

WVSA BOD / Staff conference call 6/9/2020 6PM

- 1. Roll call – Kristi Present BOD / 13 Staff / RTP /6 Guests /**
- 2. USYS / USASA / US Soccer updates**
- 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,.**
 - a. Adults When can they start Same timeline as Youth.**
 - b. Report on first 2 days of RTP Phase 2**
 - c. Phase 3 begins 6/15**
 - d. Return to Games, WVSA Phase 4 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.**
- 4. Updates to documents after 6/4/2020**
 - 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**
- 6. Discussion of WVSA State/Open Cup**
 - a. Possible Dates: 7/10-12, 7/17-19. 7/23-15**
 - b. Format**
 - 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**
- 8. Updates: Staff, BOD**

9. New Business:

10. Other items

11. Good of the Game

12. Next meeting 6/ 23 /20 6PM ???