

**North Florida Youth Soccer League Board of Directors Meeting
AGM MAY 15, 2016**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISIONER
MICHAEL OSBORNE TREASURER FL ELITE SOCCER
TREVOR WATERS NFYSL SECRETARY KYS
ALICE SMITH DIRECTOR OF COMPETITION FL ELITE SOCCER
TERRI TOWERS DIRECTOR OF RECREATION
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
RHONDA LINK-CUMMINGS REGION B VP,
JOSE SANDOVAL, ARLINGTON FUTBOL CLUB
KARLA KELSY, ARLINGTON FUTBOL CLUB
JOSE SANDOVA, ARLINGTON FUTBOL CLUB
DAVID PATRICK, CAMDEN SOCCER CLUB
MATT HOLYOAK, CLAY COUNTY SOCCER
STAN SMITH, FL ELITE SOCCER ACADEMY
RHONDA LINK-CUMMINGS, GAINSVILLE SOCCER ALLIANCE
DAVID PROEHL, JACKSONVILLE FC
DANIEL PILLIPOW, JAGUARS SOCCER CLUB
JANIS WATERS, KEYSTONE YOUTH SOCCER
BASIL BENJAMIN, LEG A-Z SOCCER
ROB CARLL, PDA
MATT HOLYOAK, WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

GRANT MERRILL DIRECTOR OF DISCIPLINE
ANCIENT CITY SOCCER
AMELIA ISLAND SOCCER
COLUMBIA YOUTH SOCCER
GOLDEN ISLE
PONTE VEDRA SOCCER

CALL TO ORDER:

MIKE GOODMAN CALLED THE NFYAGM MEETING TO ORDER: MAY 15, 2016 @ 6:36PM
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:

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

2016-2017 Club's Credentials that need to be turned into Secretary:

Amelia Island Soccer
Ancient City Soccer
Gainesville Soccer Alliance
Golden Isle Soccer

CORRESPONDENCE:

None

**North Florida Youth Soccer League Board of Directors Meeting
AGM MAY 15, 2016**

COMMISSIONER: MIKE GOODMAN

NFYSL Annual League Statement attached.
FYS new rules for teams & birth year attached
It was also noted Florida Force Club no longer a member of NYSL

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

BALANCE AT THE BANK IS \$14,044.00
OUTSTANDING RECEIVABLES: \$5,484.00
see attached list

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

Thanked all hosts for State & Region Cup for successful weekends during the spring season.
During Spring Season many non state cup teams had only 6 matches. Need to have more than 6 in future.
Dates will be announced on NFY web site for Fall Season.
In the fall no heading for 10 & Under and these players are not allowed to play up age groups.
New roster size for 12 & under is 16 players.

Director of Recreation: Terri Towers

Complaints about stacked teams in the spring. NFY has no control or enforcement of team formation.
Remember tell teams & coaches to make all scheduling request prior to NFY running schedule

Director of Discipline: Grant Merrill

MIKE G for G. Merrill. referee abuse was up for coaches & parents during the spring season.

Director of Referee: David Rietzler

New state Ref administrator been appointed & now a committee will decide important matters with Florida State Referees.
Clubs that host referee classes will receive \$1000 deposit back if 10 in class.
Recert classes from US soccer will be more reasonable. New referee Uniforms by 2018

REGION B VP: Rhonda Link-Cummings

AGM For REGION B June 4. Please submit Proxy's if absent.
DC meeting with rules updated. No longer District commissioner, but regional commissioners for region B.
Divided North B2, B3, B4 & South B1 & B5
FYSA AGM will have different format. DOC meeting 8/12/16 more workshops on Friday. Saturday will feature larger workshops. See FYSA web site to nominate for awards.
3 tiers of competition for FYSA:
State Cup to advance to Southern Regional's
President Cup (Division 1) to advance to Region 3
Commissioners Cup (Division 2) U11 & Up
New rule on Golf Carts at Club Fields must 18 & over with drivers license
All referees must have back ground check.
Rhonda is up for re election at FYSA AGM. Please give proxy's if not attending.

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Old Business:

none

New Business:

MIKE G: Tech areas need be on fields & too many changes in spring schedules

Mike ask for \$1,100 to represent NFSL at FYSA AGM. Motion made to fund AGM trip.

