

JLYSSL Board of Directors Meeting

August 8, 2020

Draft

Directors present Tom LeClair *President*, Elly Sims *Vice President/ASC*, Robert Davis *Secretary/OSC*, Neil Kjeldsen *Treasurer*, Drew Williams *EBUSC*, Kevin Mintz *MSC*, Maggie Mittan *PSC*, Isidro Gonzalez *Referee Coordinator*, Nino Borsoni *Field Coordinator*, Rich Ames *Past President*.

Others present John Cheney *East Bay Fields Initiative*, Cody Pillon *Oakland Genesis*, Matt Fondy *Oakland Genesis*, Peter Landreth *MSC*, Rob Busa *MSC*, Tim Lasocki *PSC*.

Electronic meeting called to order by Tom LeClair approximately 10:00 AM.

Neil Kjeldsen: Financial Update. The current JLYSSL cash position is approximately \$54,000 and will be approximately \$27,000 after OSC reimbursement. The league's fixed costs are approximately \$1,500 per month. Kevin Mintz moved, Rich Ames seconded, **The JLYSSL board approves the June and July financial report**, attached as an appendix. The motion carries unanimously.

Isidro Gonzalez: Referee Report. Work continues customizing SportsLynx to support league referee assignments once matches resume. The SportsLynx payment system was used to write checks to referees for matches played before the spring season was cancelled. CNRA 2021 Registration is now open with half-price fees; training will be online until restrictions are lifted.

Neil Kjeldsen and Drew Williams: League Fees. The fees committee held its initial meeting last week to consider changes to the league's fee structure for the services it provides clubs. The committee considers the league's mission to be more children playing soccer in our area. The committee reviewed the league's current services and discussed the structural relationship between recreational and competitive soccer and younger and older teams. The subcommittee will meet next the week of August 17.

Tom LeClair: East Bay Fields Initiative. John Cheney of the East Bay Fields Foundation discussed his experience working with consultants and foundations to build sports fields in San Francisco and the East Bay. Discussion of the need for a transparent, nonprofit entity representing East Bay youth sports entities and a strategic approach to engaging public entities in field-building partnerships.

Tom LeClair: Oakland Genesis. Cody Pillon and Matt Fondy introduced Oakland Genesis, a program of America SCORES Bay Area offering free competitive soccer at urban schools, and their partnership with Alliance Academy/Elmhurst Middle School in Oakland. Discussion of the goal of offering greater soccer opportunities to more children in our area.



Tom LeClair: Fall Season. Discussion of the State of California's policy, announced this week, permitting youth sports training with proper distancing and limited cohorts but barring all competition and scrimmages. With fall matches unlikely, our focus is on partnering with the Alameda County Public Health Department, Oakland Parks and Recreation, and the Oakland Unified School District to allow children to return to the practice field safely.

Meeting adjourned approximately 11:30 AM.

Robert W. Davis, JLYSSL Secretary