



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
July 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 July 29, 2020 hosted virtually with GoToMeeting. At 7:01 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 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 7:02 P.M. President, Bob Turner, called the meeting to order.

Anthony Pisolini moved that the Player Roster Freeze be moved from August 1, 2020 to September 1, 2020. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections and no abstentions.

Grant Nadell moved to go to Closed Session. Luca Pacelli seconded the motion. The motion unanimously passed with no objections and no abstentions.

Luca Pacelli moved to exit closed session. Louie De La Cruz seconded the motion. The motion unanimously passed with no objections and no abstentions.

Luca Pacelli moved to ratify the actions taken during closed session. The motion unanimously passed with no objections and no abstentions.

The following action was ratified.

1. Luca Pacelli moved to adopt Scenario #2 as the Board of Directors' strategic guidance to the Chief Executive Officer which specified reducing monthly operating expenses, 'burn-rate'. Louie De La Cruz seconded the motion. The motion passed with 9 Yes votes, 2 No votes (Grant Nadell and Nick Webster) and No abstentions.

Luca Pacelli moved to adjourn the meeting at 8:30 P.M. Anthony Pisicoli seconded the motion. The motion unanimously passed.