

**North Florida Youth Soccer League Board of Directors Meeting
April 27, 2014**

Officers, Club Representatives and State Officials Present:

MIKE GOODMAN NFYSL COMMISSIONER
TREVOR WATERS NFYSL SECRETARY, KYS
MICHAEL OSBORNE TREASURER, JYS
ALICE SMITH DIRECTOR OF COMPETITION, JYS
TERRI TOWERS B3 DISTRICT COMMISSIONER
GRANT MERRILL DIRECTOR OF DISCIPLINE
JACK SISK, ARLINGTON FUTBOL
GORDON WHITETREE, CAMDEN
ERIC REYST, CAMDEN
AL CRUZ, CLAY COUNTY SOCCER
BRIAN FALLON, FLORIDA FORCE
DAVID L PROEHL, JACKSONVILLE FC
DANIEL PILLIPOW, JAGUARS SOCCER CLUB
JANIS WATERS, KEYSTONE YOUTH SOCCER
PONTE VEDRA SOCCER
JOSE GARMENDIA, WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

LISA WEST DIRECTOR OF RECREATION, CAA
RHONDA LINK-CUMMINGS REGION B VP,
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
AMELIA ISLAND YOUTH SOCCER
ANCIENT CITY SOCCER
COLUMBIA YOUTH SOCCER
CREEKS ATHLETIC ASSOCIATION
GAINESVILLE ALLIANCE
GOLDEN ISLES
LEG A-Z SOCCER
PDA FLORIDA

CALL TO ORDER:

MIKE GOODMAN CALLED THE MEETING TO ORDER: April 27, 2014 @ 6:37PM

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

Send changes to: tw00888@aol.com

Club Contact list & By-Laws now updated on Web Site

CORRESPONDENCE:

None

COMMISSIONER: MIKE GOODMAN

See new business

North Florida Youth Soccer League Board of Directors Meeting

April 27, 2014

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

Requested that Arlington turn in receipts for Commissioner Cup to finalize accounting

BALANCE AT THE BANK IS \$19,870.36

OUTSTANDING RECEIVABLES: \$317.00 (Leg A-Z & PDA Florida)

OUTSTANDING LIABILITIES President Cup Travel Team NFY Donations

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

District Commissioner: Terri Towers

Announced Some Clubs owe FYSA. The FYSA AGM info is coming out on FYSA web site. There has been bad parent behavior in Region A.

REGION B VP: Rhonda Link-Cummings –

Not Present

Director of Competition-Select: Alice Smith –

Fall 2014 Scheduling dates now on NFY web sites

Director of Recreation: Lisa West

Not Present

Director of Discipline: Grant Merrill

Red Cards are down a little this spring. Reminder for Clubs to turn in proof of red card serve & have referees write red card reports correctly.

Director of Referee: David Rietzler

Not Present. Check FSR web site for re-cert & new entry classes.

Old Business:

None

New Business:

NFY & BYSL & GCS Tri County Leagues end of season tournament to be held at PDA Florida fields on May 17 & 18, 2014. NFY is organizing Schedule and Field Location. The league will budget \$3,000 for expenses for Tournament.

Motion made to budget funds. Motion seconded, Motion passed.

State Cup Multi-League Division announcement attached. This will bring better competition to NFY teams as an Alternative to FSL.

There was a discussion on when forfeit wins can be entered into Got Soccer. If it was right to enter in wins when there was re scheduling going on between Clubs. Alice said to notify her if forfeit wins are not entered correctly and she will remove them.

There was a discussion as to why a U16 team was placed in a NFY U15 division. NFY corrected the problem and now has scheduling tools to prohibit from happening again.

There was a lengthy discussion on a match where Greater Arlington traveled to Leg A-Z for U19 match and there were only two referees and a Club lines. Motion was made that Leg A-Z must have 3 certified age appropriate referees at all matches. First & Seconded and The league voted 10-0 to that if Leg A-Z does not comply the teams will be forced to play all road matches in the following season.

