take to the next NFY board meeting.

TO: North Florida Youth Soccer League

FROM: Columbia Youth Soccer Assoc.

(Name of Soccer Club Submitting No Show)

Subject: NO SHOW GAME / NO ROSTER / NO PASSES

4/29/18 5:15pm #1017 Columbia YSA 2003 vs. FI Elite 2004B

Date

Time

Game No.

Teams

Field Columbia YSA #5

Team FI Elite ^{FORGOTTEN} did not show / did not have roster / did not have passes for the
(circle one that applies)

above scheduled game.

Referee fees were / were not paid in the amount of \$ 0.
(circle one that applies)

Signed: [Signature]

Date: 5/2/2018

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INVOICE

TO: North Florida Youth Soccer League

FROM: Columbia Youth Soccer Assoc.

(Name of Soccer Club Submitting No Show)

Subject: NO SHOW GAME / NO ROSTER / NO PASSES

4/28/18 1pm #606 Columbia YSA 1999 vs. JAYFC U18 BOYS

Date Time Game No. Teams

Field ReTEAM 1 PP
At Columbia YSA
#5

Team JAYFC Forfeited
did not show / did not have roster / did not have passes for the

(circle one that applies)

above scheduled game.

Referee fees were / were not paid in the amount of

(circle one that applies)

\$156.00.

{ Amount
Owed to
Columbiaysa

Signed:



Raul Medina, CYSATravel Coordinator

Date:

5/2/2018

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Give a copy to the club's NFY board representative to take to the next NFY board meeting.

TO: North Florida Youth Soccer League

FROM: Columbia Youth Soccer Assoc.

(Name of Soccer Club Submitting No Show)

Subject: NO SHOW GAME / NO ROSTER / NO PASSES

4/7/18 9am #620 CYSA 2006 vs. Fl. Elite 2006B Select South

Date Time Game No. Teams

Field: CYSA Soccer Complex

Team Fl. Elite did not show / did not have roster / did not have passes for the

(circle one that applies)

above scheduled game.

Referee fees were / were not paid in the amount of

(circle one that applies)

\$126.00 } Amount owed to CYSA

Signed:

Raul Medina, CYSA Travel Coordinator

Date:

4/13/2018

Email this form to the NFY Secretary for inclusion at the next Board Meeting.

Give a copy to the club's NFY board representative to take to the next NFY board meeting.

TO: North Florida Youth Soccer League

FROM: Columbia Youth Soccer Assoc.

(Name of Soccer Club Submitting No Show)

Subject: NO SHOW GAME / NO ROSTER / NO PASSES

<u>4/22/18</u>	<u>1pm</u>	<u>#1827</u>	<u>CYSA U16 2002 JALbury vs. FLElite 2002 B Elite 2 Palm Coast</u>	<u>Field</u>
Date	Time	Game No.	Teams	Field
				<u>CYSA #5</u>

Team FLElite did not show / did not have roster / did not have passes for the
(circle one that applies)

above scheduled game.

Referee fees were / were not paid in the amount of \$131.00. OWED TO CYSA
(circle one that applies)

Signed: [Signature]
Raul Medina, CYSA Travel Coordinator

Date: 5/4/2018

Email this form to the NFY Secretary for inclusion at the next Board Meeting.
Give a copy to the club's NFY board representative to take to the next NFY board meeting.