

North Florida Youth Soccer League Board of Directors Meeting
JULY 26, 2015

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER
TREVOR WATERS NFYSL SECRETARY KYS
MICHAEL OSBORNE TREASURER FL ELITE SOCCER
ALICE SMITH DIRECTOR OF COMPETITION FL ELITE SOCCER
TERRI TOWERS DIRECTOR OF RECREATION
RHONDA LINK-CUMMINGS REGION B VP,
RICHARD OSGOOD AMELIA ISLAND SOCCER
ERIC REYST AMELIA ISLAND SOCCER
JOSE SANDOVAL ARLINGTON FUTBOL CLUB
GORDAN WHITETREE CAMDEN SOCCER CLUB
MATT HOLLYOAK CLAY COUNTY SOCCER
AL CRUZ CLAY COUNTY SOCCER
CHIP GARNER, COLUMBIA YOUTH SOCCER
CHAD SHYROCK FLORIDA FORCE
STAN SMITH FL ELITE SOCCER ACADEMY
RON MESSICK GAINSVILLE SOCCER ALLIANCE
LEE SWAFFORD GOLDEN ISLE
DAVID PROEHL JACKSONVILLE FC
DANIEL PILLIPOW JAGUARS SOCCER CLUB
JANIS WATERS KEYSTONE YOUTH SOCCER
BASIL BENJAMIN LEG A-Z SOCCER
CHRIS HERB PONTE VEDRA SOCCER
DOUG BLACK WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

GRANT MERRILL DIRECTOR OF DISCIPLINE
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
ANCIENT CITY SOCCER
PDA FLORIDA

CALL TO ORDER:

MIKE GOODMAN CALLED THE NFY MEETING TO ORDER: July 26, 2015 @ 6:33PM
MEETING LOCATION:

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

ROLL CALL:

MIKE GOODMAN GREETED ALL REPRESENTATIVES

ACCEPTANCE OF MINUTES FROM LAST MEETING:

Last Meeting Minutes Correct Region B AGM was July 11, 2015
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 which has been updated

Send changes to: tw00888@aol.com

Club's Credentials that need to be turned into Secretary:
Florida Force

CORRESPONDENCE:

None

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GUEST: Armada Oscie Hammer is director of ticket sales said Fall Season 9 matches remaining Youth Soccer nights for individual clubs in NFY. Armada wants to help your clubs. On Monday nights Armada has conducted travel practice sessions at different club location for autographs and meet & greet with players. Invited all to NFY night match on 9/25/16 for match vs Rowdies

COMMISSIONER: MIKE GOODMAN

Announced that US Youth Soccer is changing birth date for age groups. Starting in the 2017-2018 season age for teams will be January 1 to December 31.

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$18,668.90

OUTSTANDING RECEIVABLES: \$0.00

Credits Due: JYSC- \$28.00 & WSC-\$10.00 LGZ \$150

OUTSTANDING LIABILITIES: None

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

Director of Competition-Select: Alice Smith

DOC Seeding meeting for scheduling. U15 & up will be 8 matches.

Director of Recreation: Terri Towers

Recreational Teams entered into Got Soccer by August 6, 2015

U19 will have 11v11 divisions. If Clubs are not going to AGM please give Proxy for vote

Director of Discipline: Grant Merrill

Still red cards outstanding from last season , expedite resolution.

Director of Referee: David Rietzler

Referee Classes start in August on FSR Web site

REGION B VP: Rhonda Link-Cummings

Give Proxy for AGM votes. DC meeting at AGM workshop

Voting for state registrar at AGM. Alice is running again

Old Business:

Clarified Vote for teams advancing to SE Regionals & Nationals

& added JFC U19 Boys to team list to receive \$1,000

Motion made Motion seconded, Motion passed 19-0

New Business:

Armada vs Rowdies all Club Board members invited for free tickets.

