



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
May 28, 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 28, 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 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 6:06 P.M. District 2 Commissioner, Luca Pacelli, called the meeting to order.

At 6:07 P.M. Roy Carlson moved to enter closed session. Jack Larkin seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:46 P.M. Robert Pennoyer moved to exit closed session. Luca Pacelli seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:47 P.M. Robert Pennoyer moved to ratify the following action taken during the closed session. Luca Pacelli seconded the motion. The motion unanimously passed with no objections and no abstentions.

1. Luca Pacelli moved to transfer \$217,640 from the RBC Investment Account portfolio to pay refunds. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:48 P.M. Luca Pacelli moved to adjourn the meeting. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections and no abstentions.