



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
September 26, 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 26, 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 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 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 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. Dan Sobieski suggested the approval of minutes be delayed so that comments for the following minutes could be addressed.

- July 11, 2020 (Comment received)
- July 23, 2020 (Comment received)
- July 29, 2020 (Comment received)
- August 31, 2020 (Comment received)

There were no other responses to Bob Turner's inquiry.

Luca Pacelli moved to accept the Risk Management Committee as follows (Christi Paulson – Chair, Anthony Piscoli, Jerry Selby, Louie De La Cruz, and Dan Sobieski). Roy Carlson seconded the motion. The motion unanimously passed with no objections or abstentions.

At 9:10 A.M. Roy Carlson moved to enter closed session. Anthony Piscoli seconded the motion. The motion unanimously passed with no objections or abstentions.

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

At 11:04 A.M. Roy Carlson moved to ratify the following actions taken during the Closed session. Luca Pacelli seconded the motion. The motion unanimously passed with no objections or abstentions.

1. Roy Carlson moved to withdraw from the Cal South Reserves account to cover cash requirements for Insurance and Cup Refunds. Anthony Pacelli seconded the motion. The motion unanimously passed with no objections or abstentions.
2. Luca Pacelli moved to establish October 15th as the deadline for Olders to request a fee refund and to rollover their fee to 2021 if a request is not made by October 15th. Jack Larkin seconded the motion. The motion unanimously passed with no objections or abstentions.
3. Luca Pacelli moved add two new members to Cal South Foundation Board. George Katakaidis and John Wingate were recommended for addition. Roy Carlson seconded the motion. The motion unanimously passed with no objections or abstentions.

Bob Turner reminded the Board Members that the next Board Meeting would be October 3, 2020 beginning at 9:00 A.M. Bob suggested that the Board review the following Board Documentation.

1. Conflict of Interest
2. Non-Disclosure Agreement
3. Oath of Office Agreement

At 11:09 A.M. Johnnie Garza requested that he be provided an updated list of Committees, Committee Chairs, Task Forces and Task Force Chairs for the next meeting. Luca Pacelli volunteered to send out an updated list of Committees, Committee Chairs, Task Forces, and Task Force Chairs to the Board of Directors.

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 11:12 A.M.