



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
August 25, 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 August 25, 2020 hosted virtually with GoToMeeting. At 6:04 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 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 6:05 P.M. President, Bob Turner, called the meeting to order.

At 6:07 P.M. Luca Pacelli moved to enter closed session. Roy Carlson seconded the motion. The motion unanimously passed with no objections or abstentions.

Grant Nadell moved to exit closed session. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections and no abstentions.

Grant Nadell moved that the Board of Directors ratify the following two motions that were approved in Closed Session. Jerry Selby seconded the motion. The motion unanimously passed with no objections and no abstentions.

1. Nick Webster moved that Cal South execute the Kern County Soccer Park Grant. Tony Pisolini seconded the motion. The motion unanimously passed with no objections and no abstentions.
2. Bob Turner moved that the Cal South Chief Executive Officer, Johnnie Garza, be authorized to sign the Small Business Administration (SBA) loan application on behalf of Cal South. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections and no abstentions.

Dan Sobieski moved to adjourn the meeting. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstention. The meeting adjourned at 9:18 PM.