

**Date:** 07APR2020

**Time:** 1900

**Facilitator:** Michael Copeland

## Board members

Hans, Executive Director | Michael, President | Kevin, VP | Burns, Rules and Compliance | Helmut, Mid State Rep | Richard, Piedmont Rep |

## Clubs present

SC United | Florence | United FC | Cainhoy | Beach United | Spartanburg | Coast | Aiken FC | Lexington | Lakeland Toros | Carolina FC | Bulls

	Item	Owner
1900	Roll Call	Hans
1905	Call to Order	Michael
1906	Adoption of the minutes <ul style="list-style-type: none"><li>- Burns</li><li>- Richard 2<sup>nd</sup></li><li>- Accepted as presented</li></ul>	Michael
1906	Reports	Hans
1907	Survey Monkey for compliance with 60/40 rule	Hans
1907	Status of Paycheck Protection Program (PPP) <ul style="list-style-type: none"><li>- Submitted and uploaded</li><li>- Waiting on feedback</li></ul>	Hans
1908	Spring Season Update <ul style="list-style-type: none"><li>- Will follow USYS direction<ul style="list-style-type: none"><li>o Expected on 15APR</li><li>o Governor trumps SCYSA</li></ul></li></ul>	Hans
1908	Woodland's HOA issue <ul style="list-style-type: none"><li>- Could present challenge in the future due to code</li></ul>	Hans
1910	Jungo Sports <ul style="list-style-type: none"><li>- Call scheduled for tomorrow<ul style="list-style-type: none"><li>o Available to players and coaches</li><li>o Player profiles</li><li>o Player and coach collaboration and involvement</li><li>o Designed for ages 9-18</li></ul></li></ul>	Hans
1914	Storage unit clean out <ul style="list-style-type: none"><li>- Consolidated from 3 down to 2</li><li>- Get swag out to clubs for distribution</li></ul>	Hans
1915	Treasurer's Report <ul style="list-style-type: none"><li>- 4000k roughly in checking</li><li>- 40k in savings</li></ul>	Hans

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	<ul style="list-style-type: none"><li>- Enough revenue to sustain for 6-8 wks.</li><li>- PPP additional 8wk</li><li>- Potentially borrow against property</li><li>- Invoicing for spring is on hold for now<ul style="list-style-type: none"><li>o For new spring rec players</li><li>o Last invoicing before 10FEB</li><li>o \$7 fee for spring 1<sup>st</sup> time registrant</li></ul></li><li>- 11k in field fees</li><li>- Paid officials that showed</li><li>- US youth bill for previous registrants (10k)<ul style="list-style-type: none"><li>o Any potential amnesty or credit due to situation (Question from Kevin)<ul style="list-style-type: none"><li>▪ Due by 31JUL</li></ul></li></ul></li><li>- Potential prorate as an applied credit for fall season (Question from Rob)</li></ul>	
1923	Standing Committees <ul style="list-style-type: none"><li>- This is where committee feedback will be</li></ul>	Michael
1923	Special Committees	Michael
1923	Old Business <ul style="list-style-type: none"><li>- 60/40 rule<ul style="list-style-type: none"><li>o Adding open level to rec numbers<ul style="list-style-type: none"><li>▪ Survey to clubs</li></ul></li><li>o Current clubs that do not meet 60/40 rule</li><li>o Burns- haven't looked at it from a legal standpoint<ul style="list-style-type: none"><li>▪ No real rec league for some clubs</li><li>▪ Avoid clubs that only want to come in under the semi elite and attempt to poach players from other clubs</li></ul></li><li>o What is the spirit of the rule?<ul style="list-style-type: none"><li>▪ Want the clubs to build out a player base that could become a self-sufficient and build soccer in the state.</li></ul></li></ul></li></ul>	Michael/Hans

