

FL SOCCER SRC INC

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON THURSDAY, NOVEMBER 10, 2016

The Special Meeting of the Board of Directors of FL Soccer SRC Inc. (FLSRC) was held at 8:08 p.m. on Thursday, November 10, 2016, by teleconference where everyone could clearly communicate with every one else.

Call to order by Chairman Richard Moeller. The following members attended this Special Board Meeting: Richard Moeller, Nick Calabro, Tommy Thompson, Abrom Douglas Jr, Tony Damoulis and Ray Slowinski. President Marino Torrens and Bill Wagner were 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 outstanding issue of compliance with FL Statute 943.0438, Background Checks and the execution of the Indemnity Agreement by FYSA.

In the absence of a FYSA executed Indemnity Agreement and provided there is a quorum, the Board will consider, discuss and if so move, will vote to resolve this issue.

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

MINUTES

Abrom Douglas Jr. briefed the Board on his personal discussions with members of FYSA in regards to their request to remove certain section of the Indemnity Agreement. Abrom indicated that he does not have an executed Indemnity Agreement.

Tony Damoulis briefed the Board on his discussions with General Counsel regarding FYSA's request. Tony explained the document prepared and distributed to the Board following the General Counsel discussion.

Extensive Board discussion followed these presentations with questions and answers from all participating members. Following these discussions, Tony Damoulis made a motion which was immediately amended by Tommy Thompson. The amendment being acceptable to Tony Damoulis revised the original motion to the following:

"I hereby move to approve that FL Soccer SRC Inc (FLSRC) take the initiative and submit individuals, certified as soccer officials through FLSRC and registered with the United States Soccer Federation, for compliance with FL Statute 943.0438. FLSRC understands that it is not an independent sanctioning authority and does not organize, operate or coordinate youth athletic teams comprised of one or more minors. It is voluntarily taking this action to make certain the FL Statute 943.0438 is fully complied with."

Motion seconded by Tommy Thompson. The Chairman with the assistance of the Secretary polled the members individually for their vote as follows:

- Nick Calabro, for approval
- Ray Slowinski, for approval
- Abrom Douglas, Jr, for approval
- Tommy Thompson, for approval
- Tony Damoulis, for approval
- Richard Moeller, for approval

Motion passed unanimously.

The Board discussed implementation of the above and decision was made that it should be left to the SRA and his Operating Team. Appropriate notifications to FYSA will be handled by our General Counsel.

All business subject to this Special Meeting of the Board of Directors of FL Soccer SRC Inc having been satisfactorily addressed, the Chairman, on a motion made and seconded by Tommy Thompson, adjourned this meeting at 8:32 pm.

AJDamoulis

Secretary

For And On Behalf Of

The Board Of Directors

FL Soccer SRC Inc

Dated: November 14, 2016