



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
May 6, 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 6, 2020 hosted virtually with GoToMeeting. At 6:04 P.M. Dan Sobieski conducted a roll call. A quorum was present.

- | | |
|---|---|
| <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 6:05 P.M President of the Board, Bob Turner, called the meeting to order. Robert Pennoyer asked for more time to renew an individual's Safe Sport Certification. Robert Pennoyer asked that Johnnie Garza, Adrian Marquez and Juan Guzman clarify the Safe Sport renewal requirement and communicate the requirement to the affected members particularly the Referees.

At 6:10 P.M. Roy Carlson moved that the Board of Directors enter closed session. The motion unanimously passed with no objections and no abstentions.

At 9:00 P.M. Luca Pacelli moved to exit the closed session. Anthony Pisicoli seconded the motion. The motion unanimously passed with 0 objections and 0 abstentions.

Christie Paulson moved to ratify the following four (4) motions passed during the closed session.

1. Roy Carlson moved that Registration Fee Refunds be accepted and processed for the 2020 State Cup Olders for the entire amount less a \$115 administrative fee. This does not apply to the U19 age bracket teams. In lieu of a refund, the U19 age bracket teams will have an option of requesting a full credit for the 2021 State Cup. Grant Nadell seconded the motion. The motion passed unanimously with no objections and no abstentions.
2. Roy Carlson moved that the Board of Directors state that Cal South's intent, if possible, is to play the 2020 U19 State Cup bracket and complete play for the 2020 Younger bracket. Grant Nadell seconded the motion. The motion passed unanimously with no objections and no abstentions.
3. Grant Nadell moved to accept the State Referee Administrator's proposal to increase Referee Registration fees by \$20 per Referee category for the 2020-2021 Registration Period. Bob

Turner seconded the motion. The motion passed with 9 – Yes, 3 – No (Grant Nadell, Robert Pennoyer and Luca Pacelli) and 0 – Abstentions.

4. Luca Pacelli moved to release funds from the reserve account to the general fund for the specific purpose of reimbursing the pending 150 team requests from the Olders' bracket. The specific number will be provided in writing by the CFO and CEO. Louie De La Cruz seconded the motion. The motion passed unanimously with no objections and no abstentions.

The motion was seconded by Grant Nadell. The motion unanimously passed with no objections and no abstentions.

At 9:08 P.M. Robert Pennoyer moved to adjourn the meeting. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.