

Presidio Soccer League General Meeting

Date: May 21, 2019
Time: 7:00 PM
Location: San Diego Marriott Del Mar
Call to Order: 7:08 PM

Board Member Attendance: ?? Bob Turner (President), Jack Dobransky (Vice President), Rick La Salle (Director AAA & SDDA Girls), Bj Kelly (Assistant Director North), and Christine Van Slyke (Director North)

Board Members Absent/Excused: Kathy Stanton (Director SDDA Boys), Tim Loughran Assistant Director South), Mabel Martinez (Director South), Marilee Pacelli (Treasurer), Terry Cords (Secretary)

Member Organization Attendance:

Members in Attendance: 4S Ranch, Atlante, Aztecs, Barcelona Cantera, Cardiff, CV YSL, CV Rangers, Crusaders, DV7 SD, Encinitas, Fallbrook, IV United, Juventus, LA Galaxy , La Jolla YSL, Liverpool, Mesa SA (Notts), Olympicos, SC Oceanside, Peninsula SL (Albion), Point Loma SA (Riptide), PYSL (Blast), Ramona, Rangers, Rebels, RSF, SD Football Academy, SD Real Madrid, SD Soccer Club, SD United, Scripps, SD Surf SC, Southwest SC, Valley Center, Vista and Xolos.

Members Not in Attendance: 4S Ranch, AYSO Matrix, Ayso Matrix 11-S, Borussia Del Mar, Coronado, Del Mar, Dynamo, Escondido, Nomads, Poway, San Marcos YSL, San Marcos United, Sporting SD, Tiffany's, Total FA, USASL Hotspurs, Voetbal (Oranje)

Introduction of New Presidio Representatives and Guests:

CA State Games – Sandy Hill - Grass roots soccer program. US Olympic youth program. July 11-14, 2019. Opening Ceremonies will be at SDCCU. Hang out provided.

Approve Agenda: Motion to approve Juventes Motion- 2nd ??

Cal South District Commissioners – Board Member(s): Cal South - Rob and Luca present – Sent league Presidents email to meet with leagues. Set up meeting, SafeSport- please make sure all trainings are completed. Player transfers, tournament approval, contact Rob for details or questions. Board meetings June 15th and July 20th. Approved State Cup 6,000 Regionals 10,000 Nationals. 3,000 at Silver Lakes in Norco.

Download federation policy for all information. Separate background check- National background check, find out which API Cal South and Dick's currently has. Dan said Adrian will handle registration for Administrators, social security number is used to match records. Referees, team parents must all take SafeSport. Two requirements, API and the online training. Will be a charge- Cal South will determine if they are going to cover costs. \$6-\$12 per admin.

Referee Representative(s): Referee Representatives: Wayne and Bob Peterson- no report.

Board Reports:

Secretary: Bob will post minutes. Terry is still recovering.

Treasurer: Treasure: Reminder: No Meeting in June. Do not pay the invoice that is in your account online. These totals do not include all fees and charges. Marilee will send an email after seeding including fines and correct fees toward the end of June. Mail check to RSF or pay with CC by calling Marilee, she needs to adjust payment first before the payment can be processed. Clubs will be charged fee for each CC transaction. 2.5% \$5.00 for echeck. Marilee emails invoices for club fees to President, Treasurer, Secretary and the Registrar. Pending teams in Affinity will cause late fees, teams without the required number of players do not meet the requirements. If you drop below required number of players, we will be aware.

Team drop fee was \$100 now the fee has increased to \$500. Marilee is adding fees for forfeits from last year that were not paid.

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: Meeting for referees coming soon.

Unfinished Business:

- a. **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.
- b. **Season Schedule:** September 7th to November 17th
Start and end times- June 7th Olders deadline see. ??
- c. **Timeline:** Posted on website.

New Business:

- a. **SafeSport:** Communication from Cal South should be coming out soon. The rule will be affective for the 2019-2020 Season. All administers must complete certification. SafeSport is offered at no charge to Club Administers. Dan will be at the meeting early to assist with SafeSport at the July meeting at 6:00pm.
- b. **Rule Changes:** IFAB Law changes will be used for any league starting after June 1, 2019. Discussion about the rule changes. See Attachment.
7 v 7 No Heading- New 7 v 7 rules posted on PSL website. 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 v 7s since they were dropped from SDDA.
- c. **Team Applications:** Check the Timeline - 2006-2012 Team Applications with minimum players Due May 17th, and 2001-2005 Team applications are due June 7th
- d. **Seeding Meeting:** May 30th Seeding Meeting- Meeting was changed to end of month. South Clairmont Recreational Center. Set Up will begin at 10:00am.

Good of the Game: None

Next General Meeting Date, July 16, 2019: No Meeting in June. See you July 16th Correction. DoubleTree 11915 El Camino Real, San Diego, CA, 92130. The meeting begins at 7:00 PM.

Motion to Adjourn: A motion to adjourn the meeting was made by Dan Rubin 1st, 2nd Entire body. The motion was approved by unanimous consent. Meeting adjourned at 8:25PM