



SOUTH CAROLINA YOUTH SOCCER



BOARD OF DIRECTORS MEETING

June 9, 2020 MINUTES

Time: 7:00 pm

Location: Virtual (Zoom) invite link below

- I. Call to Order [Call to order 7:01](#)
- II. Roll Call [President, VP, Treasurer, District representatives \(3\), R&C Chair and Executive Director.](#)
[Absent- Secretary](#)
[Guest: Thad Miller \(ODP staff\) 30+ club members](#)
- III. Adoption of Previous Minutes: [Motion to approve- Burns w 2d by Wayne APPROVED](#)
- IV. Reports
 - A. President-[see below on Diversity and Inclusion Committee](#)
 - B. Vice President: [oral report updating Coaching and Risk Managements committees](#)
 - C. Treasurer: [oral report on improving cash position](#)
 - D. ODP: [Thad Miller, seeking alternatives to Regional Camp and finishing out cancelled spring training sessions, sitting in on USYS calls w ED](#)
 - E. Executive Director- [planned Phase 2 following tryouts depending on current COVID19 levels](#)
- V. Old Business
 - A. 60/40 Rule – audit complete Board to determine continuation of this rule going forward [Motion to rescind the 60/40 rule made by Hans, 2nd Burns. Following significant discussion motion withdrawn by Hans](#)
 - B. Covid waiver- waiver has been added to the Affinity registration and tailored to certain clubs for inclusiveness with total programming. [..\Covid Player Release Hold Harmless 2020.docx](#) information only
 - C. Covid Emergency Action Plan-[..\MAY BOD Meeting\EAP Covid 19 SCYSA Leagues Fall 2020.docx](#) remain under Old Business
- VI. New Business
 - A. Diversity and Inclusion Committee: [Motion to approve made by Burns w 2nd Kevin, motion Approved to form Diversity Committee of 3-5 members chaired by President](#)
 - B. Seasonal Calendar: [Motion to approve made by Helmut 2nd Richard, Approved 2020-2021 calendar \(2\) Rev June 3 2020.docx](#)
 - C. Event locations- Fall Festival and PMC/OPEN CUP: [motion to approve made by Hans 2nd Conn Approved](#)
 - D. League registration is open – information only
 - E. Phase II activation dates [motion made by Hans w 2d by Conn Approved](#)

[RTP Phase 2 Practices and Scrimmages.docx](#)

VII. Adjournment [Motion made by Kevin 2d by Helmut](#) Approved
8:12pm

Next meeting July 14 at 7pm Virtual offering ZOOM