



## BOARD MEETING MINUTES – 5/12/2020

### Kentucky Youth Soccer Board of Directors Tuesday, May 12, 2020 Conference Call – Board Meeting

**Board Members Present:** Bob Drake, Bob Rodosky, Dan Clift, Jim Long, Duncan Campbell, Dave McIver, Marty Tucker, Stan Sizemore

**Board Member Absent:** Rock Vance

**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 8:00 pm**

#### Meeting Minutes

Motion to approve minutes from the April 28<sup>th</sup> special board meeting.

**Motion:** Jim Long

**Second:** Bob Rodosky

**Status:** Approved

#### State Office Report

Zander gave an overview of the report provided to the BOD.

- Organization has received the PPP loan and the check for \$84,000 has been deposited
- Finance Committee made the decision to delay the 3 Year Audit
- Finance Committee will begin putting together a preliminary 2020-21 Budget
- Changes to the Staff Priorities due to the COVID-19 situation since the February meeting
- US Youth Soccer still planning on hosting the Annual General Meeting in later July in Dallas

#### Return To Play

- US Youth Soccer Draft Guidelines released on Friday
- US Youth Soccer will stay with May 15<sup>th</sup> as RTP
- Governor announced that youth sports with low contact could potentially RTP June 15<sup>th</sup>
- Working to provide recommendations to the Governor's Office
- Discussions w/Tennessee & Ohio South regarding RTP
- Recommendations from Insurance Companies regarding certain RTP guidelines
- Considerations for cross border player and how that will impact parents, players, etc. when it comes to self-quarantine when they come back.



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Motion to extend no play and/or in-person soccer related activity thru and including June 15<sup>th</sup>

**Motion:** Stan Sizemore                      **Second:** Duncan Campbell                      **Status:** Approved

### Tryouts & June 15<sup>th</sup> Commitment Date

Brooks gave information regarding tryouts and the June 15<sup>th</sup> commitment date

### 2020-21 Technical Committee Members

Willis presented a recommendation for new members to the Technical Committee for the 2020-21 seasonal year. Willis recommended the following individuals: James Thomas from Kings Hammer, District 1; Kyle Sniatecki from Eastern Elite, District 2; Lora Gralheer from Mockingbird Valley Soccer Club, District 3.

Motion to approve changes to technical committee members.

**Motion:** Duncan Campbell                      **Second:** Marty Tucker                      **Status:** Approved

### Coaching Education

Willis gave a quick update on the Coaching Education resuming. Will hear from USSF soon. With the disruption to the CED program, discussion around how that impacts coaches for the new seasonal year.

Meeting moved to Executive Session at 8:54 pm – Derek Willis, Lisa Duvall and Holly Kirkpatrick left the meeting.

Meeting moved from back Executive Session at 9:18pm

The formal recommendation jointly from the Finance and Human Resource Committee is for the Board to approve payroll during the covered period of the Payroll Protection Program to be commensurate to past payroll guidelines as jointly approved by the Human Resource Committee and the Finance Committee.

Motion to approve recommendation from Finance and Human Recourses Committee changes to technical committee members.

**Motion:** Stan Sizemore                      **Second:** Duncan Campbell                      **Status:** Approved

Motion to adjourned meeting at 9:22pm.

**Motion:** Duncan Campbell