

Presidio Soccer League General Meeting

Date: August 18th, 2020

Time: 7:00 PM

Location: Zoom Meeting

Call to Order: 7:05 PM

Board Member Attendance: Bob Turner (Executive Director), Jack Dobransky (Acting President and 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 Members Absent/Excused: None.

Member Organization Attendance:

Members in Attendance: 4S Ranch, Atlante, AYSO Matrix, AYSO Matrix 11-S, Aztecs, Barca Academy SD, Borussia Del Mar, Cardiff SL, Chula Vista FC, Coronado YSL, Crusaders SC, Del Mar CVS, DV7, Encinitas, Escondido SC, Juventus SD, City Soccer Carlsbad (LA Galaxy), La Jolla YSL, Liverpool, 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, SC of Oceanside, Southwest SC, Sporting SD, Tierrasanta Soccer Club, USASL Hotspurs USA, Valley Center, Vista, and Voetbal (Oranje), Dynamo El Centro

Members Not in Attendance: Albion SC North, Barcelona Cantera, Nomads, Fallbrook YSL, IV United SA, SDFA, Scripps Ranch SC, Tiffany's

Introduction of New Presidio Representatives and Guests: None.

Approve Agenda: A motion to approve the agenda (with noted changes) was made by 1st Peter Minkoff with a 2nd provided by Darrell Johnson. The motion was approved by unanimous consent.

Cal South Commissioners - Board Members: Rob Pennoyer, Luca Pacelli in attendance. No report. See RTP email from Rob.

Referee Representative(s): Hugo Rios, Paula Miller, Wayne Farquharson, Dennis Wickham and Dave Stewart. No report.

Board Reports:

Secretary: A motion to approve the June 2020 Minutes with noted corrections was made by Ken Weidmann with a 2nd provided by Dan Rubin. The motion was approved by unanimous consent. A second motion to approve the July 2020 Minutes with noted corrections) was made by Ken Weidmann with a 2nd provided by Peter Minkoff. The motion was approved by unanimous consent.

Treasurer: Presidio will not assess drop fees until after the schedule confirmation process is completed. No Presidio Fees will be collected until an OK to Play is confirmed. That is estimated to be in the September 15th, 2020 time-period.

Vice President - Interim President: The 2020 gaming season start might be delayed and not start on October 3rd, 2020 as previously announced, due to the uncertainty surrounding the California Governor's criteria and timeline. The start of the 2020 season will be moved on a week to week basis until firm information is received from the California Governor.

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: No report.

Executive Director: No report.

Special Committee Reports:

SDDA Report: No report.

Referee Report: No report.

Unfinished Business:

Seeding of Teams: Seeding has been completed; proposed circuits will be distributed next week. Tommy Maurer of Borussia Del Mar asked if there could be some consideration given to playing 9v9 game for 11v11 circuits due to the shortage of players caused by the COVID 19 Virus situation. Bob stated it would be reviewed and considered if needed.

Return to Play Procedures and Protocols: A discussion on Return to Play was started with comments about recent newspaper articles with comments that the policy included both scientific and non-scientific information that often results in confusion. San Diego County guidelines have not changed since the June 2020 approval to start stable group training without contact. The back to school policy is similar to the return to play policies. The opinion was that this leaves all sports "in the same box" as far as actual contact versus never or non-contact sports.

New Business:

Return to Play Support/Kids 1st Campaign/Self Study Analysis:

Concern was expressed about youths in sports contracting myocardial infarctions from COVID 19. Peter explained that myocardial infarctions can be caused by any number of viral and bacterial infections similar to COVID 19 due to high activity athletics.

Dan Rubin provided information that a number of east coast states (Pennsylvania, New Jersey and others) are getting ready at this time to play full soccer matches. He confirmed they will be playing with fewer teams due to COVID 19 concerns by parents and players. He noted that the States of Washington and Utah are current playing soccer matches.

Rob Pennoyer stated Cal South is working with the San Diego County politicians to get us back on the field as soon as is safe and possible.

A question was asked if Cal South has or is considering the hiring of a lobbyist in Sacramento help with getting our story to the Governor? Rob stated we are working with Mark from the Orange County Great Park to contact the Governor's office to plead our case and interests.

There was some conversation regarding the "Kids First" campaign being circulated by Surf Cup Sports. Presidio asked all clubs to conduct a self study and review of all COVID 19 problems and to report positives.

Ray Talia asked if Cal South is pursuing insurance coverage for COVID 19 protection for the clubs. He was advised that COVID 19 coverage is not available and the best action is to follow the existing State and County guidelines. In particular, to the following guidelines of the government agency that issue the field permits for the fields being used since we use fields governed by different Cities as well as the State and County.

Masks/Hand Sanitizer/Thermometers/Testing Equipment:

Some COVID 19 testing is due to become available in the September or October 2020 time-period that might provide test results in 10 minutes. Peter warned that COVID 19 test kits and tests are not always accurate.

SCORE has opened a Presidio Store to provide COVID 19 supplies and health equipment.

Bob believes we will have more accurate or concrete information by September 15th.

Presidio Season Schedule Dates/Timeline:

There is a possible Presidio schedule impact on October 3rd due to possible SAT tests being conducted. The schedule will be adjusted if that is confirmed.

The SDDA Board will conduct the appeal process for Presidio this season.

No club will be invoiced for Presidio Fees before September 15th.

The Presidio Timeline needs to be updated to reflect the changes due to COVID 19 actions.

Currently, there is no way out of the "day camp" protocol for club activity.

A number of Recreation only clubs have "packed it in" for the 2020 season/year.

Good of the Game: Peter told us of a new COVID 19 study being started by the United States Marine Corps on 1,000 recruits at the Parris Island Recruit Depot in South Carolina.

Jim Graham asked if there would be a State Cup Tournament this year if Presidio doesn't play? That's a difficult question due to many factors including field availability due to all the club sports and high school sports shifting season start times.

Another question was would Presidio consider playing a spring 2021 season? Same answer as the previous question. It is a question of field availability and other conflict for the players.

The chat room asked if Presidio would hold a meeting earlier than the scheduled September 15th meeting, asking for a meeting on either September 1st or September 8th in addition to the September 15th meeting.

There will be a SPECIAL MEETING, September 1st starting at 7:00 PM via Zoom.

Next General Meeting Date: September 15th, 2020 at 7:00 PM via Zoom.

Motion to Adjourn: A motion to adjourn was made by 1st Dan Rubin with a 2nd provided by Sally Grigoriev. The motion was approved by unanimous consent. The meeting was adjourned at 9:00 PM.