

**Presidio Soccer League
Special Meeting**

Date: October 27, 2020

Time: 7:00 PM

Location: ZOOM Meeting

Call to Order: 7:07 PM

Board Attendance: Bob Turner (Executive Director), Jack Dobransky (Acting President and Vice President), Terry Cords (Secretary), Marilee Pacelli (Treasurer), Kathy Stanton (Director SDDA Boys – Presidio Cup), Rick La Salle (Director AAA – SDDA Girls), Mabel Martinez (Director South), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

Board Members Absent/Excused: Christine Van Slyke (Director North).

Member Organization Attendance:

Members in Attendance: 4S Ranch, Albion, Atlante, AYSO Matrix, Ayso Matrix 11-S, Aztecs, Barca Academy, Barcelona Cantera, Borussia Del Mar, Chula Vista FC, Coronado, Crusaders, Del Mar, DV7, Dynamo El Centro, Encinitas, Escondido, Hotspurs, IV United, Juventus, LA Galaxy SD, La Jolla YSL, Liverpool, Mesa SA, nomads, Olympicos, PYAL Blast, Peninsula SL, Poway, Ramona, RSF, Rebels, SD Elite FC, SD Football Academy, SD Real Madrid, SD SC, SD Surf Inc, SD Surf PL, SD United, San Marcos, SD Oceanside, Southwest SC, Sporting, Tierrasanta SC, Tiffinys, Valley Center, Vista and Voetbal.

Members not in Attendance: Cardiff and Fallbrook.

Public Comments: None.

Approve Agenda: A motion to approve the agenda as presented on the website was made by 1st Ken Weidman with a 2nd provided by Darrell Johnson. The motion was approved by unanimous consent.

Cal South Commissioners – Board Members: Rob Pennoyer (District 1) and Luca Pacelli (District 2). The Commissioners were asked why Travel Papers are being required for teams going to Arizona, Nevada and Utah to play in tournaments. Rob replied the Travel Papers are needed to make sure for insurance purposes to make sure teams, players and coaches are playing in sanctioned tournaments.

Referee Representative(s): Paula Miller (SDCSRA).

Board / Executive Director Reports:

Secretary: A motion was made to approve the minutes of the September 29th, 2020 Special Meeting as presented on the website by 1st Ken Weidman with a 2nd provided by Oscar Zamora. The motion was approved by unanimous consent.

Treasurer: No report.

Vice President: Jack reported Governor Gavin Newsom’s press conference from earlier today focused on the forest fires, there was nothing stated on the resumption of youth sports.

Director SDDA Boys – Presidio Cup: No report.

Director AAA – SDDA Girls: No report.

Director North: No report.

Director South: No report.

Assistant Director North: No report.

Assistant Director South: No report.

President (Vacant): No report.

Executive Director: No report.

Special Committee Reports:

SDDA Report (Bob): No report.

Referee Report (Jack): No report.

Unfinished Business:

Seeding of Teams: Olympicos is dropping out of the Presidio 2020 season due to the loss of their fields. Please check your teams have players assigned to the teams. Many teams in the circuits do not have players assigned.

Return-to-Play Procedures and Protocols: There is no new information from Governor Gavin Newsom's office on reopening of youth sports. There is a draft letter proposal to reopen youth sports being discussed by the SD County Supervisors. The letter is asking for more County control of youth sports and other activities. No action as yet.

Return-to-Play Support/Kids 1st Campaign/Self Study Analysis/Cal South Letter/Let us Play California/Clubs, Parents, Players: Previously addressed.

New Business:

Masks/Hand Sanitizers/Thermometers/Testing Equipment: Michael Duggan reported COVID 19 test kits with 15 minute results are now available at a cost of \$30.00 each.

Presidio Season Schedule Dates/Times: The proposed Presidio Season start date has been moved from November 7th to November 14th. Kathy asked the status of USYS Regional playoffs and Cal South State Cup. Bob stated Cal South State Cup is being tentatively planned for the Spring 2021. No information on Regional games as yet.

Elections (Vice President, Secretary, Director SDDA Boys, Director North, Assistant Director South) President Open:

A motion to delay the nominations until the January 2021 meeting with the elections taking place at the February 2021 meeting due to the impact of COVID 19 was made by 1st Ken Weidman with a 2nd provided by Ben Leathers. The motion was approved by unanimous consent with no recorded Nay votes or Abstentions.

Good of the Game:

Poway raised the subject of tryout being sprung on the membership by surprise by some clubs/leagues conducting tryouts in November, December or January when the question of youth sports being able to Return-to-Play still remains. The issue of a suspension of tryouts is to be discussed in a Director of Coaching conference call facilitated by SDDA and

Presidio. An unfounded rumor that Poway Soccer is not playing or gaming in 2020 is not true. Ramona Soccer reported that 3 teams will not be able to play or game from November 21st, 2020 until January 2021. Michael Duggan urged all clubs and leagues to write letters to Governor Gavin Newsom and other elected officials to reopen youth sports.

Next General Meeting Date: The next Presidio Special Meeting is scheduled for November 10th, 2020. The meeting will be a ZOOM Meeting starting at 7:00 PM.

Motion to Adjourn: A motion to adjourn was made by 1st Ken Weidman with a 2nd provided by Ben Leathers. The motion was approved by unanimous consent. The meeting adjourned at 7:5 PM.