

To: Open Cup Committee

From: Paul Marstaller

Date: July 31, 2020

**Re: Minutes from Open Cup Committee Meeting via Email 5/14-25/2020 -- APPROVED  
VIA EMAIL 7/31/20**

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The Open Cup Committee replied to an email sent May 14, 2020, by Paul Marstaller relating to plans for resuming the 2020 Open Cup. Four of the five members (a majority [Holden, Shroedl, Luy and Chairman Mattson]) voted between May 14-25 to approve the staff's recommendation as listed below (with Durbin not voting):

1. Tournament will be no more than five rounds involving no more than 32 teams (thus eliminating the first three rounds originally planned)
2. Earliest the tournament will restart is Sept. 22-23 (dates originally held for the Final)
3. At least one slot in the tournament will be reserved for a team from the Open Division, with the team(s) determined via random draw from among those 38 qualified clubs who wish to and are able to participate in the Fall
4. Only those teams from the 100 originally qualified are eligible to participate

No other business was considered.