



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 2, 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 May 2, 2020 hosted virtually with GoToMeeting. President of the Board, Bob Turner, called the meeting to order at 9:05 A.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 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 9:08 A.M. Roy Carlson moved to enter Closed Session. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections or abstentions.

At 11:55 P.M. Dan Sobieski moved to exit the Closed Session. The motion unanimously passed with no objections or abstentions.

At 11:56 A.M. Roy Carlson suggested to Bob Turner a future meeting calendar be established to manage personal time. Bob Turner acknowledged the recommendation.

At 11:57 A.M. Dan Sobieski moved to adjourn the meeting. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections or abstentions.