



AGENDA
Return-to Play Board Meeting
June 20, 2020
Virtual Meeting

Respectfully submitted by: Chris Motter, Secretary

BOARD MEETING:

- **Call Meeting to order by Wanda at 4:04 PM**
- **Quorum Met: Voting Members in Attendance**
 - 15 total attending Board members: 12 Voting / 3 NonVoting
- **Vote on May 14, 2020 Board Meeting Minutes** – postponed due to not all board members able to review yet (short turnaround time from submission to today's meeting). Will address next meeting to give more time for review.
- **HC: Wanda**
 - **Responses from team reps on interest for summer and fall** – didn't hear back from everyone and judging by what responses we did get, might have less than half as normal for summer session.
 - **Summer – run like winter soccer.** Discussion on structure, fees (in and out-of-county), waivers, start date, permits and rules/guidelines.
 1. **Summer structure ideas** - Break up by age and adjust by group size. Bring dark and light shirt. Can't officially start until Phase 3 (anticipated start of phase is June 26th). Don't think limit of 50 will be a problem but the new 10' distance may be difficult. Idea for short-sided games. Can roll goals into place. People can't have same expectations as normal soccer. If we are going to play in Phase 3, we should begin **start** registration now for a season start right after July 4th. Volunteers tested 11 v 11 game this morning and performed throw-ins and headers, no goalies. Ten (10) foot social distance during play was a little challenging but can be done. Difficulties with sideline social distancing though (warm up/socializing habits hard to break). Too difficult to breath while playing with masks on. If enough interested in summer, can use spreadsheet to create teams, otherwise will use Evites and mirror winter games.
 - Dollar Amount – Fees (Wanda and Cindy to create)
 - Waiver (Wanda and Cindy to draft)
 - Email Blast (Wanda to draft)
 - Referees needed and/or available for summer? (Wanda and Angela to confer)
 - Registration – similar to Winter (one registration pool) and then split up afterwards by sensible groups/games. (Lee Ann once in/out-of-county fees and waiver are established will set up registration)
 - Permits – only received April/May/June temporary permits, never received the official guidelines from Fairfax County. New permits were supposed to go out around June 16th but nothing received. **Susanne to reach out to Travis (County) to get official permit details and determine if there were any changes from temp permits.**

2. **Pre-season field usage** – determined that we should be able to open fields for small practices/scrimmages similar to normal pre-season activities. Dulles Sportsplex had great, well--thought out guidelines for returning **which** we may incorporate. **Established using Google sign-up sheets for usage (Wanda and Lee Ann to coordinate sign-ups and email blast).** Regulate paid players vs non-paid players; only people who had registered for spring and did not receive a refund and people registering for summer should be eligible to play. **No spectators.**
- **Fall - organized like a regular season.** Establishing summer at this point and will discuss fall down the road.
 - **Precautions** – discussed as mentioned above.
 - **Waiver** – discussed as mentioned above.

- **Meeting Adjourned by Wanda at 4:40 PM**

