

FL SOCCER SRC INC

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON THURSDAY, JULY 14, 2016

The Special Meeting of the Board of Directors of FL Soccer SRC Inc. (FLSRC) was held at 8:00 p.m. on Thursday, July 14, 2016, by teleconference where everyone could clearly communicate with every one else.

Call to order by the Chairman Richard Moeller. The following members attended this Special Board Meeting: Richard Moeller, Nick Calabro, Tommy Thompson, Abrom Douglas Jr, Tony Damoulis, Bill Wagner and Ray Slowinski. Marino Torrens was absent. Quorum was confirmed and present members unanimously waived notice.

AGENDA

This Special Meeting was called by the SRA per Article 7 of the Bylaws to discuss and resolve, whenever possible, the following issues:

1. Accepting the written email directive of the President of FYSA to continue collecting the fees for the Level 1 background checks as they are required by FL law to be conducted by FYSA and FYSA maintaining documentation as required by the statute.
2. Accepting the written email directive of the President of FYSA to continue collecting an unspecified fee for background checks to be included in all registration fees from referees until FL Soccer SRC Inc is advised otherwise.
3. Depending on the resolution of the above two issues, to provide a listing of USSF confirmed registered referees age 18 and older with this fee to FYSA for the processing of the background check.

The Agenda is incorporated herein for the purpose of this Special Meeting.

MINUTES

Following discussion, Bill Wagner made the following motion which was seconded by Tommy Thompson:

- I hereby move to accept the written email directive from the President of FYSA to continue collecting the required fee applicable to level 1 background checks and for FYSA to be maintaining the documents required by FL Statute related there to.

There was no further discussion, a vote was taken and this motion was approved unanimously.

A second motion was made by Tony Damoulis as follows:

- FL Soccer SRC Inc will temporarily add \$30 to the registration fee for each background check in anticipation of FYSA making a final decision as to what fee needs to be charged in order for the operations to continue uninterrupted.

Motion seconded by Bill Wagner. There was no further discussion, however, a question of clarification was posed by Tommy Thompson which was answered by Tony and the motion was clarified to indicate that the \$30 is a fee that it is imposed by FYSA and not FL Soccer SRC Inc, since FYSA is performing

the background checks. Following clarification, a vote was taken and this motion was approved unanimously.

A third motion was made by Tommy Thompson as follows:

- That this temporary fee of \$30 will be charged to every referee 17 years and older who will be reaching their 18 birthday during the seasonal year so their background check will be processed by FYSA at that time.

Motion was seconded by Tony Damoulis. During discussion Bill Wagner requested an amendment be added to this motion as follows:

- That this fee will be paid to FYSA as above but after the referees have been registered by the Federation.

This amendment was seconded by Tony Damoulis. Tommy Thompson accepted this amendment to his motion. A vote was taken on the amendment and same passed unanimously. Richard raised a question on the original motion regarding the age. It was answered to his satisfaction. A vote was taken on the original motion and same passed unanimously.

All business subject to this Special Meeting of the Board of Directors of FL Soccer SRC Inc having been satisfactorily addressed, the President, on a motion made and seconded by Bill Wagner, adjourned this meeting at 8:47 pm.

AJDamoulis

Secretary
For And On Behalf Of
The Board Of Directors
FL Soccer SRC Inc
Dated: July 14, 2016