

Seneca Valley Jr. Football and Cheer Association
Minutes of August 5, 2020 Executive Board Meeting

7:30 PM via Zoom Call

Attendance: C. Minton – President
A. Feri – Vice President
D. Bacher - Treasurer
J. Burglund – Secretary

Board Members -L. Tarkovsky, B. Sutherland, K. Deaton, M. Loebig, J. Alwine, S. Burgh, S. Henrie, B. Och

Appointments: L. Johnson, J. Burgh
Absent: none

Guest: Jennifer Gilliland Vanasdale, Gary Vanasdale

Minutes:

Meeting began at 7:30 PM via Zoom Conference Call

Emergency Meeting:

C. Minton called the meeting to discuss a COVID-19 related issue that was brought to the association's attention after equipment handouts. An 11U player's parent has tested positive for COVID19 and was present for equipment handouts and evaluations for that team.

A draft policy for when a coach or player comes in close contact with a confirmed COVID19 case in their household was distributed to the board via email.

A motion was made by A. Feri to adopt this policy, seconded by J. Burglund. Motion passed with unanimous vote. (See attached policy)

Policy will be sent to all parents via email.

Legal Discussion with Jennifer and Gary Vanasdale:

The Board discussed several recommendations that had been made including:

- The player who's father tested positive worked out with a group of 7 other players during evaluations. Discussed the possibility of asking that group to quarantine rather than shut down the entire team for 7 days.
- A recommendation to quarantine any players who will travel outside of Pennsylvania for 14 days from the association, or 7 days if they have no symptoms and the State they visited is not on PA's quarantine list.

After much discussion, the Board agreed to shut down the 11U team for 7 days. The Board would also tell families via email that if they leave the state, their player will be quarantined for 14 days from SVJFAC participation upon return. If travel is to a non-listed state for quarantine by Pennsylvania, then they should wear masks and social distance while traveling.

A motion was made by C. Minton that the SVJFAC will follow Governor Wolf's list of states where 14 days of quarantine will be required upon return from travel. Motion seconded by A. Feri and passed unanimously.

An email will be sent to the 11U team parents indicating that the Board is aware of the confirmed case and that there will be no 11U practices for 7 days. Equipment handouts scheduled for August 6 will be postponed.

Season Discussion:

The Board discussed whether the season should be canceled given the pandemic and degree of uncertainty surrounding crowds, athletic contests, and liability to the association. Many other associations in the Parkway League and other leagues have folded for the season.

A motion was made by C. Minton to continue the season as planned. Seconded by A. Feri and passed unanimously.

Other Business:

Twelve digital instant-read thermometers have been purchased so each team can do temperature checks before practice and games. Cost was \$472. Each team will be responsible for keeping an attendance list for each practice or game. Temperatures of all players and coaches will be taken, and only those with temperatures less than 100.4 degrees will be allowed to participate. Actual temperatures will not be taken, just noted that they are less than 100.4 degrees. These sheets are to be turned in to A. Feri each week.

HUDL and Teamsnap have been renewed for the year.

It was noted that the helmet reconditioning company misplaced several privately owned helmets in our association. A motion was made to purchase more size Small helmets, and to replace any private helmets that are missing due to the reconditioning company's error. A call will be placed to the company to see what they can do. Seconded by M. Loebig. Motion passed unanimously with B. Och abstaining.

Meeting adjourned at 10:25 PM

Submitted by

John Burglund

SVJFAC Recording Secretary