

**WVSA BOD / Staff conference call 6/9/2020 6PM UPDATED AGENDA 6/8/20 pm
WITH 2 ITEMS IN NEW BUSSINESS**

1. Roll call – Kristi Present **BOD 10 / 13 Staff 12/16 RTP 4/6 Guests /**
2. **USYS / USASA / US Soccer updates** – No updates as USYSA cancelled call because they have Town Hall later this week.
3. WVSA Return to play policies, Latest Update: **WVSA BOD voted by email to approve the recommendations of the DTP Group with some modifications listed in point 4 All members did not vote but there was a super majority and there were no objections.** – Dave discussed and then told everyone to regularly check to see what changes have happened.
 - a. **Adults When can they start Same timeline as Youth.**
 - b. **Report on first 2 days of RTP Phase 2 Question on 10Ft distance v 10x10 grids??**- It was brought to our attention that older kids need more space. Can we keep 10 ft between player areas but can we open up the space they have to work in. Randall Coleman made a motion to approve, Scott Abbott 2nd the motion and then opened for discussion. It was clarified that the player grid wouldn't have limits but that there would be 10 ft all the way around the players individual area. Was voted on and approved without any objections.
Dave reminded everyone on the call that this change and any others are not in effect until they are official released from the office.
 - c. **Phase 3 begins 6/15** – reviewed
 - d. **Return to Games, WVS Phase 4 begins 5/26 We are working with the Gov office and some of the facilities used by WVSA and our members to clarify the policies needed.** – reaching out to facilities to see what policies they have that might be different from what WVSA is doing.
4. **Updates to documents after 6/4/2020** – Dave reviewed these changes that were made. There was no questions from anyone.
 - a. **Screening Tool Edited to take waiver off the daily questions and to group the Nos and Yes answers together**
 - b. **Waiver Clarified that the waive is to be completed 1 time this season 2019-2020 and it will be part of registration for 2020-2021**
 - c. **Grid plan Removed info at the top of the page that showed the number of grids per field size. This was FYI for planning only mand did not need to be on the final document**
5. **Updates, Office: Financial, Member Services, social media** – No updates

6. Discussion of WVSA State/Open Cup – this will be one event

a. Possible Dates: 7/10-12, 7/17-19. 7/23-15

We asked clubs and coaches to weight in on dates that works or doesn't work. One club commented they wanted one event and that July 10-12 would be best as vacations will be taking players after that weekend. Someone suggested 10-12 as date and 17-19 as a possible rain date. Someone agreed after 10-12 it will be hard to have players to attend. There was an objection to 10-12 and a move to make it 17-19 so that club has time to train. Due to fields being unavailable they don't think they will start for another week or so. A motion to make the tournament July 10-12 was made by Clifton Williams and 2nd by Rendall Coleman. Open for discussion we discussed the problems with after 10-12 and the problems of making it 10-12. It was stated we should paly when we have the most available teams. A vote was taken to make it July 10-12 and approved without objection.

b. Format – We spoke about not having the state cup, roster continuity, and lets just play so the players can play and have fun. There was also a brief discussion about taken that away may make a hard sell for those teams traveling the furthest. This and items c-f was tabled until Thursday at 9pm return to paly committee zoom meeting with no objections.

c. Team formation rules

d. Inclusion of out of state teams ???

e. Seeding for 2021 State Cup based on this years results???

f. Other cup items

7. Updates from other WVSA Programs: Referees, Coaching, ODP, Adults

Referees – not too much we did offer the new candidates the option to go ahead with just online training, out of 50 people we heard from 13 and 12 want to move forward with being a new referee. They will be developing guidelines for rtp for referees. Club or competition will have to collect waivers.

Coaching – no report

ODP- no report

Adults – discussion under new business

8. Updates: Staff, BOD

Kristi – reminded everyone to get refresher course for safe sport done. If you don't know who needs it, contact her and she will get you a list.

9. New Business:

a. Change to Travel Club tryout policy (attached) – Dave asked Kelly to talk about as he had sent a request to change. Kelly explained that parents are worried as MD and Va is having tryouts. This would be a change to all clubs. Dave asked what if we opened up for tryouts after June 24th would that work? Kelly said yes as long as we can market it so parents know we are working towards a session. Dave then stated

that they would be able to hold tryouts but club registration would not open until the Monday after tournament so July 13th. This will be first day you can form teams. It was asked if they could use the stack sports tryout feature. It was said yes but affinity would not open for team formation until July 13th.

Tryouts can start on June 25th but registration will not open until July 13th for the 2020-2021 year. John McCrady made a motion to approve, Clifton Williams 2nd the motion. Opened for discussion. How does tryouts work with insurance – player will have to sign waiver and go through screening questions. When they register for 2020-2021 they will redo them. Board voted and approved without objection. Once again Dave reminded everyone this is not official until it is sent out by the office to clubs.

b.

c. Date that Travel registration and transfers for 20-21 can begin – July 13th after the tournament

d. Change to WVSA Waiver (attached) – The title of the waiver was changed to Communicable Disease Release of Liability. Randall Coleman made a motion to approve, Scott Abbott 2nd the motion. Opened for discussion but no discussion. Voted and approved without objections.

e. Adult registration reduced fee. (attached) – Scott and Aaron helped work on the memo. Adults asked for reduction in fees. USASA has a less than 6-game limit fee of \$6 per player. The adults would like WVSA to make their fee only \$1 per player for a total of \$7 per player. Scott Abbott made a motion. Clifton Williams 2nd the motion. Opened for discussion. No additional discussion. Voted and approved without objections.

10. Other items

Len said thanks to Dave, Staff, and everyone who has been working on things.

Brian Shields asked if teams would be allowed to travel out of state to tournaments in July. Dave responded with we have not approved travel; but we are working with the Governor's office so we can make decisions on that.

Dave reminded everyone that anything approved tonight is not official until it is released by the office, please do not put anything approved tonight into action until we release it.

11. Good of the Game

Dave mentioned that soccer loss a great man, Bob Black the past Executive Director of North Texas

12. Next meeting **6/ 23 /20 9pm** This meeting will be at 9pm so that coaches and others will be available due to training.

13. Adjourned 7:25 pm