



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
September 19, 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 September 19, 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 9:03 A.M. President, Bob Turner, called the meeting to order. Bob Turner asked the Board of Directors if there were any items that should be addressed in open session. There were no responses.

At 9:04 A.M. Roy Carlson moved to enter closed session. Anthony Pisolini seconded the motion. The motion unanimously passed with no objections or abstentions.

Luca Pacelli moved to exit closed session. Anthony Pisolini seconded the motion. The motion unanimously passed with no objections and no abstentions.

There were no actions or motions during the Closed session that required ratification. The next meeting of the Board of Directors was scheduled for September 26, 2020 at 9:00 A.M.

Bob Turner reminded the Board Members that the next Board Meeting would be September 26, 2020 beginning at 9:00 A.M.

Dan Sobieski reminded the Board Members that the following Board Meeting minutes were pending Board of Directors approval.

- June 22, 2020
- June 29, 2020
- July 11, 2020
- July 23, 2020
- July 29, 2020

- August 25, 2020
- August 31, 2020
- September 19, 2020

Luca Pacelli moved to adjourn the meeting. Louie De La Cruz seconded the motion. The motion unanimously passed with no objections and no abstention. The meeting adjourned at 11:35 A.M.