



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
May 13, 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 13, 2020 hosted virtually with GoToMeeting. At 6:03 P.M. Dan Sobieski conducted a roll call. 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 6:05 P.M. President of the Board, Bob Turner, called the meeting to order. Johnnie Garza commented that the Cal South RBC Investment Portfolio contained a 'fair' amount of cash. Bob Turner also commented that there is cash in the Cal South RBC Investment Portfolio.

At 6:06 P.M. Grant Nadell asked Johnnie Garza for an update on the California Regional League Olders. Johnnie Garza indicated that Luis Salcedo and Steve Hoffman were working on a solution that didn't involve 'play-in' competition. Johnnie didn't offer any additional details.

Dan Sobieski raised the question about disposition of meeting minutes, both Open Session and Closed Session. He agreed to follow up with Steve Marquez regarding the use of a 'secure folder' on the Cal South Board of Directors' SharePoint site.

Robert Pennoyer indicated the State Referee Administrator, Juan Guzman, would be asking for the Board of Directors to approve two additional positions on the State Referee Committee. He also indicated that Juan Guzman would be asking the Board of Directors to consider a revision to his request for 2020-2021 Referee Registration related fees.

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

At 8:40 P.M. Grant Nadell moved to exit the closed session. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections and no abstentions.

Grant Nadell moved to ratify the following three (3) actions taken during the closed session. Christie Paulson seconded the motion. The motion unanimously passed with no objections and no abstentions.

1. Luca Pacelli moved that the State Referee Administrator's, Juan Guzman's, May 7th revised Referee Registration fee schedule, be approved as submitted. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections and no abstentions.
2. Anthony Pisicoli moved to add Bob Turner and Roy Carlson to the RBC Investment Portfolio as authorized signatories. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.
3. Bob Turner asked Luca Pacelli to set next Tuesday, May 19th for the next Board of Directors meeting. Luca Pacelli acknowledged the request.

At 8:45 P.M. Bob Turner moved to adjourn the meeting. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections and no abstentions.