



SOUTH CAROLINA YOUTH SOCCER



BOARD OF DIRECTORS MEETING

August 11, 2020 MINUTES

Time: 7:00 pm

Location: Virtual (Zoom) invite link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/82403603027?pwd=V2N2Q3lkMjhyVDhxZm5nbllTKyttQT09>

Meeting ID: 824 0360 3027

Passcode: 506394

One tap mobile

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- I. Call to Order

- I. Roll Call- ED, President, VP, Treasurer, Rules and Compliance, Secretary, District Reps (2)
Absent- Helmut
Guest: 13 Member Clubs present

- II. Adoption of Previous Minutes:
 - Motion- Burns
 - 2nd- Billy
 - APPROVED

- III. Reports
 - A. President: oral
 - a. ODP session this coming Sunday 16AUG2020
 - b. Diversity committee met (forms will be available in other languages, assistance with registration for smaller clubs, fall festival for areas without strong soccer presence, next meeting 19AUG2020)
 - c. Increase in teams scheduled from last year (89 more teams)
 - B. Vice President: ████████
 - C. Treasurer: oral
 - a. Completed 2019 books
 - D. Executive Director: Attached

- IV. Old Business
 - A. Covid Emergency Action Plan (EAP)-Executive Director **motions** to approve activation under the discretion of the Executive Director.

- Motion- Hans
- 2nd- Wayne
- Call the Question- Richard
- Aye- unanimous
- Nay-
- APPROVED

V. New Business

- A. Executive Director **motions** for approval that all USYS Bylaw amendments provided prior to the US Youth Soccer Annual General Meeting be discussed with the Board of Directors of SCYSA before the date of the US Youth Soccer AGM.
- a. 2d Wayne-friendly amendment Motion to include A-C (all Financial policies)
 - b. 2d-Kevin on Wayne motion to amend
 - c. Call the Question-Hans on Friendly amendment
 - d. APPROVED-unanimous
 - e. Call the Question on motion as revised-Billy
 - f. APPROVED -unanimous
- B. Executive Director **motions** for approval that any candidates seeking election on the US Youth National Board be discussed prior to the US Youth Annual General Meeting or South Region meeting. The individual representing SCYSA will be directed on the preference of the candidate to receive the votes awarded to SCYSA by US Youth based on the player registrations for the seasonal year. Discretion may be applied if more than two candidates run for any one office.
- a. APPROVED-see above
- C. Executive Director **motions** for approval that all US Youth communications designated for President and Executive Director be shared with the entire Board of Directors upon receipt within a reasonable amount of time for information purposes. This will build knowledge among our policy Board.
- a. APPROVED-see above
- D. Executive Director **motions** that no employee or board member may be reimbursed for any expenses incurred in connection with SCYSA without written approval from the Executive Director. A copy of the written approval must be attached to the request for expense reimbursement when submitted. It is expected that the expense reimbursement will be submitted within 30 days of the expense incurred or shortly thereafter if circumstances warrant. All recurring expenses shall be approved in writing in advance of the expense by the Executive Director.
- a. Motion- Hans
 - b. 2nd- Billy
 - c. Call the Question- Burns
 - d. Aye- unanimous
 - e. Nay- None
 - f. APPROVED

- E. Executive Director **motions** that 12U Academy level players be able to register for 13U PMSL or Open League team participation while still maintaining their academy pool status for concurrent academy league participation. This is for Jim Hudson league only. Other academy leagues under SCYSA sanction can employ their own roster/pool rules. This may be accomplished by allowing Classic level 12U registrations to move freely between the Jim Hudson and PMSL/Open league maintaining a core group of nine players on the 13U team. 12U Classic registered players would be charged the Select player fee (\$30 each) as their participation in both leagues represents a greater portion of the insurance risk management aggregate with added matches in a single season.
- a. Motion- Hans
 - b. 2nd- Wayne
 - c. Call the Question- Burns
 - d. Aye- unanimous
 - e. Nay- None
 - f. APPROVED
- F. Executive Director **motions** to accept the addition of 18/19U age group at the South Regional President's Cup and/or National President's Cup effective for 2021-22 seasonal year. This has already been approved by USYS which now requires SCYSA to make a decision on funding this age level with team registration fees for the Regional and National events as currently done with the lower age levels.
- a. Motion- Hans
 - b. 2nd- Kevin
 - c. Call the Question- Billy
 - d. Aye- unanimous
 - e. Nay- None
 - f. APPROVED
- G. Executive Director **motions** to open up discussion on the possibility of moving the Florence Soccer Association and the surrounding clubs in the greater Florence area into the Coastal district which must be approved by the SCYSA membership by a 2/3 vote. The current border is an antiquated barrier created by the SCYSA Board a long time ago when Florence represented the extent of soccer to the East along I-95. It is no longer relevant nor practical given the evolution of our leagues programming across South Carolina.
- a. Motion- Hans
 - b. 2nd- Kevin
 - c. discussion item only no vote required-remove from New Business
- H. Covid Return to Play after Diagnosis procedures- see attachment
Executive Director **motions** for approval subject to change as needed
- a. Motion-
 - b. 2nd-Burns
 - c. Call the Question-Table by Michael
 - d. 2d by Wayne
 - e. Aye-unanimous
 - f. Nay
 - g. APPROVED to Table w ED to come back for an evote after revisions
 - h. Revisions presented to BOD by ED for vote on policy as amended
 - i. Call the question - ED

- j. Aye- unanimous
- k. Nay
- l. APPROVED

I. Executive Director **motions** to increase club pass player limit per team from 5 players to 7 players for the 2020-21 season to provide increase flexibility to teams during the current environment.

- a. Motion- Hans
- b. 2nd-Kevin
- c. Call the Question-Burns
- d. Aye-unanimous
- e. Nay
- f. APPROVED

J. Evote- July 24, 2020 Executive Director **motions** to grant a one year waiver of our 50% district residency requirement for Classic/Challenge division (13c) teams registered under Florence Soccer Academy.

- a. Motion-Hans
- b. 2d- William C
- c. Discussion
- d. Call the Question-Wayne
- e. Aye-unanimous
- f. **APPROVED**

K. Evote- August 5, 2020 Executive Director **motions** that the Covid Waiver no longer be a required document for registration in 2020-21 w 2d by Wayne Yea =5 Abstain = 1

- a. Motion-Hans
- b. 2d-Wayne
- c. No discussion
- d. Aye- 5
- e. Nay-none
- f. Abstain-1
- g. Simple Majority
- h. APPROVED

VI. Adjournment 2023 hours M-Burns 2d-Wayne

Next meeting September 16 (Wednesday), 2020 at 7pm Virtual offering ZOOM