



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
May 27, 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 27, 2020 hosted virtually with GoToMeeting. At 6:06 P.M. Luca Pacelli 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**
- Jen Adams-Insurance Account Executive**

At 6:07 P.M. District 2 Commissioner, Luca Pacelli, called the meeting to order and asked Johnnie Garza to introduce Jen Adams from Willis Towers Watson, Assistant Vice President and Account Executive. Jen had previously distributed the following file, 2020 Cal South Executive Summary. Jen made the following comments.

- Jen made comments on each of the proposed coverages and asked for questions following each coverage.
- The individual policies are effective from July 1 through June 30.
- Our current policies are auditable, which mean that when the term is complete, the insurance companies will audit and make situational adjustments based on actual exposure/experience.
- The quotes for July 1, 2020 through June 30, 2021 will also be auditable.
- Jen mentioned, several times, that insurance coverage is currently in a 'hardened marketplace'. The inference is that premiums have increased, and coverages have been reduced.
- All Carriers have included communicable disease coverage exclusions.
- Grant Nadell asked whether we could request lower coverages where it makes sense. Jen responded that she doesn't recommend we ask for coverage reductions as they are difficult to increase once agreed.
- Robert Pennoyer asked how long does it take, following July 1, 2020, to issue Certificates of Insurance to Clubs? The Clubs' request for field permits are typically contingent on adequate liability insurance, which is provided by Cal South. Jen indicated that only the liability coverages are required to be bound before Willis Towers Matson can issue specific Certificates on Insurance, which should be a matter of days following a request for a Certificate of Insurance.
- Luca Pacelli asked whether Willis Towers Matson anticipates that insurance pools for COVID 19 coverage will be mandated by specific states. Jen Adams responded that she had not heard any discussion on this topic.

- Jen Adams indicated that ideally, all insurance coverages should be finalized by June 1, 2020. However, if there is slippage she expects that all coverages should be finalized by June 15, 2020.
- Luca Pacelli asked if our coverages included 'Sudden Cardiac Arrest'? Jen responded that these events are typically included in general liability coverage.
- At 6:56 P.M. Johnnie Garza thanked Jen Adams for her presentation, including responses to the Board of Directors' questions, and excused her from the meeting.

Johnnie Garza commented that if the Board of Directors is comfortable with the insurance coverages required then it is a routine process for issuing Certificates of Insurance for specific field applications requested by the Clubs. Robert Pennoyer reminded the Board of Directors that a 'Return to Play' program contains three parts.

1. Liability Insurance
 - a. Field Coverage
 - b. Participant Coverage
2. Waivers for Participants, both adults and minors
3. Definition of Who is Responsible for What Activities

Robert Pennoyer indicated that he would target sending 'Return to Play' documents to the Board of Directors for comments before the next Board Meeting.

Johnnie Garza indicated that he will follow up on the draft waiver and tracing questions.

There was a general understanding that General Liability coverage and Excess Liability coverage needs to 'bound' soon in order to process Certificates of Insurance requests.

Robert Pennoyer reported that he was pleased with the State Referee Administrator's communication outreach as evidenced by a recent session with a group of San Diego Referees.

Robert Pennoyer indicated that he was working with John Grissom, Contract Legal Counsel, on refreshing 'Conflict of Interest' forms for the Board of Directors.

The Board discussed the need to fill the Treasurer's position on the Board of Directors and the remaining Directors' position on the Cal South Foundation.

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.

Bob Turner reminded the Board of Directors that the next scheduled meeting was May 28, 2020 at 6:00 P.M.

At 7:20 P.M. Robert Pennoyer moved to adjourn the meeting. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.