

10/14/2020(Virtual Executive Board Meeting)

FLSRC EBM MEETING

MEMBERS PRESENT

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

Virtual Meeting called to order 7:00 PM by Abrom Douglas

1. Abrom Douglas (SRA/SYRA)
 - a. Meeting is for changing FLSRC fiscal tax year from January 1 thru December 31 of every year to July 1 thru June 30 of every year
 - b. Reason for change is so our budget matches the US Soccer referee registration every year.
 - c. Motion by Abrom Douglas to change FLSRC fiscal tax year to run from July 1 of every year to June 30 of every year.
2. Discussion.
 - a. Accountant has audited the books everything is good
 - b. Paperwork will be sent to the IRS
 - c. FLSRC will need a tax return for end of December 31, 2020
 - d. FLSRC will have a second tax return for January 1, 2021 to June 30, 2021.
3. Nick Calabro (Treasurer)
 - a. I have no problem with this change and trust that all will be taken care of properly
4. Tim Fouts motion to accept the Fiscal year tax change as read. 2nd by Justin Lauer
 - a. Vote all in favor of the change no nays

Motion to adjourn by Abrom Douglas, 2nd by Ken Miller 7:44 PM