



**AUSC Agenda: Thursday, April 23, 2020, at 6:30 PM, via conference video call**

**Present by Zoom Video Meeting: Chris George, Matt Neffinger, Sandy Lee, Andrew Dombek, Kevin Hayes, David Turner**

**Call to Order 6:35 p.m.**

- **Approve Previous Minutes (no minutes to approve)**
- **Public Health Emergency Process (see Director's Report)**
- **Director's Report**
  - VSL wants to do 7 games, but most clubs saying this is too many (4 games more realistic):  
June 27-28 through July 12-13, nothing 4<sup>th</sup> of July weekend
  - Tournaments that are scheduled for AUSC
    - Green Mtn Challenge -signed up for this, June 20-21
    - Nordic Cup July 25-26 – possible second tournament option
  - VSL getting its guidance from the State on what will happen for the season with coronavirus pandemic.
  - Discussion of survey monkey and proposed questions to send to families re this season and ability to participate this summer, if the season happens
  - If VSL and State says we can have games, we then need to decide what to do as a club and see if parents want to go forward.
  - VSL wants to know by May 1st if our club is in support of the VSL game proposal schedule
  - 16 players have opted out of the season and have been refunded
  - What else can we do while we are waiting? Brainstorming for options? Six-foot distancing games?
  - Morse Park (Monkton) and Bristol Rec are available for practices since we don't have access to school fields (that are closed).
  - Chris will draft a letter to players and families with updates on the plans for a summer season if it happens.

- **Treasurer's Report/Options for Opting out of 2019-2020 Season for players/families – see Dombek/Hayes proposal**
  - P&L pretty much the same – since last report, club spent money toward online training program, has been a success so far
  - Discussion of proposal from Dombek and Hayes for refunds if the season doesn't happen. All are in agreement with the plan. We are in a good position to go forward to next year if this season is canceled. When and if we know the season won't be going forward, refunds will be given to all according to the plan (unless some opt to carry over to next year or donate). Discussion of options for donations to charities and the AUSC scholarship fund.
  - Futsal money is being returned (60%), not yet received from Farpost.
  - Waiting for reply from VSL on refunds if the season does not happen.
- **Fundraising** (tabled)
- **Next steps for Addison County Soccer League**
  - **Drop Dead Date for cancelation of 2019-2020 Season** (tabled)
  - **Recreation Summer League for U8 – U10** (tabled)
- **Scholarship review** (tabled)
- **Scholarship Expectations** (tabled)

Meeting adjourned 7:50 p.m.

**The next meeting will be Thursday, May 7, 2020 at 6:30 p.m. by zoom (use link below)**

<https://zoom.us/j/5358795303>