## NFYSL MONTHLY MEETING SUNDAY February 9, 2014@ 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 Lisa West
Director of Discipline Grant Merrill
Director of Referee David Rietzler

- 6. Old Business: NFY to Make standard U19 Recreational 7v7 rules
- 7. New Business:
- 8. NO SHOWS:
- 9. Good of the Game
- 10. Adjournment
- 11. Next meeting: TBA

# North Florida Youth Soccer League Board of Directors Meeting February 9, 2014

## Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NEYSL COMMISIONER

TREVOR WATERS NEYSL SECRETARY, KYS

MICHAEL OSBORNE TREASURER, JYS

ALICE SMITH DIRECTOR OF COMPETITION, JYS

LISA WEST DIRECTOR OF RECREATION, CAA

TERRI TOWERS B3 DISTRICT COMMISSIONER

RHONDA LINK-CUMMINGS REGION B VP,

GRANT MERRILL DIRECTOR OF DISCIPLINE

DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR

RICHARD OSGOOD, AMELIA ISLAND YOUTH SOCCER

JOSH BRAUN, ANCIENT CITY SOCCER

JACK SISK, ARLINGTON FUTBOL

MATT HOLLYOAK, CLAY COUNTY SOCCER

T D JENKINS, COLUMBIA YOUTH SOCCER

RHONDA Q, GAINESVILLE ALLIANCE

DAVID L PROEHL, JACKSONVILLE FC

STAN SMITH, JYS

JANIS WATERS, KEYSTONE YOUTH SOCCER

DUANE PATTERSON, KEYSTONE YOUTH SOCCER

JOSH BRAUN, PDA FLORIDA

JOHN SUDER, PONTE VEDRA SOCCER

DOUG BLACK, WESTSIDE SOCCER

#### Officers, Club Representatives, and State Officials Absent:

**LEG A-Z SOCCER** 

**CAMDEN** 

JAGUARS SOCCER CLUB

**GOLDEN ISLES** 

FLORIDA FORCE

#### **CALL TO ORDER:**

MIKE GOODMAN CALLED THE MEETING TO ORDER: FEBRUARY 9,2014 @ 6:30PM MEETING LOCATION:

### New Horlzons, 7020 A.C. Skinner Pkwy Jacksonville, FL 32256

#### **ROLL CALL:**

MIKE GOODMAN GREETED ALL REPRESENTATIVES

#### 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

Send changes to: tw00888@aol.com

## **CORRESPONDENCE:**

None

#### **COMISSIONER: MIKE GOODMAN**

Announced that the DOC seeding meeting for premiere teams takes too long. He will work on a new Seeding procedure.

# North Florida Youth Soccer League Board of Directors Meeting February 9, 2014

#### TREASURER'S REPORT: MICHAEL OSBORNE (attached)

Requested that Arlington turn in receipts for Commissioner Cub to finalize accounting BALANCE AT THE BANK IS \$18,785.06

**OUTSTANDING RECEIVABLES: \$0.00** 

NO OUTSTANING LIABILITIES except meeting room fee \$75.00

ALL KNOWN OBLIGATIONS HAVE BEEN PAID

PLEASE SEE ATTACHED REPORTS

MOTION TO ACCEPT TREASURER'S REPORT.

SECONDED, PASSED UNAMINOUSLY.

#### 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

#### District Commissioner: Terri Towers

Terri is requesting ideas for AGM workshops. 40<sup>th</sup> Anniversary for FYSA there will be a large dinner at AGM. Concussion courses on Got Soccer will be mandatory for all coaches starting in 2014

#### REGION B VP: Rhonda Link-Cummings -

Region B Tournament dates & information on web site, 1<sup>st</sup> Round went well, Second Round Clay & JYS hosting. Regional Cub Finals will be at Big Sun, President Cup at Auburndale

Rhonda attended the US Soccer National Convention. Focus on How to keep Volunteers in the Club

#### Director of Competition-Select: Alice Smith -

Seeding Meeting Finished. Preliminary Schedule out Wednesday for Times to be entered. Season Starts March 1, 2014. May 17 & May 18 will be Dual League Championship

#### Director of Recreation: Lisa West

Need Clubs to enter their Recreational Teams into Got Soccer

#### **Director of Discipline: Grant Merrill**

Red Card List of Players & Coaches that need to serve red cards and turn in proof to Grant on NFY web site. There are 4 coaches listed not affiliated with Clubs who have not served suspension.

