



## BOARD MEETING MINUTES – 4/28/2020

### Kentucky Youth Soccer Board of Directors Tuesday, April 28, 2020 Conference Call

Board Members Present: Bob Drake, Bob Rodosky, Duncan Campbell, Marty Tucker, Dave McIver, Rock Vance, Duncan Campbell, Jim Long

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

Non-board members Present: Peggy Polley-Grizzle

Absent: Chad Collins, Stan Sizemore, Dan Clift

#### Meeting Called to Order at 9:03 am

#### Drake

Drake gave a quick update on the purpose of the call. Update everyone on what we have been doing and steps going forward.

#### Finance Committee

Zander gave an update.

KY Youth Soccer did not get in on the first round of PPP. The organization has an application at both PNC and Traditional Bank for the second round of funding.

Looking to move funds into Checking Account from the short-term account. Finance Committee made standing motion to move \$100,000 from short term account to PNC Operating Account.

Motion from board to approve finance committee's recommendation to move money from short-term to PNC Operating Account.

**Motion:** Bob Rodosky

**Second:** Rock Vance

**Status:** Passes

Zander and Brooks taking a deeper look into our current budget to review an accurate loss and will provide information to the finance committee. Additionally, they will be reviewing the 2020-21 seasonal year budget from several different angles. If there is no fall season, there may have to be some staff changes. The finance committee has begun to review different options for worst case scenarios.

Working on a document with information on the organization's affiliate members financial situations.



## BOARD MEETING MINUTES – 4/28/2020

### Return to play

US Youth Soccer will stay with May 15<sup>th</sup> return to play date. There is a return to play committee in place and they review what return to play will look like. For example, how to handle to equipment, what training may look like, what player's and coaches should have in their bags, etc. US Youth Soccer will create videos to show what these things will look like. US Youth Soccer CEO, Skip Gilbert, has been invited to be on a committee for USOC and other governing bodies to look at return to play for sports across the board. KY Youth Soccer will adhere to these policies as best as possible.

Current return to play date for KY Youth Soccer is May 1<sup>st</sup> based on last board decision.

Motion to extend no play and/or in-person soccer related activity thru and including May 17<sup>th</sup>.

**Motion:** Dave McIver

**Second:** Bob Drake

**Status:** Approved

Communication out to players should include a reminder about tryouts being included. Drake's recommendation is to hold another affiliate call prior to the May 17<sup>th</sup> expiration date.

Brooks gave an overview on an idea to host webinars/calls with individual clubs to offer office staff as a resource for social media assets, markets, etc. for recreational clubs.

McIver gave an overview of what Ohio South Youth Soccer is doing for tryouts. They have a date at the end of May where clubs can offer current players the option to resign with their organization.

Discussion surrounding any conversations with the Governor's office regarding how they view youth sports and return to play. Zander mentioned that it is important to put together a return to play plan to present to the Governor's office but is also looking for a contact within the government. There is a place on the Department of Health website to submit a plan to reopen for review. Organization is going to wait for the recommendation for return to play for USYS to then submit to the Governor's office. KY Youth Soccer will take the lead on the process for affiliate organizations.

KHSAA extended dead period through the entire summer prohibiting all players from participating in any outside sport. If they participate, they will be ineligible for their fall high school season. Zander/Brooks will reach out to Chad Collins for clarification.

### Tournament Dates

Brooks submitted a document with revised tournament dates pushing everything back approximately 3 weeks. After reviewing the Governor's Press Conference on 4.27.20, youth sports are going to be in Phase 2 which would put return to play back to June 1st as a best-case scenario. At that point, the organization does not believe the events could go forward in a safe way.

Motion to cancel any spring 2020 sponsored programming thru a specified date

**Move:** Rock Vance

**Second:** Jim Long

**Status:** Discussion



## BOARD MEETING MINUTES – 4/28/2020

**Discussion:** Clarification on the motion  
Motion amended:

Motion to cancel 2020 Presidents Cup, 2020 State Cup and 2020 Soccer Village Cup.

**Move:** Rock Vance

**Second:** Jim Long

**Status:** Passes

### Trapped Player

There is a situation with a player in the 7<sup>th</sup> grade who is technically a trapped player. The rule is specific to player's in the 8<sup>th</sup> grade. This will go out for a vote via email.

Recommendation from the office is to approve.

Motion adjourned at 10:07 am

Two additional items were sent out via on 4.29.20 for Board Vote.

### Signing Authority

Standing Recommendation from the Finance Committee to give Kris and Bob the authority to sign any loan documents related to the Payroll Protection Loans. Approved via email.

### Overage Player

We have a player, born 12/6/06, originally from Guatemala and was adopted as an infant. The player had some severe developmental issues through his early age and his pediatrician recommended the player repeat kindergarten. Next fall, the player will be a U15 players yet still in the 7<sup>th</sup> grade. This would allow this player to participate as an overage player in the fall of 2020. Approved via email.