



**MINUTES OF THE REGULAR SESSION  
OF THE BOARD OF DIRECTORS  
May 19, 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 19, 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"/> <b>Bob Turner, President</b>                | <input checked="" type="checkbox"/> <b>Robert Pennoyer, District 1 Commissioner</b>   |
| <input checked="" type="checkbox"/> <b>Roy Carlson Executive Vice President</b> | <input checked="" type="checkbox"/> <b>Luca Pacelli, District 2, Commissioner</b>     |
| <input type="checkbox"/> <b>Jerry Selby, Vice President-Youth</b>               | <input checked="" type="checkbox"/> <b>Grant Nadell, District 3 Commissioner</b>      |
| <input checked="" type="checkbox"/> <b>Nick Webster, Vice President-Adults</b>  | <input checked="" type="checkbox"/> <b>Anthony Pisicoli, District 4 Commissioner</b>  |
| <input type="checkbox"/> <b>Vacant, Treasurer</b>                               | <input type="checkbox"/> <b>Louie De La Cruz, District 5 Commissioner</b>             |
| <input checked="" type="checkbox"/> <b>Dan Sobieski, Secretary</b>              | <input checked="" type="checkbox"/> <b>Jack Larkin, District 6, Commissioner</b>      |
|   | <input checked="" type="checkbox"/> <b>Christie Paulson, District 7, Commissioner</b> |

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 6:04 P.M. President of the Board, Bob Turner, called the meeting to order.

At 6:05 P.M. Robert Pennoyer moved to support and accept the State Referee Administrator's May 7, 2020 request to add two positions to the State Referee Committee as follows.

1. Secretary – Bob Karmann
2. Director of Assigning – Andre Wolos

Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

Grant Nadell asked Johnnie Garza whether staff had reached any conclusions regarding California Regional League 'play-ins'. Johnnie indicated that he would have comments to discuss later in the meeting.

Roy Carlson moved to enter close session. Bob Turner seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:08 P.M. Anthony Pisicoli moved to exit the close session. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

Grant Nadell moved to ratify the following actions taken during the Closed Session. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections and no abstentions.

1. Luca Pacelli moved to follow the original investment policy dated 10/15/2011 as Cal South's primary investment policy. Roy Carlson seconded the motion. The motion passed with 9 votes for and no votes against with 1 abstention (Nick Webster).

2. Luca Pacelli moved to replace the two under performing fund managers identified by Patrick Severo, RBC. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

Robert Pennoyer gave a brief overview of Kristin Gaspar, San Diego County District 3 Supervisor's recent meeting on Return to Play for County and State Parks. Robert made the following comments.

- Families/Players will require a 'waiver' to play.
- Stable Groups may need to be defined.
- Clubs often uniquely permit the fields of play. Proactive club participation will be required in the proposed process.
- The San Diego Group's request has been sent to Governor Newsom for approval.
- Anthony Pisicoli added that a Tuesday evening meeting was held in his District and attendees were happy that Cal South was working the Return to Play issue.

Player waiver language was briefly discussed. Also, it was reported that some Leagues are requesting current Certificates of Insurance for their various venues.

Jonathan Smith indicated that the timing is right to review our Insurance Renewal coverage. He suggested that our Underwriter/Broker, Willis Group, typically needs about one hour for presentation including questions and answers. Bob Turner polled the Board of Directors and all agreed that a special meeting be set for Wednesday, May 27<sup>th</sup> at 6:00 P.M

Bob Turner also suggested to Robert Pennoyer that the Return to Play Task Force meet on Thursday May 21. Robert agreed to schedule the meeting.

Bob Turner set the next Regular Board Meeting for Thursday May 28<sup>th</sup> at 6:00 P.M.

At 8:40 P.M. Robert Pennoyer moved to adjourn the meeting. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections and no abstentions.