

WVSA BOD / Staff Meeting Conference Call 5/12/20 6PM Minutes

1. Roll call – Kristi 13 / 14 BOD 12 / 16 staff
2. Update from USYS, USASA and USSF Len /Dave
 - a. Info from national conference calls
 - b. USYS / USASA
3. WVSA Office update – will be in the office Mondays, Tuesdays and Fridays
4. WVSA Suspension of play policy update / **Extend suspension of play through 5/31 pending info from Gov Justice Motion by Joe Pepe S Dennis Brumfield Passes without objection**
 - 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 David Rupp, plus 2 - 3 Travel club members to be added. **Task force meet 5/11 and shared ideas Will meet 5/14 to refine a plan, using USYS and Arizona as a guide**
5. Financial Update
 - a. SBA assistance WVSA has received SBA PPP and EDIL advance \$ **Planning on how to use PPP\$**
 - b. Status of WVSA \$ Travel clubs billed **We are in contact with all clubs with outstanding \$**
6. Membership Services Update – Jude Update on Clubs that have cancelled
 - 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
7. Social Media Updates **Webinars will continue through 5/31**
8. Overview of program status
9. BOD updates - **No updates waiting on restart of play**
10. Staff Updates – **Dave thanked staff for hanging in Also commented on level of participation in calls by BOD, Staff and Clubs**
11. New Business –
 - a. New Membership applications Per US Soccer rules all applications complete and are qualified for membership. **Dave explained process and clarified that all BOD members could vote on both of these applications**
 - b. Regular membership Shawnee Soccer Recreation Academy (Full membership) District 4 **Motion to approve Dennis / S / Kevin N Passed without objection**
 - c. Affiliate membership Quantum Sporstware LLC (in order to host tournaments and leagues only. Not for player registrations.) District 4 **Motion to approve Dennis /S/ Clifton W Passes without objection**
12. Good of the game –
13. Next meeting **5/19/20 6pm**