

Date: 12MAY2020

Time: 1900

Facilitator: Michael Copeland

Board members

Hans | Michael | Kevin | Burns | Helmut | Richard | Billy | Wayne | Richard

Clubs present

SC United | Florence | United FC | Cainhoy | Beach United | Spartanburg | Coast | Aiken FC | Lexington | Lakeland Toros | Carolina FC | Bulls | CESA | Chelsea United | Charleston Soccer Club | Sumter Soccer Club | United FC | Walterboro SC | Kickoff Soccer | Easley Soccer | Aiken FC | Roach Soccer Club | Hartsville Soccer United

	Item	Owner
1900	Call to Order	Michael
1904	Roll Call	Billy
1905	Adoption of the minutes <ul style="list-style-type: none">- Burns- Helmet- Motion Carries-unanimous	Billy
1906	Reports	
	A. Executive Director	Hans
	a. PPP accepted	
	b. Consolidated storage units <ul style="list-style-type: none">i. Dispersing to clubs	
	c. Cup Committee meeting	Wayne
	B. Treasurer	
	a. PPP allows for moving to next season	Michael
	C. State Youth Referee Administrator	
	a. Removal of inactive <ul style="list-style-type: none">i. 1200 current	
	b. Arbiter decision due in July	
	D. Standing Committees	
	1. Risk Management	Kevin
	a. Meeting tomorrow night	
	2. Coaches	Kevin
	a. looking to partner with NCYSA to assist with coaching licenses	
1910	Old Business	Michael
	A. Compliance of the 60/40 Rule - Reopen Discussion and adding Open level to Rec numbers.	Burns
	a. Audit conducted <ul style="list-style-type: none">i. With inclusion of open all but 2 clubs compliant	

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ii. Without inclusion 9 are non-compliant, 6 are compliant	
b. Look to remove 60/40 from the books suggested No action taken at this time-move to Old Business	Hans
B. Emergency Action Plan – COVID	
a. Cup Committee recommendation presented Document is a work in progress-move to Old Business	Hans
C. COVID 19 Waiver/Hold Harmless (supplied by Stack Sports)	Michael
a. Potentially add to our current waiver No action taken at this time-move to Old Business	
D. Waiver of the Coaching D License requirement for 2020-2021	
a. Look again in January 2021	
b. Waiver would be for both fall and spring season i. Motion from Burns ii. 2 nd from Kevin iii. Motion carries-unanimous	Michael/Hans
E. Return to Play	
• USYS – Current restart May 15, 2020 <ul style="list-style-type: none">○ Gov. McMaster stated May 18, 2020○ Cup Committee proposes 01JUN2020 reopen, 15JUN2020 tryout date<ul style="list-style-type: none">▪ Reason for this is due to training needed▪ GA will not allow until after 31MAY2020○ SC United requested May 18 citing USYS RTP of 5/15.<ul style="list-style-type: none">▪ 01JUN for restart 15JUN-30JUN for tryouts<ul style="list-style-type: none">• Richard• Helmut 2nd	

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• Motion carries unanimous		Michael
E. Executive Director's Retention		
a. Hans would like to remain as ED in a volunteer role		
b. Hans would like to rescind his resignation		
i. Motion Richard to move to executive session		
ii. 2 nd Helmut		BOD
iii. Motion carries unanimous		
c. Hans resignation to rescind and retention of Hans as ED		
i. Motion from Kevin		
ii. 2 nd from Billy		
iii. Motion Carries unanimous		
2026	New Business	Michael
A. A Path to Move Forward		
a. Michael reached out to former employees to work on a volunteer basis		
i. Brandon Nichols; willing to help		
ii. Dennis Cook		
b. ODP		
i. Thad Miller (HC 08/09 ODP) willing to volunteer for the time being		
ii. Sandy Burris willing to volunteer for the time being		
iii. Lisa Neil willing to volunteer for the time being		
iv. In talks with NC to assist with Coaching education		
v. Derek from Charleston Soccer club suggests that ODP should be regionally and locally first; so that the best would be selected instead of		

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	just looking to make money	
	vi. Michael to put a written plan together regarding ODP	
	B. Grow knowledge in the state instead of farming it out	Michael
	C. Event/Tournament Sanctioning-	Hans
	a. Given current climate would like to add right of refusal on events	
	i. Motion to table from Kevin	
	ii. Richard 2 nd	
	iii. Motion carries	
2050	Meeting adjourned	Board
	- Move to adjourn from Michael	
	- Wayne 2nd	
	- Meeting adjourned	

Next Board Meeting will be **June 9, 2020** at **7:00 PM**

Conference call into **888-387-8686**, Conference ID **4962670**, then press #