Motion seconded, Motion passed 10-0

Clay County Soccer will host a college ID Camp for boys high school soccer player.

NYF will fund \$3,000 for camp. Motion made to fund Camp. Motion seconded, Motion passed 10-0

ELECTION OF NFY OFFICERS:

Commissioner Michael Goodman

Secretary Trevor Waters

Treasurer Michael Osborne

Director of Discipline Grant Merrill

Motion made to Elect Officers. Motion seconded, Motion passed 10-0

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:

FUTURE NFY MEETINGS on Web Site:

DOC MEETING July 31, 2016

August 28, 2016

MEETING LOCATION:

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

NEXT SCHEDULED NFYSL MEETING WILL BE:

August 28, 2016

MEETING ADJOURNED

Respectfully submitted

Trevor Waters

NFYSL SECRETARY

tw00888@aol.com

352-246-7776

NFYSL MONTHLY MEETING
Sunday May 15, 2016 @ 6:30 pm
New Horizon

AGENDA AGM

- 1. Call to Order**
- 2. Roll Call**
- 3. Submitting of representative's credentials**
- 4. Review of petitions for membership**
- 5. Reading and acceptance of previous minutes**

6. Correspondence

7. Reports from:

Commissioner Michael Goodman
Secretary Trevor Waters
Treasurer Michael Osborne
Director of Competition-Select Alice Smith
Director of Competition-Recreation Terri Towers
Director of Discipline Grant Merrill
Director of Referee David Rietzler
District Commissioner B-3- Terri Towers
FYSA Region B VP Rhonda Cummings

8. Old Business

9. Proposed revisions to Constitution/Bylaws

10. Election of Officers:

Commissioner Michael Goodman
Secretary Trevor Waters
Treasurer Michael Osborne
Director of Competition-Select Alice Smith
Director of Competition-Recreation Terri Towers
Director of Discipline Grant Merrill

11. New Business:

Technical Areas
Following the schedule as published.
Funding the Commissioner to attend the FYSA AGM

12. NO SHOWS TO BE VOTED ON:

4/2/16 1:30PM #842 AFCU12 vs AmeliaU12 no passes \$55 ref
3/19/16 1:15PM #1201 AFCU14 vs Camden442 passes & roster \$71 ref

Final

Cancel

13. Good of the Game

14. Adjournment

15. NEXT MEETING:

NFYSL CLUB REPS	NAME	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	Gary Hildebrand Jose Sandoval	<i>Jose Sandoval</i> 5/15/16
Arlington Futbol Club	Chris Hildebrand	
Camden Soccer	GORDON WHITETREE	
Camden Soccer	KEVIN SWEENEY	
Camden Soccer	David Patrick	<i>David Patrick</i>
Clay County Soccer	Al Cruz	
Clay County Soccer	Luis Torres	
Clay County Soccer	Matt Hollyoak	<i>Matt Hollyoak</i>
Columbia Youth	Jared Albury	
Columbia Youth	Henry Marinez	
Columbia Youth	Erica Moreno	
Columbia Youth	Chip Garner	
Florida Force	Pat Gould	
Florida Force	Chad Shyroek	
Florida Force	Brian Fallon	
Florida Elite Soccer Acad	Alice Smith	
Florida Elite Soccer Acad	Stan Smith	<i>Stan Smith</i>
Florida Elite Soccer Acad	Lynn Basham	
Gainesville Soccer Alliance	Andy Shaw	
Gainesville Soccer Alliance	Ron Messick	<i>Ron Messick</i>
Gainesville Soccer Alliance	Alan Womack	<i>RON TOLPADO MIKE</i>
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	<i>Steve Ando</i>
Jacksonville FC	Eric Dade	

