



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
July 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 regular meeting on July 11, 2020 hosted virtually with GoToMeeting. At 9:03 A.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 Pisolini, 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**
- Adam Grant-Contract Counsel**
- John Grissom-Contract Counsel**
- Jen Adams-Insurance Account Executive**
- Scott Mosely-Insurance Account Executive**

At 9:04 A.M. President, Bob Turner, called the meeting to order. Bob Turner reviewed the agenda for the day

At 9:06 A.M. Roy Carlson moved that the draft minutes for June 22, 2020 and June 29, 2020 be approved as drafted. Anthony Pisolini seconded the motion. The motion unanimously passed with no objections and no abstentions.

Dan Sobieski agreed to work with Luca Pacelli to recommend a method for posting Closed Session minutes for review. At the present time, the Closed Session minutes are stored on Dan's Cal South laptop and also on Dan's Cal South OneDrive as a backup.

At 9:15 A.M. Luca Pacelli asked the Board of Directors members to review the participants in the various committees and task forces. Further, he requested that any Board of Director Member that has an interest in participating in any committee or task force forward their interest to Luca who will collate the same and present the list at the next Board of Directors' meeting for review, discussion and appropriate action.

At 9:23 A.M. Bob Turner gave an update on the reconstitution of Cal South Foundation. Potential Board Members have been identified and are being vetted. Luca Pacelli indicated that there is a Cal South Foundation website that will need to be updated. Also, Johnnie Garza indicated that the Foundation's finances will also be updated.

At 9:30 A.M. Robert Pennoyer gave an update on the Return to Play activities as follows.

- Los Angeles County is keeping the 'Day Camp' option viable with some cities being more restrictive and not permitting the 'Day Camp' option.
- The membership wants to know what actions are taken by Cal South Leadership to address return to play concerns.
- There are several changes to the Return to Play Guidelines that are in progress.
- The mask requirements in the Return to Play Guidelines are being changed to reflect the language published by the State of California.
- The FAQ will be amended to address the 'When can we scrimmage question?'
- A draft has been prepared to address 'Gaming Guidelines'.
- The links to the County Health Departments are published on the Cal South Web Site in lieu of publishing the individual Health Departments' requirements.
- The FAQs have not yet been published.

At 9:52 A.M. Roy Carlson indicated that our membership wants to know what is being worked on their behalf. Roy suggested that a weekly or bi-weekly communication be considered.

At 10:00 Adam Grant, Contract Counsel, joined the meeting.

At 10:00 A.M. Robert Pennoyer moved to go to Closed Session. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 1:17 P.M. Louie De La Cruz moved to exit Closed Session. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 1:18 P.M. Roy Carlson moved that the Board of Directors ratify the following actions. Louie De La Cruz seconded the motion.

1. Luca Pacelli moved that U19 State Cup (Olders) be cancelled and finals for the Youngers likewise be cancelled. Anthony Pisicoli seconded the motion. The motion unanimously passed with no objections and no abstentions.
2. Luca Pacelli moved to accept the 2020-2021 Referee Registration Fee dated May 4, 2020 without further discount. Jack Larkin seconded the motion. The motion unanimously passed with no objections and no abstentions.

The motion to ratify unanimously passed with no objections and no abstentions.

At 1:19 P.M. Johnnie Garza indicated that the Dick's Sporting Goods issues would soon be resolved. Johnnie asked the Board of Directors to search their files for copies of the following minutes; 12/14/19, 11/23/19, 10/19/19, 2/23/19, 2/22/20 and 1/25/20.

Grant Nadell agreed to schedule a PAD overview for future meeting.

At 1:26 P.M. Louie De La Cruz moved to adjourn the meeting. Luca Pacelli seconded the motion. The motion unanimously passed with no objections and no abstentions.