

**Presidio Soccer League
General Meeting**

Meeting Date: Tuesday, July 21, 2020
Meeting Time: 7:00 PM
Location: Zoom Meeting - Join Zoom Meeting <https://us02web.zoom.us/j/3538694355>

I. Call to Order: 7:05 PM

a) Public Comment - None

Board Member Attendance: Bob Turner (Executive Director), Jack Dobransky (Interim President)(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: 4S Ranch, Albion SC North, Atlante, AYSO Matrix, AYSO Matrix 11-S, Aztecs, Barca Academy SD, Barcelona Cantera, Borussia Del Mar, Cardiff SL, Chula Vista FC, Coronado YSL, Crusaders SC, Del Mar CVS, Dynamo El Centro, Encinitas, Escondido SC, Fallbrook YSL, IV United SA, Juventus SD, City Soccer Carlsbad (LA Galaxy), La Jolla YSL, Mesa SA (Notts), Olympicos, Poway YSL, Peninsula SL Albion, PYSL (Blast), Ramona SL, RSF SL, Rebels, SD Eli7e FC, 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, Sporting SD, Tierrasanta Soccer Club, USASL Hotspurs USA, Valley Center, Vista, and Voetbal (Oranje)

Members Not in Attendance: DV-7, Nomads, SD Surf- PL, SD Football Academy, and Tiffany's

b) **Introduction of New Presidio Representatives and Guests:** None

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

d) **Cal South District Commissioners – Board Member(s):** Luca Pacelli

e) **Referee Representative(s):** None

II. Board Reports/Executive Director Reports:

- a) Secretary Will post minutes for approval next meeting
- b) Treasurer: No Report
- c) Vice President: No Report
- d) Director SDDA Boys: No Report
- e) Director AAA& SDDA Girls: No Report
- f) Director North: No Report
- g) Director South: No Report
- h) Assistant Director North: No Report

- i) Assistant Director South: No Report
- j) President: Open
- k) Executive Director: No Report

III. Special Committee Reports:

- a) SDDA Report:
- b) Referee Report: We need to schedule a referee meeting. No other report.

IV. Unfinished Business:

- a) Seeding of Teams – Seeding has been completed. Drops and adds are still coming in.

V. New Business:

- a) Return -to -Play Procedures and Protocol - Rob is working on updated version.
- b) High School Sport Schedule- High School season will occur at the same time a Club season this year.
- c) Presidio Season Schedule Dates / Timelines - Presidio will follow CSL and SCDSL add start season on October 3rd pending Covid Phase opening. There is a possibility of extending the season into January or February.

10 game format, could still be reschedule back to earlier dates. Thanksgiving weekend will be a bye weekend for all teams. 5 weeks in October and 3 weeks in November.

State Cup could potentially be moved for youngsters to March and Olders to January.

Presidio Cub and Showcase still need to be discussed.

Jack- Presidio should stay consistent with Coast and SCDSL.

VI. Good of the Game

Luca- Discussion about State Cup Rule in-regard to mandatory gaming league participation for all teams due to State Cup seeding.

DJ- If there is no gaming season will there be a State Cup?

Luca- Players still must be registered for training during the year regardless of State Cup.

Insurance Discussion: DNO does not cover club for Covid.

DJ- Asked about Camp Insurance through the Camp registration verses registering player as a competitive player.

Dan- CCAP They are no longer offering camp insurance.

Bob- It is very important to host a gaming league to give integrity to State Cup from a seeding standpoint.

Becca- Will Clubs be refunded money if there is not a season?

Janet- Does State Cup have the flexibility to adjust? Yes, they are able to push State Cup further into 2021.

Bob- #Whataboutus- Bob cares about the players and wants to do whatever it will takes to get the kids back on the field. Use the hashtag to show your support.

Dan- What is Golden Valley doing? Signature? They have suspended all gaming. There is no date for Signature.

CRL is working on moving season to later in the year.

Registration for Recreational Soccer in San Diego is much lower.

Kelly- December 31st clubs will run into some field scheduling issues with softball and baseball as this is their typical Spring Season.

Discussion about current Covid-19 situation: Imperial Valley will not be able to play this season due to the outbreak in their area. They are completely shut down now. Jim asked if they would be able to join the season halfway through if they are able to open back up. Would his teams be able to play State Cup?

Marilee- Make sure all attendees have entered their first and last name in their Zoom name. No phone numbers please.

Bob- If anyone has any ideas as to how we help or ideas for the season please let us know. Keep pressure on local governments for fields and Phase openings.

VII. Next General Meeting Date - August 18, 2020 Zoom 7:00 p.m. Zoom Meetings until further notice.
~~Double Tree Hotel Del Mar 11915 El Camino Real, San Diego Ca. 92130.~~

VIII. Motion to Adjourn – Dan Rubin, 2nd DJ- 8:15 p.m.