Meeting Minutes from July 2020

Welcomed Lia Cornwell, and Hope Geist. Ryan Patterson will reach out to Matt Garrison regarding interest in joining as a board member.

SLFC/SASL Exclusivity Agreement discussion take aways: SASL is still in uncertain times due to Covid 19 impacts from Spring and unknowns for Fall. Discussed that the partnership was a year of growth with some challenges moving forward. Brent shared that Youth Academy is a 3-5 year outlook. Participation for YA was a success in the 2019/20 fiscal year. MJ will create a draft to push out to the committee to bring to the board at the next meeting.

Club Administrator Updates.

NCYSA has not provided an answer on refunds if Fall season is cancelled. Waiting on Governor's update for further decision making. SASL has had 4 positive Coronavirus players.

Other clubs have promised 100% refund for season if no games are played. SASL needs to look at alternative playing options "in house" if necessary. Potentially stretch out game times and socially distance practices. Recreation games can be played during the week to spread out families on the fields. MJ to create an intent draft for the fall season.

Competitive Boys Teams: not enough players to create teams (Falcons, Fury, Sharks) and Spurs has dissolved into Red Vipers and Falcons. Tim agreed to reach out to high school coaches to coach older boy teams. Darla still anticipates 6-7 players from Fury to return.

Parent perception of not receiving the *refund they deserved* has been the largest factor for non-returning players. The challenge is explaining to parents how the amount refunded/credited came about. Recommendation is to inform coaches that no Spring teams will be folded until AFTER supplementals. Any players refusing to commit now will be required to tryout at supplementals for their team.

Docs on highschool/middleschool soccer teams to recruit players for spring.

Tryouts went smoothly and may look to incorporate some of the logistics used next year. Logistically we were able to create a controlled environment for registrations and providing parent info, as well as keeping players separated. However, due to no tryout cost, no scholarship funds were generated.

Recreation Update: 29 players registered for fall. Look to start marketing immediately. Question came up regarding U6 & U8 teams playing games on weeknights; answered yes by the board.

Youth Academy Update: Dissolving into Competitive Challenge teams. Only 33 registered as opposed to 53 last year.

Competitive Update: Looking at potential loss of 5 teams. 92 registered as opposed to 150 last year. Intent to market to highschools/middleschools

Future Footballers will be postponed until further notice.

Registrar Update: Need all remaining Assistant Coaches and Managers to complete Risk Management so they can be placed on their ITP for NCYSA. All remaining players that have not registered or turned in paperwork must do so before July 26th.

Financial Update:

Review DRAFT 20/21 Year Budget for Approval.

Referee Update: New Ref Assignor contract was approved by Board to pay same rate as last year. Rec refs will continue to be paid the same amount as well.

Fields Update: Board is concerned fields aren't being mowed/painted on time. Irrigation at NV is still not fixed. Board will look to get quotes from alternate field maintenance service. Board approved moving from Donathan Pumping to Forever Clean.

Next Meeting August 10th, 2020 at 6:30pm. Adjourned 8:30pm