**North Florida Youth Soccer League Board of Directors Meeting
April 27, 2014**

NO SHOW GAMES: ALL NO SHOWS TABLED UNTIL 6/8/14 meeting

3/9/14 at 1pm Game759 CAA Boys03/04 no passes at PVA \$55 ref fee
3/9/14 at 10am Game1282 JFC96/97 did not show at Leg-A-Z \$100 ref fee
3/15/14 at 12pm Game1288 Westside 96 did not show at Leg-A_Z \$100 ref fee
3/22/14 at 9am Game U14 B JFC Rec2 did not show at FI Force \$70 ref fee
3/23/14 at 3:30PM Game1340 PVA98/99 B did not show at PDA \$100 ref fee

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

GOOD OF THE GAME:

July 27, 2014 Fulham vs DC United at Everbank

FUTURE NFY MEETINGS:

See NFY web site

NEW MEETING LOCATION:

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

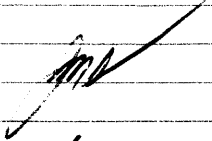

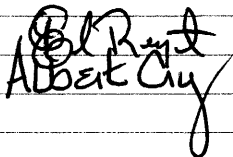


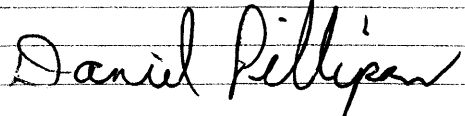
NEXT SCHEDULED NFYSL MEETINGS WILL BE:

AGM June 8, 2014 @ 6:30 p.m

MEETING ADJOURNED at 7:43PM

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

NFYSL April 27, 2014

| NFYSL CLUB | NAME REP | Signatures |
|-----------------------------|-----------------------------------|--|
| Amelia Island Soccer | Lee Burchett | |
| Amelia Island Soccer | Richard Osgood | |
| Ancient City Soccer | Rob Carl | |
| Ancient City Soccer | James Mitchell | |
| Ancient City Soccer | Josh Braun | |
| Arlington Futbol Club | Jack Sisks |  |
| Arlington Futbol Club | Gerry Thibodeau | |
| Arlington Futbol Club | Ronda Sisk | |
| Camden Soccer | GORDON WHITETREE |  |
| Camden Soccer | KEVIN SWEENEY | |
| Camden Soccer | ERIC REYST |  |
| Clay County Soccer | Al Cruz | |
| Clay County Soccer | Luis Torres | |
| Clay County Soccer | Matt Hollyoak | |
| Columbia Youth | | |
| Columbia Youth | T D Jenkins | |
| Creeks Atheletic | LISA WEST | |
| Creeks Atheletic | Chris Neeley | |
| Creeks Atheletic | Don Rahn | |
| Florida Force | Pat Gould Brian Fallon |  |
| Florida Force | Harry Lekien | |
| Florida Force | Bob Miles | |
| Gainesville Soccer Alliance | Bert Ingley | |
| Gainesville Soccer Alliance | Ian Tebbett | |
| Gainesville Soccer Alliance | Alan Womack | |
| Gainesville Soccer Alliance | Sheldon Cipriani | |
| Golden Isle Soccer | Tom Wolf | |
| Golden Isle Soccer | Lee Swafford | |
| Golden Isle Soccer | Jeff Seymour | |
| Jacksonville FC | David Proehl |  |
| Jacksonville FC | Steve Ando | |
| Jacksonville FC | Steve Satchell | |
| Jaguars Soccer Club | K.C. Braun | |
| Jaguars Soccer Club | Josh Gray | |
| Jaguars Soccer Club | Daniel Pillipow |  |
| | | |
| | | |

