

Tuesday, August 4th, 2020

Board Meeting Minutes



Attendance:

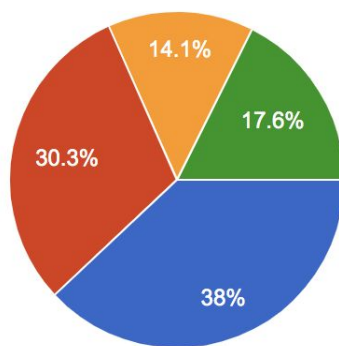
- ✓ Angela Larson
- ✓ Tae Nichols
- ✓ Alyssa Rupp
- ✓ Bethany Paradee
- ✓ Karissa Richardson
- ☐ Kristin Frenn
- ✓ Kris Nelson
- ✓ Kim Edelman
- ☐ Emily Fulton-Foley
- ✓ Maria Moy

Immediate Items:

- Approval of previous meeting minutes - **approved to post**
- Fall season

What we know:

- Maplewood can accommodate two 7v7 fields on Wed and Thurs 6:30, 7:30 and 8:30
- At this point we'd start Sept. 9th
- Players will not have insurance related to COVID - needs to be noted in waiver (USASA has a waiver we can use)
- Refs should not be a problem according to T/B (about 4 a week)
- We would need to draft return to play guidelines (can copy from other leagues)
- Fall survey results
 - As of 8/3 - 142/220 responses (since it was only sent to last year's fall players). This does not include people who didn't play last fall but would this year.



- Yes
- Not sure, but leaning towards yes
- No
- Not sure, but leaning towards no

- 68% yes and leaning toward yes
- 32% no or leaning toward no
- About half who responded are rec, half are competitive

- Comments related to what they'd like to see at games (temp checks, masks (during play and not during play), distancing, insurance, kick ins, no handshakes, proof of COVID tests). Which if any of these can be easily enforced/implemented?
 - What's our decision? No Fall :(:(:(
 - Too many risks
 - Added stress we don't need
 - We don't want to be the "super-spreader"
 - Logistically it's nearly impossible and it is difficult/unrealistic to enforce regulations
 - Angie/Maria to tag team on drafting message to send to membership
 - Here is some of the language from a U of M email:
 - "In developing our plans for the fall semester, we started with safety as our top priority. That prioritization includes a commitment to ensuring our plans are public health informed and consistent with guidance from our own globally-recognized experts and state officials. Physical distancing, self-monitoring, handwashing, and other healthy behaviors are pivotal to a successful return to in-person instruction and work. Even following this guidance, exposure is possible..."
 - Karissa will email Tina and Barry as well as Neil at Maplewood
- Winter
 - Contract would need to be returned "soon"
 - We appreciate Matt's position but we need to continue to monitor situation over next few weeks. We can't commit to signing a contract and either session at this point. Karissa will check in with him later this fall about possible Winter II.
 - Dome is looking into installing an air purification system, although not finalized
 - Add notification about winter I being cancelled to fall message (Angie)

Committee Updates:

Marketing/Growth

- Social Media update
 - Will work with Dana to setup Google Analytics account
 - Some content went up in the last half of July, will need to draft more

Charity Tournament

- Target year-end for 2021 beneficiary choice

Fields

Website

Open Agenda:

- MWSL payment to MSA for this fiscal year (reduced)
 - Covers Fall 2019, Winter I 2019-2020 and Winter II 2020
- Day with MNUFC
 - Bethany has told them to roll it over.
- Quick Books Online
 - \$20/month for three users
 - Would make financials more available to people
 - Maria/Bethany to investigate further
- Players under 18 and Safe Sports requirements
 - Consensus is to not allow anyone under 18
 - When we do start play there needs to be clear communication to members about this change and its reasons
 - Check bylaws and rules and regs to make updates; Karissa to track down and make proposal for next meeting
 - Should communicate this to membership soon, after fall/winter announcement - FB content, point to USASA website
 - Karissa to create memo
 - Motion passed to change our rules and regs
- Maplewood Parks and Rec Task Force invitation
- NSC Adult open tournament in October - partner to promote?
 - We will share the info with people but not promote it as an “MWSL event”
 - No further involvement/support seems necessary
 - Karissa to respond to him
- Schedule September 22nd, 8pm meeting - Alyssa