



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 15th, 2020

A meeting of the Board of Directors (the “**Board**”) of the Folsom Lake Soccer League (the “**League**”), was held on Monday, June 15th, 2020, via the *Zoom* video teleconference application.

Directors Present: Jody Silva, Francisco Stinnetti, Amy Lehmkuhl, Bruce Magnani, Pete Phillips, Frank Ford, Joelle Conway and Jose Rodriguez. Non-voting: Kristin Lemay, Fritz Libby, Rey Harris, and Jo Studley.

Directors Absent: Jay Hendrickson.

Guests: N/A

CALL TO ORDER

FLSL President, Jody Silva, called the meeting to order at 6:05 pm and Francisco Stinnetti FLSL Secretary, recorded the minutes. A quorum of directors were present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

Approval of 5/11/2020 Minutes tabled to 7/20/2020.

NEW BUSINESS:

PPP Update: Amy Lehmkuhl provided an overview as to the PPP.

Amy Lehmkuhl: Loan forgiveness extended by Congress 24 weeks. We will hit what’s necessary long before that. As soon as we have the necessary expenses and documentation, we’ll go ahead and submit it for reimbursement. It should not be an issue to get the loan forgiven.

Budget:

Amy Lehmkuhl: Kristin and I will have to get together to facilitate the preparation of financial packets, for dissemination to the Board Members. Perhaps 3-5 days prior to each meeting, ideally.

Return To Play: Fritz Libby provided an overview of the Return To Play for the 2020 playing season.

Fritz Libby: In general, we put out a schedule: team formation and player registration by the end of June. This has been delayed. We are waiting to the decision on youth sports. We think this may come out on Wednesday, 6/17/2020. We’ve recruited Doctor Michael Shea as the Club’s Safety Officer, regarding the return to play protocols, which will dictate how and when we return. Much like everyone else, we are awaiting for the document that stipulates the official date when we can resume on-field activity.

Kristin Lemay: NorCal had a meeting with the Sac County Health Dept. They will be coming out with guidelines this week.

Frank Ford: SCOE's guidelines stipulate golf, tennis and cheerleading may occur this school year. However, most other sports will not be able to resume, given an inability to comply with distancing guidelines.

Pete Phillips: There are costs associated with these guidelines. It's important that the League absorb some of these costs.

Bruce Magnani: Unfortunately, these are not decisions the Board can control, as to dates for returning to the field for practice.

Fritz Libby: As soon as these guidelines come out, we will set up a webinar for parents to follow with Dr. Michael Shea.

Board Expectations: Jody Silva led a discussion as to the Board's expectations of itself.

Jody Silva: What are the expectations of the Board? Including the Board itself, the Club, President, etc. Is everything good to go?

Fritz Libby: I have found that soccer boards are unique in the United States, that they find themselves embedded at the operational level. The equivalent of what I'm used to is that we have clubs that operate in the league. The Board is head of governance, not necessarily operations. You have four heads of Clubs that receive guidance from that Board. Those clubs receive guidance from the Board. Board spells out what may be approved, and what decisions can be made at the Club level.

Bruce Magnani: I would say oversight. We hold people accountable, and ensure that operational staff and Board Members are operating fiscally sound.

Amy Lehmkuhl: I would agree with Fritz and Bruce. Oversight is a priority. I would like to entrust the heads of clubs to do their job, then see the heads of clubs and Kristin work together, while the Board will hold them accountable. I would also like to see Fritz, myself come to the meetings prepared with a packet of information, instead of spending quality minutes during the Board meeting on non-relevant discussion.

Frank Ford: I think there is benefit to the League. There is communication.

Fritz Libby: That is why I suggested the heads of the various clubs come together to form a subcommittee.

REPORTS

FAA [KRISTIN LEMAY]

FAA was cancelled, due to COVID-19. Fireworks may or may not be sold, given the precautions in place.

DISTRICT VI [KRISTIN LEMAY]

Still trying to decide which background checks they will use. They will decide in the end of June. \$14.50 the first year. Second year \$9.45. If US Club, \$25 for two years. We prefer Live Scan, as it gives you any subsequent arrests. Live Scan you only pay once. Looking at potentially grandfathering fees for the first 12-24 months to not have to pay for the screening. In order for the organizations not have to take such a hit. Next meeting is Wednesday. Cal North will be voting on this in late June.

NORCAL [REY HARRIS]

NorCal is leaving most decisions to the Counties and Cities relative to a return to play.

SURF EXECUTIVE DIRECTOR [FRITZ LIBBY]

We grew, which is great. Rey has been working with the coaches to add new content and kept engaged. We are staying on top of team formation and roster formation. It has come with inherent challenges, of course. We are looking to reopen the Hub next week, and exploring a new business model. We are meeting once a week. There are lots of moving pieces regarding refunds. We might be looking for a few new coaches, due to growth.

VICE PRESIDENT [JAY HENDRICKSON]

N/A

TREASURER [AMY LEHMKUHL]

Current cash: approximately \$600,000. May: \$77,000 in registration income; primarily for competitive program. Approximately \$9,000 in net income. June: \$54,000 in registration income. Approximately \$13,000 in refunds, to date, with a few more refunds still to go out. Perhaps Kristin could pull that up.

Kristin Lemay: 14 more pending requests, received after the deadline. 50 letters stipulating that their money be donated.

Treasure cont'd: I think it's in large part due to the strength of the competitive program, and the constant and ongoing communication. I see the communication as a parent of a player, and see the obvious benefit.

Kristin Lemay: On the recreation side we have approximately 112 signed up and paid before we turned it on the wait list. Plus those sitting on the wait list itself.

BUSINESS OPERATIONS MANAGER [KRISTIN LEMAY]

Kristin: I did a breakout of scheduling in the event Sac County says we may proceed. Step 1: July 27th – August 7th, Step 2: August 10th – August 21st, Step 3: August 24th – September 4th. This would leave September 7th – 11th as an open week with the first game on September 12th, the Saturday after Labor Day. With a 10 game season, this puts us through November 21st with a bye. So, this is feasible if the County indicates we may proceed.

DIRECTOR OF SOCCER OPERATIONS [REY HARRIS]

I wanted to make the Board aware that there may be an upcoming complaint from a neighboring club. I am attempting to work with the particular club's Director, to resolve the complaint. As such, our club may be subject to sanctions, due to potential perceived violations. We don't want to compromise our relationship with the surrounding clubs (USA Stars, El Dorado Hills, etc.).

RECREATIONAL DIRECTOR [JO STUDLEY]

We are awaiting further information to make decisions on Recreation and TopSoccer, as to what the season will look like. We have four TopSoccer events that are suspended.

COMMUNITY RELATIONS/OUTREACH [JOELLE CONWAY]

Nothing to add.

REFEREE MANAGER [BRUCE MAGNANI]

Nothing to add.

FSC MANAGER [JOSE RODRIGUEZ]

Nothing to report at this time.

RCSC MANAGER [FRANK FORD]

Our numbers are still pretty low. We are currently reviewing Cal North guidelines and routing it to the parents for their information. Advising parents that their fees will be refunded in the event the season is canceled. Our club will provide the game balls.

OYSC MANAGER [PETE PHILLIPS]

As of 6/15, we have 275 registered players, and getting more each day. Emailed parents the new guidelines, so they are prepared for the restrictions.

ACTION REQUIRED BUSINESS (AR's) FOR JUNE

N/A

NEXT MEETING SCHEDULED

7/20/2020 at 6:00 pm located at the FLSL office (or, via Zoom video teleconference)

Meeting adjourned at 7:40 pm

Francisco Stinetti | FLSL Secretary