



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 30, 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 30, 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**
- Adrian Marquez-Compliance Manager**
- John Grissom-Contract Counsel**

At 6:10 P.M. Roy Carlson moved to enter Closed Session. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections or abstentions.

At 6:28 P.M. Robert Pennoyer moved to exit the Closed Session. The motion unanimously passed with no objections or abstentions.

At 6:30 P.M. Anthony Pisicoli moved to direct Jonathan Smith, Chief Financial Officer, to execute the SBA Loan documents. Luca Pacelli seconded the motion. The motion unanimously passed with no objections or abstentions.

At 6:35 P.M. Luca Pacelli introduced the following six Compliance documents.

1. Safe Sport
2. Concussion Protocol
3. Sudden Cardiac Arrest Protocol
4. Opioids
5. Calendar
6. Instructions

At 7:10 P.M. Robert Pennoyer moved to accept the Compliance documents with a two-step implementation process (first year utilize Live Scan for background checks and second year utilize the National Compliance database for background checks). Jerry Selby seconded the motion. Discussion included the following.

1. Updating the policy dates to the current period.
2. Confirming the two-step background check plan.
3. Benefit of requiring Youth Referees to complete the Concussion Protocol training and Sudden Cardiac Arrest Protocol training.

The motion unanimously passed with no objections or abstentions.

At 7:17 P.M. Robert Pennoyer introduced the Rules, Regulations and Compliance Policy Task Force's recommendations. Robert emphasized that that the recommendations were temporary and intended for the 2020 time period. Anthony Pisicoli presented the Player recommendations. Dan Sobieski presented the Referee recommendations. Nick Webster discussed the Coaches' recommendations.

At 7:35 P.M. Robert Pennoyer suggested tabling the Rules, Regulations and Compliance Policy Task Force's recommendations under Saturday's regular Board of Directors' meeting. There were no objections to the recommendation.

At 7:45 P.M. Anthony Pisicoli moved to adjourn the meeting. Jerry Selby seconded the motion. The motion unanimously passed with no objections or abstentions.