#### Director of Referee: David Rietzler

Re-Cert 589 Grade 7's have re-certed to date with 25 Grade 7.

Jacksonville's Sean Hurd nominated to referee at World Cub.

There is a new plan for 2015 FSR will have new online program for re-Cert with testing Check FSR web site for re-cert & new entry classes.

#### **Old Business:**

U19 recreational 7v7 rules Discussion voted on & Motion Made, Motion seconded, Motion passed 40 minute halves, U12 size field, 6x18 goals, 10 yard setback on free kicks, off side rules on Goal Kicks, 5 player minimum Please distribute rules to referees and assignors. Also subs allowed on any stoppage of play.

#### **New Business:**

Dual League Championship BYSL & NFYS on May 17 & 18, 2014 at PDA. Top two teams from each division From fall & spring results. Mike announced the future Focus for the DOC's who want better completion for Teams and Leagues. Also talk of FSL league for State Cup division within NFY.

Mike met with Sunshine Soccer Group to help promote soccer in area. Red Bulls & Philadelphia Wednesday at 6PM

## North Florida Youth Soccer League Board of Directors Meeting February 9, 2014

#### NO SHOW GAMES:

None

Please submit NFYS NO SHOW FORM within 14 days of the game to: Trevor Waters, NFYS Secretary

tw00888@aol.com

#### **GOOD OF THE GAME:**

Men's National Team will be back in Jacksonville prior to world Cup.

#### **FUTURE NFY MEETINGS:**

Sunday 3/23/2014 @ 6:30 p.m.

Sunday 4/27/2014 @ 6:30 p.m.

See NFY web site

#### **NEW MEETING LOCATION:**

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

### **NEXT SCHEDULED NFYSL MEETINGS WILL BE:**

Sunday 3/23/2014 @ 6:30 p.m

**MEETING ADJOURNED at 7:13PM** 

Respectfully submitted Trevor Waters NFYSL SECRETARY <u>tw00888@aol.com</u> 352-246-7776

NFYSL ABSENT CLUBS	March	A:1		1	۸	C4	004	Nov	Tab
2013-2014	March	Aprii	May	June	Aug	Sept	Oct	Nov	Feb
MEMBERSHIP					j		-		ļ
Amelia Island Soccer	ļ		}					ļ	į
Ancient City Soccer		ļ							
Camden Soccer									
Clay County Soccer						<u> </u>			
Columbia Youth		<u> </u>				<u> </u>		İ	1
Creeks Atheletic						No.			
PDA Florida							-		
Jacksonville FC					7				
Gainesville Soccer Alliance									
Golden Isle Soccer								İ	
Arlington Futbol									
Jaguars Soccer Club					1			1	
Jax Youth Soccer							!		
Keystone Youth Soccer		1							1
Leg A-Z Soccer			1				<b>.</b>		
Ponte Vedra Soccer						1			
Westside Soccer									
Florida Force									

2/9 NFYSL J<del>epuary 12</del>, 2014

NFYSL CLUB	NAME REP	Signatures
Amelia Island Soccer	Lee Burchett	
Amelia Island Soccer		
Amelia Island Soccer	Richard Osgood	BOD
Ancient City Soccer	Rob Caril	
Ancient City Soccer	James Mitchell	
Ancient City Soccer	Josh Braun	45,-
Arlington Futbol Club	Jack Sisks	1941-5
Arlington Futbol Club	Gerry Thibodeau	
Arlington Futbol Club	Ronda Sisk	
Camden Soccer	GORDON WHITETREE	
Camden Soccer	KEVIN SWEENEY	
Camden Soccer	ERIC REYST	
Clay County Soccer	Wayna Wolfenbarger	>> Please change to Al CNZ, Newcasc president.
Clay County Soccer	Luis Torres	
Clay County Soccer	Matt Hollyoak	Mattacland
Columbia Youth	·	
Columbia Youth		· ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
Columbia Youth	T D Jenkins	In Juntine
Creeks Atheletic	LISA WEST	VD 1105
Creeks Atheletic	Chris Neeley	
Creeks Atheletic	Don Rahn	
Florida Force	Pat Gould	
Florida Force	Harry Lekien	
Florida Force	Bob Miles	
Gainesville Soccer Alliance	Bert Ingley	Phonoa Dint - per Bert
Gainesville Soccer Alliance	lan Tebbett	
Gainesville Soccer Alliance	Alan Womack	
Galnesville Soccer Alliance	Sheldon Cipriani	
Golden Isle Soccer	Tom Wolf	
Golden Isle Soccer	Lee Swafford	
Golden Isle Soccer	Jeff Seymour	
Jacksonville FC	David Proehl	DAND PROCENT
Jacksonville FC	Steve Ando	
Jacksonville FC	Steve Satcheli	
Jaguars Soccer Club	K.C. Braun	
Jaguars Soccer Club	Josh Gray	
Jaguars Soccer Club	Daniel Pillipow	

