

**Loudoun Soccer Board Minutes
Open Session
August 10, 2020**

Board Members Present:

Rob Russell	X	John Warner	X
Michael Fay	X	Neal Thurman	X
Allen Sayles	X		

Also in attendance: Colin Smith, Mark Ryan, Caroline Deutsch and Karen Buer

Meeting called to Order at 6:32 pm

New Business:

Rob opened the meeting reviewing the Club's mission statement and core values.

Return to Play: Colin provided an update on Return to Play: Overall things have gone well. We're constantly changing and adapting protocols, however the return to play committee meets daily and has been doing a good job adapting to issues and new guidance from state and county health officials. We reach out to Dr. Goodfriend and consult the county for guidance if there is anything on which we have a question. Our biggest challenge is getting full compliance from parents on wearing masks at the park.

The procedures on completing the daily health form may not scale as well for recreation programming; however, we're investigating using a TeamSnap feature to support similar procedures for our recreation participants as we've been using for the travel programs. Travel is currently using a Loudoun developed custom Google Sheets application. Two considerations with using TeamSnap are cost and HIPPA compliance.

There have been some questions about VHSL cancelling fall sports, but the decision around high school sports is tied to in person classroom attendance whereas we can follow county and state guidance on youth sports activities.

Caroline and Karen provided additional updates on their efforts to synch policies with county guidelines and the questionnaire that is completed by parents prior to each practice session. The electronic questionnaire feeds into the coaches' team snap app so that they quickly see green or red icons on whether players are eligible to train/play each day. Karen also has an overall dashboard of yes/no responses so that she can monitor health issues across all of the teams.

One other important COVID adaptation is that leagues (ECNL, CCL, SYFL, etc.) have modified structures and schedules to minimize travel.

Marketing Update: Neal reported that there are no updates/issues to discuss.

Fields: Colin reported that there are no updates/issues to discuss.

Fundraising: Mike and Colin reported that the Loudoun Golf Outing was cancelled due to COVID and impact on registrations and logistics. We will need to discuss whether we hold the year end Gala at the September meeting.

Rob motioned to adjourn the meeting, and Neal seconded the motion. The meeting was adjourned at 7:16 pm.