

Presidio Soccer League General Meeting

Date: April 18th, 2017
Time: 7:00 PM
Location: San Diego Marriott Del Mar,

Call to Order: 7:13 PM

Board Members Attendance: Bob Turner (President), Jack Dobransky (Vice President), Terry Cords (Secretary), Marilee Pacelli (Treasurer), Kathy Stanton (Director SDDA Boys), Rick La Salle (Director AAA & SDDA Girls), Christine Van Slyke (Director North), Mabel Martinez (Director South), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

Board Members Absent/Excused: None.

Member Organization Attendance:

Members in Attendance: 4S Ranch, Atlante, AYSO Matrix, AYSO Matrix 11-S, Aztecs, Barca Cantera, Cardiff, Chula Vista FC, CV United (Rangers), Coronado, Crusaders, Del Mar, Encinitas, Escondido, Hotspurs, IV United SA, LA Galaxy SD, La Jolla YSL, Liverpool, M. City SA, Mesa SA (Notts), Peninsula Soccer League (Albion), Ramona, RSF, SD Football Academy, SD Real Madrid, SD Soccer Club, San Marcos United, Scripps, SC Oceanside, Temecula, Tiffany's, Total Futbol Academy and Voetbal (Oranje).

Members Not in Attendance: Dynamo El Centro, Fallbrook, Nomads, Olympicos, Point Loma SA (Riptide), Poway, PYSL (Blast), San Marcos YS (Revolution), Sporting SD, Valley Center, Vista and Xolos.

Introduction of New Presidio Representatives and Guests: Sue Abadie (Retired Cal South district Commissioner), Craig Bedford (LA Galaxy SD), Scott Waddle (CV Rangers), Maritza Gonzalez (SD Real Madrid, SD Surf SC Representatives and Holland Hanson (San Marcos United).

Approve Agenda: A motion to approve the agenda as distributed was made by 1st Steve Marx with a 2nd provided by Melissa Fisher. The motion was approved by unanimous consent.

Cal South District Commissioners – Board Member(s): Mark Flahan (District 1 Commissioner), Luca Pacelli (District 2 Commissioner) and Derek Barraza (Cal South President).

Derek provided the membership with a Cal South update; the formation and appointment of a five (5) Cal South members to a PAD Committee to investigate recent actions of a Cal South Board Officer. The next Cal South Board meeting will be Saturday, April 22, 2017.

The Cal South Quantum Report on the structure, functions and operations of Cal South was completed approximately 18 months ago and has yet been made available to the membership. There was a motion and a vote (45 yeas – 5 nays) in favor of releasing the report to the membership at the February 4, 2017 Annual General Meeting (AGM). The rules and bylaws committee is working on updates and changes. The District 3 Commissioner vacancy will be filled by appointment at the April 22, 2017 meeting. US Youth Soccer is planning a meeting in Las Vegas on the future of youth soccer.

Mark Flahan had no report.

Luca Pacelli reported US Soccer and Cal South are working on concussion guideline for coaches and parents. Parents will have to acknowledge and accept the policy during the sign up process. The concussion policy should be published by the end of May 2017 and will apply to both competitive and recreational soccer. The “build out line” will be used in the 2017 gaming season. Steve Hoffman is working on the guidelines which will be published by the end of May 2017. There will be a new license for 4v4 and 7v7 teams starting in the 2018. Steve Hoffman is developing a license course.

Referee Representatives: Hugo Rios and Paula Miller (SDCSRA).

Board Reports:

Secretary: The minutes for the February 21, 2017 Presidio General Meeting, as posted on the website, were presented for approval. A motion to approve the minutes was made by 1st Steve Marx with a 2nd provided by Peter Minkoff. The motion was approved by unanimous consent.

Treasurer: Marilee asked the membership to wait for invoices before sending 2017 team fees to Presidio to avoid potential differences in the amount due.

Vice President: Jack announced a July 15th, 2017 Concussion Symposium sponsored by Rady’s Children’s Hospital the cost is \$45.00.

Director SDDA Boys: Kathy reminded the membership that younger teams need to be registered by April 22, 2017. Please update your club “contacts” first.

Director AAA & SDDA Girls: No report.

Director North: No Report.

Director South: No report.

Assistant Director North: No report.

Assistant Director South: No report.

President: No report.

Special Committee Reports:

SDDA Report: Goal sizes were the topic of discussion at the last SDDA meeting. Kelly will be sending out a notice for the next SDDA meeting which will be combined with the team seeding for 2017.

Referee Report: Contracts for the 2017 season have yet to be sent to clubs/leagues.

Unfinished Business:

MLS (The Road to Soccer City SD): A new PR campaign will start soon.

Cal South Member Task Force Committee: No meetings have been held. The Cal South Board of Directors will not recognize the Cal South President appointed Task Force.

Audit: No change in previous status. We are waiting on IRS letter.

Presidio TOPSoccer Festival (June 3rd, 2017): Presidio Soccer League is hosting a TOPSoccer event at Westview High School. Professional soccer players from the SD Sockers and LA Galaxy will attend as well as local college players and former US Men's National Team player Landon Donovan. The event is open to anyone ages 6 to 65. A motion to fund the event up to \$2500.00 was made by 1st Steve Marx with a 2nd provided by Oscar Zamora. The motion was approved by unanimous consent.

New Business:

Team Applications (2003 – 2010 Due April 22nd, 2017): Team applications due by April 22nd, 2017.

League Applications (Returning Leagues): A motion to approve the league/club applications received to date from returning leagues/clubs was made by 1st Steve Marx with a 2nd provided by Oscar Zamora. The motion was approved by unanimous consent.

League Applications (Juventus San Diego, Borussia Del Mar, Surf, DPL): Each club/league made a presentation to the membership.

Juventus San Diego was represented by Ken Weaver.

Borussia Del Mar was represented by Tommy Maurer.

San Diego Surf was represented by Blair Nichols assisted by Josh Henderson and Jason Ash

DPL/DAII was represented by Barry Ritson from LA Premier and Toumi from Albion.

The results of the vote by ballot are as follows;

Juventus San Diego approved pending Cal South approval by a 32 - 11 - 2 vote

Borussia Del Mar approved pending Cal South approval by a 30 - 12 - 2 vote

San Diego Surf not approved by a 17 – 26 – 2 vote

DPL/DA II not approved by a 19 – 23 – 2 vote

A motion to destroy the ballots was made by 1st Ben Leathers with a 2nd provided by Manny Neves. The motion was approved by unanimous consent.

Gaming 2017: 2017 Gaming Schedule will soon be released.

Timeline: Please read and review the 2017 Timeline.

Good of the Game:

Open Discussion: None.

Next General meeting Date, May 16, 2017: San Diego Marriott Del Mar, 11966 El Camino Real, San Diego, CA 92130. **The meeting starts at 7:00 PM**

Motion to Adjourn: A motion to adjourn was made by 1st Steve Marx with a 2nd provided by Dan Rubin. The motion was approved by unanimous consent. Meeting adjourned at 9:31 PM.