

**North Florida Youth Soccer League Board of Directors Meeting
March 10, 2013**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER
TREVOR WATERS NFYSL SECRETARY, KYS
MICHAEL OSBORNE TREASURER, JYS
LISA WEST DIRECTOR OF RECREATION, CAA
TERRI TOWERS B3 DISTRICT COMMISSIONER
RHONDA LINK-CUMMING REGION B VP, Leg A-Z
GRANT MERRILL DIRECTOR OF DISCIPLINE
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
DOUG SAYRE, AMELIA ISLAND
JOSH BRAUN, ANCIENT CITY SOCCER
GORDAN WHITREE, CAMDEN SOCCER
MATT HOLLYOAK, CLAY COUNTY SOCCER
T.D. JENKINS, COLUMBIA YOUTH SOCCER
LISA WEST, CREEKS ATHLETIC
ROB CARLL, FC UNITED
PAT GOULD, FLORIDA FORCE
IAN TEBBETT, GAINESVILLE SOCCER ALLIANCE
DANIEL PROEHL, JACKSONVILLE FC
JANIS WATERS, KEYSTONE YOUTH SOCCER CLUB
RHONDA LINK-CUMMING, LEG-A-Z SOCCER
DANIEL VILLARREAL, PONTE VEDRA
JOSE GARMENDIA, WESTSIDE SOCCER
ANGELA GOMEZ, WILLISTON SOCCER CLUB
ABRAHAM CASILLAS, WILLISTON SOCCER CLUB

Officers, Club Representatives, and State Officials Absent:

ARLINGTON FUTBOL
COASTAL OUTREACH SOCCER
GOLDEN ISLE
JAGUARS SOCCER CLUB
ALICE SMITH DIRECTOR OF COMPETITION, JYS

CALL TO ORDER:

MIKE GOODMAN CALLED THE MEETING TO ORDER: January 13, 2013 @ 6:31PM
MEETING LOCATION: Holiday Inn off I-95 & JTB
4675 Salisbury Road, Jacksonville - (904) 332-9500

ROLL CALL:

MIKE GOODMAN GREETED ALL REPRESENTATIVE

GUESTS:

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)
PLEASE REVIEW CONTACT LIST (attached)
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: None

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COMMISSIONER: MIKE GOODMAN

Mike wanted to thank the schedulers for doing a good job this season.
There are playing in NFY 249 premiere teams and 149 recreational teams this spring.
Note: once teams are placed in a division and schedules are run, the schedules cannot be re-run.

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$12,436.09
OUTSTANDING RECEIVABLES: **\$582.00** (attached club list)
NO OUTSTANDING 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

REGION B VP: Rhonda Cummings

Regional Cup Dates on Region B Website
A Thank You to Creeks & JYS for hosting Region B rounds
Region B is hosting President Cup first weekend in April at Auburndale

District Commissioner: Terri Towers

No Report

Director of Competition-Select: Alice Smith

No Report

Director of Recreation: Lisa West

Discussion on 7v7 U19 halves being 35 minutes. Many Clubs said that this age group needs 40 minute Halves. Also League need standard U19 7v7 rules
Scores need to be entered into Got Soccer
Team Coaches contact list on Got Soccer at top right of division schedule page

Director of Discipline: Grant Merrill

Check NFY web site for RED CARD Procedures. Clubs, Coaches responsible that RED CARDS are served.
Player cannot play until Grant has given Penalty and Red Card serve form is returned to Grant. Please have CRC review game reports for accuracy. Note: Player does not have to be present at a game to serve suspension.

Director of Referee: David Rietzler

VIEW FSR-INC.COM for all classes
New training on line tied into You Tube. Dave reports that NFY supported Referee field training at Creeks with 28 referees and at JYS with 35 referees. Note: This is opened to all referees.

