

SOUTH CAROLINA YOUTH SOCCER  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday October 15, 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: 7:02 pm
- II. Roll Call: Hans (Chairing) Greg Fish, Kevin Kollegger, Helmut Tissler, Richard Delap, Katie Phillips, Michael Copeland, Greg Vallee

Absent: Conn Leithauser

Guests- Coast FA

- III. Adoption of Previous Minutes: **Motion to adopt Burns w 2d Katie**
- IV. Submission of any written reports: Financial oral report, US Youth Leadership Summit (Michael C.) oral report

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 2<sup>nd</sup>. Michael move to table. Conn 2<sup>nd</sup>.

**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.

## VI. NEW BUSINESS

A. 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. Move to Old Business

B. Revision of Promotion/Relegation Policy to permit outside teams' application to SC Youth Leagues in the spring of 2020 and Fall of 2020. SEE ATTACHMENT  
**Motion to adopt revisions by Richard w 2d by Kevin- unanimous to approve**

C. Website has been upgraded to a secure site. Format has changed.

D. Executive Director is requesting approval by the BOD to return fiscal year calendar to start date June 1. This Bylaw change will be determined by membership at March 2020 AGM.

Helmut suggested July 1 start date. Item will be sent to Membership prior to AGM for notice on vote.

E. Executive Session- defining recreation under the 60/40 rule-  
**no need to hold as topic was discussed under New Business Item A.**

VII. Adjournment 8:22pm Motion by Katie w 2d by Kevin

Next Board Meeting is November 19, 2019 at 7 pm  
Conference call in 888-387-8686 then Conference ID 4962670 then press #