

**North Florida Youth Soccer League Board of Directors Meeting
August 14, 2011**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER, AMELIA ISLAND
TREVOR WATERS NFYSL SECRETARY, KYS
JACK BERNARD, DIRECTOR OF RECREATION, GAS
ALICE SMITH, DIRECTOR OF COMPETITION, JYS
GRANT MERRILL DIRECTOR OF DISCIPLINE
MICHAEL OSBORNE TREASURER, JYS
TERRI TOWERS B3 DISTRICT COMMISSIONER
RHONDA LINK-CUMMING REGION B VP
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
MANDY WHITETREE, CAMDEN SOCCER
MARY BARTH, CLAY COUNTY SOCCER
SHAWN WILLIAMS, COASTAL OUTREACH SOCCER
CHRIS NEELEY, CREEKS ATHLETIC
LISA WEST ASST.DC, CREEKS ATHLETIC
ROB CARLL, FC UNITED
STEVE SATCHELL, FIRST COAST SOCCER
AMANDA NEWSOME, GAINESVILLE SOCCER ALLIANCE
HUGH GRIFFINKRANTZ, JAGUARS SOCCER CLUB
A.RUSSELL SMITH, JAGUARS SOCCER CLUB
JANIS WATERS, KEYSTONE YOUTH SOCCER CLUB
BASIL BENJAMIN, LEG-A-Z SOCCER
BOB OLSEN, WESTSIDE SOCCER
ANGELA GOMEZ, WILLISTON SOCCER CLUB
ABRAHAM CASILLAS, WILLISTON SOCCER CLUB

Officers, Club Representatives, and State Officials Absent:

ANCIENT CITY SOCCER
COLUMBIA YOUTH SOCCER
GOLDEN ISLE SOCCER

GUESTS:

ROBERT MILES, OCALA LIGHTNING

CALL TO ORDER:

MIKE GOODMAN CALLED THE MEETING TO ORDER: August 14, 2011 @ 6:30PM
NEW MEETING LOCATION: Holiday Inn off I-95 & JTB
4675 Salisbury Road, Jacksonville - (904) 332-9500

ROLL CALL:

MIKE GOODMAN GREETED ALL REPRESENTATIVE

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)
NEED: Credentials for the following CLUBS:
ANCIENT CITY SOCCER
CLAY COUNTY SOCCER
GAINESVILLE SOCCER ALLIANCE

Send changes to: tw00888@aol.com

North Florida Youth Soccer League Board of Directors Meeting
August 14, 2011

CORRESPONDENCE:

none

COMMISSIONER: MIKE GOODMAN

Announced that he would like to see NFY and all area Soccer players support all area soccer.
UNF & JU Soccer schedules will be on NFY web site.
All JU matches are free
Would like to see youth soccer players watch high level College matches or matches played by the area teams last summer.

Leagues Fees & Fines must be paid timely this year for a club
To remain in good standing.

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$13,960.55
OUTSTANDING RECEIVABLES: \$0
NO OUTSTANDING LIABILITIES
ALL KNOWN OBLIGATIONS HAVE BEEN PAID
PLEASE SEE ATTACHED REPORT
2011-2012 Projected Budget attached
MOTION TO ACCEPT TREASURER'S REPORT.
SECONDED
PASSED UNANIMOUSLY.

Send all Club fees to:

PLEASE SEND YOUR CHECK MADE PAYABLE TO NFYSLTO:
MICHAEL OSBORNE
12443 SAN JOSE BLVD SUITE 201
JACKSONVILLE, FL 32223

REGION B VP: RHONDA CUMMINGS

Reminds Clubs to affiliate with FYSA on Got Soccer
Costs \$135.00
Regional Cup Dates on FYSA Region B web site
U9-U10 Festival Format first weekend in February
Announced that at FYSA AGM Region B
Janis & Trevor Waters of Keystone Youth Soccer Club
Received the annual FRIENDS OF SOCCER AWARD

