

WVSA BOD / Staff Meeting Conference Call 5/19/20 6PM **Minutes**

1. Roll call – Kristi Present **BOD 12/ 13 Staff 14 /17**
2. Update from USYS, USASA and USSF Len /Dave
 - a. Info from national conference calls
 - b. USYS / USASA **USYS / MLS USASA R1 cancels all play (attachments) USYS provided updates on several programs and the memo was distributed to all. This is for internal use only. USYS is sharing more info with the states but most items have an embargo date and time and all members are asked to honor those restrictions. WVSA will release the information as soon as USYS releases it. USSF has extended suspensions of Referee and Coaching Programs into June.**
3. WVSA Office update – **Dave, Kristi are working 3 days a week in the office and Andria will start next week 3 days a week**
4. WVSA Suspension of play policy update / **Update from WV Gov WVSA has been in contact with the Govs office and had a conference call last Friday. Very favorable response to our phase plan. Dr. Marsh will review. We were asked to provide some additional info which we have sent to them. The Gov has opened some recreational activities but has not yet stated anything about team sport training. The BOD voted to continue the suspension of play through 5/31 pending guidance from Gov Justice. Motion Brumfield/Pepe Passed without objection The WVSA plan will be updated as we receive info from USYS, other states, other sports and the Gov.**
 - a. Return to play policies, suggestions from other states, USYS (Attachments) RTP Task force created to work with Dave on WVSA plan **see above**
 - b. **Plan developed and submitted to WV Gov office (attachments)**
 - c. **Report on call with Gov Office Len / Dave. Thanks to Sen Plymale and Ben Salango for their assistance**
5. Financial Update
 - a. SBA assistance WVSA has received SBA PPP and EDIL advance \$ **Thanks to Dennis for his assistance. We are tracking the use of the PPP loan so we can qualify for forgiveness of the total amount.**
 - b. Status of WVSA \$ Travel clubs billed **We still have some outstanding invoices.**
 - c. **We received \$7000 grant from Whyrhouse. Thanks to Bill Sumpter for his support of WVSA.**
6. Membership Services Update – **Jude Update on Clubs that have cancelled**
7. Social Media Updates - **Webinars coming to an end. Podcast and other programs to continue.**
8. Overview of program status **Cups are waiting on restart of play. Coaching and Referee programs on hold pending USSF**
9. BOD updates - **Staff safe, thanks to staff.**
10. Staff Updates – **None**
11. New Business – **None**
12. Good of the game – **Stay Safe thanks for the support**
13. Next meeting **5/27 /20 z Wednesday 6pm due to memorial day and USYS call moving to Tuesday**

