

**North Florida Youth Soccer League Board of Directors Meeting
AGM June 8, 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
RHONDA LINK-CUMMINGS REGION B VP,
TERRI TOWERS B3 DISTRICT COMMISSIONER
GRANT MERRILL DIRECTOR OF DISCIPLINE
LEE BURKETT, AMELIA ISLAND YOUTH SOCCER
RICHARD OSGOOD, AMELIA ISLAND YOUTH SOCCER
PAUL BRAGER, AMELIA ISLAND YOUTH SOCCER
BOB CARLL, ANCIENT CITY SOCCER
KARLA KELSEY, ARLINGTON FUTBOL
GERRY THIBODEAU, ARLINGTON FUTBOL
GORDON WHITETREE, CAMDEN
ERIC REYST, CAMDEN
AL CRUZ, CLAY COUNTY SOCCER
ERICA MORENO, COLUMBIA YOUTH SOCCER
STAR AYERS, COLUMBIA YOUTH SOCCER
BRIAN FALLON, FLORIDA FORCE
CHARLES BREWER, GOLDEN ISLES
DAVID PROEHL, JACKSONVILLE FC
DANIEL PILLIPOW, JAGUARS SOCCER CLUB
STAN SMITH, JACKSONVILLE YOUTH SOCCER
JANIS WATERS, KEYSTONE YOUTH SOCCER
BASIL BENJAMIN, LEG A-Z SOCCER
BOB CARLL, PDA FLORIDA
JOHN SUDER, PONTE VEDRA SOCCER
DOUG BLACK, WESTSIDE SOCCER

Officers, Club Representatives, and State Officials Absent:

DAVE RIETZLER DISTRICT REFEREE ADMINISTRATOR
GAINESVILLE ALLIANCE

CALL TO ORDER:

MIKE GOODMAN CALLED THE AGM MEETING TO ORDER: June 8, 2014 @ 6:32PM
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

2014-2015 Club Credential Collected. Credentials needed from the following clubs:

Florida Force, Ancient City, Gainesville Soccer Alliance

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:

North Florida Youth Soccer League Board of Directors Meeting AGM June 8, 2014

None

COMMISSIONER: MIKE GOODMAN

ANNUAL REPORT ATTACHED. Also details on New Premiere Region B League

TREASURER'S REPORT: MICHAEL OSBORNE (attached)

Working on next year's budget & asking for suggestions for future spending

BALANCE AT THE BANK IS \$15,928.13

OUTSTANDING RECEIVABLES: \$317.00

Leg A-Z- \$25.00 & PDA Florida- \$195.00 & Gainesville Alliance-\$100.00

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

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

During Treasure's report it was mentioned that Ponte Vedra did not receive \$500 from NFY for their Region B Cup Champion Team. It was directed that the Club send Commissioner a statement showing travel receipts for that team. There was discussion for NFY to give \$1,000 to each President Cup team champion \$1,000 towards team travel expenses for Southern Regional Tournament. Motion made, Motion seconded, Motion passed. 13-0
Also it was suggested that NFY pay to host a "D" License Course

Director of Competition-Select: Alice Smith

All 2014 Fall Dates are posted on Web site. The proposed Region B Premiere League would be hosted at different Club sites

Director of Recreation: Lisa West

All 2014 Fall Dates are posted on Web site.

Director of Discipline: Grant Merrill

26 Red Cards this spring. Reminder for Clubs to turn in to Grant the proof that red card's were served. The names of players & coaches who have not served red cards are posted on NFY web site.

Director of Referee: David Rietzler

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

Grant announced 4 entry level classes now posted on FSR web site. Also Re-Certs will now be completed on line.

He suggested that all clubs designate a referee to train the younger referees

District Commissioner: Terri Towers

District Commissioners Cup will be held on 11/22/14, This date will be marked on recreational schedules

REGION B VP: Rhonda Link-Cummings

Region B is in charge of raffle at FYSA AGM. Rhonda is making scarf's to raffle. Rhonda is in charge of the FYSA workshop to discuss warning signs of players who may commit suicide. There was an Orlando area U15 player who committed suicide.

Region B will hold its AGM on 6/21/14 at Silver springs. There will be FYSA office bookkeeper & state registrar.

There will be a round table to discuss Region Cup rules & format.

Remind coaches to complete new back ground check & must take 30 minute concussion course in order to be listed as Club Coach.

Old Business: None

**North Florida Youth Soccer League Board of Directors Meeting
AGM June 8, 2014**

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

Motion made to Vote For these officers to Serve NFY Board 2014-2015

Motion seconded, Motion passed. Vote For 11-1

New Business:

Commission requested Clubs vote to fund \$450 for a representative to attend the FYSA AGM

For room & registration Motion made to provide funds. Motion seconded, Motion passed. 9-0 vote

It was brought up that there was too much rescheduling of NFY matches due to teams playing in other leagues.

Rules are needed to assure that teams entering into & agreeing to play NFY schedule play the whole schedule.

Also Clubs should be responsible and make all game scores are entered into Got Soccer.

