North Florida Youth Soccer League Board of Directors Meeting September 18, 2011

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NEYSL COMMISIONER TREVOR WATERS NEYSL 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 ADMINISTRATION DOUG SAYRE, AMELIA ISLAND JOSH BRAUN, ANCIENT CITY SOCCER & FCU GORDAN WHITETREE, CAMDEN SOCCER LYNNE HIRABAYASHI, CLAY COUNTY SOCCER AMANDA HARRELL, COLUMBIA YOUTH SOCCER LISA WEST ASST.DC, CREEKS ATHLETIC ROB CARLL, FC UNITED STEVE SATCHELL, FIRST COAST SOCCER IAN TEBBETT, GAINESVILLE SOCCER ALLIANCE HUGH GRIFFINKRANTZ, JAGUARS SOCCER CLUB A.RUSSELL SMITH, JAGUARS SOCCER CLUB STAN SMITH, JYS JANIS WATERS, KEYSTONE YOUTH SOCCER CLUB ANGELA GOMEZ, WILLISTON SOCCER CLUB ABRAHAM CASILLAS, WILLISTON SOCCER CLUB

Officers, Club Representatives, and State Officials Absent:

GOLDEN ISLE SOCCER COASTAL OUTREACH SOCCER LEG-A-Z SOCCER WESTSIDE SOCCER PONTE VEDRA

GUESTS:

None

CALL TO ORDER:

MIKE GOODMAN CALLED THE MEETING TO ORDER: September 18, 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)
All Credentials for Clubs have been submitted

Send changes to: tw00888@aol.com

North Florida Youth Soccer League Board of Directors Meeting September 18, 2011

CORRESPONDENCE:

Duval County JV Soccer for NYF support

COMISSIONER: MIKE GOODMAN

Labor Day Weekend Tournament had too many Coaches ejected Clubs need to supervise Coaches

Remember: NO PASS, NO ROSTER, NO PLAY

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$10,937.00
OUTSTANDING RECEIVABLES: \$0
NO OUTSTANING LIABILITIES
ALL KNOWN OBLIGATIONS HAVE BEEN PAID
PLEASE SEE ATTACHED REPORT
MOTION TO ACCEPT TREASURER'S REPORT.
SECONDED
PASSED UNAMINOUSLY.

Send all Club & Team fees to:

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

RERION B VP: RHONDA CUMMINGS

Region B Tournament application on Region B web site

NEW RULE: Roster expansion to 22 players means you can only

Dress/Play/Declare 18 players for playing in a match.

Referee back ground check must be done on GOT SOCCER

Or if under 18 you need an age verification. If need help email: d.burke@fysa.com

District Commissioner: Terri Towers

DC CUP IN THIS FALL ON November 19 & 20, 2011
At Amelia Island Remember update contact info on got soccer for all players
Teams will need to be submitted through Got Soccer by November 5, 2011
NFY will cover expenses of DC CUP
Coaches, administrator with club Following Clubs missing information on Got Soccer:
Clay Co, Columbia, First Coast, GAS, Ponte Vedra, Westside
FYSA RULE 104.3: must declare all field locations game or practice
if over 15 miles away. Email Becky @ FYSA

Director of Competition-Select: Alice Smith

Schedules are live. Problems from Fall Scheduling:
The late movement of teams into and out of a rotation. Scheduler must let Clubs know of any changes
And DOC must work closely with registrars and schedulers And put times & fields into Got Soccer
Any future changes must email Alice

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
Call Grant for help: 904-249-7070 or 904-537-1021