District Commissioner: Terri Towers

DC CUP IN THIS FALL ON November 19, 2011
More information to follow

Director of Competition-Select: Alice Smith

Fall 2011 Scheduling still in process
Will go live on Got Soccer once finished

Director of Recreation: Jack Bernard

No Report

Director of Discipline: Grant Merrill

Turn in Red Card reports, supplements, two rosters and
NFY REQUIRED Proof of player serving red card reports.
Coaches and Clubs responsible for providing to Grant
proof of game Suspension Served NFY reports
REMINDER: Coach & Player will receive one year suspension
If player is caught not serving red card & plays in a match
904-249-7070 or 904-537-1021

**North Florida Youth Soccer League Board of Directors Meeting
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Director of Referee: David Rietzler

Guest Speaker Chris Kenny, Area B Academy & National assessor
Training events at academy for refs to upgrade from grade 8 to 7 and
Grade 7 to 6. Also Announced will conduct training at Clubs Fields.
Clubs need to develop refs. Chris will send top level refs to put on field clinics
and any club may send their refs to these clinics. The Cost will be \$200
NFY voted to pay \$100 & Club will pay \$100 for each session
At First Coast Tournament there will be National Referees to mentor referees.

ALL REFEREES MUST COMPLETE RISK MANAGEMENT ON GOT SOCCER
PLEASE HAVE REFEREES RECERT

Old Business: Scheduling in process

New Business:

Two Clubs: Williston Soccer Club and Coastal Outreach
Petition NFY for membership.
Williston has two teams U11& U16 boys advance
Coastal has two teams U14 & U16 recreational
Motion made to accept clubs as associate member
Motion seconded & Motion passed.

Two teams: Ocala Lightning U15 and Freedom White U15
Petitioned NFY for entry into fall scheduling
Motion made & Seconded & motion failed

NO SHOW GAMES:

Please Submit within 14 days of the game to:
Trevor Waters, NFYS Secretary
tw00888@aol.com

FUTURE NFY MEETINGS:

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

NEXT SCHEDULED NFYSL MEETINGS WILL BE:
SUNDAY September 18, 2011@6:30PM

For The Good of the Game:
At AGM young female referee of the year
Was from Jacksonville.

MEETING ADJOURNED.

Respectfully submitted,
Trevor Waters
NFYSL SECRETARY
tw00888@aol.com
352-246-7776

LEAGUE	TEAM	#	COACH	PHONE	Sponsor
U-6	Lil Gators	1	Matt Teague	(352)235-6596	
U-6	Lil Strikers	2	Nathan Brunt	(352)562-9992	Star Quality Dance Studio
U-6	Rowdies	3	Jason Bellman	(352)235-1914	Knights of Columbus
U-6	Lil Rascals	4	Jorge Acevedo	(352)870-5245	Goetzman Development LLC
U-9	Warriors	1	Sarah Lott	(352)792-3975	Sunshine State Plumbing
U-9	Lightning	2	Haven Waters	(352)219-8582	Trevor Waters Realty, Inc
U-9	Dolphins	3	Rodolfo Marandiaga	(352)222-0138	
U-9	Penquins	4	Jeremy West	(904)806-3629	
U-14	Freedom	1	Willie Irizarry	(352)235-7355	
U-14	USAF	2	Jamie Turner	(352)214-0473	
U-14	Vipers	3	Duane Patterson	(352)235-0393	
U-14	Predators	4	Matt Michaud	(352)538-4345	
TRAVEL TEAMS					
U-14	Keystone	441	Kenny Seneca	(352)260-2792	
U-19	Palatka	881	Dominic Piscitello	(386)837-7911	
U-19	Palatka	942	Roger Laurant	(954)682-9821	
U-19	Keystone	941	Trevor Waters	(352)246-7776	

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NFYSL MONTHLY MEETING
Sunday August 14, 2011 @ 6:30 pm
HOLIDAY INN


