



**SOUTH CAROLINA YOUTH SOCCER  
BOARD OF DIRECTORS MEETING**



October 14, 2020 MINUTES

Time: 7:00 pm

Location: Virtual (Zoom) invite link below:

Topic: SCYSA Board Meeting

Time: Oct 14, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82977518329?pwd=dTI2MURndUc5TFUrUU5TL2YvYWxOQT09>

Meeting ID: 829 7751 8329

Passcode: 657432

One tap mobile

+19292056099,,82977518329#,,,,,0#,,657432# US (New York)

+13017158592,,82977518329#,,,,,0#,,657432# US (Germantown)

- I. Call to Order 1904
- II. Roll Call- ED, President, VP, Rules and Compliance, Secretary, Treasurer, District Reps (2)  
Absent- Helmut  
Guest: 5 guest clubs
- III. Adoption of Previous Minutes:
  - i. Motion- Michael
  - ii. 2<sup>nd</sup>- Wayne
  - iii. APPROVED
- IV. Reports
  - A. President: ODP (Friday sessions), just under 80 players, expectation is over 100, Piedmont event this weekend 17-18 OCT
  - B. Vice President: No coaching committee meeting, next one is Friday 16OCT2020, no risk committee meeting this month
  - C. Treasurer: BOA- \$272,852 Savings= \$140,098 CC= \$7925.00
  - D. Executive Director/League Administration: as of 10/11/2020 league status 1150 games played/ 50 rainouts this season/54 matches TBD added the Piedmont matches to the Master Schedule to help assignors and complexes.
- V. Old Business-
  - A. Ashley Goodrich informed SCYSA that AIMS will no longer be a free Club offering after October 31<sup>st</sup>. **If you register prior to 01NOV2020 it will be free for the next year.** She is encouraging all the clubs that still want the benefits of

AIMS for calendar year starting 10/31/20 to register through SCYSA as soon as possible. <https://fs30.formsite.com/InjureFree/AIMSClubEnrollment/index.html>  
Use this link to provide Club info and admin identity to AIMS.

## VI. New Business

- A. First Round format discussion. The Board directed the League Admin to bring a format proposal to the Competition Committee for a recommendation on whether or not to change the format for the Fall 2020 State Cup qualifying round in order to accommodate more teams on the Boys side. The majority recommend no change this fall but would be open to possible future change provided the structure is put in place before the season starts. Several members regarded the change after season start date as neither a “must do” or imperative. For these reasons the recommendation from the Committee is no change for the Fall season. See attachment for structure proposal on First Round and point percentage.

### **Motion by Executive Director to adopt recommendation of the Competition Committee for no changes to State Cup format Fall 2020**

- Motion- Hans
- 2<sup>nd</sup>- Burns
- Call the Question- Billy
- Approved

### **Motion by Executive Director to adopt the point percentage formula to determine both the seeding between groups and the final team if there is an odd number of spots to fill between two groups in the same division.**

- Motion- Hans
- 2<sup>nd</sup>- Burns
- Call the Question- Hans
- Approved

- B. State Cup time slots- League Administrator is going to use four time slots for the State Cup in Florence given the additional fields and limited lighted fields at the location. SCYSA still needs a back –up plan if there is weather issue on the December 12-13 weekend. This was also provided to the Competition Committee but there was no feedback other than the use of either four time slots or three time slots. Florence Soccer Complex has given us up to eight fields for our disposal. Four time slots seems to work best for referee assignment and team travel. We will require consolation match for 19U in order to make sure we have qualified teams for Southern Regionals if a wildcard spot is offered to us and the Finalist declines the spot. This is an information item only.
- C. President’s Medal Cup in Greenville November 14-15 is open to qualifying teams based on standings. We must have an even number of teams for group play: 4, 6 or 8 team only. Teams that fail to qualify can enter the Open Cup. Open Cup teams that finish at the top of their division may be requested to play in the PMC if teams

are needed to fill out the groups. Success in either the PMC or the Open Cup leads to promotion for the following season. Both events are for 15-19 only. Open Cup is in Lexington November 14-15. This is for information only.

D. Field fee increases in August 2021.

**Executive Director motions for a field fee increase as follows effective Fall 2021:**

**11 v 11 league and Cup field fees= \$80 per match**

**9 v 9 league and event field fees=\$40 per match**

**7 v7 league and event field fees=\$25 per match**

**SCYSA will charge 5% to the host club to administer the flow through payments effective for the Fall 2021 season.**

- Motion- Hans
- 2<sup>nd</sup>- Billy
- Call the Question- Conn
- Approved

VII. Adjournment

- Motion- Billy
  - 2<sup>nd</sup>- Burns
  - Approved
- Meeting adjourned at 1947

**Next meeting November 18<sup>th</sup>, 2020 at 7pm Virtual offering ZOOM**