

**Presidio Soccer League
General Meeting**

Date: September 19th, 2017
Time: 7:00 PM
Location: San Diego Marriott Del Mar, 11966 El Camino Real, San Diego, CA 92130
Call to Order: 7:08 PM

Board Member 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), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

Board Members Absent/Excused: Mabel Martinez (Director South).

Member Organization Attendance:

Members in Attendance: 4S Ranch, AYSO Matrix, Aztecs, Barca Cantera, Borussia Del Mar, Cardiff, CV Rangers, CV YSL, Coronado, Crusaders, Del Mar, Dynamo El Centro, Escondido, Fallbrook, Hotspurs, IV United SA, Juventus, LA Galaxy, La Jolla YSL, Liverpool, Mesa SA (Notts), Peninsula SL (Albion), Poway, PBYSA (Blast), Ramona, RSF, Rebels, SD Football Academy, SD Real Madrid, San Marcos YSL, Sporting, Temecula, Valley Center, Vista, Xolos and Yalla.

Members Not in Attendance: Atlante, Ayso Matrix 11-S, Encinitas, Mid City SA, Nomads, Olympics, Point Loma SA (Riptide), SD Soccer Club, SD United, San Marcos United, Scripps, SC Oceanside, Total Football Academy, Tiffins and Voetbal (Oranje).

Introduction of New Presidio Representatives and Guests: Joe Catlin representing “a-Venture Sports” made a brief presentation featuring a high quality insulated bottle that keeps cold for 24 hours and hot for 12 hours. Joe can be reached at jor@a-vanturesports.com or at (443) 721-5829. Mary Beth Hughes representing the San Diego Sockers followed with a reminder of the special events the Sockers have planned for the 2017 – 2018 season. Dike Anyiwo representing SoccerNation spoke as did Kerry Taylor representing Soccer City.

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

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

Derek reported the Woman’s Leadership group is trying to increase the number of women coaches at all levels.

There will be new licenses for 7v7 and 9v9 coaches at the beginning of 2018. An “E” will be recognized for a few years, but will phase out. A club representative asked that higher level License classes for “C”, “B” and “A” levels be made available in San Diego.

The Cal South "Concussion Protocol" will be published in the next 24 – 48 hours.

Cal South and US Soccer elections will be held in the next few months. A local club noted they recently received a statement from Cal South imposing a \$1,000.00 fine on the club for an event that occurred months earlier at State Cup by a coach that was no longer with the club. The club was encouraged to file an appeal to explain the circumstances.

Derek informed Presidio membership the FIFA and US Soccer of near future rule enforcement on players and coaches to prove citizenship, country and date of birth and license beginning in 2018.

Cal South is looking at another vendor to bid on support and management of the CORIS system.

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

Board Reports:

Secretary: The minutes for the August 15th, 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 Silvestre Vigilante. The minutes were approved by unanimous consent.

Treasurer: Reminder to clubs that have used same day reschedule owe Presidio a \$50.00 fee.

Vice President: A reminder to team managers to enter a "suspected head injury" on game report and hold the player card to make sure player does not return to play until a proper written medical clearance is received.

Director SDDA Boys: Kathy reported only 25% of game reports are being received.

Director AAA & SDDA Girls: Presidio is not getting the game reports from managers and referee reports from the referees. This causes a delay in adjudicating the results of the game if Red/Yellow cards have been issued. Reminder, the Presidio Directors cannot reverse the issuance of a Red/Yellow card.

Director North: Christine commented she has seen 5 Red Cards on coaches/managers already this year. She reminded team coaches/managers that Jersey Numbers need to be entered on the game report.

Director South: No report.

Assistant Director North: Bj reminded the membership the "rescheduling period" is over and to refer to the 2017 Presidio Administration Guide for rescheduling information.

Assistant Director South: Tim endorsed Bj's comments.

President: No report.

Special Committee Reports:

SDDA Report: The next meeting will be October 3rd, 2017 at Del Mar Sharks office.

Referee (Jack) (Fees) Meeting on June 12th: We need a great deal of improvement on referees sending in game reports.

Unfinished Business:

Gaming 2017 (Red 62/Yellow 775 Cards, Sideline Behavior, Game#, Licensing): Bob explained to the membership the level of Red/Yellow cards has increased in 2017 as has the poor sideline behavior reports. Game numbers are needed on all correspondence to Presidio (email, fax, letter, etc). Some coaches are still trying to use "F" licenses to coach a competitive game. Team managers are not asking for referee ID cards to confirm the name of the referee on the game report.

Contact List: Please update your club/league contact list.

Cal South Member Task Force Committee: No change.

MLS (The road to Soccer City SD): Kerry Taylor is now working for Soccer City.

Audit: No report.

New Business:

Presidio Concussion Protocol: The Presidio concussion protocol is posted on the website. A player with a noted head injury cannot return to a game or practice until a written medical clearance is received.

United Soccer Coaches (formerly known as NSCAA) Convention (January 17 – 21, 2018): Going back to Philadelphia for 2018, returning to Anaheim in 2021, 2024 and 2029.

Timeline: Please read and update.

Good of the Game:

Open Discussion: A club asked why players are being hand written to game rosters. The answer is they are late additions to the game.

Next General Meeting Date, October 17th, 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 Dan Rubin with a 2nd provided by Darrell Johnson. The motion was approved by unanimous consent. Meeting adjourned at 9:01 PM.