NFYSL J<del>anuary 12</del>, 2014

		THE FOLL COMMENTY 12, 2017
Jacksonville Youth Soccer	Stan Smith	Stan Small
Jacksonville Youth Soccer	Michael Osborne	Copring Love.
Jacksonville Youth Soccer	Alice Smith	Weed ford
Keystone Youth Soccer	Trevor Waters	of sold would
Keystone Youth Soccer	JANIS WATERS	Jano Wales &
Keystone Youth Soccer	Duane Patterson	1 wredle
Leg A-Z Soccer	Basil Benjamin	
Leg A-Z Soccer	RhondaLink-Cummings	
Leg A-Z Soccer	Darnell Bernies	
PDA Florida	Josh Braun	RBI
PDA Florida	Rob Caril	
PDA Florida	Reggy Monsanto	
PDA Florida	Rich Weber	
PDA Florida	Candace Coad	()(1)
Ponte Vedra Soccer	Thomas Reinheimer	JOHN SUSER JAMOR
Ponte Vedra Soccer	Dee McVay	
Ponte Vedra Soccer	Daniel Villarreal	
Westside Soccer	Jose Garmendia	
Westside Soccer	Doug Black	Short .
Westside Soccer	Amy Jordan	
Westside Soccer	Terry Peak	
	<u>:</u>	1 1 1
NFYSL Commisioner	MIKE GOODMAN	into the last
NFYSL Secretary	Trevor Waters	Treat walks
NFYSL Treasure	Michael Osborne	111
Dir. of Competition	Alice Smith	alevon
Dir. of Recreation	LISA WEST	100 de C de 1
Dir. of Discipline	Grant Merrill	Merell 1
Region B VP	RhondaLink-Cummings	Chrosod Tres
District Commissioner	Terri Towers	Teru Towers
Asst. DC	Lisa West	
Asst. DC	Alice Smith	1111
District Referee Admin.	David Rietzler	on Athertal

## TREASURERS REPORT FEB 9 2014

BALANCE AT BANK is

\$18,785.06

No Outstanding receivables

Credits due JYSC

\$28

LEGA Z

\$75

WESTSIDE

\$10

\$113

LIABILTIES

-\$0

8:50 AM 02/08/14

## NORTH FLORIDA YOUTH SOCCER LEAGUE, INC A/R Aging Summary As of February 8, 2014

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
JACKSONVILLE YOUTH SOCCER CLUB LEGS- A-Z SOCCER ACADEMY	0.00 0.00	0.00	0.00 0.00	0.00	-28.00 -75.00	-28.00 -75.00
WESTSIDE SOCCER	0.00	0.00	0.00	0.00	-10.00	-10-80
TOTAL	0.00	0.00	0.00	0.00	-113.00	-113.00
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## NFYSL MONTHLY MEETING SUNDAY March 23, 2014@ 6:30 pm HORIZON

#### **AGENDA**

- 1. Call To Order
- 2. Roll Call
- 3. Acceptance Of Minutes
- 4. Correspondence:
- 5. Officer Reports

Commissioner Michael Goodman
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Director of Competition Recreational Lisa West
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Director of Referee David Rietzler

- 6. Old Business:
- 7. New Business:
- 8. NO SHOWS:

3/9/14 at 1pm Game1101 CAA Boys03/04 did not show at PDA \$50 ref fee 3/9/14 at 10am Game1282 JFC96/97 did not show at Leg-A-Z \$100 ref fee 3/15/14 at 12pm Game1288 Westside 96 did not show at Leg-A Z \$100 ref fee

- 9. Good of the Game
- 10. Adjournment
- 11. Next meeting: April 27, 2014