



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
June 11, 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 special meeting on June 11, 2020 hosted virtually with GoToMeeting. At 7:05 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 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 7:08 P.M. President, Bob Turner, called the meeting to order. Roy Carlson reported that he had exchanged text messages with Jerry Selby who indicated that he did not object to the meeting being held on short-notice due to the time sensitivity of proposed subject, lifting activity suspension.

There was a general discussion regarding the Staff Draft and release timing of the Draft regarding 'Cal South Lifts Suspension of Play'. The Board of Directors agreed that 'Cal South Lifts Suspension of Play Jz4' addressed the Boards' concerns. The Board of Directors asked Johnnie Garza to have Staff prepare its media release based on the 'Cal South Lifts Suspension of Play Jz4.'

Robert Pennoyer reminded the Board of Directors to forward Questions to him for the preparation of a 'Frequently Asked Questions' document for posting on the Cal South web site.

Johnnie Garza reminded the Board of Directors that he had not yet bound Willis Group on our relevant July 1, 2020 through June 30, 2021 fiscal year insurance policies. Johnnie Garza indicated to the Board of Directors that based on the pending media release, he would instruct Willis Group to bind the relevant policies so Certificates on Insurance could be issued as requested by Affiliates.

At 8:00 P.M. Robert Pennoyer moved to adjourn the meeting. Louie De La Cruz seconded the motion. The motion unanimously passed with no objections and no abstentions.