

Livonia Soccer Club Special COVID related Meeting Minutes

Date: June 24, 2020 via Web Ex Meeting

Time: 7:00p

Action Items:

Dan McEnerney & Jason Tonkery to meet with coaches to discuss guidelines.  
Jason to confirm with Danielle unregistered coaches and if new risk passes have been received.  
Jason to check on if Myers field can be used in Phase 4.  
Jason will pay and pick up orange gear from Mike.  
Dan will send email to coaches requesting help with field set up.  
Jenni will order a port a potty for field.  
Jason will send a return to play communication out to club by 6/29/20.  
Dan will set up waiver in teamsnap.

Participants:

Jason Tonkery  
Brad Francis  
Angela Richardson  
Ryan Snyder  
Jenni McEnerney  
Dan McEnerney  
Ryan Meys  
Scott Bingham  
Mark Dennis (7:30-8p)

I. Jason Tonkery called meeting to order at 7:05. Roll call was done verbally.

Jason Tonkery shared via email prior to the meeting the draft Return to Play Policy (attachment A) and Communicable Disease Release of Liability & Assumption of Risk Agreement (attachment B) documents for board members to review. Documents were discussed at the meeting. Final versions are attached to the minutes.

- Change travel outside NYS to the states the governor of NY determines to be flagged (11 currently)
- Add temp of 100.4
- Change no pinnies instead of recommendation
- Remove carpooling bullet.
- Change language, U12 phase in later in the summer.
- **Ryan Snyder made motion to approve return to play policy with discussed changes. Brad seconded the motion. Vote approved.**
- Ryan Snyder is the U12 and under contact for reporting illnesses, Jason Tonkery is the U13 + contact.
- Communicate 5 days prior to start of practice/scrimmages. Resume play on 7/6/20 through 8/14/20. Jason will send a communication out to club by 6/29/20.
- Dan McEnerney & Jason Tonkery to meet with coaches to discuss guidelines.
- Protocol, if positive, general communication to the club, more detailed to those affected. If one confirmed positive, it will shut down the whole club.
- Waiver needs to be received electronically prior to participation going to use online registration to complete and track the waiver. Dan will set up in teamsnap asap.

- Jason to confirm with Danielle unregistered coaches. Club has not received new risk passes.
- U13 throw-ins-disinfect balls as they come out. Headers-dead balls and get disinfected as they rotate out. Use stickers 6ft apart for bleachers & benches. Scrimmages & practices, parents must watch from inside cars. No spectators on field. One board member should be at every scrimmage.
- Jason to check on if Myers field can be used in Phase 4.
- August board meeting to be held at Mark Dennis's house. Families are welcome.

Brad has uniforms separated by teams. Players who have not paid will not get uniforms or participate in practices/activities until payment is made. Jason will pay and pick up orange gear from Mike.

Field set up date set as Sunday 6/28/20 at 7am. Scott will get paint. Snow fence will be removed. Dan will send email to coaches requesting help 7a-noon. Line big field.

Meeting adjourned 9:10p by Jason Tonkery.