



**Board Meeting May 21, 2020
7:00pm
Online Zoom Meeting**

Attendees – Eric Landon, Brian Smith, Bryan Attridge, Cindy Baron, Brandon Hulse, Brian Babcock, John Gygi, Justin Harryman, Lisa Brockbank, Matt Rader, Russ Austin, Ryan (Comba), Renata Lawson, Scot Boyd, Carly Brown, Andi Sully, John Ford, Terry Ogden, Toby Yoshida, Jenni Breckenridge, Dick Kunz, Zig Peacock, Jason Perrenoud, Joshua Magleby

Call to order at 7:05

Public Comment (2 min each)

- Renata Lawson asks for clarification or possible suspension of policy needing to notify your current coach of additional training outside of the club prior to open window. Players are feeling pressure and nervous to tell their current coach they are potentially looking for a new spot
- Make timeline reflect what we have done in years past.
- Recommends removing requirements of notice to coach to attend training - Brian moves this to business section of meeting.
- Discussion on why the dates and timeline was created for registration.

Reports & Announcements

COVID-19 Updates – Return to Play, Tryouts, Alignment – Bryan Attridge and Staff
US Youth/State Association Collaboration Road Map (Next Steps & Path Forward) – Bryan Attridge
Protest and Discipline Report – Matt Rader

Consent Agenda

March 2020 Board Minutes
Financials

Business

Fall 2020 Changes to League due to COVID-19

Scot reviews each section of policy that has been changed due to COVID-19 and how it affects current policy and the changes necessary to accommodate the Fall 2020 and Spring 2021 seasons. Brian Babcock asks the language in policy reflects that once this passes the policies result back to previous year policies. These changes are reflective for this year. Separate motion once the language disclaimer has been added to policy.

Alignment Flow Chart – Girls
Alignment Flow Chart – Boys

Motion to Approve – Russ Austin add the subset clause as discussed
Renata Lawson seconds motion
All in favor



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Fall 2020 (SU IRL) Changes to League due to COVID-19

Scot provides an overview of the policies changes made specifically for the SU IRL moving to return to play and the affects of COVID-19 and the Fall 2020 and Spring 2021 seasons.

Motion – Brian Babcock
Seconds Lisa Brockbank motion
All in favor.

1411 Application procedures

Carly provides details on recommended updates for organizations to apply for membership. This consists of required roles such as President, Risk Management Coordinator, and Treasurer. Inclusion of who may obtain those roles has also been included in the policy change.

Motion - Lisa Brockbank
Zig Peacock seconds motion
All in favor.

2020-2021 Budget

Bryan introduces the budget for the 2020-2021 fiscal year and discusses highlights

- Net income for the year 660k in the red. Utilize the reserve funds that we do have, especially due to COVID-19 affects.
 - 15% decrease in membership (leading to less revenue due to membership fees and league fees)
 - 300k less in sponsorship revenue
- Expenses – utilize the reserve funds and borrow if necessary
 - Technology Partners - Cost of Registration database is a notable increase
 - Player Scholarship Fund and Referee Scholarship Fund (new referees certified)

**Brian Babcock would like to see comparison years when reviewing the budget.

Motion - Russ Austin
Toby Yoshida seconds motion
All in favor.

6316 Tryouts

Renata proposes that we add an amendment note to section in policy 6313, effective immediately player does not need to notify their coach through June 1st.

Language from Scot on policy change



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6316 Tryouts

4. Process g. (1) and (2) Due to COVID-19 affecting the Spring 2020 season, from May 21, 2020 until June 1, 2020 the opening of Fall 2020 tryouts, sections g (1) and (2) shall be suspended. During this time players are not required to notify their current coaches and a written evaluation is not required.

Motion by Renata Lawson
Seconded by Lisa Brockbank
All in favor.

Good of the Game

Bryan updates board that 2020 Summer Series is hopeful. More information will be sent out to membership.

Motion to adjourn Renata, seconds Lisa