

**Presidio Soccer League
General Meeting**

Date: Tuesday, June 23, 2020
Time: 7:00 PM

Location: Zoom Meeting - Join Zoom Meeting <https://us02web.zoom.us/j/3538694355>

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), Christine Van Slyke (Director North) Bj Kelly (Assistant Director North), Mabel Martinez (Director South), and Tim Loughran (Assistant Director South).

Board Members Absent/Excused:

Member Organization Attendance:

Members in Attendance: AYSO Matrix, AYSO Matrix 11-S, Barca Academy SD, Barcelona Cantera, Borussia Del Mar, Cardiff SL, Chula Vista FC, Coronado YSL, Crusaders SC, Del Mar CVS, Dynamo El Centro, Escondido SC, Fallbrook YSL, Juventus SD, City Soccer Carlsbad (LA Galaxy), La Jolla YSL, Mesa SA (Notts), Olympics, Poway YSL, PYSL (Blast), Ramona SL, RSF SL, SD Real Madrid Elite, SD Soccer Club, Surf EC, Surf PL, SD Surf SC, SD United FC, San Marcos YS, Scripps Ranch SC, SC of Oceanside, Southwest SC, Tierrasanta Soccer Club, USASL Hotspurs USA, Valley Center, Vista, and Voetbal (Oranje)

Members Not in Attendance: 4S Ranch, Albion SC North, Atlante, Aztecs, DV-7, Encinitas, IV United SA, Peninsula SL Albion, Nomads, Rebels, Rebels, SD Eli7e FC, SD Football Academy, Sporting SD, Tiffany's,

Introduction of New Presidio Representatives and Guests: None

Approve Agenda: A motion to approve the agenda as distributed was made by 1st Dan Rubin with a 2nd provided by Darrell Johnson. The motion was approved by unanimous consent.

Cal South District Commissioners – Board Member(s): Luca: A reminder to follow all County and State sanitation protocols and regulations. 8 players in OC have been confirmed. District 2 – one positive parent that has been confirmed.

Referee Representative(s): Paula and Hugo: Hugo attended the Cal South online meeting. They discussed what soccer will look like this season. They discussed electronic whistles.

Board Reports:

Secretary: Bob will post minutes. Need to approve minutes from last meeting.

Treasurer: Clubs will not be billed for team registration fees until August of 2020, similar to Cal South billing. Information is available on PSL website homepage. If teams are not formed as anticipated Clubs will not pay a drop fee, or any late fees for PSL registration.

Vice President: No Report

Director SDDA Boys: Kathy asked about fees from last season that are still owed from clubs. Teams will be contacted by Bob and arrangements will be made to bring all accounts current. Marilee will provide Bob with a list of open balances.

Director AAA& SDDA Girls: No Report

Director North: No Report

Director South: No Report

Assistant Director North: No Report

Assistant Director South: No Report

Executive Director: Teams must be entered into Affinity by July 8th for seeding.

President: Open

Special Committee Reports:

SDDA Report: A meeting was held over Zoom. No Scrimmages allowed during practice at this time. Seeding for Youngers and Olders will be done by Kathy Stanton and Bob Turner and clubs will verify teams are placed in the correct bracket after July 15th.

Referee Report: We need to schedule a referee meeting. No other report.

Unfinished Business:

- a) Cal South Election Nominations (President, VP Adult, Secretary, 2,4,6 DC's)
- b) Spectator Seating/Handshake Rule/Video Taping Games

New Business:

Clubs are responsible for managing their own fields including insuring all present at fields are following proper Covid-19 protocol. Each club should have one member from the club at each field venue.

Bob asked for ideas how we can work together to make this season successful. Bob briefly discussed 10 game format, more Sunday games, ensure larger gaps between game schedules, proper staging at venues for incoming teams, and safe warm up space.

- a) All Club Approvals (Existing and New) – First Vote was made to approve all existing clubs in good standing, this excludes Aztecs, they are in the process of working with Cal South for final approval.

Motion to approve 50 clubs in Affinity System. Motion was made by Ben Leathers 2nd by Dan Rubin. Hands were raised virtually, Marilee counted the votes and Motion was Approved.

Legends Club Approval:

Josh Hodges, Rhett Souders and Angela Wright were present to discuss the new club possibility. They presented a Power Point, Jack will share the link for all details.

Field Usage: North Clairmont, Bird Rock, Church/School Field, Creative Performing Arts School, A High School Field.

Discussion about the rules for new clubs included new fields that had not been previously permitted.

Legends will have 7 teams. Most are new Rec teams from PYSL and remaining teams are existing PYSL teams.

Justin Webber: N. Clairmont Rec Center had been permitted by them already.

Extensive discussion about new club possibility. SDDA Coach rule in regard to coaching in the same age bracket when coach leaves previous club was discussed.

Vote will be taken virtually with Yes and No buttons. Only one member from each club present may vote.

A motion to approve Legends San Diego into Presidio was made by Rachid Elbekraoui. A 2nd was made by Marilee Pacelli.

Kathy Stanton and Jack Dobransky would be verifying all voting members to ensure accuracy and validity of votes cast. Josh Hodges would not be counted as he is not a member of PSL.

Vote was taken at 8:47p.m. and defeated 12 Yes Votes and 27 No Votes. Motion does not pass.

Bob is not sure if they have a back-up plan.

b) Return-to-Play Procedures and Protocols →

Valley Center - Asked if Presidio had considered decreasing the number of players on the field, Valley Center is unable to field teams with suitable rosters.

Question for Dan Rubin- When scheduling games on a Saturday/Sunday, will the system allow the proper start date with the proper number of weekends. The system will only schedule a 5 week season if selecting 10 games and open both Saturday and Sunday. If games are needing to be scheduled on a Saturday OR Sunday then games will need to be moved manually by a Director. Kathy mentioned that it might be best to have the Circuit Directors facilitate changes in schedule for their own circuit. The current plan is to play 10 games total.

No SAT or ACT test dates for olders. No need to schedule older games in the afternoon.

Rob- Cal South- Medical exemptions for players with asthma in regard to wearing masks on the field. Currently players must remain 6 ft apart or they are required to wear a mask.

Peter- Escondido- Should the reporting of any positive case go to Cal South? What form should be filled out? No form is currently available, Rob from CS will follow up and get back to the group with answers. Bob felt CS should be notified. 211 is the county reporting hotline.

Link was sent to group via online chat for what is and what is not required at the State level from the State Public Health Works.

c) Timeline being updated

d) Thermostats/Hand Sanitizers/Pennies/Masks

All teams should have readily available, thermometers, hand sanitizers, and pennies. Score has masks and pennies.

e) Team fees will be done in August

Good of the Game

a) DOC Meeting via Zoom will be held July 10th.

Next General Meeting Date, July 14, 2020 Zoom 7 pm or Double Tree Hotel Del Mar 11915 El Camino Real, San Diego Ca. 92130. **Zoom Meetings until further notice.**

Motion to Adjourn – Dan Rubin 8:57 p.m.