

WVSA BOD / Staff Meeting Conference Call 4/21/20 6PM

1. Roll call – Kristi
2. Update from USYS, USASA and USSF Len /Dave
 - a. Info from national conference calls
 - b. USYS / USASA
3. WVSA Office update – Dave Office
4. WVSA Suspension of play policy update / Gov and SSAC announcements do we go with 5/15 ?
DB/JP passed
5. Financial Update
 - a. SBA assistance WVSA has applied for the immediate economic assistance loan and the PPP
 - b. We did not get PPP we are in line for next time 1,000 per employee / randall 40%**
 - c. Status of wvsa \$ **billing travel clubs for teams that have been playing =letter**
6. Membership Services Update – Jude **emoire central great teays bport marshall lewis upshur**
7. Social Media Updates Marcus **active on social**
 - a. Videos from Coaches
 - b. Videos from Players drills for various age groups permission
 - c. Other updates digital network series various topics Doing a financial next week, various topics 100 per call
8. Overview of program status
 - a. State Cup Survey sent to clubs – Beth / **empire / oportunity for 20 state cup champs to 2021**
 - b. Open Cup - depending on recreation clubs / recreation club survey
 - c. ODP Amanda / Mark / Aric - **camps cancelled**
 - d. Coaching Education classes 6/1 grassroots virtually by ussf**
 - e. Referees - Mike - **recerts still slow 44% of normal ussf date 6/1 still working on it interviews for SYSA AND SDA**
 - f. Risk Management / Safe Sport NA
 - g. Adult – Aaron / Scott - NA
9. BOD updates - D3 lewis Bridgeport upshur
10. Staff Updates -
11. Good of the game – Burgie S / reachout /
12. Next meeting 4/28/20 6pm