

02/08/21(Virtual Meeting)

FLSRC BOD MEETING

MEMBERS PRESENT

Richard Moeller	President (FASA President)
Kai Velmer	Vice President (FYSA President)
Kenneth Miller	Secretary (SDA FLSRC)
Nick Calabro	Treasurer (FASA Treasurer)
Abrom Douglas Jr.	SRA/SYRAFLSRC
Timothy Fouts	SDI FLSRC
James Vars	SDAA FLSRC
Justin Lauer	Board Member (FYSA Alternate)
Joel Dragan	Special Guest

Virtual Meeting called to order 6:35 PM by Richard Moeller

Minutes of Last Meeting 10-04-20 (Emailed to All 11/18/20) One spelling change submitted by Tim Fouts 11/20/20, Motion to Accept minutes as amended with emailed and read, Abrom Douglas Jr. 2nd Jim Vars. Minutes approved.

1. Richard Moeller

- 1) Florida Classic at Lake Myrtle. 80 Adult teams from all over the country. Due to Covid 19 a lot of teams did not register this year. Was an excellent tournament. It was great for the players and referees who got free assessments and mentoring. Good to see some of the past referees who are doing pro and adult games at this event. US Soccer is thinking about sending scouts next year.
- 2) Youth tournaments are starting up. Covid 19 rules still in effect at youth games, hopefully all are following the rules and restriction guidelines.
- 3) Thanks to all Referees and Administrators who are working to keep the games going.

2. Kai Velmer

- 1) FYSA youth leagues and clubs are playing games.
- 2) FYSA Commissioner's Cup, President Cup and State Cup will have knock out rounds. These games will be self-scheduling instead of big sites.

3. Nick Calabro (Treasurer)

- 1) In good standing with bank audit for starting the fiscal year. Abrom and Nick to work thru budget. Kai and Richard, we look for your input.
- 2) 2021 budget starts July 1, 2021 to June 30, 2022
- 3) Anyone with new ideas or questions with new budget, please ask or email Abrom or Nick.
- 4) There is nothing to vote on at this time.

4. Abrom Douglas (SRA/SYRA)

- 1) Insurance – Nick have you found out anything on getting liability insurance for different events and fitness runs?
 - a. May be a hard policy to write due to US Soccer waiver forms and people not being employees.
- 2) Make sure our forms are up to date.

- 4) Commissioner's Cup has 80 teams
- 5) All really went well with no problems
- 6) Looking for the referees to complete their recertification and new referees to complete their entry level courses.
- 7) Abrom let everyone know that 4 referees contacted Covid 19 in Jacksonville, FL at a tournament. 3 Referees came down with Covid 19 in Naples.

9. Old Business

1. Background checks in Got Soccer.
 - a. System asks for birthdate but no birth certificate as proof
 - b. What are we doing with the minors in the system? Is this an issue?
 - c. Joel Dragan – FYSA has no reason why minors have to be done in Got Soccer.

10. New Business.

1. Got Soccer Letter-
 - a. Nothing is promised in a meeting with Paul Anderson from US Soccer and the Learning Center. US Soccer is trying to get 5 other states that require FDLE background checks and if that works out than FYSA can get rid of Got Soccer RM checks. Only issue will be that coaches and referees will have to pay at US soccer for background check.
 - b. Joel Dragan – FYSA is not interested in getting rid of Got Soccer completely
 - c. Abrom – Letter being sent to all FLSRC BOD, Kai and Joel. This letter once reviewed will be sent to all Assignors about where to check RM using the OMS system only.
 - d. If all gets approved by US Soccer, all referees will do background checks starting July 31 in the Learning center.
 - e. Joel said FYSA is more than happy to handle the background checks but if US Soccer takes over, they can have at it.
2. Discussion on Assignors using Got Soccer as a game assigning tool.
 - a. Not a very friendly system to assign games in
 - b. FYSA got 70 emails in the last 7 days about duplicate referees in Got Soccer.
 - c. Justin suggests that a letter be sent to all assignors. Assignors are responsible for the problem with the referees they cannot assign in Got Soccer not FYSA.
 - d. Richard is there a solution to this problem? Why not stop assigning in GOT Soccer. Maybe the solution will be background checks by US Soccer if it happens in the future.
 - e. Can we have an option to send to Assignors by email that Got Soccer will be turned off for assigning by FYSA?
 - f. Joel Dragan says that the number of duplicate referee names in Got Soccer is 1500 now.
 - g. Richard asks Joel to find out about the ability to turn off Got Soccer and let him know.
 - h. Abrom to send out letter that will help elevate emails and phone calls about Got Soccer.
 - i. Richard asks if there is any way we can help those who want to referee now?
3. Richard – SYRA position
 - a. The SRA has always been the SRA/SYRA. Joel and Kai are interested in why this is that way.
 - b. Abrom this was the agreement when FLSRC was first started by Mac Alarcon and FYSA president. Nothing in our bylaws state it has to be that way. There is a SYRA position stated in the bylaws.
 - c. Kai states the youth side is unhappy and may need a SYRA
 - d. Abrom stated for 25 years there was always a referee liaison picked by FYSA
 - e. Richard said if youth request to do this they have the right. Richard also suggests if it happens then the term be on the same voting cycle as

the SRA.

- f. Abrom reminds all, per US Soccer bylaws all grade of recertifications must be approved and sent to US soccer by the SRA only.

4. Calendar of Events

- a. Richard -FLSRC events is there a way to link it everyone where it goes straight to your personal electronic device? Like a reminder to look at the FLSRC event calendar?

11. Next Meeting: TBD

1. April, August, December
2. Send an email out about possible dates.

12. Motion to Adjourn

1. Motion by Abrom Douglas, 2nd by Justin Lauer
 1. All in favor, meeting adjourned at 8:55 PM