NFYSL April 27, 2014

| | | |
|---------------------------|---------------------|--------------------------|
| Jacksonville Youth Soccer | Stan Smith | |
| Jacksonville Youth Soccer | Michael Osborne | <i>Michael Osborne</i> |
| Jacksonville Youth Soccer | Alice Smith | ✓ <i>Trevor Waters</i> |
| Keystone Youth Soccer | Trevor Waters | <i>Trevor Waters</i> |
| Keystone Youth Soccer | JANIS WATERS | <i>Janis Waters</i> |
| Keystone Youth Soccer | Duane Patterson | |
| Leg A-Z Soccer | Basil Benjamin | |
| Leg A-Z Soccer | RhondaLink-Cummings | |
| Leg A-Z Soccer | Darnell Bernies | |
| PDA Florida | Josh Braun | |
| PDA Florida | Rob Carl | |
| PDA Florida | Reggy Monsanto | |
| PDA Florida | Rich Weber | |
| PDA Florida | Candace Coad | |
| Ponte Vedra Soccer | Thomas Reinheimer | <i>Thomas Reinheimer</i> |
| Ponte Vedra Soccer | Dee McVay | |
| Ponte Vedra Soccer | Daniel Villarreal | <i>Daniel Villarreal</i> |
| Westside Soccer | Jose Garmendia | <i>Jose Garmendia</i> |
| Westside Soccer | Doug Black | |
| Westside Soccer | Amy Jordan | |
| Westside Soccer | Terry Peak | |
| NFYSL Commisioner | MIKE GOODMAN | |
| NFYSL Secretary | Trevor Waters | <i>Trevor Waters</i> |
| NFYSL Treasure | Michael Osborne | |
| Dir. of Competition | Alice Smith | ✓ |
| Dir. of Recreation | LISA WEST | |
| Dir. of Discipline | Grant Merrill | <i>Grant Merrill</i> |
| Region B VP | RhondaLink-Cummings | |
| District Commissioner | Terri Towers | <i>Terri Towers</i> |
| Asst. DC | Lisa West | |
| Asst. DC | Alice Smith | |
| District Referee Admin. | David Rietzler | |

| NFYSL ABSENT CLUBS | | | | | | | | | |
|-----------------------------|-----|------|-----|------|-----|-----|-----|-------|-------|
| 2013-2014 | May | June | Aug | Sept | Oct | Nov | Feb | March | April |
| MEMBERSHIP | | | | | | | | | |
| Amelia Island Soccer | ■ | ■ | ■ | | ■ | | | ■ | ■ |
| Ancient City Soccer | | ■ | | | | | | | ■ |
| Camden Soccer | | ■ | | | | | ■ | | |
| Clay County Soccer | | | | | | | | | |
| Columbia Youth | | | ■ | | | | | ■ | ■ |
| Creeks Athletic | | | | | | | | | ■ |
| PDA Florida | | ■ | | | | | | | ■ |
| Jacksonville FC | | | | | | | | | ■ |
| Gainesville Soccer Alliance | | | | | | | | ■ | ■ |
| Golden Isle Soccer | | | | ■ | | | ■ | ■ | ■ |
| Arlington Futbol | | | | ■ | | | ■ | ■ | |
| Jaguars Soccer Club | ■ | | | | | | ■ | ■ | |
| Jax Youth Soccer | | | | | | | | | |
| Keystone Youth Soccer | | | | | | | | | |
| Leg A-Z Soccer | | | | ■ | | ■ | ■ | | ■ |
| Ponte Vedra Soccer | ■ | ■ | | | | | | | |
| Westside Soccer | | ■ | | | | | | | |
| Florida Force | ■ | | ■ | ■ | | | ■ | ■ | |

TREASURERS REPORT APRIL 27 2014

BALANCE AT BANK is \$19887.36

Outstanding receivables \$317.00
Leg A Z \$160.00
PDA FLORIDA \$195.00

Included in the above

Credits due JYSC \$28
WESTSIDE \$10

LIABILITIES - PRESIDENT CUP TRAVEL TEAMS

PONTEVEDRA.
JYSC.
ADDITIONAL CUP.
—

9:05 PM

04/26/14

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC
A/R Aging Summary
As of April 26, 2014

| | <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 | -28.00 | 0.00 | 0.00 | 0.00 | -28.00 |
| LEGS- A-Z SOCCER ACADEMY | 0.00 | 100.00 | 60.00 | 0.00 | 0.00 | 160.00 |
| PDA FLORIDA INC. | 0.00 | 0.00 | 195.00 | 0.00 | 0.00 | 195.00 |
| WESTSIDE SOCCER | 0.00 | 0.00 | -10.00 | 0.00 | 0.00 | -10.00 |
| TOTAL | 0.00 | 72.00 | 245.00 | 0.00 | 0.00 | 317.00 |

Not sure if you received your email announcement with line-outs. All the information is good. Hopefully this is a better copy.

