

**SOUTH CAROLINA YOUTH SOCCER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday November 19, 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: 7:02pm
- II. Roll Call: Kevin Kollegger (acting Chair), Katie Phillips, Michael Copeland, Richard Delap, Helmut Tissler, Conn Leithauser, Hans Pauling (ED) and Greg Vallee (COO/TD) Guests- United FC, Technical Soccer and SC United FC
- III. Adoption of Previous Minutes: **Motion to adopt Richard 2d Kevin**
- IV. Submission of any written reports: oral financial YTD
- V. OLD BUSINESS-
 - A. Executive Director makes a Motion that any Club with registration numbers in US Youth Soccer/SC Youth Soccer below 100% of its total Club player registration under US Soccer be denied private tournament sanctioning by the state association as fully vested members share in the combined insurance aggregate risk, which is not shared by members only partially vested. This is a financial risk assessment by the Executive Director. This change will be included with our Tournament application requirements effective immediately for all events not currently approved.

Helmut motion to open discussion. Katie 2nd. Michael move to table. Conn 2nd.

October 15, 2019

Executive Director recommends the following criteria for all private tournaments sanctioned under SC Youth:

- 1. Majority percentage of total player registrations within the Club registered with SC Youth
- 2. Majority percentage of total teams within the Club registered with SC Youth and/or SC Youth Soccer affiliated leagues
- 3. Legacy events- years of event activity
- 4. Clubs that regularly volunteer to host State level events
- 5. Referee impact in the location of proposed event
- 6. State league impacts in the area of the proposed event

These factors may be considered in any order and given any priority by SC Youth Soccer before granting sanction to a private event/tournament. All 2019-2020 Member Clubs applying for 2020-2021 tournament sanction will be evaluated on these criteria. Any Club not within expectations or in conflict with another Club that is within these expectations will not be granted approval until those Clubs reach expectations and/or

conflict is resolved. Expectations are at the sole discretion of SC Youth Soccer. Conflicts between clubs are to be resolved by those member Clubs.

Motion to reopen by Burns w 2d by Kevin. Discussion with Board and suggestion that ED communicate these criteria directly to those Clubs on our current private tournament calendar for feedback. Item stays on Old Business. REMAIN

B. 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

VI. New Business

A. Sandlapper League to be shut down December 31, 2019 for a new Junior Academy League run by Midstate club. SCUFC has expressed interest in this venture. SCUFC will provide BOD their plans for league membership and approval prior to season start date.

Motion to Open Helmut w 2d Kevin for discussion. **TABLED** by Michael- waiting on more details from SCUFC. Next update requested for 12/10/2019.

B. Selection of Permanent Executive Director by March 2020
Motion to Open Search for a permanent ED – Kevin w 2d Michael C. Discussion to establish Executive Director search Committee- Michael and Kevin volunteered-
MOTION PASSED -UNANIMOUS

C. Request from Midstate assignor to add all youth soccer leagues into SCYSA Arbiter hub for the “good of the game”. Board previously discussed this last year but declined to entertain. ED would support provided SCYSA is compensated for the upload and management of the software for our “competitors”.

Motion to open and approve by Helmut w 2d by Michael C –
MOTION PASSED - UNANIMOUS

D. STATE CUP-BOYS SIDE- several of our Clubs have a date conflict with the NC Showcase and have requested the BOD consider moving any of those division finals to the rain out date of 12/21/2019 at a neutral site to avoid the conflict on behalf of their players to allow for this opportunity, which has encumbered the teams and the families financially already. Any decision to permit a change in the Final State Cup schedule would be based on the outcome of the 1st round single elimination matches.

The following Clubs are impacted by this date conflict should they survive 1st round- United FC (2 teams), GPS Coastal (4 teams), CASA (3 teams) and Bulls (1 team).

ED is only asking to be permitted to make a date change if the ED feels such discretion should be applied. ED understands that any single division change may impact 3 additional teams that did not register for this NC Showcase.

Motion to approve by Richard D w 2d Kevin

MOTION PASSED -UNANIMOUS

VII. Adjournment

Next Board Meeting is January 4, 2020 at 7 pm

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