



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



November 18, 2020 MINUTES

Time: 7:00 pm

Topic: SCYSA Board Meeting

Time: Nov 18, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81889981384?pwd=azBNVkNGWS9JeTBIMkJhcG8yc0hYQT09>

Meeting ID: 818 8998 1384

Passcode: 312124

One tap mobile

+19292056099,,81889981384#,,,,,0#,,312124# US (New York)

+13017158592,,81889981384#,,,,,0#,,312124# US (Washington D.C)

- I. Call to Order 1901
- II. Roll Call: ED, President, VP, Secretary, Treasurer, Rules and Compliance, 3 District Reps
Absent:
Guest: 4 guests
- III. Adoption of Previous Minutes:
 - Motion- Burns
 - 2nd- Billy
 - APPROVED
- IV. Reports
 - A. President: Attended both Fall Festival and Open Cup. Great insight for teams that had not played before. Great enthusiasm and support from both teams and parents. Encourage board members to attend events.
 - B. Vice President: Attended large play events as a volunteer for the Piedmont league. Coaching committee had a meeting on 18OCT2020. Risk management committee worked through a complaint; has been completed and no further action is needed.
 - C. Treasurer: BOA Checking=\$256,667/Savings=\$200,105

Engagement for Procedures Examination entered on November 10.2020. Did file 9/90 for the short period.

- D. Executive Director/League Administration: written report sent out
- V. Old Business- none
- VI. New Business

A. Field cancellation fees for Fall 2021

Executive Director **motions** that any match cancellation within 14 days of kick – off may be charged a percentage of the field fee for that game if the host club requests such a cancellation fee. This will minimize last minute changes on complexes of heavy use where SCYSA requires these field to be utilized to the benefit of all teams in the league as well as ensure stacking of games for assignment of referees.

Within 72 hours prior to kick off= 75% of field fee

Within 7 days prior to kick-off= 50% of field fee

Within 14 days prior to kick off= 25% of field fee

- Motion- Hans
- 2nd- Burns
- Call the Question- Burns
- Approved

B. Match changes after schedule is published

Executive Director **motions** for a flat game change fee of \$25 on any team requests after the schedule is finalized. The fee is discretionary when applied to the complex hosting the matches in question.

This is an effort to encourage communications during the schedule review period and help defer SCYSA staff labor during the season.

- Motion- Hans
- 2nd- Billy
- Call the Question- Burns
- Approved

- C. Executive Director wants to reiterate that under no circumstance does any group play match in our SCYSA events receive overtime play. Group play matches do not require a winner. If any match receives overtime by error (referee or coaches) then the tie score at end of regulation play will be entered by SCYSA. Teams need to review the rules. If needed then teams/coaches can contact the tournament staff if they have a question.

D. Executive Session- Executive Director Discussion

- Motion to enter- Burns
- 2nd- Richard
- Entered Executive Session at approximately- 7:34pm

- Motion to exit Executive Session- Billy
- 2nd- Burns
- Exited Executive Session at approximately- 8:19pm

Announcement regarding the Executive Director:

SCYSA has offered Hans Pauling a one-year contract to remain as Executive Director and League Administrator start date effective January 1, 2021.

VII. Adjournment –

- Motion- Billy
- 2nd- Burns
- Approved
- **Adjourned at 8:20pm**

Next meeting January 6, 2021