

**Presidio Soccer League
General Meeting**

Date: November 21, 2017
Time: 7:00 PM
Location: San Diego Marriott Del Mar, 11966 El Camino Real, San Diego, CA 92130
Call to Order: 7:06 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), Mabel Martinez (Director South) and Bj Kelly (Assistant Director North).

Board Members Absent/Excused: Christine Van Slyke (Director North) and Tim Loughran (Assistant Director South).

Member Organization Attendance:

Members in Attendance: AYSO Matrix, Barca Cantera, Borussia Del Mar, CV Rangers, CV YSL, Coronado, Crusaders, Del Mar, Dynamo El Centro, Escondido, Fallbrook, Hotspurs, IV United, LA Galaxy, La Jolla YSL, Liverpool, Mesa SA (Notts), Peninsula SL (Albion), Point Loma SA (Riptide), PYSA (Blast), RSF, SD Football Academy, SD Real Madrid, SD United, Scripps, SC Oceanside, Sporting SD, Total Football Academy, Tiffins, Valley Center, Vista and Voetbal (Oranje).

Members Not in Attendance: 4S Ranch, Atlante, Ayso Matrix 11-S, Aztecs, Cardiff, Encinitas, Juventus, M. City SA, Nomads, Olympicos, Poway, Ramona, Rebels, SD Soccer Club, San Marcos United, San Marcos YSL, Temecula, Xolos and Yalla.

Introduction of New Presidio Representatives and Guests: None.

Approve Agenda: A motion to approve the Agenda with the addition of the Park & Recreation Item in Old Business 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), Luca Pacelli (District 2 Commissioner) and Cindy Quan (Youth Vice President).

Cindy Quan announced the Cal South Board Nominations are open as of November 17th, 2017.

Luca reminded the membership the Commissioners Cup Tournament is being played at Ryan Park the weekend of November 25/26, 2017. Competitive player's ages will start a Birth Year age 8. Cal South will publish a document to clarify.

Derek reported the US Soccer Federation is looking at developing a centralized control process for referees. Nothing has been done as yet, just discussion. The Federation is also considering a centralization of Youth Soccer management. There are at least 8 announced candidates for Federation President. Sunil Gulati has not announced if he will run again.

Mark and Luca announced Cal South is doing a review and rewrite of the By Laws with the likely incorporation of some of the recommendations from the Quantum Improvement and Governance Report. Both stated the vote to approve or not approve any By Law changes would need to be done by all member clubs/leagues, not by a Board vote. The 90 day window noticing a By Law vote has closed for the vote being taken at the AGM, another vote period will need to be established to approve or not approve the changes to the By Laws.

The annual General Meeting (AGM) is scheduled for Saturday, February 17th, 2018. The AGM site has not yet been pinned down, but will most likely be Long Beach again. The Cal South Registration System upgrade is out for RFP. US Soccer is changing its business model by hiring Business Managers to run the four new regions.

Darrell Johnson brought up an email he wrote to Cal South on October 27th, 2017 requesting a timeline for the 2018 season player registration system. When will the registration system be opened for clubs/leagues to register players ? The player registration process is important to the club/league business operations. He has not received a reply to his email and important questions. When will he receive a reply ?

Referee Representative(s): Paula Miller (SDCSRA). Bob complimented the referee for doing a good job at the SDDA Showcases.

Board Reports:

Secretary: The minutes of the October 17th, 2017 Presidio General Meeting, as posted on the website, were presented for approval. A motion to approve the minutes was made by 1st Armando Hernandez with a 2nd provided by Steve Marx. The motion was approved by unanimous consent.

Treasurer: Marilee is sending out updated 2017 invoices.

Vice President: Jack there were 6 concussions reported in 2016 with 74 concussions reported in 2017. Presidio will share concussion information with Cal South to ensure proper medical clearance is received for players competing in State Cup.

Director SDDA Boys: Kathy noted the 2017 Red Card suspensions will carry over to the 2018 season. The Presidio Cup game schedule will be out this week.

Director AAA & SDDA Girls: Rick provided statistics on the receipt of game reports received from referee for AAA and SDDA Girls games in 2017 to date. There is lots of room for improvement. Remember that discipline decisions impacting your players and your teams will have to be made with the information received from the game reports.

Home Team	47% in 2017	34% in 2016	+13%
Away Team	40% in 2017	29% in 2016	+11%
Referees	40% in 2017	42% in 2016	- 2%

Director North: No report.

Director South: Mabel noted the 2017 Red Card suspensions will carry over to the 2018 season.

Assistant Director North: No report.

Assistant Director South: No report.

President: No report.

Special Committee Reports:

SDDA Report: SDDA is considering ending the Showcases. Fields are needed for Presidio Cup.

Referee: Jack is setting up a meeting for late December or early January 2018 with Referee Associations to discuss the lack of game reports being turned in let alone turned in on time. Game reports are missing information on fights, parent problems and other game disputes. Referee Assignors are not responding to requests for information when game Referees fail to send in reports.

Unfinished Business:

SDDA Showcase/Festival/Presidio Cup: Showcases/Festivals went well. Presidio Cup needs fields.

Top Soccer (Christine): No report.

United Soccer Coaches Convention (January 17 – 21, 2018): Convention is going back to Philadelphia for 2018, returning to Anaheim in 2021, 2024 and 2029.

MLS (The Road to Soccer City SD): No change.

Audit: No change.

San Diego City Changes to Recreation Councils: The San Diego City Council met to consider the changes proposed by Park & Recreation management on October 31st, 2017 and after stern comments by the City Attorney directed at Park & Rec Management, the City Council referred the proposal to the City Council Committee review process. The next meeting of the City Council Committee is scheduled for December 6th, 2017. In general the proposed change process continues to change with each new meeting with Park and Recreation Management. It's clear Park and Rec Management does not have a plan even though they have had over a year to develop a transition plan.

New Business:

Registrar and Management Training: Dicks Sporting Goods (Affinity) is developing a training program for Cal South Registrars and Team Managers to be deployed to be available for the 2018 season.

Elections – President, Treasurer, SDDA Girls/AAA Director, Director South, and Assistant Director North:
The slate of officers nominated at the October 2017 meeting was presented for election:

Bob Turner for President
Marilee Pacelli for Treasurer

Rick La Salle for Director AAA & SDDA Girls
Mabel Martinez for Director South
Bj Kelly for Assistant Director North

A motion was made by 1st Steve Marx with a 2nd provided by Peter Minkoff to approve the slate of officers by acclamation. The motion was approved by unanimous consent.

Awards (Younger's December, Older's January): Please note the order of Awards is different than in previous years.

Awards for Younger's (2004 – 2010) will be handed out at the December 12th, 2017 meeting.
Awards for Older's (1999 – 2003) will be handed out at the January 16th, 2018 meeting.

Good of the Game:

Open Discussion: None.

Next General Meeting Date, December 12th, 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 Armando Hernandez. The motion was approved by unanimous consent. The meeting was adjourned at 8:40 PM.