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	<ul style="list-style-type: none"><li>▪ Having teams playing at different levels and bringing in players that are new and otherwise would not have the ability to play.</li></ul>	
	<ul style="list-style-type: none"><li>- 20-21 SCYSA Calendar<ul style="list-style-type: none"><li>○ Spring Season Status<ul style="list-style-type: none"><li>▪ USYS update 15APR2020</li><li>▪ See above notes from 1908</li></ul></li><li>○ Tryout status<ul style="list-style-type: none"><li>▪ Difficulty in scheduling tryouts if school doesn't go back in session</li><li>▪ Does SCYSA need to dictate a date?<ul style="list-style-type: none"><li>• Potential move to June for tryouts</li><li>• Fluid</li></ul></li><li>▪ follow an adherence to government</li><li>▪ Could present discord between clubs if date is not set</li></ul></li><li>○ Open recruitment for 01MAY due to no regionals?<ul style="list-style-type: none"><li>▪ Could be too soon</li></ul></li><li>○ If Governor opens state back up, will clubs want to get teams together?</li><li>○ Timeline from board</li><li>○ Move to table from Burns<ul style="list-style-type: none"><li>▪ Richard 2<sup>nd</sup></li><li>▪ Motion carries</li></ul></li></ul></li></ul>	
2019	<p>New Business</p> <ul style="list-style-type: none"><li>- Goals<ul style="list-style-type: none"><li>○ Soccer in the Orangeburg area</li><li>○ Input on things accomplished 1 to 2 years out<ul style="list-style-type: none"><li>▪ Priorities</li></ul></li><li>○ Feedback from membership</li></ul></li><li>- Request for CESA to host Region III 2021<ul style="list-style-type: none"><li>○ Move summer season back</li><li>○ No vote needed</li><li>○ New contract needed</li></ul></li></ul>	Michael

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	<ul style="list-style-type: none"><li>- Fill Treasurer's position<ul style="list-style-type: none"><li>o Would like to suggest a CPA<ul style="list-style-type: none"><li>▪ Wayne Corley (current midlands referee)<ul style="list-style-type: none"><li>• Experienced and knowledgeable</li></ul></li></ul></li><li>o Motion to accept from Helmut<ul style="list-style-type: none"><li>▪ Richard 2<sup>nd</sup></li><li>▪ Motion carries</li></ul></li></ul></li><li>- Fill State Youth Referee Administrator (SYRA) post<ul style="list-style-type: none"><li>o Michael nominates Joe Balazs (current referee, area referee administrator)</li></ul></li></ul>	
2029	Use of Standing Committees <ul style="list-style-type: none"><li>1. Rules and Compliance<ul style="list-style-type: none"><li>a. Burns heads committee</li></ul></li><li>2. Discipline and Appeals<ul style="list-style-type: none"><li>a. Review board for items from the complaint process</li><li>b. Invoked once in the last 5 to 8 years</li><li>c. VP leads</li></ul></li><li>3. Finance<ul style="list-style-type: none"><li>a. Made up of at least two members</li><li>b. Reconcile books on more consistent basis</li></ul></li><li>4. Risk Management<ul style="list-style-type: none"><li>a. VP Chairs</li></ul></li><li>5. Coaching<ul style="list-style-type: none"><li>a. Kevin to lead</li></ul></li></ul>	Michael
2036	Use of Special Committees <ul style="list-style-type: none"><li>1. Leagues<ul style="list-style-type: none"><li>a. Combo of clubs</li></ul></li></ul>	Michael

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	<ul style="list-style-type: none"><li>b. Should be in line with<ul style="list-style-type: none"><li>i. CESA League</li><li>ii. SC United League</li><li>iii. Charleston Battery League</li></ul></li><li>c. Billy to lead</li></ul>	
	2. ODP <ul style="list-style-type: none"><li>a. Burns to contact coaches</li></ul>	
2043	Good of the group <ul style="list-style-type: none"><li>- Manual/handbook review and update</li></ul>	Michael
2048	Executive Session – SCYSA Staffing <ul style="list-style-type: none"><li>- Motion from Michael</li><li>- Kevin 2<sup>nd</sup></li><li>- Motion carries</li></ul>	Michael
2109	Meeting adjourned <ul style="list-style-type: none"><li>- Move to adjourn Burns</li><li>- Kevin 2<sup>nd</sup></li><li>- Meeting adjourned at 2110</li></ul>	Board

Next Meeting is Tuesday May 12, 2020 at 7pm. Conference call and/or video conferencing will be provided with May agenda.