

**North Florida Youth Soccer League Board of Directors Meeting
August 11, 2013**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER
MICHAEL OSBORNE TREASURER
ALICE SMITH DIRECTOR OF COMPETITION, JYS
LISA WEST DIRECTOR OF RECREATION, CAA
TERRI TOWERS B3 DISTRICT COMMISSIONER
RHONDA LINK-CUMMINGS REGION B VP
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
JOSH BRAUN, ANCIENT CITY SOCCER
JACK SISK, ARLINGTON FUTBOL
GORDAN WHITREE, CAMDEN SOCCER
MATTHEW HOLLYOAK, CLAY COUNTY SOCCER
LISA WEST, CREEKS ATHLETIC
ROB CARLL, FC UNITED
RHONDA LINK-CUMMINGS (SUB), GAINESVILLE SOCCER ALLIANCE
LEE SWAFFORD, GOLDEN ISLES
DAVID L PROEHL, JACKSONVILLE FC
ALICE SMITH, JACKSONVILLE YOUTH SOCCER
DANIEL PILLIPOW, JAGUARS SOCCER CLUB
DUANE PATTERSON, KEYSTONE YOUTH SOCCER CLUB
BASIL BENJAMIN, LEG-A-Z SOCCER
JOSH BRAUN, PDA FLORIDA
DANIEL VILLAREAL, PONTE VEDRA SOCCER
JOSE GARMENDIA, WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

TREVOR WATERS NFYSL SECRETARY
GRANT MERRILL DIRECTOR OF DISCIPLINE
AMELIA ISLAND YOUTH SOCCER
COASTAL OUTREACH SOCCER
COLUMBIA YOUTH SOCCER
FLORIDA FORCE

CALL TO ORDER:

MIKE GOODMAN CALLED THE MEETING TO ORDER: August 11, 2013 @ 6:30PM
MEETING LOCATION: Holiday Inn off I-95 & JTB
4675 Salisbury Road, Jacksonville - (904) 332-9500

ROLL CALL:

MIKE GOODMAN GREETED ALL REPRESENTATIVES

ACCEPTANCE OF MINUTES FROM LAST MEETING:

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

SECRETARY: TERRI TOWERS FOR TREVOR WATERS

ASKED MEMBERS TO SIGN IN (note if Guest of Club)

PLEASE REVIEW CONTACT LIST (attached)

NOTED WHICH MEMBER CLUBS HAVE NOT SUBMITTED CREDENTIALS YET –

1. Amelia Island Youth Soccer – not present at meeting
2. Ancient City Soccer Club – turned in at the meeting
3. Clay County Soccer Club – still outstanding
4. Golden Isles Soccer – turned in at the meeting
5. Leg-A-Z Soccer Academy – turned in at the meeting
6. Ponte Vedra Soccer Club – still outstanding
7. Westside Soccer Club – turned in document at the meeting
8. Williston Soccer Club – dropped out of the league

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REQUEST ALL CLUBS TO please review minutes when sent out
For corrections of errors and notify secretary of needed changes
Send changes to: tw00888@aol.com

CORRESPONDENCE: Other than credentials, none.

COMISSIONER: MIKE GOODMAN

Mike sent out an email to all the clubs regarding the Technical Area. Effective this Fall 2013, the league is requiring all clubs to provide a painted technical area at the fields used for NFY games. A description of the technical area requirements was sent to all the club representatives via email. In addition, during the match, only one coach can stand and give directions. After directions are completed, the coach should then sit with the team. He stated that one club failed to meet this requirement by start of season and stressed the importance of all following the rules as set forth by this entity.

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$10,832.73
OUTSTANDING RECEIVABLES: \$200.00 (attached club list)
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 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

RERION B VP: Rhonda Link-Cummings - No Report

District Commissioner: Terri Towers - No Report

Director of Competition-Select: Alice Smith

The Directors of Coaching met today to discuss groupings for the Fall Competitive Schedule. There are a few teams that were not submitted but added to the groupings in the meeting. They will submit their teams and the list will go out for verification on Tuesday. After verified, Alice will run the schedule and disseminate to clubs for times to be added. This season, there will be 3 Sundays opened up on the schedule to avoid scheduling conflicts from previous seasons. Alice reiterated the start dates for the upcoming fall schedule.

