

WVSA BOD / Staff conference call 1/4/2021 8PM

Agenda

1. Roll call – Kristi BOD 10 Staff 13 Guests 11

Called to order at 8pm - Attendance taken – large group on call.

a. WVSA Return to play policies, Review of WV Governors Order on Winter Sports

Dave reviewed the Governor's verbal order from Wednesday. By direction of our insurance carrier, we were asked to send the Governor's office a memo requesting a response. No response would mean we resume outdoor soccer training on Jan 12th. We are asking the WVSA BOD to vote on giving Dave and Len permission to send the memo should the need arise after the written order is made available.

Brian asked if our insurance carrier would cover us if we did not send the memo and we assumed we were not included as we were not mentioned in this briefing. Dave stated this is the approach the carrier wants us to do and then they will cover us.

Beth asked about upcoming tournaments and it was stated that any tournament outside of WV is not under the Governor's order and the carrier will cover us to attend as long as it is a sanctioned event in that state.

John McCrady made a motion to approve the memo to be distributed at Len and Dave's discretion. Joe Pepe 2nd the motion.

Len had a vote all in favor – several "I" were heard. Anyone opposed – there was no response. Permission was granted to send memo if needed.

Dave thanked everyone and said there are many frustrated people. If anyone has any friendly delegates or senators who might want to see things that WVSA has sent and tried to get answers on, please get Dave their info and he will send it to them.

Question was asked about indoor soccer – Dave replied as far as WVSA is concerned all sanctioned indoor soccer is suspended until March 1st.

2. Good of the Game

The former Regional Referee Administrator Frank Giancroce who helped many young WV referees, has passed away. Prayers to his family and friends and he will be greatly missed.

USYS National Competition Director Marley is leaving USYS and will be the Exec Dir of Cal North.

3. Next meeting – we will send a notification to let everyone know.