Old Business:

None

New Business:

Mike has requested that clubs vote on another NFY. Motion made to commit up to \$6,000.
Motion seconded, Motion passed Coaching Clinic presented by Tony Diccio will be held June 16 at a location to be determined. More information on the Coaches Clinic to be announced.

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Mike requested Clubs vote on sending NFY COMMISSION TO AGM to represent NFY at a cost of \$650.00 Motion made to commit up to \$650. Motion Made, Motion seconded, Motion Passed
Also teams playing up in spring season. If they finish in bottom three of standings, then they will be dropped back to age group. Clubs should not let a team play up if they are not ready. It was noted all DOC's approved the U13 Ponte Vedra girls playing in Boys rotation.

NO SHOW GAMES:

None

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

Trevor Waters, NFYS Secretary

tw00888@aol.com

FUTURE NFY MEETINGS:

Sunday 4/14/13

Sunday 5/19/13

See NFY web site

NEW MEETING LOCATION: Holiday Inn off I-95 & JTB

4675 Salisbury Road, Jacksonville - (904) 332-9500

NEXT SCHEDULED NFYSL MEETINGS WILL BE:

Sunday 4/14/13

For The Good of the Game:

Congratulations Ponte Vedra High School Coach **Danny Villarreal** was awarded the FHSAA 3-A Coach of the year.

MEETING ADJOURNED at 7:25PM

Respectfully submitted

Trevor Waters

NFYSL SECRETARY

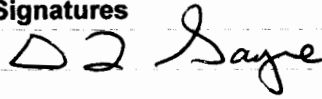

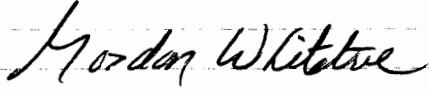

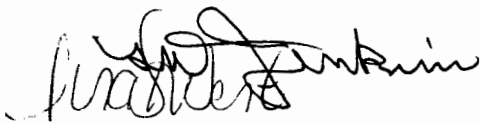

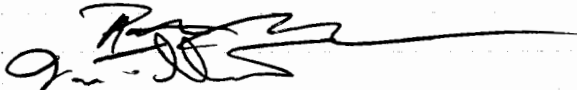
tw00888@aol.com

352-246-7776

NFYSL MONTHLY MEETING
Sunday March 10, 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:
7. New Business:
- 8 NO SHOWS:
9. Good of the Game
10. Adjournment
11. Next meeting : TBD

NFYSL CLUB	NAME REP	Signatures
Amelia Island Soccer	Doug Sayre	
Amelia Island Soccer	Ronee Malana	
Amelia Island Soccer	Johnny Funch	
Ancient City Soccer Club	James Mitchell	
Ancient City Soccer Club	Josh Braun	
Arlington Futbol Club	Jack Sisk	
Arlington Futbol Club	Gerry Thibodeau	
Arlington Futbol Club	Jose Sandoval	
Camden Soccer Club	GORDON WHITETREE	
Camden Soccer Club	David Patrick	
Camden Soccer Club	KEVIN SWEENEY	
Clay County Soccer	Lynne Hirabayashi	
Clay County Soccer	Wayne Wolfenbarger	
Clay County Soccer	Luis Torres	
Clay County Soccer	Matt Hollyoak	
Costal Outreach Soccer	Shawn Williams	
Costal Outreach Soccer	Neil Dawson	
Costal Outreach Soccer	Jeff Etheridge	
Columbia Youth Soccer	Scott E Everett	
Columbia Youth Soccer	Mandy Harrell	
Columbia Youth Soccer	T D Jenkins	
Creeks Atheletic	LISA WEST	
Creeks Atheletic	Chris Neeley	
Creeks Atheletic	Don Rahn	
FC United of FI	Rob Carll	
FC United of FI	George Casale	
FC United of FI	Reggy Monsanto	
FC United of FI	Rich Weber	
FC United of FI	Rickey LeBlanc	
FC United of FI	Candace Coad	
Florida Force	Robert Miles	
Florida Force	Pat Gould	
Gainesville SoccerAlli	Ian Tebbett	
Gainesville SoccerAlli	Amanda Newsome	
Gainesville SoccerAlli	Sheldon Cipriani	

