



Mission: Development of our Players and Coaches

Wednesday, June 10, 2020

1. Call meeting to order.call to order at 6:03pm
Schad, Ward, Lewis, Barth, Wendt, Connell, Dorman, Williams
Staff Andrew Coniff, Kasha Roberts, Dave Sharp
2. Roll Call / Determination of Quorum
3. Adoption of the Agenda Motion by Schad, 2nd by Doman, 7-0 passed
4. Approve prior board minutes from May 13th Board Meeting.
Motion Connell, 2nd by Schad passed 7-0
5. Old Business:
 - a. Remaining Open for Business and Phases I – III of the Club’s COVID19 Plan
Question how many kids we have signed up and how many coaches we have to coach them. There appears to be a shortage of coaches to cover the number of teams. The discussion was to either not have rec and just have street soccer? Dave Sharp suggested it would be best to cancel the Rec season and perhaps offer a skills camp or something similar. “street soccer” doesn’t require coaches but does require refs. Motion to cancel the Rec season and Dave and Kasha will explore other options and communicate those with the membership by Barth, 2nd by Wendt. Passed 7-0
Dave Sharp discussed the transition to phase 2. He indicated that there will be the combining of different groups to allow for scrimmaging and a “normal” practice if the board agrees. Barth asked how many kids have been participating. Dave indicated that it varies from team to team. Barth made the point there isn’t much point of staying at phase 2 and pretending we are doing mitigation when no other organizations really are.
The conversation then changed to marketing and how to increase/retain membership.
There was a discussion on the amount of the refund for the competitive players. Dave suggested 2 months.Motion by Schad, 2nd by Ward to give 2 months refund for players who don’t want to play, either as a credit for next season or as a refund. Passed 7-0
6. New Business:



- a. Appealing Rex & Dale’s decision made in committee not to sanction any events until August 1, 2020; and/or sanctioning and insuring Rushmore Cup through USSSA.
Chad gave a synopsis for the situation. The state will not sanction any events until August 1, 2020. If we want to be insured for the Rushmore Cup we will need to do so through USSSA. The cost is \$750 for the event.
The discussion turned to availability of refs and paying for their hotels and the break even number of teams participating.
Motion to have the Rushmore Cup on July 17-19 by Schad, 2nd by Wendt. Passed 7-0. Staff with work with Chad to find refs and acquire the insurance and other logistics. There will be food trucks instead of concessions to help minimize risk.
7. Executive Session
8. Next Meeting: Wednesday, July 8, 2020.
9. Adjournment. Adjourned at 7:30pm