

Presidio Soccer League

General Meeting Agenda

Meeting Date: October 17, 2017

Meeting Time: 7:00 pm

Location: San Diego Marriott Del Mar, 11966 El Camino Real, San Diego Ca. 92130

I. Call to Order

- a) Introduction of New Presidio Representatives and Guests
- b) Approve Agenda
- c) Cal South District Commissioners – Board Member(s)
- d) Referee Representative(s)

II. Board Reports

- a) Secretary (Terry) Review and approval of previous meeting minutes
- b) Treasurer (Marilee)
- c) Vice-President (Jack)
- d) Director SDDA Boys (Kathy) Presidio Cup
- e) Director of AAA-SDDA Girls (Rick)
- f) Director of North (Christine Van Slyke)
- g) Director of South (Mabel)
- h) Assistant Director of North (BJ)
- i) Assistant Director of South (Tim)
- j) President (Bob)

III. Special Committee Reports

- a) SDDA Report (Bob)
- b) Referee (Jack) (Fees)

IV. Unfinished Business

- a) Gaming 2017 (191 Red Cards-144 Player, 47 Admin./2236 Yellow Cards-2,115 Player, 121 Admin., Sideline Behavior, Game#, Licensing, Excessive Goals)
- b) Presidio Concussion Protocol (56)/Cal South Verification Document
- c) United Soccer Coaches Convention (January 17-21, 2018)
- d) Top Soccer (Christine)
- e) Cal South Member Task Force Committee
- f) MLS (The Road to Soccer City SD)
- g) Audit

II. New Business

- a) SDDA Showcase/Festival/Presidio Cup
- b) Elections-President, Treasurer, SDDA Girls/AAA Director, Director South, Assistant Director North
- c) Timeline

V. Good of the Game

- a) Open Discussion
- b) Next General Meeting Date, November 21, 2017 - San Diego Marriott Del Mar, 11966 El Camino Real, San Diego Ca. 92130

VI. Motion to Adjourn