



**AGENDA
Board Meeting
June 9, 2020
Virtual Meeting**

Respectfully submitted by: Chris Motter, Secretary

BOARD MEETING:

- **Call Meeting to order** - 6:34 PM by Angela
- **Quorum Met: Voting Members in Attendance**
 - 22 in total attendance - 13 Voting / 4 NonVoting / 5 New Board Members
- **Vote on May 14, 2020 Board Meeting Minutes** – Chris noted that Bylaws mention reading of the minutes as part of the order of business (Article IV, Sec 5b). Normally, minutes are reviewed by HC and submitted to the Board before the following Board meeting for review. Board agrees that with Minutes being sent out prior to the following meeting that it is not necessary to read them. Cindy suggested including (per Bylaws) to sign or add “Respectfully Submitted by <Secretary’s name>” as well as “Nothing to report” next to names of Board members noted on agenda who did not have anything to discuss. Chris motions to include Cindy’s two suggestions and approve, Cindy/Suzanne second – Unanimously approved
- **HC: Angela**
 - Intro to new board members in attendance – Lidia, Kerry, Debbie, Sangeeta and Andrea F.
 - ‘Exchange’ Program Update – tabled for next board meeting
 - Transition/Email – advised old Board members to reach out to successors to hand over info. Mentioned that predecessors can continue to advise or others on the Board may if needed since many have experience in different positions throughout the years.
 - Committees – discussed having them join the Board for a meeting and how to get them involved. Suggested including committee members on November meeting for discussions and potentially for a dinner.
 - Flow Chart – pencil in adding committee members on the Nov. board meeting
- **Secretary: Chris** – check on roster information for position email forwarding, Board use only emails and phone number.
- **Fields: Suzanne**
 - **Phase 2 planning (VA Gov says this Friday, June 12)** – county plan to open fields for use in Phase 2 but won’t commit to any changes. We will most likely get the fields that we ask for. No limits set yet however a max of 50 people was mentioned. Need to follow VA and CDC recommendations in FWSA re-opening. USASA (adult soccer) sent recommendations as well as US Soccer. Bring in ideas from youth leagues too. Taking bits and pieces in order make people feel safe. Are refs willing to ref games? Haven’t heard from ref coordinator yet so unsure. Angela to reach out to new ref scheduler to get thoughts.
 - **Suggestions for guidelines to adopt:**
 1. Teams split and assume opposite sides as is customary on Stadium field.
 2. Stagger games to limit crowding and urge teams to not linger on/near field

3. Do kick in's instead of throw in's.
 4. Potentially wear masks (optional).
 5. Sanitizing procedures (e.g. wiping off game ball).
- **DC's to reach out to team reps to get a feel for who is coming back and see who would be interested in playing in the summer as well as suggestions for "return to play" actions.** Informal play suggested, perhaps like Winter. Start of Summer depends on permits but tentatively plan for right after July 4th.
Gather info and Angela/Wanda to start drafting an email blast to league.
- **Treasurer:** Cindy Beck
 - **Insurance** – due in May (policy from May – May), general liability. Does company have any guidelines for current situation – we are not covered for communicable diseases. E.g. if someone contracted COVID-19 from an FWSA soccer game, they could sue the league but would be hard to prove. Do we have a new disclaimer form on our registration? Insurance company suggested using something similar to what dentist offices are using (e.g. have you been out of the country? Have you had a fever?). Do we have players sign this before each game? Suggests to use guidance from USAA. Company also suggested the league hire an attorney to update our disclaimer. Board discusses having a disclaimer on evites by team reps which certifies that those who intend to play do not have symptoms and also that people play at their own risk.
 - **Rules/Bylaws Update** – Bylaws are complete at this time. For Rules, waiting to send out to new board for consideration so everyone has time to review.
 - **Three (3) business accounts** – savings, checking & money market (MM). Couldn't get an interest bearing checking account. Terrible interest rates for MM & savings. Four (4) CD's also for field development. Two (2) – mature in Aug of this year and two (2) next year. Retained majority of money from Spring season. Over \$100K in all three accounts. We aren't paying refs so are currently flush with cash. Refunds – processed 75 for Spring. Majority in Open division (35). Biggest team with refunds was Rapids with 8. Defiance 2nd highest with 6. GM division had 23. Masters was 19%. GG was 16%. Rapids was having a tough time getting numbers so hopefully the team will return in the fall.
 - **Website/Registration:** Lynn / Lee Ann
 - **Lynn** – **will review everything tonight and start to transition the new board onto FWSA emails. Changes based on the updated roster.**
 - **Lee Ann** – **checking to see if we can have two (2) seasons open in LeagueApps at the same time.**
 - **Lee Ann** – tournament revisited, possibly doing a small "Round Robin" style later in summer depending upon whether they can have more than 50 people in a location.
 - **Actions late:** per FWSA HC Flow Sheet (Revised)
 - **June**
 1. Wrap up the Spring season and start set up of Summer session. ***Info gathering from team reps and waiting for field permits.***
 2. Set date for Fall Team Rep meeting and possible start dates for Fall season. How do we plan for the Fall? If colleges go virtual, we might be able to recruit younger players. ***Still need to wait on status meetings until we know more.***
 3. Send out notice to team reps of Fall team rep meeting and the Fall registration form. ***Still need to wait on status meetings until we know more.***

➤ **July**

1. Hold Fall Team Rep meeting followed by **Board meeting** to establish Fall division set ups and discuss other outstanding business. ***Still need to wait on status meetings until we know more.***
- **Meeting Adjourned by Angela at 7:35 PM.**