

**AYSO REGION 86
SPECIAL BOARD MEETING**

**June 24th, 2020
Zoom Online, Laguna Beach**

Those in attendance at the Special Board Meeting were:

Name	Position	Name	Position
Rachel Holder	RC	Ben Murray	RDRA
Alan Caserio	Treasurer	Caroline Cannon	CVPA
Doug McCormick	DM	Rich Anderson	RCA
Andrew Fisher	ARCA	Joao Orvahlo	ARRA
Erica Rahall	Registrar	Tom Simpson	DM
John Yi	Safety Dir.		

Commencement of Meeting

The Special Board meeting commenced at 7:06 p.m. upon a motion and second by Alan Caserio and Richard Anderson, respectively.

Special Meeting Objective

The purpose of this meeting was to discuss AYSO Region 86’s Return to Play Protocol, timing of returning to play, and programs that will return to play first. Document provided by Doug McCormick attached. City of Laguna Beach has requested our protocol for City to approve along with our field use request.

Safety Director’s Report

Current AYSO Region 86 COI submitted to School District and City respectively. John Yi presented to the board LBLL current return to play plan is awaiting approval from the City’s Risk Management Attorney. Previously scheduled Little League practice for 6/24/20 cancelled.

Round Table

Rachel Holder stated program not to commence before August 1st, the beginning of Membership Year 20. Alan Caserio request to make the return to play protocol to be applicable to all participants in Region 86, not just EXTRA teams. Board request Doug McCormick to modify Return to Play Proposal with the following four policies:

1. No players to be added or removed from EXTRA team rosters. Practices are optional and players will return to training when families are comfortable.
2. Action plan in place when player, coach, trainer or other AYSO volunteer is diagnosed with COVID-19.
3. AYSO Volunteer to have table set up at each training session. Temperature of player taken on arrival and detailed attendance records kept.
4. Each field to have a designated Entrance and Exit point.

Once these changes have been made, Rachel Holder to present updated Return to Play Protocol to the City of Laguna Beach and request field permits.

Adjournment

Meeting adjourned at 8:10 PM on motion and second from Richard Anderson and Ben Murray, respectively. Next board meeting to be held on Tuesday, July 7th, 2020 at 7:00pm via Zoom.



AYSO Region 86 EXTRA Program

Return to Play Protocol

The following plan has been established to resume Region 86's EXTRA program while protecting and supporting our players' health, practicing social distancing, and minimizing the risks of COVID-19. This guidance has been approved by AYSO Region 86's Board of Directors and will be submitted to the local authorities for final approval.

Effective June 15, 2020, the County of Orange allowed the re-opening of practices for youth sports under the California Public Health Department's COVID-19 Industry Guidance: Day Camps. These activities will take place on the following fields: Alta Laguna and Moulton Meadows.

Training (Practice) Protocols

Schedule

- All sessions to be scheduled with a minimum 15-minute buffer between sessions to eliminate mixing of team groups
- Players to arrive no more than 5 minutes before start of training
- Players to leave training area immediately at the conclusion of training

Training Area

- Training area to be defined at each facility
- Only registered players and coaching staff inside training area
- No family members or siblings inside training area during training activities

Player Eligibility

- All players will be registered Fall 2020 AYSO EXTRA players who have signed COVID-19 waiver.
- Players with COVID-19 symptoms should not train under ANY circumstances.
- Players who have household members who have COVID-19 symptoms OR recent (less than 14 days) positive COVID-19 test should not train under ANY circumstances.

Training Arrival

- Players are to arrive in designated training area no more than 5 minutes before start of training.
- Per County requirements, a member of AYSO coaching staff will conduct temperature checks on players arriving at training. Any player who has a temperature > 100.4 degrees or exhibits COVID-19 symptoms will be sent home immediately.
- Family members are prohibited from the training area and should leave the training area directly after player is accepted for training.

Training Protocol

- Coaching staff will establish and enforce safe distance (i.e., 6 feet) guidelines for all players.
- Coaching staff will wear masks during training [when unable to maintain minimum of 6 feet of distance].
- Coaching staff will have hand sanitizer at training site for use by players.
- During initial phases, players and coaches will not use "hands" to touch soccer ball at any time during training.
- Players are required to bring their own soccer ball, hand sanitizer, facial protection (to be worn while using on-site restrooms) and water bottle. These latter three items may not be shared under any circumstances.
- Coaching staff only will handle any training "aids" such as cones.
- No shared equipment such as goalkeeper gloves or pinnies.

Phases of Training

- Initial phase of training will generally follow Phase I of Area 11L's Return to Play phasing plan:
 - E.g., training drills and activities designed to maintain zero contact between players during training (passing, dribbling, footwork, etc.)
- Transition to Phase II: After a minimum to two weeks at Phase I, Regional Commissioner, Safety Director and Extra Coordinator will consider allowing training activities to advance to training activities generally consistent with Phase II
 - E.g., training drills and activities that allow minimal contact such as 1v1s and 2v2s but no full team scrimmage activities
- Transition to additional phases that allow scrimmages and games would require additional guidance from public health authorities (e.g., County and State)