Jaguars Soccer Club	K.C. Braun	
Jaguars Soccer Club	Josh Gray	
Jaguars Soccer Club	Daniel Pillipow	<i>Daniel Pillipow</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	RhondalLink-Cummings	
Leg A-Z Soccer	Natalie Chung	
PDA Florida	Rob Caril	
PDA Florida	Reggy Monsanto	<i>Reggy Monsanto</i>
PDA Florida	Rich Weber	
Ponte Vedra Soccer	Chris Herb	
Ponte Vedra Soccer	Bentley	
Ponte Vedra Soccer	Dee McVay	
Ponte Vedra Soccer	John Suder	
Westside Soccer	Jose Garmendia	<i>Jose Garmendia</i>
Westside Soccer	Doug Black	
Westside Soccer	Lisa Black	<i>Lisa Black</i>
Westside Soccer	Amy Jordan	<i>Amy Jordan</i>
NFYSL Commissioner	MIKE GOODMAN	<i>Mike Goodman</i>
NFYSL Secretary	Trevor Waters	
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	
Region B VP	RhondalLink-Cummings	<i>RhondalLink-Cummings</i>
District Referee Admin.	David Rietzler	<i>David Rietzler</i>
Region B VP	RhondalLink-Cummings	<i>RhondalLink-Cummings</i>
District Referee Admin.	David Rietzler	<i>David Rietzler</i>

NFYSL ABSENT CLUBS

2016-2017 Membership

	Feb	April	June	July	October	Feb	May
Amelia Island Soccer	X		X		X	X	X
Ancient City Soccer				X	X	X	X
Arlington Futbol Club	X	X			X		
Camden Soccer Club			X		X		
Clay County Soccer	X				X		
Columbia Youth Soccer		X	X		X		X
Florida Elite Soccer Acedemy							
Jacksonville FC							
Gainesville Soccer Alliance							
Golden Isle Soccer	X				X		X
Jaguars Soccer Club							
Keystone Youth Soccer		X				X	
Leg A-Z Soccer	X				X	X	
PDA Florida		X					
Ponte Vedra Soccer				X	X		X
Westside Soccer	X	X	X		X	X	

From: Michael Goodman <anav95@aol.com>
To: tw00888 <tw00888@aol.com>
Subject: Re: AGM minutes
Date: Thu, Jun 9, 2016 7:50 am

Here you are

North Florida Youth Soccer League's Annual Commissioners Statement:

NFYSL participated in the Jacksonville Armada Youth Soccer night

Made a \$3000 contribution to Clay County Soccer for the College ID Camp resulting in over \$250,000 in scholarships being granted

Scheduled 4213 games in Rec and Comp for the 2015 - 2016 Season

Worked with the University of North Florida to promote their soccer camp

Michael Goodman
North Florida Youth Soccer League
Commissioner

"Development is not about teaching what you do, it's about teaching why you do it"

North Florida Youth Soccer League
Region B Premier Division
NFYWEST Division

-----Original Message-----

From: Trevor Waters <tw00888@aol.com>
To: anav95 <anav95@aol.com>
Sent: Tue, Jun 7, 2016 9:10 am
Subject: AGM minutes

Mike send me the commissioner statement of NFY & I will send out minutes
Thanks

Trevor Waters
352-246-7776

Coaches,

I just found out about a lot of these changes on Sunday and wanted to send it out ASAP because I think it might have some bearing on your tryouts.

Starting in the FALL of 2016 from FYSA

NO heading for 10's (2007) and below. 10's will NOT be allowed to play up, as a player or a team.

New Matrix for permission to play up. Players will be allowed to play up 1 year without approval (except 10's). More than 1 year needs FYSA approval.

Age Group	# of years allowed
6-9 (08-11)	1 year
10 (2007)	none
11 (2006)	Once player turns 11
12 - 14 (03-05)	2 years
15 (sept -dec) (2002)	2 years
12(jan-aug) (2002)	3 years

Here are the new roster numbers.

6 and Under: The maximum team roster size is eight (8).

8 and Under: The maximum team roster size is eight (8).

10 and Under: The maximum team roster size is twelve (12).

12 and Under: The maximum team roster size is sixteen (16).

