



**MINUTES OF THE CLOSED SESSION
OF THE BOARD OF DIRECTORS
June 15, 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 15, 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 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. President, Bob Turner, called the meeting to order. Dan Sobieski reviewed the proposed agenda

Johnnie Garza indicated that Jonathan Smith would discuss the two files, 'COVID Scenarios – Board 200612 Rev 18 and KCSP 2019-2020 Forecast 200615', sent to the Board of Directors today by Jonathan Smith. Jonathan made two points regarding the COVID Scenarios file

- The Cash Position Tab was updated
- Through June 2020, current cash available should be adequate to cover known expenses.

At 6:14 P.M. Roy Carlson moved to go to close session. Luca Pacelli seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:13 P.M Luca Pacelli moved to exit closed session. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:13 P.M. Bob Turner moved to ratify the actions taken by the Board of Directors in Closed Session. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.

The following motion was ratified.

- Luca Pacelli moved to adopt the Willis Group's recommended binding options. Christie Paulson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:14 P.M. Grant Nadell asked Johnnie Garza if Cal South is running the 'Signature' League this Fall. Johnnie indicated that no decision had been reached on operating the 'Signature' League. Grant Nadell and Anthony Pisicoli indicated that they would work with Johnnie Garza to define options..

At 8:17 P.M. Robert Pennoyer brought up the status of the National Cup for 2001s. Johnnie indicated that the premise being considered was, the National Cup for 2001s would be played if the Return to Play schedule permitted.

At 8:23 P.M. It was reported that some affiliates are conducting tryouts. There was discussion about Return to Play protocols which require that State, County and Local requirements must be met before a Return to Play activity is permitted.

At 8:38 P.M. Luca Pacelli announced that a Finance Committee meeting would be scheduled for June 19th.

At 8:39 P.M. Luca Pacelli moved to adjourn the meeting. Louie De La Cruz seconded the motion. The motion unanimously passed with no objections and no abstentions.