Golden Isle Soccer	Brad Watkins	
Golden Isle Soccer	Lee Swafford	
Golden Isle Soccer	Garret Meader	
Jacksonville FC	David Proehl	<i>David R. Proehl</i>
Jacksonville FC	Steve Ando	
Jacksonville FC	Steve Satchell	
Jacksonville Youth Soccer	Stan Smith	<i>[Signature]</i>
Jacksonville Youth Soccer	Michael Osborne	
Jacksonville Youth Soccer	Alice Smith	
Jaguars Soccer Club	Daniel Pollipow	
Jaguars Soccer Club	Joshua Gray	
Jaguars Soccer Club	KC Braun	
Jaguars Soccer Club	Shane Rixom	
Keystone Youth Soccer Club	Trevor Waters	<i>[Signature]</i>
Keystone Youth Soccer Club	JANIS WATERS	<i>[Signature]</i>
Keystone Youth Soccer Club	Duane Patterson	
Leg A-Z Soccer Academy	Basil Benjamin	
Leg A-Z Soccer Academy	RhondaLink-Cummings	<i>Rhonda Link-Cummings</i>
Ponte Vedra Soccer Club	Thomas Reinheimer	
Ponte Vedra Soccer Club	Dee McVay	
Ponte Vedra Soccer Club	Daniel Villarreal	<i>[Signature]</i>
Westside Soccer Club	Jose Garmendia	<i>[Signature]</i>
Westside Soccer Club	Ed Gonzalez	
Westside Soccer Club	Bob Olson	
Williston Soccer Club	Angela Gomez	<i>[Signature]</i>
Williston Soccer Club	Abraham Casillas	
NFYSL Commisioner	MIKE GOODMAN	<i>[Signature]</i>
NFYSL Secretary	Trevor Waters	<i>[Signature]</i>
NFYSL Treasure	Michael Osborne	<i>[Signature]</i>
Dir. of Competition	Alice Smith	
Dir. of Recreation	LISA WEST	<i>[Signature]</i>
Dir. of Discipline	Grant Merrill	<i>[Signature]</i>
Region B VP	RhondaLink-Cummings	<i>[Signature]</i>
District Commissioner	Terri Towers	
Asst. DC	Lisa West	<i>[Signature]</i>
Asst. DC	Alice Smith	
District Referee Admin.	David Rietzler	<i>[Signature]</i>

TREASURERS REPORT March 10, 2013 2013

BALANCE AT BANK is \$12,436.09

OUTSTANDING RECEIVABLES

SEE SEPARATE LIST

TOTAL \$582.00

LIABILITIES

ROOM FEES TONIGHTS MEETING \$75

4:58 PM

03/10/13

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC
A/R Aging Summary
As of March 10, 2013

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
ANCIENT CITY SOCCER	0.00	0.00	0.00	0.00	200.00	200.00
COASTAL OUTREACH SOCCER	0.00	0.00	0.00	0.00	340.00	340.00
JACKSONVILLE YOUTH SOCCER CLUB	0.00	0.00	0.00	0.00	-28.00	-28.00
████████████████████	0.00	██████████	██████████	██████████	██████████	██████████
WESTSIDE SOCCER	0.00	0.00	0.00	0.00	-10.00	-10.00
TOTAL	0.00	50.00	75.00	0.00	502.00	507.00

led.
\$ 582

NFYSL MONTHLY MEETING
Sunday April 14, 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:
7. New Business:
 - U19 7v7 rules
8. NO SHOWS:
 - 3/9/13- CYSA vs FCU00-01 no passes ref fee \$100
 - 3/17/13-CAA99/00 vs JFC99/00 cancelled Tuesday game week-ref fees \$70
9. Good of the Game
10. Adjournment
11. Next meeting : May 19, 2013