

Annual Meeting

26 July 2020 / 4:00PM / Winking Lizard

Attendees: See Roll Call Document

1. Call to Order at 4PM

- Roll Call

2. Treasurer Report

- Profit & Loss Review
- Balance Sheet Review
- Loss in 2019-2020 at about \$115k but partially due to accounting of fall fees from 2019 that went in 2018-2019 giving us a larger than normal profit last year. Real loss will end the year at about 70k. Approximately 480k in bank but \$145k appropriated to field and education costs.

3. Constitution

- Amendment of Constitution - Code of Regulations
- Vote - see roll call document
- Justin Thacker (Brecksville) motioned to approve, Larry Zajac (Medina) seconded, unanimous vote to approve
- After the new Constitution was approved, Howard asked Todd Baumgartner if the meeting needed to be adjourned and restarted under the new Constitution and Todd advised the Board that this was not necessary.

4. Election of Board Positions

- Howard Klebanow - David Klingensmith (Stow) Randy (Field) second , unanimous vote
- Joey Clark -David Klingensmith (Stow) Randy (Field) second , unanimous vote

5. Fall Season, COVID impacts and Attestations/Documents

- Fall season options:
 - Option 1 - Start games as normal
 - Option 2 - Start games after Labor Day
 - Option 3 - Start after Oct. 4 and play 4-8 games
- US Club Soccer Passes:
 - US Club will not refund the cost of player passes if the season does not happen.
 - US Club recommended that you hold off on purchasing passes until about 10 days before the first game.
 - Note: current passes expire on 8/1/20 (therefore no secondary insurance if practicing, scrimmaging before new passes are approved)
 - Individual communities can decide whether to delay requesting passes to avoid non-refundable cost of passes or can request now so that players can be covered liability wise.
- OHTSL COVID Guideline Review
- Required waivers: Coach & Player to be turned into Community Reps
- Online agreement/submission of attestations for each community due by one week before the first game.
 - Concussion in Sports
 - Lindsays Law

- Infectious Disease

6. Registration

- Do not purchase US Club player passes before August 1st. Coaches passes can be purchased because they are good for 2 years.

7. Scheduling

- Game scheduling is being put on hold until 8/2

8. Coaches Education

- No coaching education until Phase 3.
- Grassroots classes can be done in a 2/2 option. 2 hours in class and 2 hours outside.
- Players will not be used as demonstrators. Coaches will be the participants for field demonstrations.
- Blended virtual and in-person coaching courses will also be available soon.
- All virtual grassroots courses will be available in 2021.

9. Ohio Travel Cup

- By a show of hands, communities expressed interest in playing in the Ohio Travel Cup.
- Decision on going forward with planning of The Ohio Travel Cup is on hold right now

10. Fall Season Referees

- Frank has been in communication with all of the referee assignors. Frank or the community assignor will be in communication with communities 24 hours before the game if no referee is assigned. Communities are encouraged to have a pool of high school players or other people who may be able to help out with refereeing a non-covered game.

11. Call to adjournment

- Michelle Warrick from Avon motioned to adjourn, Luke Lemieux from Euclid seconded.
- Meeting adjourned at 5:33