

SOUTH CAROLINA YOUTH SOCCER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday July 16, 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: 7:03 p.m.

II Roll Call: Fish, Hans, Helmet, Katie, Greg Vallee, Conn, Burns, Richard, Kevin, Michael

Guests: Stephen Seymour, Executive Director, Celebrate Freedom Foundation
Dave Capps, Director of Special Projects, Celebrate Freedom Foundation

III Adoption of Previous Minutes:
Motion by Katie, second by Richard

IV Submission of any written reports:

Discussion of financial report

V. OLD BUSINESS-

A. Umbrella Club Rules: **Discussion followed with Motion by Hans second by Richard to extend time to draft revised language to no later than June 30. Adopted unanimously.**

No team may use a neutral match site within 30 miles of their home complex as defined by the Club's affiliation with SC Youth Soccer, or within 30 miles of the city (and adjoining communities) where any group of seven rostered players reside, without the permission of the complex management. A neutral match site is a field that is not managed or permitted by either of the clubs involved in the game. Double headers fall under this same rule.

If the host of the neutral site determines that such a match can be played and chooses to add an additional fee to those teams then such a fee is limited to no more than fifty (\$50) dollars and invoiced by SC Youth Soccer to the team that is within 30 miles of the complex. Example: Field fee is currently \$50 per match. The requesting team may be invoiced an additional \$50 which will be collected by SCYSA and paid to the host Club for the neutral match site at the time that field fees are disbursed. This is charged to the requesting team not the team outside of 30 miles.

Motion by Helmut to approve the addition of "reside" and approve the rule as modified. Second by Kevin. Approved unanimously.

B. 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.

VI. NEW BUSINESS

Motion out of order – Burns, Kevin 2nd.

- A. Introduction to Celebrate Freedom Foundation (CFF), which is non-profit organization, focused on education, promotion and honoring our Military and the support of STEM Education and JROTC programs. Guests- Stephen Seymour (Executive Director) and Dave Capps (Special Projects Coordinator)

Executive Director (SCYSA) would ask the Board to consider entering into a Memorandum of Understanding whereby both organizations could offer cross promotion of events, opportunities and support for the betterment of our youth membership particularly in high school with an interest in science, technology, engineering and mathematics who share a desire to serve their country. This would be a public announcement of our cooperation and combined focus on youth development and citizenship.

CFF provided an overview of their organization. Hans and Burns will draft a Memorandum of Understanding with CFF for further consideration.

- B. ODP 2019-2020 cycle- staff discussion on program

Update provided by Greg V.

II. Adjournment

Motion to adjourn at 9pm by Burns. Second by Katie.

Please note the date change of the next board meeting to August 13.

Next Board Meeting is August 13, 2019 at 7 pm
Conference call in 888-387-8686 then Conference ID 4962670 then press #