State Cup Multi-League Division

- 1) Participating Age groups:
 - a) U13 - U19 Boys and Girls
 - c) A combined U18/19 division is possible if not enough for individual age appropriate divisions.
- 2) Number of Teams per age group:
 - a) 6 teams per division
 - c) Minimum 4 teams to form a division
- 3) Match Information:
 - a) 3 game weekends in the Fall 2014, 2 weekends in the spring 2015
 - c) Game weekends will be deconflicted with FSPL weekends
 - c) 2 games per weekend, one later Saturday afternoon, second match early Sunday morning
 - d) Spring weekends possibly last weekend in January, 2nd weekend in Feb
 - 4) Game locations will be at clubs reasonably mid-way between all 3 leagues, if possible.
 - 5) Selection process will include the following:
 - a) State Cup/Region Cup performance over the last two (2) years
 - c) Tournament history as recorded in Got Soccer and Soccer in College
 - c) League performance as recorded in Got Soccer and Soccer in College
 - 6) Referee fees will be paid by the teams at game time
- a) Referee pay will be IAW State Cup rates
- 7) Discipline:
 - a) Discipline will be handled IAW FYSA Rule 502.
- 8) Price:

We are working to keep prices low, looks like it will \$250 per team.
Clubs Hosting Matches will be paid \$15 per game

Mike Goodman
NFYSL
Commissioner

Basil,

The following motion was made by Jack Sisk from Arlington at the last league meeting, Sunday the 27th, and seconded by Dave Prohel from JFC. You are to guarantee to have 3 age appropriate referees at all your home games or lose all your home games for a year starting at the end of that current season.

It was voted on and passed unanimously 10-0.

Jack was upset that he's had his team at your fields multiple times and there hasn't been a full ref crew available. Multiple clubs said the same thing happened to their teams. He said there has always been parents doing a sideline for his games. He contends that if it is a competitive level team then to properly train his teams there needs to be a full ref crew. Many other clubs voiced the same opinion.

If you would like further clarification and don't feel comfortable bringing it to me, Alice and Terri were both at the meeting and could answer your questions.

thanks,

Michael Goodman

North Florida Youth Soccer League

Commissioner

"We should measure success in coaching by how long it takes the player to no longer need his coach"

Greg Ryan - University of Michigan coach

anav95@aol.com



North Florida Youth Soccer League Club Credential Form Seasonal Year 2014-2015

ARTICLE VI SECTION 4: Each member club shall submit annually, at the AGM, written representative credentials – along with a written pledge signed by that member club’s President, affirming that its teams, while playing within the League, agree to conform to the Constitution, Bylaws, Rules and Regulations, and Schedule of NFYSL..

_____ (club name) and its teams while playing within the League agree to conform to the Constitution, Bylaws, Rules and Regulations, and Schedule of NFYSL..

Club Address: _____

City: _____

State: _____ ZIP: _____

Club Phone Number: _____

Representative Name: _____

Home Phone: _____ Cell Phone: _____

EMAIL: _____

Alternate Representative Name: _____

Home Phone: _____ Cell Phone: _____

EMAIL: _____

Alternate Representative Name: _____

Home Phone: _____ Cell Phone: _____

EMAIL: _____

CLUB SCHEDULER: _____

Home Phone: _____ Cell Phone: _____

EMAIL: _____

CLUB REGISTRAR: _____

Home Phone: _____ Cell Phone: _____

EMAIL: _____

Club President’s Signature: _____

Date: _____

NFYSL MONTHLY MEETING
Sunday June 8, 2014 @ 6:30 pm
Holiday Inn

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 Lisa West

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

NONE

10. Election of Officers:

Commissioner Michael Goodman

Secretary Trevor Waters

Treasurer Michael Osborne

Director of Competition-Select Alice Smith

Director of Competition-Recreation Lisa West

Director of Discipline Grant Merrill

11. New Business:

12. NO SHOWS TO BE VOTED ON:

3/9/14 at 1pm Game759 CAA Boys03/04 no passes at PVA \$55 ref fee

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3/23/14 at 3:30PM Game1340 PVA98/99 B did not show at PDA \$100 ref fee

13. Good of the Game

14. Adjournment

15. NEXT MEETING: