Presidio Soccer League

Club/League Presidents Meeting

Date: March 15, 2011
Time: 7:00 PM
Location: Windmill Restaurant, Carlsbad

Call to Order: 7:12 PM

A. Introduction of:
   - Presidio Board
   - Cal South Board
   - Presidio League President/Representatives
   - Guests

Board Member Attendance: Bob Turner (President), Jack Dobransky (Vice President), Terry Cords (Secretary), Marilee Pacelli (Treasurer), Kathy Stanton (Director Premier), Rick La Salle (Director AAA), Mabel Martinez (Director South), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

Board Members Absent/Excused: Toni DeCarlo (Director North).

Member Organization Attendees:

1. Members in Attendance: 4S Ranch, AYSO Matrix, Aztecs, Carlsbad Lightning, Carlsbad Wave, CV Manchester, CVYSL (Pumas USA), Crusaders, Del Mar, Encinitas, Fallbrook, FC San Diego, Hotspurs, Kodiak, Menifee, Penasquitos, Quest, RSF, Rebels, Surf, SD Pumas, SC Oceanside, Temecula United, Temecula Valley, Tiffinsys, Valley Center, Vista and Voetbal (Orange).

2. Members Not in Attendance: Arsenal, Atlante, AYSO Matrix 11-S, CV United, Coronado, Elsinore, Escondido, Imperial Valley, La Jolla YSL (Impact), Mesa (Notts), Murrieta, Nomads, North SDFC, Olympicos, PBYSL, Peninsula SL (Albion), PL Riptide, Poway, Ramona, SD United and Scripps.

Cal South Board: John Mullen (District 2 Commissioner).

Guests: John Kentara (San Diego Soccer’s), Jack Dobransky (Rady Children’s Hospital) and Diane Scavuzzo (Soccer Nation).

John Kentara spoke of the recent SD Soccers Championship and his invitation and subsequent role with the SD Soccers as General Manager. He extended an invitation to the Presidio Presidents to attend the Saturday, March 19, 2011 game as guests of the SD Soccers.

Jack Dobransky provided a handout and invited the Presidio Clubs/Leagues to attend a free Sport Injury Prevention seminar being sponsored and provided by Rady Children’s Hospital on May 21st, 2011.
Diane Scavuzzo of “Soccer Nation” described her on-line publication and extended an offer to speak with interested Presidents/Representatives regarding articles and events about their club or league.

**New Business:**

**Timeline:** League Presidents/Representatives were directed to the Presidio Timeline 2011 handout and reminded of the need to be aware of the “due dates” for submittal of information to Presidio.

**Presidio Game Dates:** League Presidents/Representatives were directed to the “Presidio Gaming Schedule” handout and reminded of the need to be aware of all aspects of the Gaming Schedule and to pay particular attention to the 2011 Test Dates for ACT, SAT and PSAT Dates and potential impact on game scheduling.

**League Applications:** League Presidents/Representatives were reminded of the due dates for the 2011-2012 Presidio membership applications.

**Leagues Not in Compliance (Referee Association and Assigner):** League Presidents/Representatives were reminded of the need to provide Presidio with an agreement with a recognized Referee Association and Assignor.

**Developmental League (Committee):** Presidio has established a committee to review the current Presidio Gaming process with the idea to add and/or improve the discussion and/or concerns presented at a recent meeting of the Presidio DOC’s. John Mullen addressed the Developmental League from a Cal South perspective and answered a number of questions, including a dismissal of the rumor that Cal south was going to provide funding to staff an administrator position for the developmental league.

**President’s Survey:** Bob announced the soon to be published survey of member League/Club Presidents regarding a number of topics (i.e. transfer dates, tryout dates).

**Special Committee Reports:**

**Premier Committee:** The next meeting of the Premier Executive Committee will be 10:00 AM Wednesday, March 23, 2011 at Hickman Field.

**Referee Committee:** Jack Dobransky briefed recent referee committee actions and reminded the Leagues/Clubs of the need to obtain an agreement with a qualified Referee Association and Assignor.

**Reschedule Committee:** The next meeting will be scheduled for April 12th or 19th. Each Presidio League/Club will need to designate a “reschedule coordinator” for the 2011 gaming season. All reschedules will be coordinated with this person exclusively. Field names and identification will need to match Google Maps titles. Leagues/Clubs were reminded of the financial penalty of $100.00 per team, per day for the games designated as “Pending Assignment” after the free reschedule period concludes on July 10th, 2011. A reminder was given that some League’s still have owe money from last year and bill’s will be distributed once all of the accounting is completed.

**Cal South Business:** Previously presented during the meeting by District 2 Commissioner, John Mullen.

**Good of the Game:** No discussion.

**Next General Meeting Date:** 7:00 PM, May 17th, 2011 at Lopez Recreation Center, 7245 Calle Cristobal, San Diego, CA. 92126.

**Motion to Adjourn:** A motion to adjourn the meeting was made by 1st Kathy Hollenbach, 2nd by Doug Haserot. The motion was approved by unanimous consent.