

SOUTH CAROLINA YOUTH SOCCER
BOARD OF DIRECTORS MEETING
STATE OFFICE
COLUMBIA, SC
March 20, 2011

APPROVED

The meeting was called to order by President, Bob Brantley at 10:00 am.

The following were present and constituted a quorum: Michele Jenkins, Hans Pauling, Elliott Fayssoux, Rick Cunningham, Doug Gaddis and Jane Simmons.

Absent: Jill Simmons, Don Mikell, and Al Reid

Guests: Chaz Ballish- Regueiro

Staff Present: Van Taylor, Nancy Shultz

Ms. Simmons made a motion to approve the minutes from the October 17, 2010 SC Youth Soccer BOD meeting as amended. Ms. Jenkins seconded the motion.

THE MOTION PASSED UNANIMOUSLY

Ms. Jenkins made a motion to approve the minutes from the January 23, 2011 SC Youth Soccer BOD meeting as amended. Ms. Simmons seconded the motion.

THE MOTION PASSED UNANIMOUSLY

Ms. Jenkins made a motion to go out of order. Mr. Gaddis seconded the motion.

THE MOTION PASSED UNANIMOUSLY

Mr. Pauling made a motion to appoint Mr. Ballish-Regueiro as the State ODP Administrator. Ms. Simmons seconded the motion.

THE MOTION PASSED UNANIMOUSLY

Ms. Jenkins made a motion to appoint Matt Hooker as member-at-large. Ms. Simmons seconded the motion.

THE MOTION PASSED UNANIMOUSLY

Ms. Jenkins made a motion to go back into order. Ms. Simmons seconded the motion.

THE MOTION PASSED UNANIMOUSLY

PRESIDENT: Bob Brantley

- Meetings Attended: (1/24 - 3/19/11)
 - US Youth Soccer NCS 2012 National Championships bid-Rock Hill, SC; Discoveries Soccer Club and The City of Rock Hill PRT:
 - pre-planning meeting for site visit-1/20/11, Rock Hill;
 - pre-planning meeting for site visit-2/1 & 2/2/11, Concord, Charlotte, and Rock Hill;
 - pre-planning meeting for site visit-2/15/11, Charlotte and Rock Hill;
 - site visit meeting with US Youth Soccer National Office staff-2/16 -2/17/11, Rock Hill and Charlotte.
 - Georgia Soccer - NC Youth Soccer - SC Youth Soccer meeting- 2/26/11, Louisville, KY, to discuss border issues and increase services to our member clubs;
Note: Upcoming meetings tentatively planned for the end of April & May in Bluffton, SC area; 3rd meeting planned for June in Murfreesboro, TN.
 - ODP Meetings:
 - ODP Review Meeting, 1/31/11, State Office, with ODP admin., staff, State DOC, & SCUFC DOC and staff admin.
 - ODP status review meeting, 3/1/11, Greenville.
 - USSF A.G.M., Las Vegas, NV, 2/10 - 2/13/11; personal meeting for our delegations with April Heinrich, WNT, about scouting SC girl players; Scott Halkett and Sam Okpodu will be SC -WNT scouts.
 - US Youth Soccer Learning Development Symposium, 2/22 - 2/24/11, Louisville, KY; topics included training on insurance, recreation and club services available, strategic planning and governance; also, opportunity to meet and discuss SC Youth Soccer players with MNT and WNT program leadership as well as the Developmental Academy leadership: Claudio Reyna, April Heinrich, Asher Mendelson, and Dan Flynn, Sec. General USSF. We are told how important ODP Program is to the USSF for selection of future men and women players for the NT's.
 - US Youth Soccer National Workshop, Louisville, KY, 2/25 - 2/27/11;
Note: Matt Hooker, Walterboro Soccer Club, was recognized as US Youth Soccer Region-III Volunteer of the Year.
 - Recreation Mtg., Greenville, 1/29/11.
 - Recreation Mtg., Greenville, 2/7/11.
 - Mount Pleasant Recreation Department meeting, Mt Pleasant, 3/9/11; extremely informative meeting, which the info from MPRD will help us reshape our future recreation program activities, events, and costs.
 - Coastal District Commissioner meeting, Daniel Island, 3/9/11.
- Upcoming Events To Attend:
 - SC Youth Soccer U9-U12 Publix Kohls American Cup & Publix Palmetto Academy Cup, 4/15 - 4/17/11, Patriots Park, Sumter, SC
 - Piedmont, Midstate, and Coastal District Council Meetings and Registrars' Seminars, April '11 (3-locations & times TBA)
 - SC Youth Soccer U13-U14 Publix Presidents Medal Cup and Publix Recreation Cup, Carolina Football Club, Wellford, SC, 4/29 - 5/1/11
 - SCSCCL Publix Challenge Cup 1st round matches, 5/2 - 5/7/11 (Locations & times - TBA)

