

WVSA BOD / Staff conference call 6/23/2020 9PM Agenda

- 1. Roll call – Kristi Present BOD / 13 Staff /16 RTP /6 Guests /**
- 2. USYS / USASA / US Soccer updates –**
- 3. WVSA Return to play policies, Latest Update: Dave**
 - a. Adults- Aaron / Scott**
 - b. Report on RTP Phase 2 and week 1 of Phase 3 Dave**
 - c. Return to Games, WVS Phase 4 begins 5/26 (Attachment)**
 - d. We are working with the Gov office and some of the facilities used by WVSA and our members to clarify the policies needed. – We are working with Shawnee concerning requirement's for WVSA Cup.**
 - e. Items to be reviewed by BOD.**
 - Permit tournaments with WVSA approval. • Permit out of state travel and travel from out of state to events with WVSA approval. • Permit overnight travel to events with WVSA approval.**
 - f. Recommendation: In all cases approval must be in writing by the WVSA Executive Director in advance of any event or travel.**
 - Approve WVSA member tournaments in consultation with the County Health Departments for the proposed venue and venue regulations.**
 - Approve Travel to out of state events in in accordance with policies of the State Government and the State Association.**
 - Approve Travel from out of state to WVSA events depending on the regulations of the other State Government and state association.**
 - Approve overnight travel in consultation with local health departments and the WV Governor's Office.**
 - g. all clubs to ask anyone returning from an out of state "HOT Spot" Myrtle Beach, Florida ect to do one of the following**
 - Best practice. 1. Get a COVID test before resuming training**
 - OR 2. Self-Quarantine for 14 days**
 - OR 3. Wear a mask at all times when out of the house, including during training.****Contact your local Health Department for more information**
- 4. Updates, Office: Financial, Member Services, social media –**
- 5. Discussion of WVSA State/Open Cup – (Attachments) Beth**
 - a. Dates: 7/10-12**
 - b. Location – Shawnee Sports Complex**
 - c. Question concerning use of players for the 2020-2021 season to fill out rosters.**

- 6. Updates from other WVSA Programs: Referees, Coaching, ODP, Adults**
- 7. Updates: Staff, BOD**
- 8. New Business:**
- 9. Other items**
- 10. Good of the Game**
- 11. Next meeting 7/7/20 9PM**
- 12. Adjournment**