



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



September 16, 2020 MINUTES

Time: 7:00 pm

Location: Virtual (Zoom) invite link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86884116559?pwd=M2dieDBkdmJYSkZkVkVksvUWZ4eEhRdz09>

Meeting ID: 868 8411 6559

Passcode: 680839

One tap mobile

+19292056099 US (New York)

- I. Call to Order 1904
- II. Roll Call- ED, President, VP, Rules and Compliance, Secretary, District Reps (2)  
Absent- Treasurer, Conn  
Guest: Ashley Goodrich, 17 Club members from the clubs below  
SSC, CSC, FSA, Carolina Renegades, CRFC, WSC, CASC, LSC, Beach
- III. Adoption of Previous Minutes:
  - i. Motion- Michael
  - ii. 2<sup>nd</sup>- Billy
  - iii. APPROVED
- IV. Reports
  - A. President: Diversity inclusion meeting, next meeting Wednesday 23SEP2020 at 1900.
  - B. Vice President: Risk management committee had a productive meeting this month. No coaches meeting held in August; next one before next board meeting.
  - C. Treasurer: \$25,097k in savings; \$343,109k in checking. Invoicing up to date; should be collecting in the next two weeks
  - D. Executive Director/League Administration: Coaching Ed. in a current waiver situation. System being developed for grass roots for the fall (will be what we can do as a state organization). D course offering in the beginning in spring. US Soccer has not offered anything new for coaching education; projected late spring. League update: 2200 games in the system for Select and Jim Hudson. 540 matches finished (25%). 50% completion by end of September if everything holds. Only 6 cancellations due to Covid. O no shows for teams thus far. Assigner match fee raised to \$12 from \$10. ODP still in the works, district level training is set up. Regional opportunities available. GA interested in friendlies before Regionals. Insurance in place for all contracts. Staff of 4

is controlling all day to day activities (decreased from normal 9). 13,991 (just over 20K last year) players in the system. 7330 Select players 1936 academy players. 4675 rec players (usually 10K).

V. Old Business-none

VI. New Business

- A. AIMS- Covid Platform offer for clubs and SCYSA – short presentation by Ashley Goodrich for our clubs and Board in attendance. PowerPoint will be available. Responsible for injury management at the regional level. Has program available at the club levels. Risk management/return to play. Covid monitoring program.
- B. Rule change proposal by the Executive Director: this issue has come up twice in the first three weeks of the season

Current Rule below

26. Qualifying Matches: Qualifying matches are those scheduled league matches against teams in your own age division. PMSL will schedule you to play all teams within your division at least once. Any qualifying match that is abandoned before halftime due to weather or any other unforeseen occurrence will be replayed in its entirety. Any match that is abandoned after the first half is complete will be considered a complete game (exception to this would be any action by either team that would cause for the referee to abandon the match). **Then the decision to replay or except the match as complete will be made by the League Administrator.** Only qualifying matches will be used to determine league standings.

Proposed rule change:

26. Qualifying Matches: Qualifying matches are those scheduled league matches against teams in your own age division. Jim Hudson/Open/PMSL/Challenge will schedule you to play all teams within your division at least once. Any qualifying match that is abandoned before halftime due to weather or any other unforeseen occurrence (**with the following exception below**) will be replayed in its entirety. Any match that is abandoned after the first half is complete will be considered a complete game (**with the following exception below**).

**Exception: Any inappropriate behavior by either team causing the referee to abandon the match. Any team or coach that causes a match to be abandoned by their behavior may have the match result entered as a forfeit against the offending team regardless of the score. If both teams' or coaches' behavior causes a match to be abandoned, then no points will be awarded to either team. The decision to accept, replay or forfeit the match will be made by the League Administrator.**

**At the sole discretion of the referee, if the head coach is sent off, another qualified adult (team manager with card or coach from the same club with card) may be allowed to finish coaching a match that would otherwise be abandoned.**

Only qualifying matches will be used to determine league standings.

Rationale- any coach that causes a match to be abandoned should not get the benefit of a replay nor the score advantage if the opponent is denied the chance to complete the match. This addresses inappropriate behavior for the team officials in the first half as well; and by extension, also captures persistent spectator mis-behaviors

- Motion- Hans
- 2<sup>nd</sup>- Burns
- Call the Question- Michael
- APPROVED-unanimous

C. Recall vote requested by Secretary William Caviness on Mask requirement to amend to recommendation as SCYSA cannot effectively enforce a mask requirement since its inception on July 14, 2020.

- Friendly Amendment by ED to add players and referees to the requirement. William declined the friendly amendment
  1. Motion withdrawn by Hans
- Motion to Open a Recall on previous motion adoption by Billy
- 2<sup>nd</sup>- Helmut
- Call the Question- Burns
- Yay- Billy, Helmut
- Nay- Kevin, Burns, Richard, Michael
- No recall vote

Brian from Lexington: Challenge Cup 1<sup>st</sup> round modification given the larger divisions this Fall. Hans to draft proposal for Competition Committee and offer Committee recommendation to the Board by next October meeting.

VII. Adjournment

- Motion- Kevin
- 2nd- Billy
- Approved

Meeting adjourned at 8:47pm

**Next meeting October 14th 2020 at 7pm Virtual offering ZOOM**