



**CSC Public Board of Directors Meeting
August 12, 2020 via Zoom**

Present: Amy Ridling, Katy Kelly, Simon Date, Marc Weber, Steve Hunter, Jim Kelly, Brandon Christensen, Miriam Estrada (via audio)

Absent: Sal Hernandez, Jon Soule, Miriam Estrada, Sarah Anderson

Call to Order: Amy

- [Meeting minutes - Sent via email.](#)

Budget Report

- Review of Current Numbers

DOC's Report- Simon

- Practices going well at crystal lake
- A few mask concerns - mostly positive response about email sent out about wearing masks
- 75% of coaches submitting lesson plans ahead of time to parents
- Daniel is going to take some time off (family issue) Roman and Simon will do 07 practices.
- Tomorrow night is ACL training
 - Kids will get trained in practices
 - Then there will be a parent training
- OSU PT dept came out to training. Conversing about having trainers at practice. They have a ton of students (with the Pac 12 being cancelled) so the students need hours and will start to be at practices.
 - Do they need to be cleared through OYSA? Background check? They do have a background check through the University.
 - Ask about safesport also
 - Think about 1 trainer per team
 - Professional liability? Malpractice?
- Watch parts for Timbers went great

President's Report- Amy

- Jon is resigning as VP
 - Per bylaws we can appt
 - Still need 6 for a quorum.
- Conflict of Interest forms review
 - Missing Brandon, Miriam and Sal
- Merger with TFA Update and Plan
 - No update
 - Alliance started practicing



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- Inclement Weather Policy Review
 - Simon didn't know there was one. He loves it. No changes.
- COVID action plan
 - All concerns to Brandon
 - Sheet can be used to help coaches draft responses
 - Marc asked about Salem action plan
 - Team placed on 14-day quarantine
 - Tell public health - they can send kids to go get tested
- OYSA registration
 - Needs info by 17th
- CSC reg
 - 132 registrations
 - Names have been submitted
 - 07 girls only have 11 girls
 - 08 has 2 teams
 - 11B - 3 teams
- Capital FC, Bend, OVF, Rogue Valley conversation
 - They are not participating in OYSA leagues
 - They want to make a Southern Oregon league for those clubs with an option of us to jump in.
 - Kids get registered through OYSA
 - Two options
 - 1. Join their league (Eugene, bend, Salem, Medford all confirmed they are not joining OYSA). They are proposing we jump in as well.
 - We would do scheduling
 - 10 game season
 - Rotate through each club
 - We are in change of fields
 - Plus: a lot more flexibility on rostering, no league fee
 - Downside: rosters not monitored, not a qualifying league for state cup, need referees,
 - Join OSYA state league - not including above clubs. We would get paired against not Portland (Pendleton, Astoria, Gold Coast etc)
 - Conversation
 - Jim suggests following the herd. Other clubs are the same level of play. Concerned what will happen to the Premier teams in Salem and Eugene. They will have more teams against us
 - Steve: 08 group has two teams (maybe one is Premier)
 - Simon shared a spreadsheet that shows playing comparable teams



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- What about 7 v 7 groups?
 - Lumped in with everyone else
 - Different than festival style
- Brandon asked about rules
 - Keep OYSA policies
- Concerned about administrative responsibilities placed on the club that OYSA would not do
 - Need to be addressed
 - Jim - more operational responsibilities. Has some ideas - would like to meet with club leadership
- How to address parents
 - Safety angle
 - Stay local, stay out of Portland
- Other clubs not changing fees
 - Hard to project referee fees etc
- Decided to join valley league
- Mask issue
 - Add to a parent email that cotton is the preferred material