Director of Recreation: Lisa West

Make sure all recreational teams are submitted in got soccer by August 21st – ensure teams are entered timely and are in the correct age group.

Director of Discipline: Grant Merrill – No Report

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Director of Referee: David Rietzler

Currently working on Entry classes and already held 3 recertification classes. There is a little problem with the tests this time. Students should pay close attention to the modules. Dave found a good handout on concussions (attached) and recommended that assignors get with their referees to impress upon them the importance of this knowledge and what to do if it happens during their matches. A discussion ensued regarding insurance coverage. Rhonda will check on the level of coverage and report at the next meeting if not sooner.

Old Business: None

New Business:

- At the Annual General Meeting of FYSA, the proposal to eliminate the DC's from the Board of Directors was defeated and sent back to committee. Therefore, the Election for DC in B3 is required. Terri Towers was nominated and seconded. See no other nominations, Terri Towers was voted unanimously as the District Commissioner for B3 for the next two years. Congratulations Terri.
- Mike met with NESL team – they are interested in getting the word out and doing things with the league to promote the team. Fulham owned by Kahn is good for soccer here – they are looking to start in 2015.
- For U13 and up age groups, the top 2 teams in each age group will participate in a tri-league championship with GCF and BYSL. Mike met with other leagues at the AGM and they were ecstatic at the prospect and can't wait to present it to their clubs. Mike's goal is to have less leagues – get some way to have a league between all three leagues (basically from Orlando north). The thought is that it can be composed of the high level state cup teams (PVA, PDA, CCS, LSA, JFC, etc.) – the only detraction being that teams are not interested in playing other teams that they will see in State Cup. More discussion to come on this in the future.
- At the DOC meeting at the AGM, Mike Strickler informed all that there is a Coaching Committee and there are Regional Representatives on this committee. The Region B Rep is Bill Buren.
- Red Cards that remain from last season are on the website and Mike sent out a list to those required to serve a suspension. There were 12 – 15 left on the list. Please get your Sanction Served forms back to Grant Merrill ASAP.

Ponte Vedra Soccer Club has missed three consecutive meetings in a row. First vote 2 For – 11 Against – 1 Abstain defeated to move the club to associate status. Per the bylaws, there will be a second vote at the next meeting.

NO SHOW GAMES: No Report

Please submit NFYS NO SHOW FORM within 14 days of the game to:
Trevor Waters, NFYS Secretary
tw00888@aol.com

FUTURE NFY MEETINGS:

Sunday 9/15/13
Sunday 10/20/13
See NFY web site

NEW MEETING LOCATION: Holiday Inn off I-95 & JTB
4675 Salisbury Road, Jacksonville - (904) 332-9500

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NEXT SCHEDULED NFYSL MEETINGS WILL BE:

Sunday 9/15/13 @ 6:30 p.m.

For The Good of the Game:

Remember upcoming local tournaments - Adidas Southeastern Cup is next weekend and the Labor Day Shootout. David Proehl requested and all complied with a moment of silence in remembrance of Ed Gonzalez – Westside Soccer Club President who was suddenly murdered. Please remember Ed and his family members at this time of loss.

MEETING ADJOURNED at 7:37PM

Respectfully submitted
Terri Towers for Trevor Waters
NFYSL SECRETARY
tw00888@aol.com
352-246-7776

NFYSL MONTHLY MEETING
SUNDAY September 15, 2013@ 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: Vote Ponte Vedra to associate status
7. New Business: NFY to Make standard U19 Recreational 7v7 rules
8. NO SHOWS: none
9. Good of the Game
10. Adjournment
11. Next meeting : October 20, 2013