

## **SAYSA Executive BOARD MEETING MINUTES**

**Monday, May 11, 2020**

**Present:** Karina Clausen, Amy Hermanson, Vicki Ballweg, Larry Clausen, Lisa Loup, Peter Bausch, Brook Johnson (arrived late)

### **Call to Order**

Karina called meeting to order via Zoom at 7:45pm.

The Board talked about handling refunds for the spring season as well as registration dates for the fall season. Larry reported that Demosphere is waiving all fees for refunds.

Next year's full year registrations may be paid in two installments; the first installment will be half the cost of registration. The second installment will be due before the start of the spring season (most likely in October or November). If the fall season is cancelled, the first installment will be applied to the spring season and the second installment will be cancelled.

### **Decisions**

Player refunds will be provided to players on request; refund will be 40% of the full year registration fee that player paid. Players will have 10 days from day email is sent to request a refund. No refunds will be offered after that date.

Player refunds will be provided to Coaches if they ask; Coach reimbursements will be paid automatically to Coaches. Coaches will have the same deadline for player refunds as the players.

	<b>Head Coach (U9 and up)</b>	<b>Assistant Coach (U9 and up)</b>	<b>Co-Coach (U9 and up)</b>	<b>U7/U8 Coaches</b>
Player refund (40% of full registration fee paid)	\$100	\$100	\$100	\$70
Coach reimbursement (50% of full year reimbursement)	\$75	\$50	\$65	\$40

Messaging to families and coaches will include clarification about how funds are used (equipment, scholarship fund, field costs, MAYSA fees for referees, WYSA fees for insurance coverage). Families will be given the option to donate their registration fee to SAYSA or they can request a refund by (10 days after email is sent to Club).

Refund details will be sent in an email to the full Club, posted on the website and Facebook page and included in the SAYSA Far Post newsletter.

**ACTION ITEM:** Vicki will ask Jess to draft messaging for the Club as soon as possible.

**ACTION ITEM:** Age Commissioners (Amy, Peter and Lisa) will draft up a letter/communication for Coaches.

Meeting adjourned at 9:07pm.