SEASON	2015-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
2020									
2019									U6
2018								U6	U7
2017							U6	U7	U8
2016						U6	U7	U8	U9
2015					U6	U7	U8	U9	U10
2014				U6	U7	U8	U9	U10	U11
2013			U6	U7	U8	U9	U10	U11	U12
2012		U6	U7	U8	U9	U10	U11	U12	U13
2011	U6	U7	U8	U9	U10	U11	U12	U13	U14
2010	U7	U8	U9	U10	U11	U12	U13	U14	U15
2009	U8	U9	U10	U11	U12	U13	U14	U15	U16
2008	U9	U10	U11	U12	U13	U14	U15	U16	U17
2007	U10	U11	U12	U13	U14	U15	U16	U17	U18
2006	U11	U12	U13	U14	U15	U16	U17	U18	U19
2005	U12	U13	U14	U15	U16	U17	U18	U19	
2004	U13	U14	U15	U16	U17	U18	U19		
2003	U14	U15	U16	U17	U18	U19			
2002	U15	U16	U17	U18	U19				
2001	U16	U17	U18	U19					
2000	U17	U18	U19						
1999	U18	U19							
1998	U19								

BIRTH YEAR CHART

Thank you

Michael Goodman
 North Florida Youth Soccer League
 Commissioner

"Development is not about teaching what you do, it's about teaching why you do it"

North Florida Youth Soccer League
Region B Premier Division
NFYWEST Division

TREASURERS REPORT MAY 15 2016

BALANCE AT BANK \$14,044

OUTSTANDING RECEIVABLES \$5484

(See Separate list)

NO LIABILITIES

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC
A/R Aging Summary
As of May 15, 2016

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
AMELIA ISLAND SOCCER CLUB	0.00	195.00	0.00	0.00	0.00	195.00
ARLINGTON FUTBOL CLUB	0.00	300.00	0.00	0.00	0.00	300.00
CAMDEN LEISURE SOCCER	0.00	120.00	0.00	0.00	0.00	240.00
COLUMBIA YOUTH SOCCER	0.00	165.00	0.00	0.00	150.00	165.00
CREEKS ATHLETIC ASSOCIATION/SOCCER	0.00	15.00	0.00	0.00	0.00	15.00
FLORIDA ELITE SOCCER ACADEMY	0.00	2,550.00	0.00	0.00	0.00	2,550.00
FLORIDA ELITE SOCCER ALLIANCE	0.00	255.00	0.00	0.00	0.00	255.00
GAINESVILLE SOCCER FC	0.00	1,200.00	0.00	0.00	0.00	1,200.00
JACKSONVILLE YOUTH SOCCER CLUB	0.00	0.00	0.00	0.00	-56.00	-56.00
LEGS- A-Z SOCCER ACADEMY	0.00	0.00	0.00	0.00	-150.00	-150.00
PDA FLORIDA INC.	0.00	180.00	0.00	0.00	0.00	180.00
PONTE VEDRA SOCCER CLUB	0.00	480.00	0.00	0.00	0.00	480.00
WESTSIDE SOCCER	0.00	120.00	0.00	0.00	-10.00	110.00
TOTAL	0.00	5,580.00	0.00	0.00	-96.00	5,484.00

