



LDSC 2020 - Club and Board Meeting Minutes
4/21/2020 7:30-9pm - via Zoom

What's up app- 4/10 Covid updates and approvals by executive board. 4/20/2020 start research on cares act Mike Davis.

Email sent out 4/2/2020 from Kim Corrie

The club has created a Tentative Plan for Spring House 2020 in response to recent updates regarding COVID-19. As many of you know, the season was originally supposed to begin May 2nd. At this time, we are going to shift the season back one month in hopes that we can continue with a regular season once we are able to remain activity. Please see below the updated regular season dates:

- 5/30- Training Day
- 6/6
- 6/13- Picture Day
- 6/14
- 6/20
- 6/27
- 6/28
- 7/11
- 7/18- Last day of Games

*Practices will remain the same and begin immediately after the May 30th start date. With these new dates, registration will also remain open past the original April 20th deadline. Registration will remain open until **May 15th**. Given the changing times with COVID-19, the club's executive board intends to readdress the Tentative Spring 2020 House Schedule on May 1st. Any changes will be communicated to family's immediately. If you have any questions or concerns with the changes, please feel free to email kcorrie.ldsc@gmail.com. Responses will be sent within 72 hours.*

Zoom Meeting:

Cares Act- Mike and Joe C watched both webinars for payroll really only applies to Kim Corrie salary of \$3000 for spring season. Pat U, Tessa and Reggie hourly no money due.

Question still pending are fees backdates? All teams received a prorated check for their season. These checks came from Epic center.

4/24/2020 Window opens for new loans. Our loan amount based on last 12 months Feb-19-Feb 20. Not sure if loan will cover registration fees. Refund still a debt do we refund 100% to be fair to the community or prorate given the fact that 60% of training time was used and fees to play have been paid already. House has brought in \$32k travel brought in \$75k but spent \$34k. Loan can only be approved once so we

need to know total dollar to apply for. Mike to meet with manager at M&T to decide if the loan applies to us. Mike meet with a private agency to decide. Here was the outcome of that meeting.

All, I will speak with everyone at the next Board meeting, in detail, regarding the PPP loan. At this moment, it doesn't make sense to apply, as we need to use 75% of the money towards payroll, over the next 8 weeks, and the only one we need to pay right now is Kim (\$3,000). Due to the fact that we are on very good financial ground, the lawyer suggested we just cover for Kim. I will share all the "math" when I speak to all of you. We also can't go back to cover any of the Sahlen's/Epic time, as it was almost all used before Covid came. We'd be able to use future rent expense (up to 25% of loan, as payroll has to be 75%), but we wouldn't have payments coming up until Fall, minimally, which falls outside the window of the 8 week use from loan origination date (which would be approximately 5/1 if we applied now). It was mentioned at our Board meeting the other night that we want to avoid negative

P/R, in regards to how we handle the refund process for Travel and House, and the lawyer pointed out we'd be dealing with the same with the PPP loan, as some crazy parent out there could bring up that it was a bad move to apply for the loan when we are in great shape financially, don't really need it, and would be taking away from businesses who are in much, more dire need than we are right now. If anyone has questions, feel free to reach out, and I'll do my best to explain things. We also will be on the hook for whatever figure we agree on for total refund of travel costs, and the registrations for House. Thanks!

House update: 400 kids registered so far. Move to May 30th 10 week session to end by 7/18 so fall can begin 8/15.

Minimum session discussion. Cancel or refund and move on to fall. Or combine spring with fall and make it one session to avoid refunds. Deal with people who request refunds. Kim wants to start by 5/30. Approved via whats up app 4/24/2020.

Pat's insight: scheduling and field issues, Tom Breski ball issue coming from china, parent who refuse to play and want refunds, main point soccer is full contact. Pat errors on the side of caution cancelling spring house and wants to add clinics for kids. Tessa wants to do a free clinic to help train the trainers and recertification. Chuck M these are all good points but will we be able to open up and if so we need to get kids playing ASAP. What is an acceptable time frame to open and number of games. With 600 kids signed up for house so far will we be able to accommodate restrictions. Refunds for spring to be used towards fall is a lot of manual labor. Ken 's concern was the number of people at west wood at one time. No way to truly limit how many people show up to a public park. With that Kevin doesn't believe soccer will be allowed due to contact sport. Brian's concern is the timeline we only have about 3 weeks to decide to cancel and offer free clinics. During the JSL meeting Chuck fought to keep the season alive other members were in favor of calling the season and due to expenses paid out no refunds will be given to any club. Also 60% of clubs in JSL would go bankrupt if they have to issue refunds.

Proposed house dates currently 10 wks with 9 games. Min # of sessions 6. If parents choose to opt out refunds will be given. If they play then quit no refund will be given.

Cost of house per player? Expenses paid insurance \$956 \$15 per player. Registration \$75-95 per player. We decided we would follow JSL dates. Brian to send out new email for both house and travel for new pause order and updates. Email below:

LDSC COVID-19 Update - 4/23/2020

Hello, LDSC Players and Families, As we find ourselves in these unprecedented times we truly hope each of our LDSC families are safe and healthy. We are all excited to get back on the pitch, but safety is our first priority. LDSC will continue to align with the current New York State Pause Orders by extending our suspension of all league activities through May 15, 2020. As a result, this will impact the start of both our House and Travel League Seasons. The club is putting the following timelines and general guidance in place.

*For our **House** Program:*

- If restrictions are lifted by May 15th, league will start May 30.*
- If restrictions are lifted after May 15th but before June 1st , league will begin June 15th with reduced schedule.*
- If restrictions are not lifted by June 15th league will be cancelled.*

*For our **Travel** Program (managed by BWNYSJSL):*

- If restrictions are lifted by May 15th, league will start June 1st with a reduced schedule.*
- If restrictions are lifted after May 15th but before June 1st , league will begin June 15th with reduced schedule.*
- If restrictions are not lifted by June 15th league will be cancelled.*

Specifics around number of games and refund policies will be provided in our next update the week of May 15th. At this time, there is no change to the schedule for our July End of Summer Classic Travel Tournament.

Travel Updates:

Alignments are out but must click link sent by Brian via email. Meeting for younger age groups was postponed will contact Michelle.

Brian sent survey response on whats up app. JSL proposed a shorter season and possible double headers to allow refs to work double games to make more money for their troubles.

Tournament: no change as of now. Only 21 teams registered so far. Lancaster teams still need to register.

NYSWYSA 4/29/2020

On the advice of our Attorneys and Insurers, New York State West Youth Soccer Association will not be sanctioning any Out of State travel for teams to play games, until New York State restrictions are lifted and group soccer activity is permitted within our own footprint.

This policy will be continually reviewed based upon the nature of the restrictions in place.

Lancaster Bee called to hear about what we will do with refunds. Plan on running session as of now but will refund if need be.