NFY to provide food Costs \$1,700. Motion made Motion seconded, Motion passed 16-0

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NO SHOW GAMES:

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

GOOD OF THE GAME:

Florida Elite Tournament August 16 & 17
Commissioners Cup November 21 & 22, 2015. Need Location

FUTURE NFY MEETINGS on Web Site:

September 27, 2015

October 25, 2015

November 15, 2015

MEETING LOCATION:

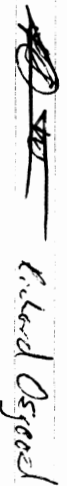
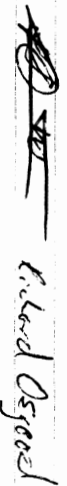

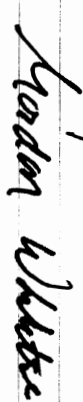


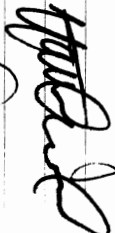


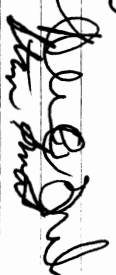
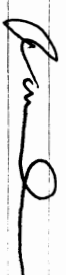

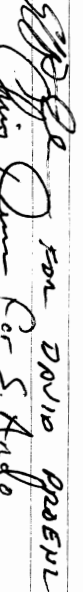
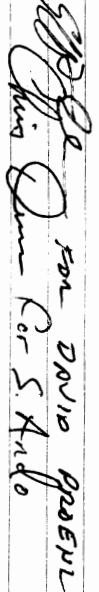
New Horizons, 7020 A.C. Skinner Pkwy Jacksonville, FL 32256

NEXT SCHEDULED NFYSL MEETING WILL BE:

September 27, 2015

MEETING ADJOURNED at 7:07PM

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

| NFYSL CLUB | NAME REP | Signatures |
|-----------------------------|---------------------------|---|
| Amelia Island Soccer | Lee Burchett |  |
| Amelia Island Soccer | Richard Osgood |  |
| Amelia Island Soccer | Rick Hammett | |
| Ancient City Soccer | Tom Tibbitts | |
| Ancient City Soccer | Meredith Conroy | |
| Ancient City Soccer | Josh Braun | |
| Arlington Futbol Club | Karla Kelsey | |
| Arlington Futbol Club | Gerry Thibodeau |  |
| Arlington Futbol Club | Lisa Thibodeau | J SANDONAL e Delinghoff FC. 005 |
| Camden Soccer | GORDON WHITETREE |  |
| Camden Soccer | KEVIN SWEENEY | |
| Camden Soccer | David Patrick | ERIC REKT  |
| Clay County Soccer | Al Cruz |  |
| Clay County Soccer | Luis Torres | |
| Clay County Soccer | Matt Hollyoak |  |
| Columbia Youth | Jared Albury | |
| Columbia Youth | Henry Martinez | |
| Columbia Youth | Eric Moreno |  |
| Florida Force | Pat Gould | |
| Florida Force | Henry Martinez | Chad Shygock  |
| Florida Force | Brian Fallon | |
| Florida Elite Soccer Acad | Alice Smith |  |
| Florida Elite Soccer Acad | Stan Smith | |
| Florida Elite Soccer Acad | Lynn Basham | |
| Gainesville Soccer Alliance | Andy Shaw | |
| Gainesville Soccer Alliance | Ron Messick |  |
| Gainesville Soccer Alliance | Alan Womack | |
| Golden Isle Soccer | Lee Swafford |  |
| Golden Isle Soccer | Brad Watkins | |
| Golden Isle Soccer | Charles Brewer | |
| Golden Isle Soccer | Jeff Seymour | |
| Jacksonville FC | David Proehl |  |
| Jacksonville FC | Steve Ando |  |
| Jacksonville FC | Eric Dade | |

