



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
June 1, 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 June 1, 2020 hosted virtually with GoToMeeting. At 6:05 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 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. President, Bob Turner, called the meeting to order.

Robert Pennoyer indicated that as of today, Governor Newsom delegated Return to Play approval to the respective County Health Departments. Further, USYS announced that they were deferring their Return to Play announcement due to the current civil protests.

Robert emphasized that adjacent Counties could be in different Return to Play phases and that this point would be addressed in Cal South's Return to Play protocols by citing that local requirements have primacy.

Robert discussed three parts of Cal South's plans being drafted.

1. Return to Play – A Phased Approach
 - a. Phase 0 – Current Stay at Home Phase
 - b. Phase 1 – Team back on the field in groups
 - c. Phase 2 – Limited Scrimmages
 - d. Phase 3 – Team Training Scrimmages
 - e. Phase 4 – Competitions Tournaments
2. Protocols – By Specific Groups
3. Waivers
 - a. Participants
 - i. Where do they get it?
 - ii. How do they execute it?
 - iii. What do they do with it?
 - b. Affiliates
 - i. Where do they get it?
 - ii. How do they execute it?
 - iii. What do they do with it?

Bob Turner asked the Board Members present if they had any questions or comments on the approach presented by Robert Pennoyer. In general, the Board of Directors supported the approach. The following comments were raised.

- Luca Pacelli asked if the ELA (Electronic Legal Agreement) met the legal criteria for a waiver.
- Grant Nadell indicated that reasonable steps need to be taken to ensure waiver compliance.
- Anthony Piscoli indicated that we are building on a registration system that has some issues. For example, Recreation Leagues sometimes get caught up in play and there is not an administrative check to ensure that registrations are complete. Anthony indicated the following would be a part of an improved system.
 - Remind the Clubs that they have a responsibility to Cal South for complete registration.
 - The registration process should be auditable.
 - The process needs to prescribe sanctions for non-compliance.
- Louie De La Cruz asked whether the existing player waiver was sufficient for COVID-19? The general sense was that a unique COVID-19 waiver was necessary. Louie asked if the Task Force intended to develop a unique audit procedure for waiver compliance.
- Bob Turner reminded everyone that a waiver transmits information to all and provides 'hold harmless specifics to designated parties.

At 7:15 P.M. Robert Pennoyer moved that the three-part Return to Play process, verbally described, be adopted by the Board of Directors subject to legal review. Roy Carlson seconded the motion. The motion passed with 10 votes 'for', no votes objecting and 1 abstention by Nick Webster.

Adrian Marquez agreed to put the three documents, following legal review, into the Cal South Format. The Cal South format will include a Frequently Asked Questions section.

As a side conversation, Louie De La Cruz mentioned that hand sanitizers are available through Wilson Trophies. Grant Nadell added that he has a source for hand-held thermometers.

Bob Turner thanked Adrian Marquez for his participation and excused him from the balance of the meeting.

At 7:17 P.M. Luca Pacelli moved to enter closed session. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:07 P.M. Luca Pacelli moved to exit closed session. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:08 P.M. Louie De La Cruz moved to adjourn the meeting. Anthony Piscoli seconded the motion. The motion unanimously passed with no objections and no abstentions.