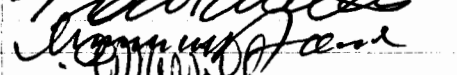
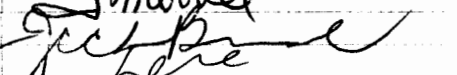
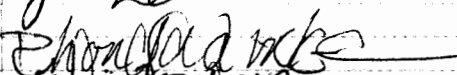

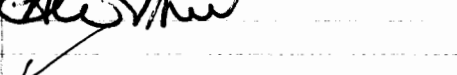

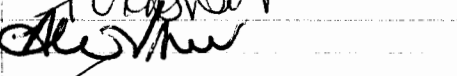




AGENDA

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 Jack Bernard
 - ✓ Director of Discipline Grant Merrill
 - ✓ Director of Referee David Rietzler
6. Old Business: Scheduling
7. New Business:
8. NO SHOWS:
9. Good of the Game
10. Adjournment
11. NEXT MEETING:

Set Boundaries for next meeting

NFYSL CLUB	NAME REP	SIGNATURE
NFYSL CLUB REPS	NAME	
Amelia Island Soccer	Doug Sayre	
Amelia Island Soccer	Ronee Malana	
Amelia Island Soccer	MIKE GOODMAN	✓
Ancient City Soccer	Micah Clukey	
Ancient City Soccer	Tim McMandon	
Ancient City Soccer	Josh Braun	
Camden Soccer	GORDON WHITETREE	<i>Gordon Whitetree</i>
Camden Soccer	Garry Bachable	
Camden Soccer	KEVIN SWEENEY	
Clay County Soccer ✓	Wayne Wolfenbarger	
Clay County Soccer	Luis Torres	
Clay County Soccer	Carlos Manuel	<i>Mary Barth</i> ✓
Columbia Youth	Scott E Everett	
Columbia Youth	AMANDA HARRELL	
Columbia Youth	T D Jenkins	
Creeks Atheletic	LISA WEST	<i>Lisa West</i>
Creeks Atheletic	Chris Neely	<i>Chris Neely</i>
Creeks Atheletic	Theo Kouremetis	
FC United of FI	Rob Carl	<i>Rob Carl</i>
FC United of FI	Josh Braun	
First Coast Soccer	David Proghl	<i>Steve Satchell</i>
First Coast Soccer	CHARLES BLANTON	<i>Charles Blanton</i>
Gainesville SoccerAlli	Amanda Newsome	<i>Amanda Newsome</i>
Gainesville SoccerAlli	Mendy Willis	
Gainesville SoccerAlli	Suzi Messick	
Golden Isle Soccer	Brad Watkins	
Golden Isle Soccer	Lee Swafford	
Greater Arlington	Barbara Sparks	
Greater Arlington	Jack Bernard	<i>Jack Bernard</i>
Greater Arlington	Tracy London	<i>Tracy London</i>
Jaguars Soccer Club	Hugh GriffenKranz	<i>Hugh GriffenKranz</i>
Jaguars Soccer Club	A. Russell Smith	
Jaguars Soccer Club	Nick Theologis	
Jax Youth Soccer	Stan Smith	
Jax Youth Soccer	Michael Osborne	
Jax Youth Soccer	Alice Smith	<i>Alice Smith</i>
Keystone Youth Soccer	Trevor Waters	<i>Trevor Waters</i>
Keystone Youth Soccer	JANIS WATERS	<i>Janis Waters</i>
Keystone Youth Soccer	Duane Patterson	<i>Duane Patterson</i>
Leg A-Z Soccer	Basil Benjamin	<i>Basil Benjamin</i>
Leg A-Z Soccer	Nattie Chung	
Leg A-Z Soccer	JOHN SWEITZER	
Ponte Vedra Soccer	Dee McVay	
Ponte Vedra Soccer	Ron Dawson	
Ponte Vedra Soccer	Daniel Villaneal	
Ponte Vedra Soccer	TREY CLARK	<i>Trey Clark</i>
Westside Soccer	Bob Olson	<i>Bob Olson</i>
Westside Soccer	Ed Gonzalez	
Westside Soccer	Chris Castell	
WILLISTON SOCCER CLUB	ANGELA GOMEZ	<i>Angela Gomez</i>
Coastal Outreach Soccer	ABRAHAM CASILLAS	<i>Abraham Casillas</i>
Ocala Lightning	Shawn Williams	<i>Shawn Williams</i>
	Robert Miles	<i>Robert Miles</i>