NFYSL CLUB	NAME REP	SIGNATURE
NFYSL CLUB REPS	NAME	0
Amelia Island Soccer	Doug Sayre	Do D) Sagre
Amelia Island Soccer	Ronee Malana	4
Ancient City Soccer	Micah Clukey	
Ancient City Soccer	James Mitchell	
Ancient City Soccer	Josh Braun 🗸	AB-
Camden Soccer	GORDON WHITETREE	Gordon Whiteter
Camden Soccer	KEVIN SWEENEY	
Clay County Soccer	Wayne Wolfenbarger	Lynne Hirabayashi (Registrar)
Clay County Soccer	Luis Torres	(MI) (Manager ()
Clay County Soccer	Tony Davis	
Columbia Youth	Scott E Everett	
Columbia Youth	AMANDA HARRELL	ML
Columbia Youth	T D Jenkins	
Costal Outreach Soc	Shawn Williams	
Costal Outreach Soci	Neil Dawson	,
Costal Outreach Soc	Jeff Etheridge	Mark 1
Creeks Atheletic	LISA WEST	LUAN JENT
Creeks Atheletic	Chris Neeley	
Creeks Atheletic	Theo Kouremetis	
FC United of FI	Rob Caril	720 600
FC United of Fi	Josh Braun	73.40
First Coast Soccer	David Proehl	
First Coast Soccer	CHARLES BLANTON	
First Coast Soccer	Steve Satchell	Jed Jothell
Gainesville SoccerAl	lan Tebbett	Sa Tolles
Gainesville SoccerAl	Amanda Newsome	
Gainesville SoccerAl	Sheldon Cipriani	
Golden Isle Soccer	Brad Watkins	
Golden Isle Soccer	Lee Swafford	
Gølden Isle Soccer	Garret Meader	
Greater Arlington	Barbara Sparks	
Greater Arlington	Jack Bernard	
Greater Arlington	Tracy London	04.00
Jaguars Soccer Club	Hugh GriffenKranz	130001-1-
Jaguars Soccer Club	A. Russell Smith	
Jaguars Soccer Club	Nick Theologis	
Jax Youth Soccer	Stan Smith	Itan Smit
Jax Youth Soccer	Michael Osborne	1. bunny face.
Jax Youth Soccer	Alice Smith	Shit of the same o
Keystone Youth Soce	Trevor Waters	MULWOUTE
Keystone Youth Soc	JANIS WATERS	Cario Mating
Keystone Youth Soc	and a commence of the commence	:
Leg A-Z Soccer	Basil Benjamin	
	Natlie Chung	
	JOHN SWEITZER	
Ponte Vedra Soccer		
Ponte Vedra Soccer		
Ponte Vedra Soccer		:
Ponte Vedra Soccer		
Ponte Vedra Soccer	TREY CLARK	

Westside Soccer	Bob Olson		
Westside Soccer	Ed Gonzalez		
Westside Soccer	Chris Castell		
Williston Soccer Cla	ıt Angela Gomez	apple Gener	
Williston Soccer Cit	ıt Abraham Casillas		
NFYSL OFFICERS	NAME	SIGNATURE	
	MIKEGOODWAN	11801	
NFYSL Commisioner	Charlie Towers	The same of the sa	
NFYSL Secretary	Trevor Waters	TNIII I STA	
NFYSL Treasure	Michael Osborne	life and the second	
Dir. of Competition	Alice Smith	John Jo	
ir. of Recreation	Jack Bernard		
Dir. of Discipline	Grant Memil	Grant Billows QD	
tate Officials			
Region B VP	RhondaLink-Cummings	THE CONTINUE OF THE PARTY OF TH	
District Commissioner	Terri Towers	Trail POLONOOS	
Asst. DC	Lisa West	X V (1) (1) (1) (1)	
Asst. DC	Alice Smith	Physical HONON	
Asst. DC	Al Greenwald	The state of the s	
District Referee Admin.	David Rietzler	and British	
WEB MASTER	CHRIS WOLFLA		

NFYSL MONTHLY MEETING Sunday September 18, 2011@ 6:30 pm HOLIDAY INN

AGENDA

- 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: Boundaries for NFYL
- 8. NO SHOWS: None
- 9. Good of the Game
- 10. Adjournment

11. NEXT MEETING: **Sunday Oct 16, 2011**

Need Cust of Jams But That Scholled Jail have drotted fine #200. Fine

TREASURERS REPORT MICHAEL OSBORNE September 18 2011

BALANCE AT BANK

\$10,937.

OUTSTANDING RECEIVABLES

OUTSTANDING LIABILITIES ROOM FOR MEETING TONIGHT

From: Mike Goodman NFYSL Comm <anav95@aol.com>

To: NFYSL <NFYSL@aol.com>; TCTOWERS <TCTOWERS@COMCAST.NET>; Alice.Smith <Alice.Smith@mail.house.gov>; GrantGBM

<GrantGBM@aol.com>, TW00888 <TW00888@aol.com>, mojaxtreb <mojaxtreb@aol.com>

Subject: Funds for JV soccer Date: Thu, Oct 6, 2011 9:30 pm

Hey everyone,

I've been in touch with Mike Levine about funding for JV soccer and a possible donation from the league. I addressed your previous concerns with him. Here is his reply:

Thanks for your reply! At this time, a \$1500 donation added to the funds we have already raised would ensure that JV soccer was reinstated (I just sent out an email to the coaches informing them that we are \$1500 short of our goal). If the soccer is not reinstated, no funds will be turned over to the school district. Future funding is going to be an ongoing concern. There is no guarantee that we will not be in the same situation next year but the powers that be understand they cannot go back to the same groups that helped this year.