NO SHOW GAMES:

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

3/9/14 at 10am Game1282 JFC96/97 did not show at Leg-A-Z \$100 Tabled NFY board vote

3/15/14 at 12pm Game1288 Westside 96 did not show at Leg-A_Z \$100 ref fee- Fine Ref Fee

3/22/14 at 9am Game U14 B JFC Rec2 did not show at Fl Force \$70 ref fee- Fine Ref Fee

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

JYS ADIDAS CUP TOURNAMENT August 16-17, 2014... Stan wants to see your team there!

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:

July 27, 2014 @ 6:30 pm

DOC MEETING July 27, 2014 @ 3:30 pm

MEETING ADJOURNED at 7:38PM

Respectfully submitted

Trevor Waters

NFYSL SECRETARY

tw00888@aol.com

352-246-7776

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
- 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 JEC 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

13. Good of the Game

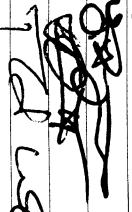

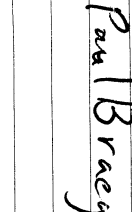

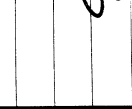
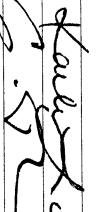
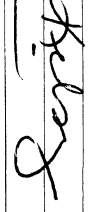
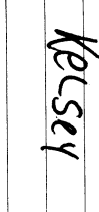



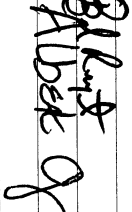
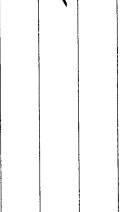
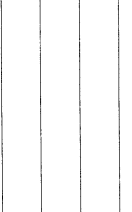
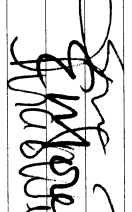
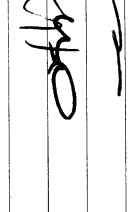
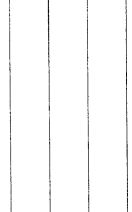
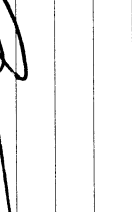
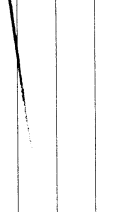
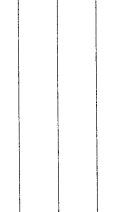
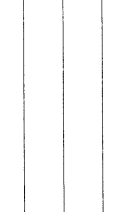
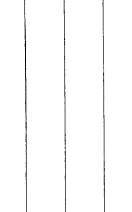
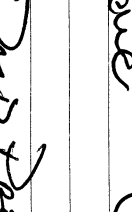

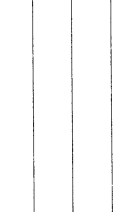

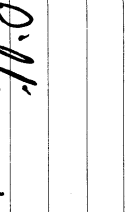

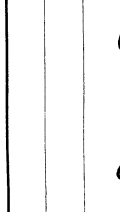
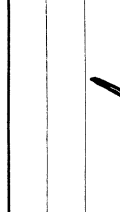
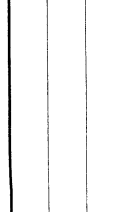
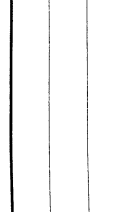
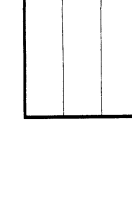

14. Adjournment

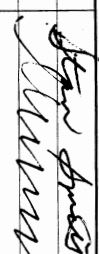

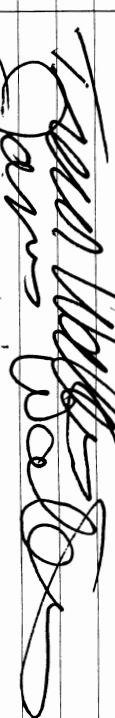
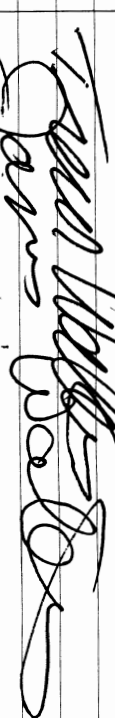
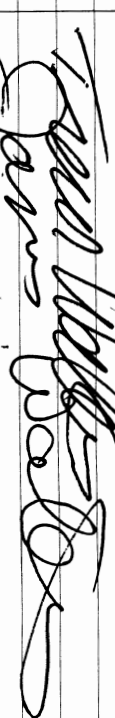









