

Presidio Soccer League General Meeting

Date: April 16, 2019
Time: 7:00 PM
Location: Double Tree Hotel Del Mar
Call to Order: 7:03 PM

Board Member Attendance: Bob Turner (President), Jack Dobransky (Vice President), Kathy Stanton (Director SDDA Boys), Rick La Salle (Director AAA & SDDA Girls), Tim Loughran Assistant Director South), Bj Kelly (Assistant Director North), Mabel Martinez (Director South), and Christine Van Slyke (Director North)

Board Members Absent/Excused: Marilee Pacelli (Treasurer), Terry Cords (Secretary)

Member Organization Attendance:

Members in Attendance: 4S Ranch , Atlante, AYSO Matrix, Ayso Matrix 11-S, Aztecs, Borussia Del Mar, Cardiff, CV YSL, Coronado, CV Rangers, Crusaders, Del Mar, DV7 SD, Dynamo, Encinitas, Escondido, Fallbrook, IV United, Juventus, LA Galaxy , La Jolla YSL, Liverpool, Mesa SA (Notts), Olympics, SC Oceanside, Peninsula SL (Albion), Poway, Point Loma SA (Riptide), PYSL (Blast), Ramona, Rangers, Rebels, SD Football Academy, San Marcos United, San Marcos YSL, SD Soccer Club, SD United, Scripps, SD Surf SC, Southwest SC, Sporting SD, Tiffany's, Total FA, USASL Hotspurs, Vista and Xolos.

Members Not in Attendance: Barcelona Cantera, Nomads, RSF, SD Real Madrid, Valley Center, Voetbal (Oranje)

Introduction of New Presidio Representatives and Guests:

Jose Gomez- SD Elite FC

Guest: Mike from Albion- ASC Pro Team advertising their Pro games. Local player invites teams to join in on the games. Offer an experience to the youth players of San Diego to be part of the pre-game coaches talk. Contact Valentine Zizka Frenchy to try the experience.

Approve Agenda: A motion to approve the agenda was made by Steve Marx and was seconded by Silvestre Vigilante. The motion was approved by unanimous consent.

Manager's Appreciation Plaques: Bob is asking all leagues to pick up plaques before they leave.

Cal South District Commissioners – Board Member(s): None present.

Referee Representative(s): No Referee association present.

Board Reports:

Secretary: Terry is still recovering, and Christine will take minutes

Treasurer: Absent

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: Meeting in March- USSF License level, Sideline Behavior, Seeding change for 7 v 7 - no longer in SDDA all will play in Presidio AAA, AA-A, AA-B, AA-C.

Referee Report: Clubs must update referee association and referee association assignor contact information. Presidio will work with Referee associations to get consistent and accurate contact information for Clubs. Jack Dobransky explained new rule changes from IFAB.

Unfinished Business:

Manager of the Year: April 13th Sockers Game. 93 managers nominated and 54 attended the game. A large increase in managers from last year. Managers were given a Plaque, a Dick's Sports donated bag and Sockers donated 4 free tickets for each manager. The event was very successful.

Presidio TOPSoccer Event: June 2nd at the Polo Fields. Thank you to DJ for offering the fields. Communication will come out shortly to clubs with invites. Surf will offer free parking for athletes and volunteers.

Presidio Cup: Polo Fields - too much of an expense. Need fields. Looking at the weekend before Thanksgiving for tournament, better field availability.

USSF and TimeLine: All information is provided in hand outs. *Note: Handouts should be attached to minutes.*

New Business:

Safe Sport: Communication from Cal South should be coming out soon. The rule will be effective for the 2019-2020 Season. All administrators must take and pass test. Safe Sport is offered at no charge to Club's Administrators. Board addressed questions about Safe Sport and said they would email the link.

Rule Changes: Handout distributed. IFAB Law changes will be used for any league starting after June 1, 2019. Discussion about the rule changes. Rules can be found on the Presidio Home page under "Laws of the Game".

Parent Ejection Rule: Presidio has had some major issues with abusive parents toward the referees or opposing sidelines. We as a league must take a stand against poor behavior from the sidelines. The Parent that is ejected from any game will serve a two-game suspension minimum. First game following the parent ejection, the entire sideline will serve a game with the parent and second game the ejected parent will serve it alone. If the manager is the one that is ejected than another administrator will be on the sideline with coach.

7 v 7 No Heading- All small-sided games are not allowed to head the ball. All 11 v 11 games may head the ball. Simple format, small sided games no heading allowed. We will need to properly seed all teams in the 7 v7s since they were dropped from SDDA.

Team Applications: Check the Timeline - 2006-2012 Team Applications with minimum players is Due May 17th, and 2001-2005 Team applications are due June 7th.

League Application Approval: Returning Clubs-All clubs must be Signing In on sheets- See Attachment Motion on floor by Steve Marx to approve returning clubs with Aztecs pending per Board approval and was seconded by Peter Minkoff. Becky Ocampo discussion – GPS - Atlante teams played with different jerseys not in Atlante jerseys as per Presidio Soccer League rules regarding clubs sponsoring other non-approved leagues. GPS is the concern. Black shorts, socks and Adidas jerseys. Other issues were dealt with during the season 2018-19, and they need to be “good citizens” if they want to be approved next season.

Motion was approved by majority, with one-member abstaining.

League Application Approval: SD Strikers, SD Elite FC See Attachment.

SD Strikers: (6 teams, Mesa College) Yes 27/25 vote. 2 ballots from Aztecs and one other club, were presented just before the vote count was commenced. League was approved by a simple majority.

SD Barcelona Elite FC: (17 teams, 3 turf fields, La Presa, Hilton Head, Canyon- Name change to SD Elite FC. Yes 34/No - 18. League was approved by a simple majority.

Motion to destroy ballots: Ben Leathers motioned to destroy ballots. 1st. Majority approved.

Good of the Game:

Next General Meeting Date, May 21, 2019: Double Tree Hotel 11915 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 Dan Rubin and seconded by Steve Marx. The motion was approved by unanimous consent. Meeting adjourned at 8:56 PM.