

Presidio Soccer League General Meeting

Date: February 20, 2018
Time: 7:00 PM
Location: San Diego Marriott Del Mar
Call to Order: 7:09 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), Mabel Martinez (Director South), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

Board Member Absent/Excused: None.

Member Organization Attendance:

Members in Attendance: 4S Ranch, Atlante, AYSO Matrix, Ayso Matrix 11-S, Aztecs, Barca Cantera, Borussia Del Mar, Cardiff, CV Rangers, CV YSL, Coronado, Crusaders, Del Mar, Dynamo El Centro, Encinitas, Escondido, Hotspurs, IV United, Juventus, LA Galaxy SD, Liverpool, Mesa SA (Notts), Peninsula SL (Albion), Poway, PYSL (Blast), Ramona, RSF, Rebels, SD Football Academy, SD Real Madrid, SD United, Scripps, SC Oceanside, Temecula United, Valley Center, Vista and Voetbal (Oranje).

Member Not in Attendance: Fallbrook, La Jolla YSL, M. City SA, Nomads, Olympicos, Point Loma SA (Riptide), SD Soccer Club, San Marcos United, San Marcos YSL, TFA, Tiffins, Xolos and Yalla.

Introduction of New Presidio Representatives and Guests: Jason Reynolds and David Banks (Mesa SA), Isaac Diaz (ADG/ Dicks), Jeff Scott (Ayso 11-S, Dike Anyiwo (SoccerLoco), Carrie Taylor (Soccer City) and Derek Barraza (Cal South Past President).

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

Cal South District Commissioners – Board Members: Mark Flahan (District 1 Commissioner), Luca Pacelli (District 2 Commissioner) and Toni Decarlo (Secretary).

Referee Representative(s): None.

Board Reports:

Secretary: The minutes of the January 16th, 2018 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 reminded the membership the \$150.00 League Application Fee needs to be included with the League Application.

Vice President: No report.

Director SDDA Boys: No report.

Director AAA & SDDA Girls: No report.

Director North: No report.

Director South: No report.

Assistant Director North: Reminded the membership to check the Presidio 2018 Timeline with particular emphasis on the rescheduling dates and the SAT, ACT dates.

Assistant Director South: No report.

President: No report.

Special Committee Reports: _____

SDDA Report: Jack reminded the member with SDDA teams only; SDDA rules restrict a coach leaving one club to join another club from coaching the same age and gender at the new club.

Referee Report: Jack will schedule a joint Referee Association meeting in March, location, date and time TBD. The major issue is getting Game Reports returned to the Presidio Director for use in resolving disputes and Red/Yellow card matters. Only 44% of the 2017 Game Reports were returned.

Unfinished Business:

Registrar and Manager Training: ADG/Dicks (Dan Rubin), Cal South and Presidio still working on the training plan.

Cal South Elections/Debates: Bob provided the membership the results of the Election and the "Good of the Game" commentary from the past weekend's AGM in Long Beach.

Cal South Member Task Force Committee: No report due to lack of Cal South Board support.

MLS (The Road to Soccer City SD) Carrie Taylor: Carrie Taylor reminded the membership of the "Soccer City" ballot initiative on the November 2018 mid-term election. "Soccer City" will need the soccer community support to reach the 50% +1 level and to gain more votes than the other Qualcomm initiative that will be on the ballot.

Audit: The IRS Auditor has asked for an extension to respond.

New Business:

New Leagues: A new gaming league (So Cal Premier) is attempting to form. The league is being run by Matt Morris. Presidio, Coast and SCDL need to work together.

New Clubs Approvals/Criteria: Bob reminded the membership that new and returning clubs will be voted on by the membership at the April 17th, 2018 meeting. Cal South approval must be obtained by the new club(s) prior to Presidio and SDDA approval. Presidio and SDDA can approve new members contingent on the new club obtaining Cal South approval.

A motion was made by 1st Shannon Macmillan with a 2nd provided by Rob Worms to allow a club or group that is not approved by Presidio or SDDA to game/play under another Presidio or SDDA member parent club, providing they wear parent club uniforms and name for the 2018 and subsequent seasons. Teams that gamed/played for a parent club in the 2017 season can continue to game/play in the same uniforms and name for 2018. They must get there “stuff” together for future gaming/play. After discussion the motion was approved with 36 yea votes, 0 nay votes and 2 abstentions.

SD Sockers Manager of the Year Game, March 3rd, 2018: Bob and Christine reminded the membership of the San Diego Sockers team providing tickets (for 4 family members), recognition and awards for 52 Presidio and SDDA “2017 Managers of the Year”. Team managers play an important part in the function and success in Presidio & SDDA youth soccer.

Good of the Game:

Open Discussion: Members asked the Cal South District Commissioners the status of the group that was advertising themselves as “GPS Bayern Munich” and running tryouts and signing players in the San Diego City and County. A number of known coaches are supposed to be a part of the group. Luca Pacelli (District 2 Commissioner) stated “as far as Cal South knows, “GPS Bayern Munich” has not applied or never filed for membership”.

A motion was made by 1st Raul Gonzalez with a 2nd provided by Steve Marx for birth year 2011 players to play competitive soccer in 2018. The motion was approved by a vote of 16 yea votes, with 6 nay votes and 1 abstention. Members asked the Cal South District Commissioners to take this decision back to Cal South.

Presidents Meeting March 20th, 2018: Bob reminded the membership of the Annual Presidio Presidents meeting on March 20th, 2018 starting at 7:00 PM at the San Diego Marriott Del Mar, 11966 El Camino Real, San Diego, CA 92130. Refreshment will be served.

Next General Meeting Date, April 17th, 2018: 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 Shannon Macmillan. The motion was approved by unanimous consent. The meeting adjourned at 8:51 PM.