

## Presidio Soccer League General Meeting

**Date:** April 17<sup>th</sup>, 2018  
**Time:** 7:00 PM  
**Location:** San Diego Marriott Del Mar  
**Call to Order:** 7:07 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), Mabel Martinez (Director South), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

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

### **Member Organization Attendance:**

**Members in Attendance:** 4S Ranch, AYSO Matrix. Ayso Matrix 11-S, Aztecs, Barca Cantera, Borussia Del Mar, CV Rangers, CV YSL, Coronado, Crusaders, Del Mar, Dynamo El Centro, Encinitas, Escondido, Hotspurs, IV United, Juventus, LA Galaxy, La Jolla YSL, Liverpool, Mesa SA (Notts), Olympics, Peninsula (Albion), Point Loma SA (Riptide), Poway, PYSL, Ramona, RSF, Rebels, SD Football Academy, SD Real Madrid, SD Soccer Club, SD United, Scripps, SC Oceanside, Sporting SD, Temecula, Total Football Academy, Tiffins, Valley Center, Vista, Voetbal (Oranje) and Xolos.

**Members Not in Attendance:** Atlante, Cardiff, Fallbrook, M. City SA, Nomads, San Marcos United, San Marcos YSL and Yalla.

**Introduction of New Presidio Representatives and Guests:** Walter Diaz (Aztecs), Rachid (SWSC), Ray Taila (SD Strikers), John Loco and Dike Anyiwo (SoccerLoco), Jose Gomez (SD Barcelona Elite FC), Rosalie Diejo, Augie Colomna and Rosalie Kramm (DV7) and Jesse Turner and Jason Ash (SD Surf).

**Approve Agenda:** A motion to approve the agenda was made by 1st Steve Marx with a 2<sup>nd</sup> provided by Darrell Johnson. The motion was approved by unanimous consent.

**Cal South District Commissioners – Board Members:** Mark Flahan (District 1 Commissioner) and Luca Pacelli (District 2 Commissioner). Luca announced birth year 2011 players can play up to 2010's. Bob asked if the 2010's must play 4v4 in tournaments this year. Luca referred him to the Cal South Office for the response.

**Referee Representative(s):** Paula Miller (SDCSRA). Referee contract for 2018 have been sent out. Please contact Paula if you did not receive a contract.

**Board Reports:**

**Secretary:** The minutes of the February 20<sup>th</sup>, 2018 Presidio General Meeting, as posted on the website, were presented for approval. A motion to approve the minutes was made by 1<sup>st</sup> Steve Marx with a 2<sup>nd</sup> provided by Silvestre Vigilante. The motion was approved by unanimous consent.

**Treasurer:** No report.

**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:** No report.

**Assistant Director South:** No report.

**President:** No report.

**Special Committee Reports:**

**SDDA Report:** No report.

**Referee Report:** No report.

**Unfinished Business:**

**Registrar and Manager Training:** Dan Rubin reported he is updating new information into the training package.

**Cal South Membership Task Force:** No report due to lack of Cal South Board of Directors support.

**MLS (The Road to soccer City SD) Carrie Taylor:** Soccer City plans to make their push during World Cup.

**Audit:** The IRS Auditor has requested an extension to finalize the audit.

**New Business:**

**Team Applications (2011 – 2004, Midnight April 22<sup>nd</sup>):** Team applications are due by midnight on Sunday, April 22<sup>nd</sup>, 2018.

Returning Club Applications Approvals: All returning club applications have been received, processed and are ready for approval with the exception of Nott’s, Rebels, Yalla, Sporting and Man City. A motion to approve the reviewed and processed applications was made by 1<sup>st</sup> Peter Minkoff with a 2<sup>nd</sup> provided by Steve Marx. The motion was approved by unanimous consent.

New Club Application Approvals (Surf, SWSC, SD Barcelona, DV7, and SD Strikers): Each new/returning club was given an opportunity to introduce and describe their philosophy and plans and to state why they would be a positive addition to Presidio Soccer League, then answer questions from the membership. A secret paper ballot election process was conducted after each presentation which produced the following results;

| <u>Club</u>  | <u>Yes Votes</u> | <u>No Votes</u> | <u>Abstentions</u> | <u>Vote Not Cast</u> |
|--------------|------------------|-----------------|--------------------|----------------------|
| Surf Soccer  | 32               | 18              | 0                  | 0                    |
| SWSC         | 36               | 14              | 0                  | 0                    |
| SD Barcelona | 17               | 33              | 0                  | 0                    |
| DV7          | 35               | 14              | 0                  | 1                    |
| SD Strikers  | 19               | 31              | 0                  | 0                    |

Presidio Soccer League welcomes the new members.

TOPSoccer (June 2<sup>nd</sup> Westview High School): A reminder to participate and attend the 2018 Presidio Soccer League TOPSoccer event on June 2<sup>nd</sup>, 2018.

Timeline: Read and review the 2018 Presidio Soccer League Timeline available on the website.

**Good of the Game:**

Open Discussion: Ramona raised concerns about two clubs openly going to Ramona Soccer Club events and attempting to “poach” Ramona Soccer Club players. The two clubs are GPS Bayern and SD Football Academy.

SD Barcelona asked the membership to voice concerns about them being turned down for membership over a club naming issue.

**Next General Meeting Date, May 15<sup>th</sup>, 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 the meeting was made by 1<sup>st</sup> Dan Rubin with a 2<sup>nd</sup> provided by Ben Leathers. The motion was approved by unanimous consent. Meeting adjourned at 9:09 PM.