- SC Youth Soccer B. Brantley Publix U13-U14 Challenge Cup, Manchester Meadows, Rock Hill, 5/13 - 5/15/11.
- SC Youth Soccer Annual Strategic Planning Meeting and Annual General Board of Directors Meeting, State Office, Irmo, SC, 6/4 - 6/5/11.
- SC Youth Soccer U19 Challenge State Cup, 6/4 - 6/5/11 (site - TBA)
- US Youth Soccer Reg-III Presidents Cup, 6/9 - 6/12/11, Decatur, AL
- US Youth Soccer Region-III Southern Regional Championships-NCS, Murfreesboro, TN, 6/16 - 6/21/11.
- Ongoing meetings in each District with all of our member clubs to introduce our new SC Youth Soccer Executive Director (dates, times, locations - TBA)
- Issues Encountered: (1/23 - 3/19/11)
 - Lawsuit (inherited)-Coastal District; insurance provider is handling for us; process is ongoing.
 - R3PL rules issue: query brought forward by SC United FC; issues discussed, communicated, discussed, and negotiated unsuccessfully with R3PL-East Interim Director and then with R3PL Director & the Reg III NCS-Chmn.
- Open Board of Directors' Positions (3/19/11)
 - Member-At-Large; vacant, see B.O.D. report of 1/21/11;
 - ODP Administrator; vacant; Allen Bishop resigned.
 - Secretary; vacant; Scott Halkett resigned to apply for the Executive Director position; please submit candidates' names to your District Commissioners, so that we may fill the office by the 6/5/11 B.O.D. Mtg.
- Initiatives Ongoing:
 - Executive Director: review process handled following individual applications received:
 - Derrick Long - Cape Girardeau, MO
 - Andy Kaplan - Savannah, GA
 - Greg Vallee - Columbia, SC
 - Alex Lozano - Boise, ID
 - Ric Granyrd - Austin, TX
 - Ian McMahon - Fort Worth, IN
 - Stuart Teale - Lake Wylie, SC
 - Hector Quijeiro - Pontevedra, Spain
 - Stuart Brown - Taylors, SC
 - Andre Monteiro Santos - Sao Paulo, Brasil
 - Patrick Hodgins - New Berlin, WI
 - Dragoslav Stepanovic - Nurnberg, Germany
 - Scott Halkett * - Greer, SC
 - Leo Flanagan - Middleburg, FL
 - Jim McKinnon - Las Vegas, NV
 - Barb Newton - Orlando, FL
 - Brian Billips - Westerville, OH
 - Lee Jones - Edwards, CO
 - Sandy Richardson - Tulsa, OK
 - Sam Okpodu * - Newberry, SC
 - Tim O'Sullivan - Glenn Allen, VA
 - Joshua Yelman - Charleston, SC
 - Steve Unger - (n/a)