NORTH FLORIDA YOUTH SOCCER LEAGUE 2016

NFYSL CLUB REPS	NAME	email	HM PHONE	CELL
Amelia Island Soccer	Lee Burchett	burchett380@gmail.com	904-583-2440	904-415-8751
Amelia Island Soccer	Richard Osgood	richard.j.osgood@gmail.com		
Ancient City Soccer	Tom Tibbitts	AtomicTom@tibbitts.US	904-806-2768	
Ancient City Soccer	Meredith Conroy	mconroy13@hotmail.com	407-694-7294	
Ancient City Soccer	Josh Braun	jmjbraun@hotmail.com		904-540-1768
Arlington Futbol Club	Karla Kelsey	kkelsey@arlingtonfc.org		904-463-7121
Arlington Futbol Club	Jose Sandoval	isandoval@arlingtonfc.org		904-707-3496
Arlington Futbol Club	Tracy London	tlondon@arlingtonfc.org		904-234-8839
Camden Soccer	GORDON WHITETREE	GAWTREES@TDS.NET	912-729-4917	912-674-7174
Camden Soccer	KEVIN SWEENEY	camdenyouthsoccer@gmail.com		912-322-2063
Camden Soccer	David Patrick	patrick@tds.net		912-674-7174
Clay County Soccer	Al Cruz	president@claycountysoccer.com		904-487-8261
Clay County Soccer	Luis Torres	luis.torres@claycountysoccer.com		904-910-5389
Clay County Soccer	Matt Hollyoak	matthollyoak@claycountysoccer.com		904-316-5950
Columbia Youth Soccer	Raul Medina	rememu1@yahoo.com		386-965-9267
Columbia Youth Soccer	Denise Wynne	denise.i.wynne@gmail.com		386-269-2888
Columbia Youth Soccer	James NeSmith	jensmith79@gmail.com		352-514-7834
Florida Elite Soccer Acad	Alice Smith	alice@floridaelitesa.com	904-268-5989	904-705-6749
Florida Elite Soccer Acad	Stan Smith	qras0228@att.net	902-268-5989	904-945-9924
Florida Elite Soccer Acad	Lynn Basham	lynn@floridaelitesa.com		
Gainesville Soccer Alliance	Andy Shaw	ashaw@cfpwood.com		336-255-8491
Gainesville Soccer Alliance	Ron Messick	rollie23@juno.com		352-256-2729
Gainesville Soccer Alliance	Alan Womack	gsageneralmanager@yahoo.com		352-538-9567
Golden Isle Soccer	Lee Swafford	gisadoc@yahoo.com		912-222-0007
Golden Isle Soccer	Brad Watkins	bwatkins@brbcsw.com		912-230-8658
Golden Isle Soccer	Charles Brewer	charles_brewer@att.net		912-222-0007
Golden Isle Soccer	Jeff Seymour	gisaboard@yahoo.com		770-891-8838
Jacksonville FC	David Proehl	president@jfcsooccer.com		904-803-7385
Jacksonville FC	Steve Ando	meagan6430@comcast.net		904-537-4665
Jacksonville FC	Eric Dade	eric@jfcsooccer.com		205-451-2091
Jaguars Soccer Club	K.C. Braun	kcbraun@comcast.net		904-237-8041
Jaguars Soccer Club	Josh Gray	ggray0510@gmail.com		904-400-9303
Jaguars Soccer Club	Daniel Phillipow	dpillipow@gmail.com	904-376-7061	904-610-7797
Keystone Youth Soccer	Trevor Waters	TW00888@aol.com	352-473-7777	352-246-7776
Keystone Youth Soccer	JANIS WATERS	JANIS@TREVORWATERSREALTY.COM	352-473-7777	352-246-7774
Keystone Youth Soccer	Duane Patterson	dpcoach@hughes.net	352-473-7178	352-235-0393
Leg A-Z Soccer	Basil Benjamin	khunum2000@hotmail.com	407-435-7504	352-942-1598
Leg A-Z Soccer	RhondaLink-Cummings	RLC1016@aol.com	352-687-8482	352-875-3002
Leg A-Z Soccer	Darnell Bernie	dbernie85@gmail.com		352-215-7934
PDA Florida	Rob Carl	rccarl@cfl.rr.com	386.254.2167	314-608-6413
PDA Florida	Reggy Monsanto	regmonsanto@pdaflorida.org	386-742-1591	386-931-2680
PDA Florida	Rich Weber	info@pdaflorida.org		386-237-4364
Ponte Vedra Soccer	Chris Herb	chrisherbpvsc@gmail.com		516-455-8463
Ponte Vedra Soccer	Bentley Christopher	bentleychristopherpvsc@gmail.com		904-539-6767
Ponte Vedra Soccer	Stefan Salbrunn	stefansalzbrunnpvsc@gmail.com		904-910-2271
Westside Soccer	Al Cruz	president@claycountysoccer.com		904-487-8261
Westside Soccer	Matt Hollyoak	matthollyoak@claycountysoccer.com		904-316-5950
NFYSL Commissioner	MIKE GOODMAN	ANAV95@AOL.COM	904-261-9057	904-206-1421
NFYSL Secretary	Trevor Waters	TW00888@aol.com	352-475-1547	352-246-7776

NFYSL Treasure	Michael Osborne	mojxtreb@aol.com	904-268-5096	904-704-9506
Dir. of Competition	Alice Smith	Alice.Smith@mail.house.gov	90-268-5989	904-705-6749
Dir. of Recreation	Terri Towers	towers.terri@gmail.com	904-378-3789	
Dir. of Discipline	Grant Merrill	grantgbm@aol.com	904-249-7070	904-537-1021
Region B VP	RhondaLink-Cummings	RLC1016@aol.com	352-687-8482	352-875-3002
District Referee Admin.	David Rietzler	armenian2@aol.com	904-273-7853	904-662-5200