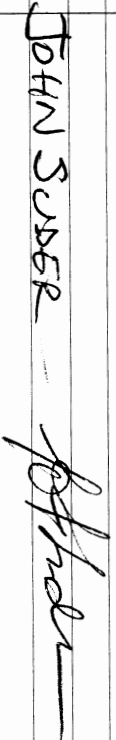
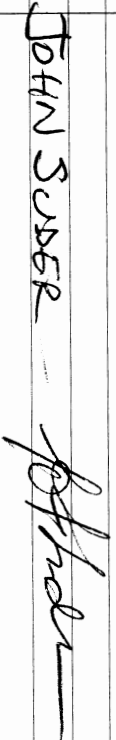
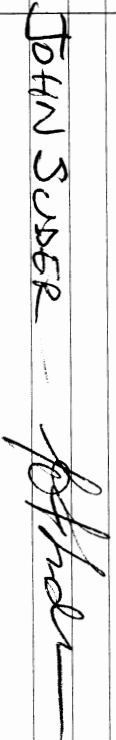
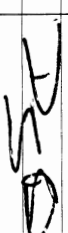
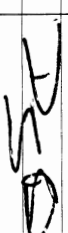
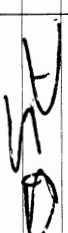
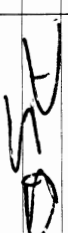











15. NEXT MEETING:

No new ones

**\$55 ref
PABO*

NFYSL ABSENT CLUBS									
2014-2015	June	Aug	Sept	Oct	Nov	Feb	March	April	June
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		■	■			■	■		

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 Starks KARLA KEUSEY	
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	STAR AERS	
Columbia Youth	F. Jankins Erica Moreno	
Creeks Athletic	LISA WEST	
Creeks Athletic	Chris Neeley	
Creeks Athletic	Don Rahn	
Creeks Athletic	Pat Gould	
Florida Force	Harry Lekien	
Florida Force	Bob Mites Brian Fallon	
Florida Force	Bert Ingley	
Gainesville Soccer Alliance	Ian Tebbett	
Gainesville Soccer Alliance	Alan Womack	
Gainesville Soccer Alliance	Sheldon Cipriani	
Golden Isle Soccer	Tom Welf Charles Rowe	
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 Pilipow	

Jacksonville Youth Soccer	Stan Smith	
Jacksonville Youth Soccer	Michael Osborne	
Keystone Youth Soccer	Alice Smith	
Keystone Youth Soccer	Trevor Waters	
Keystone Youth Soccer	JANIS WATERS	
Leg A-Z 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	
Ponte Vedra Soccer	Dee McVay	
Ponte Vedra Soccer	Daniel Villarreal	
Westside Soccer	Jose Garmendia	
Westside Soccer	Doug Black	
Westside Soccer	Amy Jordan	
Westside Soccer	Terry Peak	
NFYSL Commissioner	MIKE GOODMAN	
NFYSL Secretary	Trevor Waters	
NFYSL Treasurer	Michael Osborne	
Dir. of Competition	Alice Smith	
Dir. of Recreation	LISA WEST	
Dir. of Discipline	Grant Merrill	
Region B VP	RhondaLink-Cummings	
District Commissioner	Terri Towers	
Asst. DC	Lisa West	
Asst. DC	Alice Smith	
District Referee Admin.	David Rietzler	

From: Commissioner North Florida Youth Soccer League

To: Secretary NFYSL

Subj: End of year Commissioner Report

As required by the NFYSL by-laws I am submitting this report to inform the league of events that transpired over the last year (Fall 2013 – Spring 2014).

- ⚽ Had a successful Commissioners Cup tournament at Arlington Football Club
- ⚽ Completed a great end of the year tournament with the Greater Central Florida and Brevard Youth Soccer Leagues to establish an end of the year playoff to crown a tri-league champion
- ⚽ Held NFYSL game night at the University of North Florida.
- ⚽ Working with the Jacksonville Armada to grow soccer in the North Florida/South Georgia area.
- ⚽ Working in partner with BYSL and GCF to form the Region B Premier Division.

Yours truly,

Michael Goodman

Commissioner, North Florida Youth Soccer League

TREASURERS REPORT June 8, 2014

BALANCE AT BANK is \$15,928.13

Outstanding receivables	\$317.00
Leg A Z	\$25.00
PDA FLORIDA	\$195.00
GAINESVILLE SOCCER ALLIANCE	\$100.00

Included in the above

Credits due	JYSC	\$28
	WESTSIDE	\$10

LIABILITIES -0-

BUDGET FOR 2014/2015 is being prepared any suggestions for expenditure?

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

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
GAINESVILLE SOCCER ALLIANCE	0.00	0.00	100.00	0.00	0.00	100.00
JACKSONVILLE YOUTH SOCCER CLUB	0.00	0.00	-28.00	0.00	0.00	-28.00
LEGS - A-Z SOCCER ACADEMY	-75.00	0.00	100.00	0.00	0.00	25.00
PDA FLORIDA INC.	0.00	0.00	0.00	195.00	0.00	195.00
WESTSIDE SOCCER	0.00	0.00	0.00	-10.00	0.00	-10.00
TOTAL	-75.00	0.00	172.00	185.00	0.00	282.00

TEAMS LEGS

NFYSL MONTHLY MEETING
SUNDAY JULY 27, 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
 - 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:
7. New Business:
8. NO SHOWS:
9. Good of the Game
10. Adjournment
11. Next meeting : TBD