CYSC Meeting Minutes

07/30/20

Members present via Zoom conference: Eric Gervase, Jodi Ho, Shaun Kaley, Andrea Loud, Craig Eiding, Josh Nichols, Caramine Oberholtzer, Stacey Shenk, John Upson, Shane Keylor, Bryan Boles and Kendra Watson

**U6 Coordinator – Caramine Oberholtzer**

**U8 Coordinator – Jodi Ho**

 No U6/U8 update, season TBD

 Hard to follow guidelines at this age

 Season up for conversation, see how older teams go first

**U9&older Coaching Coordinator – Andrea Loud**

 Rec coaches are getting cleared, Select are mostly cleared

 Coaches need to update pictures

**President – Eric Gervase**

 Website

 Links to Covid plan are up on website

 LARS

 League meeting on 8/3 to hear plan

 Not a lot of communication from them

 Question of which league to put our rec teams in

 Uncertainty of hosting LARS tournament if we didn’t register

 Putting select and rec in RBJSL would be easier for overall timeline

 Other positive would be consistent guidelines

 Slight negative would be that we would have to card every player

 Fees would remain the same

 RBJSL

 8/12 League meeting, last update before committing teams

 8/21 team entry deadline

 8/24 relegation meeting to declare tiers

 Meeting for first time coaches TBD

 9/12 preliminary sched

 9/15 request sched changes due

 9/19 final schedule

 10/3 and 10/4 first weekend of games

**VP – Karl Stark**

**Select League Rep – Tony Nicolodi**

**Rec League Rep – Russ Hohl**

**Referee Coordinator – Craig Eiding**

Some tournaments happening with premier leagues (small scale)

 No refs will need to be scheduled if we put all teams in RBJSL

**Equipment Coordinator – Roger Weir**

 Pick up more zip ties and pinnies

 Will need more sanitization supplies at some point too

**Registration – Shaun Kaley**

 Uniforms

 Shaun calling Corey tomorrow

 Currently have 83 players and 19 coaches

 Received $5 non refundable payments, need $75 later payment

 No complaints with new registration platform

 Need to cancel Stack account, no reason to keep open anymore

**Secretary – Kendra Watson**

 Will update open positions email to advertise for new volunteers

 Held off on sending out in Spring due to Covid

 Still not opportune time but worth a try

 CDC Covid Safety yard signs ordered from Brown’s signs and ready for use

**Treasurer – Christina Pehote**

 Emailed June bank rec and statements to board

 Current balances

 Operating $54,619.55

 LARS $17,337.00

 (Total $71,956.55)

 Philly Union Refund $2560

 Tournament Refund $250

 Paysafe Merchant Card Deposit $1002.83

 Paysafe Charge $5

 Shaun checking GotSports invoice

 List of treasurer role tasks for future treasurer

**Field Maintenance Coordinator– Josh Nichols**

 Tentative field lining for mid-Sept (2-3 weeks from season start)

 HS moved some goals out onto fields this past week

 Just secure goals on field for practices for now

 Do not line fields until we know more about the future of the season

**COVID Plan** (items to be reviewed in italics)

 Our guidelines

 CDC global guidelines

 EPYSA insurance guidelines

 School requirements to be on field

 Signed agreement with school

 Plan to introduce teams slowly

 Roll out protocol

 Evolve as we implement, U13 Boys and Girls Select first

 Plan to communicate via website, Facebook and emails

 We are currently in phase 2 of 3 of our plan

 Dates laid out in our plan

 Check in protocol

 Coaches and players must be registered to play, no exceptions

 List of registered players avail through shared Google sheet

 Players and parents will where masks at all times when not on field

 *Players and parents will check in at shed where:*

 *Parents or responsible adult?*

Will be asked if they have been exposed to any positive Covid case

 *Define exposure per CDC guidelines*

 Players temperature will be taken and recorded

 100.4 or higher and player will be sent home

 *Temperature recheck after 15 minutes?*

If pass temp check and exposure question then ball and hands will be sanitized with spray sanitizer and player can report to field

 On field protocol

 Players will place water bottles, bags, gear in indiv socially distanced space

 Players will wear face masks (exception to drink water) when not on field

 Players will remain at designated socially distanced spots during breaks

 Coaches will wear face masks at all times, no exceptions

 Players will bring own ball for individual activities during practice

 Players will be given pinnies that will be “theirs” for the season

 Coaches will maintain a few “team” balls for team play

 Coaches are responsible for sanitation of equip- cones, balls, goals

 Coaches are encouraged to manage time in live scrimmage/non-socially distant training. But, scrimmage and close contact drills are acceptable

 Protocol for Positive test, suspected exposure, high temperature

 Players or coaches who record high temperature at checkin, test positive for Covid, or are sick must quarantine, per CDC guidelines for 14 days

 Players or coaches who come into contact with known/presumptive positive case must notify club and are subject to quarantine protocol

 Player or coach can only return with signed note from medical professional

 If known/presumptive positive test by player or individual in player’s home, or exposure to known/positive test, parent must notify club – Eric’s contact info (email/phone) are on website under Covid Plan

 Communication after exposure

 Once notified about positive/presumed positive test, CYSC will notify all parties that have had close contact with that individual (through practice logs) and those individuals are now subject to quarantine

 *Document for sharing exposure to be devised*

 All siblings of positive/presumed positive players will be subject to same protocol as positive/presumed positive player. CYSC will follow same contact tracing and quarantine procedures as above

 Scaling this plan

 Teams

 6 select teams

 8-12 rec teams ??

 U6/U8 ??

 14-18 teams (7-9 per night) may need 3-4 people/evening for check in

 not including U6/U8

 Going to require

 Added thermometers

 People/volunteers

 More sanitation supplies