



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 28, 2020**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held a regular meeting on April 28, 2020 hosted virtually with GoToMeeting. Executive Vice President of the Board, Roy Carlson, called the meeting to order at 6:05 P.M. A quorum was present.

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| <input checked="" type="checkbox"/> Bob Turner, President | <input checked="" type="checkbox"/> Robert Pennoyer, District 1 Commissioner |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner |
| <input checked="" type="checkbox"/> Jerry Selby, Vice President-Youth | <input checked="" type="checkbox"/> Grant Nadell, District 3 Commissioner |
| <input checked="" type="checkbox"/> Nick Webster, Vice President-Adults | <input checked="" type="checkbox"/> Anthony Pisicoli, District 4 Commissioner |
| <input type="checkbox"/> Vacant, Treasurer | <input checked="" type="checkbox"/> Louie De La Cruz, District 5 Commissioner |
| <input checked="" type="checkbox"/> Dan Sobieski, Secretary | <input checked="" type="checkbox"/> Jack Larkin, District 6, Commissioner |
| | <input checked="" type="checkbox"/> Christie Paulson, District 7, Commissioner |

Also present for various parts of the meeting:

- Johnnie Garza, Chief Executive Officer
- Jonathan Smith-Chief Financial Officer
- John Grissom-Contract Counsel

At 6:06 P.M. Roy Carlson introduced Bob Turner, President, to the Board of Directors. Bob Thanked Roy for the introduction and indicated that he was looking forward to getting started.

At 6:08 P.M. Johnnie Garza addressed the following.

- State Cup Youngers – Approximately 24 matches left to complete local play.
- Olders State and National Cup – No Matches have been played
- California Regional League – 60% to 65% of matches have been played

At 6:27 P.M. Luca Pacelli moved to enter Closed Session. Roy Carlson seconded the motion. The motion unanimously passed with no objections or abstentions.

At 8:20 P.M. Jerry Selby moved to exit the Closed Session. Roy Carlson seconded the motion. The motion unanimously passed with no objections or abstentions.

Robert Pennoyer indicated that there were two items that need to be discussed at Thursday evening's meeting that relate to the Cal South Rules, Regulations and Compliance Policy Task Force.

Bob Turner indicated that his email address will be RTurner@calsouth.com.

Johnnie Garza posed the following question. Does Cal South want to host the 2021 Presidents Cup? There was a brief discussion that centered around financial impacts. Further information will need to be developed before a motion can be developed.

At 8:28 P.M. Robert Pennoyer moved that the meeting be adjourned. Dan Sobieski seconded the motion. The motion unanimously passed with no objections for abstentions.