

WVSA BOD / Staff Meeting Conference Call 5/6/20 6PM **Recap on Bold**

1. Roll call – Kristi **26 BOD / Staff present**
2. Update from USYS, USASA and USSF Len /Dave
 - a. Info from national conference calls **USYS has created a task force to assist states with reopening guidelines. Town hall meeting Friday with first task force report**
 - b. USYS / USASA **(Attachments) Update on USYS activities working on an ESports platform**
3. WVSA Office update – **Dave and Kristi in office Mondays and Fridays for now**
4. WVSA Suspension of play policy update / **Gov timeline ? (Attachments)**
 - a. **Return to play policies, suggestions from other states, USYS (Attachments) small group???**
RTP Task force created to work with Dave on WVSA plan. Len, Susan, Jerry, Joe, Kevin, Beth, Dr Tom Rupp, plus 2 - 3 Travel club members to be added.
5. Financial Update
 - a. SBA assistance WVSA has applied for the immediate economic assistance loan and the PPP
 - b. We received \$10,000 immediate assistance loan **We hope to receive additional EDIL loans as the SBA opens up more \$**
 - c. **We did get a PPP loan, \$42, 000**
 - d. Status of WVSA \$ **Travel clubs billed we have received \$25,000 so far. several clubs have reached out to Jude for adjustments. Jude has sent out a second billing.**
6. Membership Services Update – Jude **Update on Clubs that have cancelled most recreation clubs have cancelled spring. KVSL and a few others are still waiting.**
 - a. **Travel Clubs call to discuss return to play and the 20-21 season, Looking ahead tryouts live date for registrations, Thursday 5/7 6PM**
 - b. **Affinity next year Blue Sombrero for all recreation clubs Jude will contact all registrars**
7. Social Media Updates Marcus **Webinars and podcasts continuing. Encourage all members to tune in**
8. Overview of program status Mike - **USSF Referee updates. Insurance will cover sanctioned activities but not COVID 19 illness. Registrations still slow. New members of SRC announced and welcomed.**
Beth still hoping to work out dates for Open and State Cups. May combine them.
ODP Mark has had conversations with USYS ODP Staff and will share with staff.
9. BOD updates - **Thanks to the WVSA Staff and the financial task group for all their work.**
10. Staff Updates - **Dave reminder WVSA Insurance will covered any sanctioned activities once the State of WV and WVSA have restarted play and the published guidelines are followed.**
11. Good of the game – **Stay Safe!!!**
12. Next meeting **5/12/20 6pm**