



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
August 31, 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 31, 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 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 Piscoli, 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 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 6:04 P.M. President, Bob Turner, called the meeting to order. Bob indicated the primary reason for the meeting was to the Chief Executive Officer issue.

At 6:05 P.M. Roy Carlson moved to enter closed session. Robert Pennoyer seconded the motion. The motion unanimously passed with no objections or abstentions.

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 following two motions taken by the Board of Directors in closed session. Grant Nadel seconded the motion. The motion unanimously passed with no objections and no abstentions.

1. Luca Pacelli moved to accept the personnel issue effective December 31, 2020. Tony Piscoli seconded the motion. The motion passed with 9 votes for, 1 opposed (Nick Webster) and no abstentions.
2. Robert Pennoyer moved to cancel Wednesday's scheduled Board of Director's meeting. Louie De La Cruz seconded the motion. The motion unanimously passed with no objections and no abstentions.

Grant Nadel suggested that a planning session to 'brainstorm' the future of Cal South be considered.

Bob Turner commented that he would take an action item recommended by Nick Webster to address the idea of establishing a 'selection' Task Force for the Chief Executive Officer. Bob Turner indicated that he would address the issue by Wednesday, 9/2/2020, at 6:00 PM.

Luca Pacelli moved to adjourn the meeting. Roy Carlson seconded the motion. The motion unanimously passed with no objections and no abstention. The meeting adjourned at 7:25 PM.