



**SOUTH CAROLINA YOUTH SOCCER
BOARD OF DIRECTORS MEETING**



April 21, 2021 Minutes

7:00PM

Topic: SCYSA Board Meeting

Time: Apr 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81463371050?pwd=cGVHRHoxamx3R2R6OSttQ1BKNkVJQT09>

Meeting ID: 814 6337 1050

Passcode: 052212

One tap mobile

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Time:

- I. Call to Order 1903
- II. Roll Call: ED, President, VP, Secretary, Rules and Compliance, 1 District Rep
Absent: Treasurer, District Rep
Guest: 1 Guest club-Florence Soccer Association
- III. Adoption of Previous Minutes:
 - i. Motion- Michael
 - ii. 2nd- Billy
 - iii. APPROVED
- IV. Reports
 - A. President: Written report will be sent out.
 - B. Vice President: Attended Grassroots coaching session. First one since pandemic.
Expand coaching licensure to improve coaching. Willing to have sessions midweek to help accommodate. No new Risk Management news
 - C. Treasurer: BOA Operating- \$116,870 Savings- \$200,146 CC- \$8,482

- D. Executive Director/League Admin: [Rain date for PMC: 5/8-5/9 in Lexington.](#)
[Florence not available 5/1- 5/2 and other events create conflicts for officials.](#)

V. Old Business-

- A. BYLAW 322 Amendment proposal may be changed by Board of Directors

Section 4. The districts may be realigned or new districts established by a two-thirds vote of the Board of Directors.

Executive Director **motions** for the following change below to remove Florence Soccer Association from the MidState geographical boundary to be opened for discussion and approved prior to March 6, 2020.

Current language to be changed

Bylaw 322. GEOGRAPHIC BOUNDARIES OF DISTRICTS Section 1: The Piedmont District is defined as - East of Georgia /South Carolina border. West of US 321 from NC border to SC 121 at Chester. SC 121 from Chester to Johnston. US 25 from Johnston to I - 20. North of I - 20. South of the SC/Georgia border. Section 2: The Mid-State District is defined as - Eastern boundary of Piedmont District west of I - 95, but not to exclude the Florence Soccer Association, North of the SC/Georgia border. South of the NC / SC border. Section 3: The Coastal District is defined as –East of I-95, west of the Atlantic Ocean, north of the SC/Georgia border and south of the SC/North Carolina border.

How it will be changed

Bylaw 322. GEOGRAPHIC BOUNDARIES OF DISTRICTS Section 1: The Piedmont District is defined as - East of Georgia /South Carolina border. West of US 321 from NC border to SC 121 at Chester. SC 121 from Chester to Johnston. US 25 from Johnston to I - 20. North of I - 20. South of the SC/Georgia border. Section 2: The Mid-State District is defined as - Eastern boundary of Piedmont District west of I - 95, North of the SC/Georgia border. South of the NC / SC border. Section 3: The Coastal District is defined as –East of I-95 **except for the inclusion of the counties of Chesterfield, Marlboro and Darlington**, west of the Atlantic Ocean, north of the SC/Georgia border and south of the SC/North Carolina border.

Rationale: Florence is a natural fit in the north Coastal district serving as an anchor club for that soccer community and providing a much needed large complex to host SCYSA events in the Coastal district. This area represents a possible 4th District as envisioned in the SCYSA Bylaws if player numbers are sufficient in the future.

- Motion- Hans
- 2nd- Billy
- Call the Question- Hans
- Approved

B. Discussion on Club Pass player numbers per game for 2021-22. Do we stay at 7 players or return to a lower number? 5 players..... attending clubs seemed to favor the 7 player CP limit

C. Coaching license requirements – deferment for 2021-22 or compliance for 2021-22. Discussion requested. ED **motions** that coaches must show progress towards gaining compliance towards their next coaching level during the 2021 fall season and the 2022 spring season. Full compliance must be gained by the beginning of the fall 2022 season for the proper play level.

- Motion- Hans
- 2nd- Billy
- Call the Question- Kevin
- Approved

D. Evote- Mask requirement in RTP Phase 3 changed to recommendation for coaches and spectators via email vote upon **motion** by Executive Director March 15 and passed by simple majority on March 16 w Burns abstaining. **APPROVED**

VI. NEW BUSINESS

A. Player medical liability policy in 2021-22. SCYSA operates an aggregate claim account for approximately \$70,000 which has provided uninsured (Medicaid/Medicare) or uncovered claims (family insurance) a direct payment to the medical provider at 100% for all claims until the \$70,000 contract amount is exhausted. The insurance contract has 52 week covered period as well as a filing deadline of within 52 weeks of the date of injury and payments for claims filed during the contract period for an additional 52 weeks after contract period ends. SCYSA can be billed for claims that overlap three contract years. This situation has become untenable after ten years.

Executive Director **motions** to change the aggregate formula and/or the player responsibility under the SCYSA contract from its current liability amounts paid by SCYSA for each claim filed against our aggregate account to a possible percentage paid by both the player and SCYSA (80/20 split or 70/30 split) to better manage our risk and maintain our low premium cost to the membership.

- Motion- Hans
- 2nd- Kevin
- Call the Question- Hans
- Approved

B. Executive Director **motions** that all sanctioned league members under SCYSA have autonomy over their team/pool rostering for 12U and under. The players are required to register with SCYSA. However, the leagues may choose pool play size, team roster play size, pick –up play or any formula they choose as a league to best conform to the needs of the league as they deem fit.

- Motion- Hans
- 2nd- Billy
- Call the Question- Burns
- Approved

C. Executive Director **motions** that the 2021-22 Challenge League fee for the Cup season be set at \$950 per team. Piedmont teams State Cup entry fee will remain at \$450. Non-Cup season Challenge league fee is set at \$700.

- Motion- Hans
- 2nd- Billy
- Call the Question- Burns
- Approved

D. Executive Session- Risk Management issue/Andy Stone Scholarship

- Motion into executive session- Helmut
- 2nd- Kevin
- Approved
- Entered into executive session at 2001

- Motion out of executive session- Kevin
- 2nd- Helmut
- Approved
- Exited at 2026

VII. Adjournment

- Motion- Helmut
- 2nd- Kevin
- Approved
- Adjourned at 2027

Next meeting July 21, 2021