

WSSC Board Special Meeting Minutes
Monday, August 31, 2020
7 pm to 7:50 pm via Zoom

Attendees: Goss (Pres.), Persson (VP Players), Oltyan (VP Admin), Weiner (VP Coaches), Allan (Treas.), Lucas (Sec.), O'Byrne, Hinthorn, Larsen, Foulk
Excused: Conway
Guest: Clydene Evans-Wenzel

This Special Meeting was called to address two items:

1. Return to Play. As King County is still at Phase 2 we cannot return to play at this time and the season will be delayed. Options for a full season in spite of a late start include adding games at the end of the regular season (risking rainouts if Parks Dept. closes fields), double headers, and weekday games. Older teams will be required to follow the schedule set by their respective leagues, but we have more options for the younger teams which play entirely within WSSC. We will revisit the situation at our next meeting in two weeks. Meanwhile we will consider what minimum number of games would make a fall season worthwhile.

Discussion was had regarding the logistics of return to play under Phase 3 as currently defined, which limits outdoor groups to 50 people. Field configurations for co-ed teams will need to be changed to limit group size, and spectators at all games will need to be very few. Parks Dept. may also have limits and requirements of their own.

ACTION ITEM: Goss will draft and circulate a season update to publish on our website. Following board comment Goss will post the update.

ACTION ITEM: Goss will research current guidance from Parks.

2. D&O Insurance. WYS recently announced that it would no longer provide this coverage to member clubs effective the end of August. WYS arranged for its carrier to present options for replacement coverage to member clubs. Persson and Lucas attended the presentation. Persson, who has expertise in insurance, was tasked with reviewing potential replacement D&O insurance coverage and bringing a recommendation to the board. Due to the very short notice we were given to find replacement insurance, Persson was still reviewing details of potential policies. Discussion was had regarding specifics of coverage and levels of coverage. Goss moved, Hinthorn seconded, that the board authorize Persson to bind new D&O coverage of between \$2 and \$3 million as soon as possible. With Persson abstaining, the motion passed unanimously.

ACTION ITEM: Persson will complete his review of available D&O policies and will bind a policy for WSSC as soon as possible for between \$2 and \$3 million of coverage.