



			The videos may help decide if the number of games to be served will increase or decrease.
	Treasurer	Patty Herodier	Profit & Loss report presented for March 2018.  Balances are as follows: Checking account: \$26,209.15 Savings account: \$20,892.84 Scholarship account: \$23,002.07
	Secretary	VACANT	Janice Lavigne is introduced as Secretary. Currently on the BOD at ACYS as Registrar. Appointed as Interim secretary and will be voted on at the next AGM.
	Director of Competition	Todd Phillips	Not present.
	Webmaster	Mike Hyatt	-Website age divisions should reflect year of birth and not "U plus age" -Mobile website does not work as well as the desktop version.
3	Region B Vice President's Report	Rhonda Cummins	Not Present
4	Club Reports	No Report	ACY, AFC, BSL, CFC, FLR, POS, SCS, SFA, SOS, VIL,IND,
		Not Present	DEL, FCA, CFS, GOU, HCS, LCS, MAI, OBS, OCY, PYS, SVC
		Four Corners FCF	April 21 <sup>st</sup> and 22 <sup>nd</sup> : Tournament 11 v 11. Please contact Four Corners directly <a href="http://competitivefcfc.com">competitivefcfc.com</a>
		Florida Rush FLR	GO FOR THE GOLD Pediatric fundraiser: gold shoe laces to raise money for pediatric cancer. Panda Express: 25% of proceeds will come back to the club. Panda Express is an easy fundraiser.
5	Old Business		
	Scholarships		Deadline is April 22 <sup>nd</sup> 2018. No scholarships have been received yet.
6	New Business		
		Lack of Meeting Attendance	Clubs are not turning up at meetings and they are not paying the \$50 fine. \$50 for 1 <sup>st</sup> \$100 for 2 <sup>nd</sup> \$200 for 3 <sup>rd</sup> This applies to voting member clubs and is during a calendar year.  -Future discussion: Missed meetings in a calendar year: 1 <sup>st</sup> meeting: \$100 2 <sup>nd</sup> meeting: \$200 3 <sup>rd</sup> meeting; \$300 and teams go to non-member fees at \$200 per team.  -Apopka request video or telephone meetings as an option.  -Port Orange requests meeting be changed from Monday to Sunday night.
	Guest Players	Foreign Players	Jacque Cannon, Registrar at RUSH: Foreign players need to be cleared by FIFA. This takes 6 months. Any player that was not born in USA needs to be cleared by FIFA. Players will be fined \$25,000 and Clubs will be banned.

			<p>Documents (birth certificates) will need to be in 1 of the 4 recognized FIFA languages (English, French, Spanish, German)</p> <p>Ages of 10 and 17: if family moved to USA for work or you are within 140 miles from country of origin.</p> <p>This applies for foreign born US Armed Forces, too although this process is simpler.</p> <p>-US Club will not issue passes until the player has been cleared.</p> <p>- This is a FIFA mandated change.</p> <p>THIS INFORMATION IN MORE DETAIL WILL BE FORWARDED TO ALL CLUBS.</p>
	Indiatlantic to Associate Status	Tim Wright (Comp Director and Treasurer)	<p>Indiatlantic is currently an associate member and wishes to be transferred to a voting club. This means they must show up to meetings or be fined – and their teams would go down to \$100 per team.</p> <p>They are an established FYSA club.</p> <p>They are officially a voting member club paying \$100/team as of this Spring 2018 season.</p>
	New Rules	Mike Hyatt	<p>Rules are being written up in an easier format and will be uploaded to the website</p>
	Rosters and Passes	Mike Hyatt	<p>Only official FYSA rosters are allowed.</p> <p>Passes need to be laminated.</p>
			<p>Motion to Adjourn: Stetson</p> <p>Motion to accept: SCSC</p> <p>2<sup>nd</sup> Vote: Rush</p> <p>Motion passes and meeting adjourned at: 9.43pm</p> <p>Next Meeting: April 2<sup>nd</sup> 2018 7pm</p>