| | | |
|-------------------------|-----------------------|--|
| Jaguars Soccer Club | K.C. Braun | |
| Jaguars Soccer Club | Josh Gray | |
| Jaguars Soccer Club | Daniel Pilipow | <i>Daniel Pilipow</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 | Rhondalink-Cummings | |
| Leg A-Z Soccer | Natalie Chung | |
| PDA Florida | Rob Carl | |
| PDA Florida | Reggy Monsanto | |
| PDA Florida | Rich Weber | |
| Ponte Vedra Soccer | Chris Herb | <i>Chris Herb</i> |
| Ponte Vedra Soccer | Bentley Christopher | |
| Ponte Vedra Soccer | Dee McVay | |
| Ponte Vedra Soccer | John Suder | |
| Westside Soccer | Jose Garmendia | |
| Westside Soccer | Doug Black | <i>Doug Black</i> |
| Westside Soccer | Lisa Black | |
| Westside Soccer | XXXXXXXXXX | <i>PLEASE REMOVE NAME WITH CURS P.</i> |
| NFYSL Commissioner | MIKE GOODMAN | <i>MIKE GOODMAN</i> |
| NFYSL Secretary | Trevor Waters | <i>Trevor Waters</i> |
| NFYSL Treasurer | Michael Osborne | <i>Michael Osborne</i> |
| Dir. of Competition | Alice Smith | <i>Alice Smith</i> |
| Dir. of Recreation | Terri Towers | <i>Terri Towers</i> |
| Dir. of Discipline | Grant Merrill | <i>Grant Merrill</i> |
| Region B VP | Rhondalink-Cummings | <i>Rhondalink-Cummings</i> |
| District Referee Admin. | David Rietzler | <i>David Rietzler</i> |

| NFYSL ABSENT CLUBS | | | | | | | |
|------------------------------|------|-----|-----|-----|-------|------|------|
| 2015 Membership | July | Aug | Oct | Feb | April | June | July |
| Amelia Island Soccer | | | | | | | |
| Ancient City Soccer | | | | | | | |
| Arlington Futbol Club | | | | | | | |
| Camden Soccer Club | | | | | | | |
| Clay County Soccer | | | | | | | |
| Columbia Youth Soccer | | | | | | | |
| Florida Elite Soccer Acedemy | | | | | | | |
| Florida Force | | | | | | | |
| Jacksonville FC | | | | | | | |
| Gainesville Soccer Alliance | | | | | | | |
| Golden Isle Soccer | | | | | | | |
| Jaguars Soccer Club | | | | | | | |
| Keystone Youth Soccer | | | | | | | |
| Leg A-Z Soccer | | | | | | | |
| PDA Florida | | | | | | | |
| Ponte Vedra Soccer | | | | | | | |
| Westside Soccer | | | | | | | |

TREASURERS REPORT July 26, 2015

Balance at Bank \$18,668.90

Outstanding Receivables 0

Credits \$188

JYS (\$28)

Westside (\$10)

LegAZ (150)

Outstanding Liabilities 0

2:29 PM

07/26/15

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC

A/R Aging Summary

As of July 26, 2015

| | <u>Current</u> | <u>1 - 30</u> | <u>31 - 60</u> | <u>61 - 90</u> | <u>> 90</u> | <u>TOTAL</u> |
|--------------------------------|----------------|---------------|----------------|----------------|----------------|----------------|
| JACKSONVILLE YOUTH SOCCER CLUB | 0.00 | 0.00 | 0.00 | 0.00 | -28.00 | -28.00 |
| LEGS- A-Z SOCCER ACADEMY | 0.00 | 0.00 | 0.00 | 0.00 | -150.00 | -150.00 |
| WESTSIDE SOCCER | 0.00 | 0.00 | 0.00 | 0.00 | -10.00 | -10.00 |
| TOTAL | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>-188.00</u> | <u>-188.00</u> |

NFYSL MONTHLY MEETING
SUNDAY October 25, 2015@ 6:30 pm
HORIZON

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
 - Director of Competition Select Alice Smith
 - Director of Competition Recreational Terri Towers
 - Director of Discipline Grant Merrill
 - Director of Referee David Rietzler
 - FYSA Region B VP Rhonda Cummings
6. Old Business:
7. New Business:
 - Election of District B3 District Commissioner
8. NO SHOWS:
 - 9/12/15 at 10AM Game#292 JFC02/03Boys vs THFL cancelled morning of game. Ref fees \$80
9. Good of the Game
10. Adjournment
11. Next meeting : November 15, 2015