



## BOARD MEETING MINUTES – 3/26/2020

### Kentucky Youth Soccer Board of Directors Thursday, March 26, 2020 Conference Call – Special Board Meeting

**Board Members Present:** Bob Drake, Bob Rodosky, Dan Clift, Rock Vance, Jim Long, Duncan Campbell, Dave McIver

**Board Member Absent:** Marty Tucker, Stan Sizemore

**Advisory Directors Present:** Chad Collins, Peggy Polley-Grizzle

**Staff Members Present:** Kris Zander, Holly Kirkpatrick, Bryan Brooks, Lisa Duvall, Derek Willis

**Meeting Called to Order at 9:02 am**

#### President Overview

Drake gave a quick summary of the purpose of the special board meeting. The meeting was called to give the board an update on what the staff is working on while the office is closed, and the team is working from home. These meetings will continue during the period

#### Finance and Finance Committee Update

Zander gave a finance and finance committee update.

- Shared a financial update with all of the KY Youth Soccer Accounts to date with the board members.
- Provided the fiscal year budget to date. The budget to date is currently well within the target.
- Provided a revision for review that includes potential COVID-19 impacts. The version provided uses the assumption that no dollars will come into the association from now thru 8.31.20.
- The steps taken by the association over the past 10 years in regard to reserve policies have been a positive factor in helping the organization get through this time.

#### Membership Communications

Staff has begun to send out weekly communications to members.

Vance suggested to include in the communication to clubs that the fall insurance fee is for a premium that has already been paid.

#### Short-term staff goals – verbal update

- Event planning – Continuing to work as though we are going to have our spring competitions; hopeful that league play comes back.



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- Technical Committee – getting this group going again to review programming and things we can do over the summer
- Demoshpere – training and implementation support – Lisa and Holly working on adding additional training and support for our members.
- Refund plans – This will be reviewed on a case by case basis (i.e. tournaments, spring fees, etc.)
- Online coaching education/Player Assistance – Willis pushing out content and videos to members.
- International trip update – Earliest a team could travel would be spring 2021. For the current group that had been set to travel to Italy, WorldStrides is giving the option for a 100% credit for any WorldStrides trip thru December 2022. OR 81% refund (all money except for \$800)
- The Staff is continuing to meet on a regular basis.

### Season Status

- Schools will be closed until April 20<sup>th</sup> at the earliest
- Sports Parks in Louisville/Elizabethtown are closed down until the middle of April at the earliest.
- Board discussion on mirroring what the schools are doing regarding staying closed.

Motion that KY Youth Soccer mirror school closures and postponing in-person soccer activities thru April 19<sup>th</sup>. If school is pushed back further at that time, then the board authorizes the staff can communicate that immediately to membership.

**Move:** Jim Long

**Second:** Duncan Campbell **Status:** Passes Unanimously

**Meeting adjourned at 9:44 am**