

SOUTH CAROLINA YOUTH SOCCER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday August 13, 2019

Meeting location/time: SCYSA state office in Irmo, South Carolina @ 7PM
7436 Broad River Road Bldg. 2 Suite 211 Columbia SC 29063

- I. Call to Order: 7:00 pm
- II. Roll Call: Michael, Helmet, Katie, Richard, Conn, Hans, Greg V.
- III. Adoption of Previous Minutes: Katie motion; Michael 2nd. Moved.
- IV. Submission of any written reports:

Financial report – year to date profit and loss report

V. OLD BUSINESS-

- A. Clubs expressing conflict with State Cup date same weekend as NCFC Showcase. Desire a different date for State Cup. Discussion. May 21, 2019 Motion by Helmut to table a motion to change the date of the State Cup if and until additional requests to move the date of the State Cup are received. Second by Katie. Adopted unanimously.

Friendly amendment to explore changing the location, but not changing the date. Motion to approve by Burns, second by Kevin. Approved unanimously.

EVOTE- August 8, 2019

Motion to withdraw the acceptance of the bid from Discoveries Soccer Club for the 2019-2020 SC Youth Soccer State Cup and reward the event to the Charleston Battery Soccer Club made by Conn L.

2d- Burns- simple majority YEA

MOTION PASSED 8/8/2019

VI. NEW BUSINESS

- A. EVOTE –August 8, 2019

Motion to award a joint hosting agreement to Congaree Rapid FC and Sandhill United for the 2019 Fall Open Cup. We will have access to both complexes for 8 fields w lights. (15-19U) made by Burns

2d- Conn L.

simple majority YEA

MOTION PASSED 8/8/2019

- B. EVOTE-August 8, 2019

Motion to award the Spring 2020 Open Cup to Sumter Soccer Club made by Burns

2d- Conn L.

Simple majority YEA
MOTION PASSED

- C. EVOTE – August 1st, 2019
Motion to reinstate Palmetto Soccer Club made by Katie w 2d by Burns
Simple majority YEA with one NAY
MOTION PASSED 8/2/2019
- D. EVOTE- July 19, 2019
Motion to change the State Cup 1st round by Hans (format sent to the membership)
2d by Burns
Simple majority YEA
MOTION PASSED July 19, 2019
- E. EVOTE- July 29, 2019
Motion to accept three new Clubs (Blythewood Soccer Club, Dorchester United Soccer Club, Charleston TopSoccer) made by Helmut
2d by Kevin
Simple Majority YEA
MOTION PASSED July 29, 2019
- F. GameBreaker Contract executed on August 12, 2019- SC Youth is now in a revenue sharing agreement with GameBreaker safety equipment (headgear/bands) which can be ordered off our website and customized. This is a 3-year contract. Our membership will receive a discount on the purchase of any safety product.
- G. Match change request fee \$100 and if request made within 72 hours of original schedule added referee fees.

Motion to adopt by Michael. Richard 2nd. Unanimous to approve- MOTION PASSED

Executive Director makes a motion to adopt this Schedule change fee above effective August 15th, 2019.

- H. Executive Director makes a Motion that any Club with registration numbers in US Youth Soccer/SC Youth Soccer below 50% of its total Club player registration under US Soccer be denied private tournament sanctioning by the state association as fully vested members share in the combined insurance aggregate risk, which is not shared by members only partially vested. This is a financial risk assessment by the Executive Director. This change will be included with our Tournament application requirements effective immediately for all events not currently approved.

Helmut motion to open discussion. Katie 2nd. Michael move to table. Conn 2nd.

- I. Beach United is hosting the 2020 Academy Cup in Myrtle Beach, SC
- J. Florence is hosting the 2019-2020 President's Medal Cup

VII. Adjournment 7:42 pm Michael motion to adjourn. 2nd Katie.

Next Board Meeting is October 15, 2019 at 7 pm
Conference call in 888-387-8686 then Conference ID 4962670 then press #