

**SOUTH CAROLINA YOUTH SOCCER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday February 18, 2020**

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: 7:01pm
- II. Roll Call: Hans, Helmut, Michael, Greg Fish, Kevin Kollegger, Richard, Conn, Katie and Burns
Guests- SCUFC (Rob), Coast FA (Heyward/Paul), Spartanburg United (Fred) and Billy Caviness- candidate for Secretary
- III. Adoption of Previous Minutes: Motion to adopt- Fish w 2d Richard
- IV. Submission of any written reports: VP report on US Soccer AGM attached
- V. OLD BUSINESS-
 - A. Executive Director would like an audit performed by SC Youth employees to ascertain compliance with 60/40 rule during the 2019-2020 seasonal year. Any Club admitted after Fall 2013 is required to abide and work toward this compliance. Clubs must be in full compliance if that Club was a member admitted after Fall 2013 season. Historically, SC Youth has provided a period to allow new Clubs to work toward compliance within the first 18-36 months of membership. However, if a club adds a competitive team without a recreation balance then the Club will be non-compliant and going against the spirit of the rule. Sanctions may result.

Motion to Table by Michael w 2d by Katie until audit is completed on all clubs under the rule after 2013. Discussion on adding Open level to recreation numbers will be revisited under this item. REMAIN

Motion to reopen by Helmut w 2d by Kevin- Discussion- Motion to Table pending final player registrations in March by Richard w 2d by Burns- unanimous

- B. 2020-2021 SCYSA Calendar for approval

Motion by Richard to open for discussion w 2d by Burns- item currently open for feedback from the clubs to the Executive Director.

IV. NEW BUSINESS

- A. Elections March 7, 2020 at Annual General Meeting
President- Kevin Kollegger (Vice-President) and Michael Copeland (Treasurer) are running
Secretary- Billy Caviness is running
MidState Rep- Helmut Tissler is running
- B. Board decision on permanent Executive Director –~~Hans Pauling~~ has withdrawn his name from consideration.
- C. 2020-21 Cup fee increase for President and Open- unchanged since prior to 2012
1. 13-14 U= \$575 (28% increase)
 2. 15-16U= \$625 (39% increase)
 3. 17-19U= \$650 (44% increase)

Motion to Open- Helmut w 2d by Richard- Discussion-Call the Question Michael- unanimous to approve fee increases

- D. Field fee Increase for State Cups- Challenge, PMC and Open in 2020-21
1. \$50 per match (current fee is \$35)
- E. Report on Cup Committee (CESA, SCUFC, BATTERY, CFC, BEACH, CISC, LEXINGTON GPS) progress
Committee agreed on February 7, 2020 to the following:
1. Gender split for PMC-approved
 2. Current format (8 team brackets) –approved
 3. Back-up complex requested at time of selection (turf)-approved
 4. 2 year agreement to host w 3yr option – approved
 5. PMC same weekend as OPEN- approved
 6. OPEN and PMC to be kept as separate events- approved
 7. 1st weekend of December after Thanksgiving week for PMC and Open- approved
 8. State Cup weekend before Christmas-avoid conflicts- turf field options for host site but event not required to play on turf- dependent on weather. Everything must be done to complete event before January-approved

Motion to Open- Greg Fish w 2d by Helmut- Discussion-Call the Question Richard- unanimous to approve Cup Committee recommendations as listed above

- F. Executive proposes the following change in policy regarding insurance coverage for our clubs with registrations between SCYSA and US Club:
Motion sought by Executive Director
Players registered under SCYSA and other US Soccer affiliates are permitted to play in-house, scrimmage in –house or practice each other under the same club registration without requiring written permission from the State office of SCYSA

in advance. Each US Soccer affiliate will be responsible (liable) for their own registered players within the same Club.

**Motion to Open- Kevin w 2d by Michael- Discussion-Call the Question
Michael- unanimous to approve and to be effective immediately.**

G. Executive Session- Motion to enter 7:47pm by Greg Fish

Topic-Executive Director/ODP Sub-Regional

Motion to leave-Michael w 2d by Helmut at 7:52pm

H. Adjournment- Motion by Richard at 7:52pm

Next Board Meeting TBD

Conference call in 888-387-8686 then Conference ID 4962670 then press #