- *Interviews by SC Youth Soccer Applications Review Committee scheduled for Wed., 3/23/11, Clinton, SC. with top two * candidates; Final interview will be by Cups & Games and ODP Director of Coaching/ODP Administrator, with the President and Vice President in attendance; tentatively scheduled by 3/30/11, with hire of selected candidate by 4/1/11.
- Director of Coaching (Part-time Position) will be handled with the same process starting 3/24/11:
 - D.O.C. Van Taylor has announced plans to step down and retire effective 7/31/11.
 - D.O.C. job description is being finalized by Exec Committee
 - D.O.C. Applications Review Committee will be handled by Hans Pauling, Esq., chairman, and A. Reid, E. Fayssoux, R.Cunningham, and D. Mikell.
 - Plans are: job posting by 5/1/11, or before, on SC Youth Soccer website, US Youth Soccer website, and Southern Soccer Scene Job Center (**if deemed necessary**).
 - Final date to receive applications is 6/1/11;
 - Hire new D.O.C. by 6/28/11;
 - ODP Program "overhaul" (ongoing)
 - U8 - U10 Player Development Program - ongoing; led by ODP Administrator and ODP Advisory Committee, with support from the State Recreation Committee.
 - Bylaws & Constitution "overhaul" - ongoing by Rules & Compliance Committee; note that deadline is 4/20/11.
- Committees:
 - Risk Management Committee: remove Scott Halkett
 - Coaching Committee: remove Scott Halkett
 - ODP Advisory Committee: remove Allen Bishop
 - Soccer Across America Committee: Ken Davis' email address is: kdavis@greenwoodmetro.com ; phone: 864.993.9961

VICE PRESIDENT: Michele Jenkins

- Worked on 2012 National Championship bid with Discovery Soccer Club and US Youth
- February 10-13, 2011 was one of the representatives for SC Youth Soccer at the USSF AGM in Las Vegas, NV. Next year it will be held in Miami, FL
- February 22 & 23, 2011 attended the DLS in Louisville, KY
- February 23-27, 2011 attended the US Youth Soccer Workshop and Coaches Convention in Louisville, KY
- SC Youth Soccer Referee Risk Management website is currently being developed.
- We are currently working on a new SC Youth Soccer Employment/Volunteer Disclosure Statement for 2011-2012. Jane requested this be updated before the April 9th Registrar's Workshop.
- SC Youth Soccer has not received any volunteer disclosure forms from the State Referee Administrator for any of the referee classes that have been conducted in 2011.
- No hearings are scheduled.
- Attended meeting with Club 307 – Mt. Pleasant Soccer Club to discuss services SC Youth Soccer provides to its membership.

SECRETARY: Open

TREASURER: Rick Cunningham

- Distributed and discussed financials.
- Discussed buses for ODP – Sunshine Busses submitted proposal for fees.
- Received business licenses established as 501c3
- Discussed self-insurance payment

CUPS & GAMES: Don Mikell

- Absent

REGISTRAR: Jane Simmons

- Registrar Workshop dates and times set
- Demosphere updates:
 - now able to track coach history (teams that they have been with for that particular seasonal year),
 - new cup forms for President's cup and national championship series
 - a player with an out of state address appears in yellow until the interstate form has been received and completed

- Numbers:

	Present	Last Year
Rec Players	10,152	12,026
Academy	2,141	1,831
Classic	5,162	4,856
Out of State	285	251
Total	17,740	18,964
Piedmont	5,667	5,565
Midstate	7,778	8,229
Coastal	4,010	4,918

- Need to make payment to US Youth Soccer for an additional 2,171 players
- Discussed fee changes for 2011-2012 season
 - Lower fees for U8 and younger
 - Increase fees for academy and classic players – will be addressed in the January planning meeting.
 - Reevaluate lower fees after the first year
 - Talk with Demosphere regarding fee changes

Ms. Jenkins made a motion to lower the U8 and younger registration fee from \$8 to \$4 for the 2011-2012 season. Mr. Pauling seconded the motion.