NFYSL August 14, 2011

NFYSL OFFICERS	NAME	SIGNATURE
NFYSL Commissioner	MIKE GOODMAN	
NFYSL Secretary	Trevor Waters	
NFYSL Treasure	Michael Osborne	
Dir. of Competition	Alice Smith	
Dir. of Recreation	Jack Bernard	
Dir. of Discipline	Grant Merrill	
State Officials		
Region B VP	RhondaLink-Cummings	
District Commissioner	Terri Towers	
Asst. DC	Lisa West	
Asst. DC	Alice Smith	
Asst. DC	Al Greenwald	
District Referee Admin.	David Rietzler	
WEB MASTER	CHRIS WOLFLA	

TREASURERS REPORT MICHAEL OSBORNE AUG 14 2011

BALANCE AT BANK \$13,960.55

OUTSTANDING RECEIVABLES \$0

OUTSTANDING LIABILITIES

ROOM FOR MEETING TONIGHT ~~\$75.00~~ \$0

CLAY TOPS PROG. \$500

KEYSTONE \$80

Food - 67.24 Milk
- " - 85.20 Milk O.)

SCHEDULING
REGULAR MEETINGS

2:13 PM
07/11/11
Cash Basis

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC

Profit & Loss

July 2010 through June 2011

BUDGET
2011-2012

	Jul '10 - Jun 11
Ordinary Income/Expense	
Income	
FINES	2,000.00
TEAM FEE INCOME	10,250.00
Total Income	12,250.00
Expense	
Bank Service Charges	6.00
Dues and Subscriptions	135.00
Education	3,500.00
Equipment	220.00
Licenses and Permits	61.25
Miscellaneous	3,729.18
Office Supplies	128.96
ONLINE SCHEDULING	100.00
Postage and Delivery	500.00
REFEREE FEE	537.70
SCHEDULES	1,050.00
Total Expense	9,968.09
Net Ordinary Income	2,281.91
Net Income	2,281.91

DEFICITORS - SEE ATTACHED
NATIONAL COACHES. COACHES.
NATIONAL FEES - EDUCATION

3:53 PM

08/13/11

Cash Basis

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC
Transaction Detail By Account
 July 2010 through June 2011

Type	Date	Num	Name	Memo	Original Amount	Paid Amount	Balance
Miscellaneous							
Check	9/20/2010	1360	GRANT MERRILL	AGM FYSA expenses	301.83	301.83	301.83
Check	12/3/2010	1365	CHARLIE TOWERS	COMMISSIONER CUP	550.00	550.00	851.83
Check	12/9/2010	1366	ALL AMERICAN S...	DC CUP SHIRTS	1,760.20	1,760.20	2,612.03
Check	3/13/2011	1369	CHARLIE TOWERS	MEETINGS FEB 12/JAN ...	160.50	160.50	2,772.53
Check	3/13/2011	1370	HOLIDAY INN EXP...	MEETING MARCH 13	80.25	80.25	2,852.78
Check	4/18/2011	1374	FYSA	officer background checks	76.40	76.40	2,929.18
Check	4/18/2011	1375	HOLIDAY INN EXP...	MEETING APRIL 17	75.00	75.00	3,004.18
Check	5/16/2011	1383	HOLIDAY INN EXP...		75.00	75.00	3,079.18
Check	5/16/2011	1376	CHARLIE TOWERS	GIFT CERT COMMITTEE	400.00	400.00	3,479.18
Check	5/25/2011	1384	MRS KEN GASKINS	DONATION	250.00	250.00	3,729.18
Total Miscellaneous					3,729.18	3,729.18	3,729.18
TOTAL					3,729.18	3,729.18	3,729.18