



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
July 23, 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 23, 2020 hosted virtually with GoToMeeting. At 6:01 P.M. Dan Sobieski conducted a visual roll call. A quorum was present.

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| <input 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 type="checkbox"/> Nick Webster, Vice President-Adults | <input checked="" type="checkbox"/> Anthony Piscoli, District 4 Commissioner |
| <input type="checkbox"/> Vacant, Treasurer | <input 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 6:02 P.M. Executive Vice President, Roy Carlson, called the meeting to order.

Roy Carlson moved to enter Closed Session. Anthony Piscoli seconded the motion. The motion unanimously passed with no objections and no abstentions.

At 7:15 PM Roy Carlson moved to exit Closed Session. Luca Pacelli seconded the motion. The motion unanimously passed with no objections and no abstentions.

Roy Carlson moved to ratify the actions taken by the Board of Directors in Closed Session. Jerry Selby seconded the motion. The motion unanimously passed with no objections and no abstentions.

The following actions were ratified.

- Recommendations were made for the USYS elections.
- Recommendations were made for the Amendments to the USYS Bylaws.
- Recommendation was made on the USYS proposed budget.

The following motion was ratified.

- Johnnie Garza indicated that the July and August insurance premiums were due. Luca Pacelli moved that funds be moved from the reserve funds to pay the premium. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstentions.

Robert Pennoyer reported that the Referee Association Meeting, which was held earlier in the evening went well.

Luca asked Jerry the status of the Foundation reactivation project, the two individuals that Luca proposed for the Foundation Board had not been contacted by Jerry. Additionally, Luca asked for a Timeline for the project. Jerry responded that the individuals would be contacted by Friday.

At 7:31 P.M. Robert Pennoyer moved to adjourn. Jerry Selby seconded the motion. The motion unanimously passed with no objection and no abstentions.