THE MOTION PASSED UNANIMOUSLY

- Updating forms/rules for the new year in preparation for the registrar workshops
- Discussed club pass

COASTAL DISTRICT COMMISSIONER: Jill Simmons

- Absent – submitted written report
- MPSC outstanding balance has been paid.

- Was unable to attend meeting that Mr. Brantley, Mr. Pauling, and Ms. Jenkins had with MPSC to discuss the registration of their in-house recreation players with SC Youth Soccer versus other organizations.
- SCUFC-MP continues to send travel notifications to District Commissioner. This is due to their team manager manual being printed prior to our change. They will amend for Fall 2011 season.
- Coastal AGM meeting to be held on April 30, 2011 in Charleston at 11:00am. Location to be announced after March 22nd.

MIDSTATE DISTRICT COMMISSIONER: Al Reid

- Absent – submitted written report
- Lynn Roth confirmed as Midstate District Secretary.
- Discussed issue between SCUFC, SC Youth Soccer and R3PL regarding U14 Premier League player.
- No past due club fees at this time.
- District Council meeting scheduled for 12:00-1:00pm on Sunday, April 10, 2011 at the state office.

PIEDMONT DISTRICT COMMISSIONER: Elliott Fayssoux

- No major issues in the district
- Will be attending the registrar's workshop
- Discussed District Council meeting – no date set at this time
- Discussed the number of people who attended the AGM in Las Vegas.
- Discussed issue of non-payment of fees

STATE ODP ADMINISTRATOR: Chaz Ballish-Regueiro

- Ordered new uniforms
- Camp dates are finalized
- Discussed referees for boys/girls ODP camps
- Met with Michelle Cox and Andre Burger
- \$500 awarded to Boys ODP player for US Youth Soccer ODP event
- Discussed opportunity to take players to Brazil to train with team there, looking for sponsorship opportunities for this program
- April selection for camps
 - Written selection evaluation for players not attending
 - Written evaluations for players going to camp will be done after camp
- Van will get a list of coaches to Bonnie, Nancy and Rick as soon as it is completed

RULES & COMPLIANCE: Hans Pauling

- All but one issue resolved and that is being work on
- Paper shredding handled - 3 years of live files- scanning and archiving 7 years of files

STATE YOUTH RECREATION DIRECTOR: Doug Gaddis

- See attached report
- Contacted by e-mail all representatives of committee
- Mr. Gaddis to get PDP info to Mr. Ballish-Regueiro
- Reported on letter from US Youth Soccer Recreation Committee

MEMBER-AT-LARGE: Vacant

- Appointed Matt Hooker to this position

COMMITTEE REPORTS:

- **Risk Management**
 - Working on updating volunteer disclosure form
- **ODP Advisory Committee**

Ms. Jenkins made a motion to replace Allen Bishop with Chaz Ballish-Regueiro. Ms. Simmons seconded the motion.

THE MOTION PASSED UNANIMOUSLY

- **Special Events**
 - Work with Christy Senn, CESA, on fall meeting
- **Publix**
 - sending more tents and wind banners
 - sending inflatable soccer ball to Sumter and Spartanburg

STAFF REPORTS:

DIRECTOR OF COACHING & PLAYER DEVELOPMENT: Van Taylor

- Youth Module (YM), "E" & "D" licensing courses being held in Charleston
- YM certification course held in Gaffney
- "C" Coaching Course denied due to NC & GA already hosting courses. Will poll coaches to see if there is enough interest to host in the fall.

