



**AGENDA
Board Meeting
May 14, 2020
Virtual Meeting**

Respectfully submitted by: Chris Motter, Secretary

BOARD MEETING:

- **Call Meeting to order by Angela at 7:45 PM**
- **Quorum Met: Voting Members in Attendance**
 - 14 total attending Board members – 11 Voting / 3 NonVoting
- **Vote on March 5, 2020 Board Meeting Minutes - confirmed by 11 votes (0 against)**
- **HC: Angela**
 - Rules/Bylaws Update – Bylaws amended and approved during GA Meeting. Tabling discussion on Rules for another meeting.
 - 'Exchange' Program Update
 - Transition – Members encouraged to begin transition on positions before official transition meeting occurs in June.
 - Committees - Shadowing/mentoring program for any/all positions is suggested. Also would be beneficial to have committees attend a board meeting to preview how Board operates.
- **Secretary: Chris – Nothing to report.**
- **Fields: Suzanne – John from BRYC who lines the grass field inquired about contributing to a new shed being built at Woodson HS. A contribution of one-third was requested but would not exceed \$1K. Board votes unanimously to approve funds for new shed being built at Woodson HS.**
- **Website/Registration: Lynn / Lee Ann – Nothing to report.**
- **Question on insurance -** Once we begin playing again and if COVID starts spreading through the league, is the league liable? Most likely Implement changes if we begin playing. Protocols – e.g. wiping down poles or other equipment, refrain from shaking hands, stay home if you are/have been sick. Players should use good common sense. Do we have people sign a waiver? Difficult to do since Fall registration has already been carried over from the Spring. Should we send out a disclaimer? Questions for insurance company and for the following board meeting as we get closer to obtaining field permits and possibly restart play.
- **Actions late: per FWSA HC Flow Sheet**
 - **Late May:**
 - Send out notice to team reps about Summer soccer.
 - **June**
 - Hold Board transition meeting. – Virtual meeting scheduled for Tuesday, June 9th @ 6:30 PM. Secretary to establish Zoom meeting call.
 - Wrap up the Spring season and start set up of Summer session – Holding until further notice.

- Set date for Fall Team Rep meeting and possible start dates for Fall season Holding until further notice.
- Send out notice to team reps of Fall team rep meeting and the Fall registration form Holding until further notice
- Finalize Summer schedule and send to county with payments and also to area manager to turn on lights as needed. Also send to ref scheduler (FWSA scheduler does this). Holding until further notice

- **Meeting Adjourned – 8:19 PM by Angela**