

NFYSL MONTHLY MEETING
SUNDAY February 9, 2014@ 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 Lisa West
 - Director of Discipline Grant Merrill
 - Director of Referee David Rietzler
6. Old Business: NFY to Make standard U19 Recreational 7v7 rules
7. New Business:
8. NO SHOWS:
9. Good of the Game
10. Adjournment
11. Next meeting : TBA

**North Florida Youth Soccer League Board of Directors Meeting
February 9, 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
LISA WEST DIRECTOR OF RECREATION, CAA
TERRI TOWERS B3 DISTRICT COMMISSIONER
RHONDA LINK-CUMMINGS REGION B VP,
GRANT MERRILL DIRECTOR OF DISCIPLINE
DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
RICHARD OSGOOD, AMELIA ISLAND YOUTH SOCCER
JOSH BRAUN, ANCIENT CITY SOCCER
JACK SISK, ARLINGTON FUTBOL
MATT HOLLYOAK, CLAY COUNTY SOCCER
T D JENKINS, COLUMBIA YOUTH SOCCER
RHONDA Q, GAINESVILLE ALLIANCE
DAVID L PROEHL, JACKSONVILLE FC
STAN SMITH, JYS
JANIS WATERS, KEYSTONE YOUTH SOCCER
DUANE PATTERSON, KEYSTONE YOUTH SOCCER
JOSH BRAUN, PDA FLORIDA
JOHN SUDER, PONTE VEDRA SOCCER
DOUG BLACK, WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

LEG A-Z SOCCER
CAMDEN
JAGUARS SOCCER CLUB
GOLDEN ISLES
FLORIDA FORCE

CALL TO ORDER:

MIKE GOODMAN CALLED THE MEETING TO ORDER: FEBRUARY 9, 2014 @ 6:30PM
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

CORRESPONDENCE:

None

COMMISSIONER: MIKE GOODMAN

Announced that the DOC seeding meeting for premiere teams takes too long. He will work on a new Seeding procedure.

North Florida Youth Soccer League Board of Directors Meeting

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TREASURER'S REPORT: MICHAEL OSBORNE (attached)

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

BALANCE AT THE BANK IS \$18,785.06

OUTSTANDING RECEIVABLES: \$0.00

NO OUTSTANDING LIABILITIES except meeting room fee \$75.00

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

Terri is requesting ideas for AGM workshops. 40th Anniversary for FYSA there will be a large dinner at AGM.

Concussion courses on Got Soccer will be mandatory for all coaches starting in 2014

REGION B VP: Rhonda Link-Cummings –

Region B Tournament dates & information on web site, 1st Round went well, Second Round Clay & JYS hosting.

Regional Cub Finals will be at Big Sun. President Cup at Auburndale

Rhonda attended the US Soccer National Convention. Focus on How to keep Volunteers in the Club

Director of Competition-Select: Alice Smith –

Seeding Meeting Finished. Preliminary Schedule out Wednesday for Times to be entered.

Season Starts March 1, 2014. May 17 & May 18 will be Dual League Championship

Director of Recreation: Lisa West

Need Clubs to enter their Recreational Teams into Got Soccer

Director of Discipline: Grant Merrill

Red Card List of Players & Coaches that need to serve red cards and turn in proof to Grant on NFY web site.

There are 4 coaches listed not affiliated with Clubs who have not served suspension.

Director of Referee: David Rietzler

Re-Cert 589 Grade 7's have re-certified to date with 25 Grade 7.

Jacksonville's Sean Hurd nominated to referee at World Cup.

There is a new plan for 2015 FSR will have new online program for re-Cert with testing

Check FSR web site for re-cert & new entry classes.

Old Business:

U19 recreational 7v7 rules Discussion voted on & Motion Made, Motion seconded, Motion passed

40 minute halves, U12 size field, 6x18 goals, 10 yard setback on free kicks, off side rules on Goal Kicks, 5 player minimum

Please distribute rules to referees and assignors. Also subs allowed on any stoppage of play.

New Business:

Dual League Championship BYSL & NFYS on May 17 & 18, 2014 at PDA. Top two teams from each division

From fall & spring results. Mike announced the future Focus for the DOC's who want better completion for Teams and Leagues. Also talk of FSL league for State Cup division within NFY.