ADMINISTRATIVE ASSISTANT: Nancy Shultz

- Working on purchasing SOS as back-up for computers
- Updated emergency contact list

MODIFICATION TO THE CONSTITUTION & BYLAWS:

- Deadline is April 20, 2011
- Membership approves all bylaw changes
 - Changes sent to and posted on website prior to Youth Council meeting
 - Revisions become effective September 1, 2011
- Membership approves all BOD Meeting Minutes
- Membership votes on all BOD Executive Committee Officers

UNFINISHED BUSINESS:

- Region III Executive Directors continue work on a Region III Manual – next meeting planned for 2011 Fall Meeting in Greenville.
- Discussed Score Spirit Store
- Discussed Score contract

Ms. Simmons made a motion to destroy inoperable computer previously used by Barry Bynum. Mr. Gaddis seconded the motion.

THE MOTION PASSED UNANIMOUSLY

Mr. Gaddis made a motion that only ODP players can purchase ODP Branded material. No second was offered.

- Discussed encouraging activity with the Recreation Committee
- No permanent R3PL East Director named yet; any SC Youth Soccer R3PL teams qualifying for Region III Southern Regionals in Tennessee will stay in separate R3PL hotel
- Continue to review and determine our software needs to service our clubs
- Discussed Referees
 - Meeting held with SC Adult Association board
 - Meeting held with USSF Chairman of Referees
 - Discussions held with Region III Referee Chairman
 - Region III Referee Mentoring Program is 10 years old
 - Referees paid cash
 - Discussed status of referees/assignors background checks
- Discussed coaching license requirements

Ms. Jenkins made a motion that the U6 and under coaching requirement be changed from mandatory to recommended. Mr. Pauling seconded the motion.

THE MOTION PASSED UNANIMOUSLY

NEW BUSINESS:

Mr. Pauling made a motion to abandon the 50% rule for the PMSL and Palmetto Academy League rules. Mr. Gaddis seconded the motion.

THE MOTION PASSED 4 In Favor, 2 Opposed, 1 Abstention

- Cup and League Rules to be revised and edited from the top down for June meeting
 - Order: National Championships, National League, R3PL, R3PL – East, SCSCCL, PMSL, Palmetto Cup, Kohls American Cup
 - Revisions due to BOD by June 4, 2011
 - Remove 50% residency rule from PMSL, and Palmetto Academy League rules
- Discussed Administrative Manual
 - July 15, 2011 deadline for updates/revisions
 - Add index and appendices of forms
- Discussed Sandlapper League for all districts. Mr. Fayssoux noted that the CESA Development league already runs well so it is not needed for the Piedmont District.

Mr. Pauling made a motion to develop a recreational/academy league(s) in the coastal district based on membership requests. Ms. Simmons seconded the motion.

THE MOTION PASSED UNANIMOUSLY

- Mr. Pauling will make presentation at Presidents workshops
- Discussed district council meetings - what do the councils need to look like
- E-blast regarding Mia Hamm Foundation opportunity to be sent to club presidents
- E-blast regarding Chancellor's Publication to be sent to club presidents
- BOD Volunteer hours need to be updated on tax return – Mr. Cunningham will handle
- Discussed candidates for Executive Director – interviews will be conducted
- Club voting numbers to be distributed
- Discussed new and returning club affiliation dates

Mr. Pauling made a motion to require new clubs and returning clubs with bylaw changes to submit bylaws and affiliation forms by April 1st and returning club without changes to submit affiliation forms by May 1st. Ms. Jenkins seconded the motion.

THE MOTION PASSED UNANIMOUSLY

- Discussed league scheduler position

Mr. Pauling made a motion to open a bid process for league administrator position to close by June 1, 2011 with the stipulation that the position may be filled by a full or part time staff position. Ms. Jenkins seconded the motion.

THE MOTION PASSED UNANIMOUSLY

- USSF 2012 AGM will be scheduled for March 1-4, 2012 in Miami, FL
- The 2012 US Youth Soccer National Workshop will be held in Boston, MA
- E-mail US Youth Soccer order form to club presidents and registrars

Ms. Jenkins made a motion to adjourn. Mr. Pauling seconded the motion.

The meeting was adjourned at 3:40pm.

Respectfully submitted,

Nancy Shultz
Administrative Assistant