



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
June 8, 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 8, 2020 hosted virtually with GoToMeeting. At 6:05 P.M. Dan Sobieski conducted a visual 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 Piscoli, 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. President, Bob Turner, called the meeting to order and asked Robert Pennoyer to brief the Board of Directors on the Return to Play status. Robert discussed the recent activity in regard to Return to Play.

At 6:40 P.M. Robert Pennoyer moved to lift Cal South's suspension of play, under the provisions of the Return to Play Plan, that all Participants abide by the Return to Play Plan and that the District Commissioners work with their respective County Health Officials to determine what Return to Play Phase their respective jurisdictions are in so they can manage Return to Play appropriately under the provisions of the California State Executive Order. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 6:50 P.M. Anthony Piscoli asked Adrian Marquez to put the Return to Play Phase on the Cal South website by District/County. Adrian acknowledged the request.

At 6:55 P.M. Bob Turner excused Adrian Marquez for the balance of the meeting.

At 6:56 P.M. Anthony Piscoli moved to enter closed session. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:15 P.M. Luca Pacelli moved to exit closed session. Jack Larkin seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:16 P.M. Anthony Piscoli moved to accept the April 2020 through May 2020 minutes. The motion unanimously passed with no objections and no abstentions.

At 8:24 P.M. Grant Nadell moved to adjourn the meeting. Bob Turner seconded the motion. The motion unanimously passed with no objections and no abstentions.