Mike met with Sunshine Soccer Group to help promote soccer in area. Red Bulls & Philadelphia Wednesday at 6PM

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NO SHOW GAMES:

None

Please submit NFYS NO SHOW FORM within 14 days of the game to:

Trevor Waters, NFYS Secretary

tw00888@aol.com

GOOD OF THE GAME:

Men's National Team will be back in Jacksonville prior to world Cup.

FUTURE NFY MEETINGS:

Sunday 3/23/2014 @ 6:30 p.m.

Sunday 4/27/2014 @ 6:30 p.m.

See NFY web site

NEW MEETING LOCATION:

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

NEXT SCHEDULED NFYSL MEETINGS WILL BE:

Sunday 3/23/2014 @ 6:30 p.m

MEETING ADJOURNED at 7:13PM

Respectfully submitted

Trevor Waters

NFYSL SECRETARY

tw00888@aol.com

352-246-7776

NFYSL ABSENT CLUBS									
2013-2014	March	April	May	June	Aug	Sept	Oct	Nov	Feb
MEMBERSHIP									
Amelia Island Soccer			■	■	■		■		
Ancient City Soccer				■					■
Camden Soccer				■					■
Clay County Soccer									
Columbia Youth					■				
Creeks Atheletic									
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		■	■	■	■	■			■

NFYSL CLUB	NAME REP	Signatures
Amelia Island Soccer	Lee Burchett	
Amelia Island Soccer		
Amelia Island Soccer	Richard Osgood	<i>RO</i>
Ancient City Soccer	Rob Carl	
Ancient City Soccer	James Mitchell	
Ancient City Soccer	Josh Braun	<i>JB</i>
Arlington Futbol Club	Jack Sisks	<i>JS</i>
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	Wayne Wollenberger → Please change to Al Cruz, NewCCSC president.	
Clay County Soccer	Luis Torres	
Clay County Soccer	Matt Hollyoak	<i>Matt Hollyoak</i>
Columbia Youth		
Columbia Youth		
Columbia Youth	T D Jenkins	<i>T D Jenkins</i>
Creeks Atheletic	LISA WEST	<i>Lisa West</i>
Creeks Atheletic	Chris Neeley	
Creeks Atheletic	Don Rahn	
Florida Force	Pat Gould	
Florida Force	Harry Lekien	
Florida Force	Bob Miles	
Gainesville Soccer Alliance	Bert Ingley	<i>Phonda Dist - per Bert</i>
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	<i>David Proehl</i>
Jacksonville FC	Steve Ando	
Jacksonville FC	Steve Satchell	
Jaguars Soccer Club	K.C. Braun	
Jaguars Soccer Club	Josh Gray	
Jaguars Soccer Club	Daniel Pillipow	

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

TREASURERS REPORT FEB 9 2014

BALANCE AT BANK is \$18,785.06

No Outstanding receivables

Credits due	JYSC	\$28
	LEGA Z	\$75
	WESTSIDE	\$10
		\$113

LIABILTIES -\$0

8:50 AM

02/08/14

NORTH FLORIDA YOUTH SOCCER LEAGUE, INC
A/R Aging Summary
As of February 8, 2014

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
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	-75.00	-75.00
WESTSIDE SOCCER	0.00	0.00	0.00	0.00	-10.00	-10.00
TOTAL	0.00	0.00	0.00	0.00	-113.00	-113.00

1 credit

NFYSL MONTHLY MEETING
SUNDAY March 23, 2014@ 6:30 pm
HORIZON

AGENDA

1. Call To Order
2. Roll Call
3. Acceptance Of Minutes
4. Correspondence:
5. Officer Reports
 - Commissioner Michael Goodman
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 - FYSA Region B-3 Commissioner Terri Towers
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 - Director of Competition Recreational Lisa West
 - Director of Discipline Grant Merrill
 - Director of Referee David Rietzler
6. Old Business:
7. New Business:
8. NO SHOWS:
 - 3/9/14 at 1pm Game1101 CAA Boys03/04 did not show at PDA \$50 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
9. Good of the Game
10. Adjournment
11. Next meeting : April 27, 2014