



## BOARD MEETING MINUTES – 3/13/2020

### Kentucky Youth Soccer Board of Directors Friday, March 13, 2020 Conference Call – Special Board Meeting

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

**Board Member Absent:** Dave McIver

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

#### Meeting Called to Order at 12:02 pm

#### President Overview

Drake gave a quick summary of the purpose of the special board meeting. The meeting was called to review what the staff has done in regards to COVID-19 and to finalize a plan for the organization.

#### Overview of Timeline

Zander reviewed the timeline to date.

- February 25<sup>th</sup>: Staff began discussions regarding the ODP trip set to go to Italy and quickly included WorldStrides on those conversations. The KY ODP trip was 1 of 22 trips set to travel in the same month and since the initial conversations, all trips have been cancelled.
- February 27<sup>th</sup>: The decision was made to re-route the trip to London. Days later a category 3 travel advisory went into effect for Italy.
- March 2<sup>nd</sup>: The new itinerary was communicated to families.
- March 6<sup>th</sup>: Parent meeting was held with Eric McAleer, Senior VP and GM of Sports Programs at WorldStrides, in attendance to answer questions.
- March 10<sup>th</sup>: After careful consideration and reviewing new developments, the decision was made to cancel the trip. Staff looking at a future trip for the players as a groups, but each individual has the option to travel on any WorldStrides trip.
- March 13<sup>th</sup>: KPL games for the weekend are cancelled and 9U Academy games for the following weekend are cancelled.

#### Next Steps

Two options for next steps were sent to the Kentucky Youth Soccer Board on how to proceed.



## BOARD MEETING MINUTES – 3/13/2020

- Option 1: Cancel only KY Youth Soccer Events to a specific date and strongly recommend that clubs/leagues do the same
- Option 2: Cancel everything for all members thru a certain date

Each board member had the opportunity to speak on the option that they would recommend for the organization to take and why.

Motion that Kentucky Youth Soccer acting through its Board of Directors mandates to all member clubs that there should be no soccer or related activities effective immediately and continuing through and including April 5, 2020 subject to change as may be determined by it Board of Directors.

**Move:** Marty Tucker

**Second:** Rock Vance

**Discussion:** Review KY Youth Soccer Bylaws to determine if the Board of Directors has the power to mandate this action.

Motion to table for a short recess to review bylaws and reconvene at 3pm ET.

**Move:** Marty Tucker

**Second:** Jim Long

**Status:** Approved

Meeting Back in Session: 3:00 pm ET

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

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

### Insurance Implications

Zander spoke with the insurance company, K&K Insurance. No directive has been given regarding COVID-19 at this time.

Sizemore noted that US Soccer suspended referee training and certifications thru April 30<sup>th</sup>.

Motion to amend original motion to the following:

I hereby move that the Kentucky Youth Soccer Association, acting by and through its Board of Directors, strongly recommend to all its member clubs to temporarily suspend all soccer and related activities through and including April 5, 2020, with such recommendation and/or time period being subject to later change by the Board of Directors.

**Move:** Marty Tucker

**Second:** Stan Sizemore

**Discussion:** Motion should stipulate in-person activities



## BOARD MEETING MINUTES – 3/13/2020

Motion to amend most recent motion to stipulate in-person activities.

I hereby move that the Kentucky Youth Soccer Association, acting by and through its Board of Directors, strongly recommend to all its member clubs to temporarily suspend all in-person soccer and related activities through and including April 5, 2020, with such recommendation and/or time period being subject to later change by the Board of Directors.

**Move:** Duncan Campbell

**Second:** Jim Long

### Rollcall Vote

- Bob Drake: Y
- Bob Rodosky: Y
- Marty Tucker: Y
- Dan Clift: Y
- Dave McIver: Y
- Rock Vance: Y
- Jim Long: Y
- Duncan Campbell: Y
- Stan Sizemore: Y

**Status:** Motion Carries Unanimously by the Board of Directors.

Campbell motions to suspend all state-run activities (Kentucky Premier League, 9U Academy, ODP and Coaching Education) through and including April 5, 2020. Kentucky Youth Soccer will continue to monitor the COVID-19 virus and may be extended at a later time if deemed necessary.

**Move:** Duncan Campbell

**Second:** Bob Rodosky

**Status:** Motion Carries Unanimously by the Board of Directors.

Motion to Adjourn at 3:20 pm ET

**Motion:** Stan Sizemore

**Status:** Passes