The sooner you could get an approval for the donation, the better it would be seeing as the girls teams start practice/tryouts Monday with the boys following a week later.

If NFY is able to make the donation, I am certain we can get some good PR out of the check presentation.

Let me know if there are any other questions I can answer.

Thanks again!

Mike Levine

Mike, what is our balance at this time?, I understand we haven't collected all the money for our 365 travel teams so I know there is more coming in. We also have approx 4-5 teams that didn't form and we still have to collect from those clubs. I understand that many clubs are not located in Duval County, but the High Schools in other counties do play soccer against Duval and not having a JV program in Duval will affect the JV programs in other counties.

Let me know if you have any questions, I would like to get something together soon but only if we can get the answers we need,

Thanks,

Michael Goodman

North Florida Youth Soccer League Commissioner USSF "D" License

USSF "D" License
National Youth License
NSCAA National and State Goalkeeping Diploma's
ICA Conditioning and Fitness Certificate
aiydoc@aiysoccer.com

From: Mike Goodman <support6@gotsport.com>
To: TREVOR WATERS <tw00888@aol.com>

Subject: Rainout Info for Traveling Teams Date: Mon, Sep 19, 2011 12:47 pm

Coaches and Managers,

The policy is for the home team coach to contact the visiting coach about closing of the field for any reason. The scener you can contact them the better. You can find the contact info in the upper right corner "Team Contact Info" of the age group page on the schedule.

If you can't find the contact info there, go to the club info and contacts page on NFYSL.com and click on NFYSL Contacts for 2011 - 2012 and contact someone from that club for help.

Thanks,

NFYSL Scheduling dates for Fall 2011

February 9, 2012	All Teams must have join the NFYSL 2012 Spring Schedule in Got Soccer			
February 12, 2012	Doc Meeting to Seed teams (Time and place to TBD)			
February 15, 2012	Sending the seeding layout to Schedulers and DOC for review			
February 17, 2012	Run the Preliminary schedule for review and times			
February 19, 2012	Scheduler meeting			
February 23, 2012	Release the Schedule live			
March 10, 2012	The first day of Games			
April 7th and 8th, 2012	Easter Break			
May 19, 2012	The last day of the Season			

NFYSL MONTHLY MEETING Sunday October 16, 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 & Boundaries for NFYL
- 7. New Business: Support Duval Co. JV Soccer
- 8. NO SHOWS: CAA601 Golden Isle SA 3(did not have passes)
 CAA671 vs FCU16 rec (cancelled day of game)
- 9. Good of the Game
- 10. Adjournment
- 11. NEXT MEETING: Sunday November 20, 2011

FROM: (Name of Soccer Club Submitting No Show) Subject: NO SHOW GAME / NO ROSTER / NO PASSES						
0///11	230	382H	CAALO 71	FCUITO ROCHEUM 1	3	
Date !	Time	Game No.	Teams	Field		
Team FCI/II did not show / did not have roster / did not have passes for the (circle one that applies) above scheduled game. Cantilled CH 1030Am 1364 A Game.						
Referee fees were / were not paid in the amount of \$\$\$						
(circle one that applies) Signed:						
Date:/ <u>/</u>	0/5///					

TO: North Florida Youth Soccer League

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.

FROM:	LIGIV	Vest			
1)	Name of Soccer	Club Submittin	g No Show)		
Subject: NO SHOW GAME / NO ROSTER / NO PASSES					
,					
9/34/11	350	1702	CAMIDOI/E	Udai Isla St	1 3
, , Date	Time	Game No.	Teams	F	ield
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кетегее те	(circle one that ap		the amount o	f \$ <u>/</u> C	<u>-</u> ·
Signed: Market 17					
Date:	<u> </u>		_		
Email this	form to the N	IFY Secretary	for inclusion a	t the next Board Me	eting.
Give a cop	y to the club'	s NFY board	representative	to take to the next	NFY board

TO: North Florida Youth Soccer League