



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
June 29, 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 29, 2020 hosted virtually with GoToMeeting. At 6:03 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**
- Scott Mosely-Insurance Account Executive**

At 6:04 P.M. President, Bob Turner, called the meeting to order. Bob Turner asked Johnnie Garza to introduce his guests.

At 6:05 P.M. Johnnie Garza introduced Jen Adams and Scott Mosely, Insurance Account Executives from Willis Towers Watson. Scott Mosley presented an explanation of our D&O insurance renewal. The premium increase in the 'hardened' market was 20%. Scott briefing discussed our Sports Accident Insurance (SAI), Workers Compensation, Cyber Coverage and Workplace Violence insurance renewals.

At 6:46 P.M. Jen Adams and Scott Mosely concluded their presentation. They reminded the Board of Directors that the D&O, SAI, Workers Compensation, Cyber Coverage and Workplace Violence Insurance Renewals need to be bound before July 1, 2020.

At 6:48 P.M. Luca Pacelli moved to bind the Cal South Insurance coverage as recommended by Willis Towers Watson including adopting a larger deductible. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

Robert Pennoyer moved that the Board of Directors enter closed session. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 8:48 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 8:50 P.M. Johnnie Garza indicated that the Cal South Administrative Office Hours will be adjusted to 8:00 A.M. until 5:00 P.M. Monday through Friday.

At 8:52 P.M. Luca Pacelli moved to adjourn the meeting. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections and no abstentions.