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