



SOUTH CAROLINA YOUTH SOCCER



BOARD OF DIRECTORS MEETING

July 14, 2020 Agenda

Time: 7:00 pm

Location: Virtual (Zoom) invite link below:

<https://us02web.zoom.us/j/83300800671?pwd=K3pJMFJJOUp0WFpvTGg1VkRPR1FWQT09>

- I. Call to Order 1905
- II. Roll Call- ED, President, VP, Treasurer, Rules and Compliance, Secretary, District Reps (2)
Absent- (1) District Rep
Guest: 20+ Clubs
- III. Adoption of Previous Minutes:
 - Motion- Michael
 - 2nd- Richard
 - APPROVED
- IV. Reports
 - A. President: ODP training attended all but 5 of 89 attended. 1 requested refund. Very successful. Another session scheduled on 26JUL2020. Ask for all to be active on Social Media; positive impact throughout the state. Diversity and Inclusion committee meeting tentatively scheduled for next week. Members Nichole Ashbee, RJ Bass, Nita Shelton, Meriam Lorenzo, Ken Davis.
 - B. Vice President: Risk Management- meet quarterly. Coaching committee follow up meeting 15JUL2020. Topics include feedback on tryout experience. Best practices. Parental communication.
 - C. Treasurer: 25k in savings, 78k in operating account.
 - D. Executive Director: Report sent out as attachment to membership prior
- V. Old Business
 - A. Covid Emergency Action Plan- sent as an attachment to the membership prior
- VI. New Business
 - A. Olympic Development Program – structural proposal for 2020-21 w fees (attachment)
Biggest difference is no tryout process; solicit by in from clubs. Anyone can register for ODP as long as they are registered in the state.
 - B. Treasurer request discussion on an agreed upon procedures examination for the 2019 fiscal and short 2020 Fiscal prior to engaging any full audit.
 - Motion- Burns

- 2nd- Richard
 - Call the Question- Burns
 - Aye- All
 - Nay- None
 - APPROVED
- C. Phase 3- Executive Director looking to add face coverings (masks) as a requirement for all SCYSA activities effective immediately - league matches, practices, scrimmages and sanctioned events to apply to spectators around the field of play and coaches. Currently the face coverings (masks) are only a recommendation under Phase 1 and Phase 2. Given the rise in Covid cases since June 1, SCYSA recognizes that such requirements should help reduce risks to attendees and players.
- Motion- Hans
 - 2nd- Richard
 - Call the Question- Burns
 - Aye- President, VP, Treasurer, Rules and Compliance, (2) District Reps
 - Nay- Secretary
 - APPROVED
- D. Challenge league multiple divisions currently determined by blind draw. Executive Director requests this league use geography rather than blind draw to minimize travel for this play level as much as possible. This is a rule change.
- Motion- Burns
 - 2nd- Kevin
 - Call the Question- Richard
 - Aye- All
 - Nay- None
 - APPROVED
- E. Executive Director request that Jim Hudson league registration only for Fall season at this time as well as multiple divisions (district or East West) for 12U and/or 11U to localize play as much as possible. This is a rule change.
- Motion- Hans
 - 2nd- Burns
 - Call the Question- Burns
 - Aye- All
 - Nay- None
 - APPROVED
- F. Executive Director would motion the following that SCYSA will not refund any player fees for the 2020-21 seasonal year. Player fees are required for continued soccer operations at the club level through July 31, 2021. Motion from Hans 2nd from Billy APPROVED
- Motion- Hans
 - 2nd- Billy
 - Call the Question- Burns
 - Aye- All
 - Nay-None
 - APPROVED

G. Executive Director Motions that any refunds on team fees for league play are considered earned within 30 days of league start date. Any cancellation prior to 30 days after start date will be prorated by SCYSA and credited to the clubs for league fees in the spring of 2021.

- Motion to table till next meeting- Hans
- 2nd- Burns
- Call the Question- Kevin
- Aye- All
- Nay- None
- APPROVED

H. Executive Director motions that one opposing team and the spectators for that team occupy each touchline during match play. Home side and an Away side in simple terms. This will help in contract tracing and social distancing as the entire touchline save the space for the team and coach can be utilized for space for the spectators.

- Motion- Hans
- 2nd- Burns
- Call the Question- Billy
- Aye- All
- Nay- None
- APPROVED

I. **Scheduling meeting** – Face to Face for any divisions unable to Zoom conference is August 2, 2020 at the Hilton Garden Inn 434 Columbiana Drive Columbia SC 29212- The Ballroom. Age group/division times forthcoming the week of July 27. SCYSA is encouraging localized divisions to schedule via Zoom rather than drive to Columbia. SCYSA will set Zoom schedule for these divisions. SCYSA is requesting that as few club members as possible attend the scheduling meeting and all parties must wear a mask at all times in compliance with local ordinance.

J. **Evote July 15- 13U Spring Premier League Qualifiers**

ED (Hans) motions that Challenge league 13U Premier qualifiers will be 1-4 if one division and 1-2 from each division if two divisions and 4 spots are awarded to SC in the spring of 2021.

2d - Helmut

Call the Question –Hans

Simple majority YEA Motion passes

K. **Evote-July 16,2020 New Club application – Bluffton Rush FC**

- Motion-Burns

2d -Richard

Call the Question-Hans

AYE- Helmut, Michael, Wayne, Burns, Richard

NAY-William, Conn and Kevin

Simple Majority- Approved

VII. Adjournment

- Motion- Kevin
- 2nd- Billy

- Call the Question- Michael
- Aye- All
- Nay- None
- APPROVED Meeting Adjourned at 2004 hrs.

Next meeting August 11, 2020 at 7pm Virtual offering ZOOM