

Presidio Soccer League General Meeting

Date: July 16, 2019
Time: 7:00 PM
Location: Double Tree by Hilton San Diego- Del Mar 11915 El Camino Real, SD 92130
Call to Order: 7:12 PM

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

Board Members Absent/Excused: Kathy Stanton (Director SDDA Boys), Terry Cords (Secretary), Bj Kelly (Assistant Director North)

Member Organization Attendance:

Members in Attendance: Atlante, AYSO Matrix, Ayso Matrix 11-S, Barcelona Cantera, Borussia Del Mar, Cardiff, CV YSL, CV Rangers, Crusaders, Del Mar, DV7 SD, Dynamo, Encinitas, Escondido, Juventus, LA Galaxy, La Jolla YSL, Liverpool, Mesa SA (Notts), Olympicos, SC Oceanside, Peninsula SL (Albion), Poway, PYSL (Blast), RSF, Ramona, Rangers, SD Football Academy, SD United, San Diego Elite FC, ??, Scripps, SC, Southwest SC, Sporting SD, Tiffany's, USASL Hotspurs, Vista, Voetbal (Oranje) and Xolos.

Members Not in Attendance: 4S Ranch, Aztecs, Borussia Del Mar, Coronado, Fallbrook, IV United, Nomads, Point Loma SA (Riptide), San Marcos United, San Marcos YSL, SD Soccer Club, SD Surf, SD Real Madrid, Total FA, Valley Center, Voetbal (Oranje)

Introduction of New Presidio Representatives and Guests:

USL team- Landon- no youth academy, USD stadium home games. Goal is to begin games in March of 2020. Same owner as Sacramento Republic. Men's only. Women's team would be next in line. Bob asked Is this a reach for MLS? Landon is focusing on the USL development.

Approve Agenda: A motion to approve the agenda was made by Peter Minkoff, a 2nd was seconded by Ben Leathers. The motion was approved by unanimous consent.

Cal South District Commissioners – Board Member(s): Luca Pacilli

New Cal South Representatives- Jerry Selvy? - Cal South VP Youth.

Cal South- Rob- Discussed SafeSport online training through website. Would like to talk to clubs and leagues individually, contact Rob to schedule an appointment. Luca- All clubs should have received information including background check, and certification program for SafeSport.

Grant Nadel- Committee has been created to discuss past clubs, different mix of clubs, leagues members, at the AVM the new committee was created to address gaming and policies. Cal South committees will create topics of discussion for meetings.

Luca- All VIP members should have received SafeSport info from Cal South. All Admins must have certification by 9/1 deadline. Referees deadline 9/1. US Soccer deadline 9/1.

Dan- Now it will take about 48 hours to update applications in Affinity with SafeSport Certificate. Moving forward will be undated in 15-20 minutes. Referees – do not have a box, box is being added.

Luca- All levels must complete SafeSport training. Coaches, managers, all VIP Board members, any youth that turns 18 within 90 days. Any **Players** that turn 18 must be SafeSport, compliant.

Luca- Three levels of background check, SafeSport, federation and one other. Informer and will be notified if there is an issue. State office will investigate issue, depending on the infraction and severity, suspension will begin once the investigation begins. There is also a program for players to take to educate them on how to address issues with an adult. Tournament directors and all the staff must be SafeSport compliant.

Luca- Players that turn 18 currently have no place to upload the certificate. More communication needs to come out.

Bob told the members that if you are wondering if a you should have someone within your club SafeSport Certified than clubs should act on the protocol even if it is on the side of caution. If there is a question about the necessity of the training for an individual, there is no harm in having them take the free course online.

Bob- Clubs should have a board member or individual in place similar to a Risk Management Manager. This individual will dictate who to report to, SafeSport Enforcement and mandating course completion by all necessary individuals within the club. Contacting law enforcement, Cal South, US Soccer. All necessary information can be found on the Cal South website.

Referee Representative(s): Paula Miller and Hugo Rios. New Rep- Wayne Farquharson SDCRA There is new an App- Dick's is working on. Smart Phone Game Reporting- Report game- score game, location, cards, scanned game sheet that is capable sent to directors. Affinity Sports App.

Law Changes- 20 law changes this year. Will pose some issues.

Board Reports:

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

Treasurer: Marilee- All invoices were sent out. Marilee is receiving payments. Drops - \$1,000.00 are occurring. 3% fees are being applied and passed onto the club.

Vice President: Jack- Emails to use for questions are Board@presidiosoccer.com or info@presidiosoccer.com
Timeline is available on website. Jack has updated rules, parent rules. laws of the game on our site.

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: SDDA Meeting- Committees – Complaints - to many teams. This year, Flight 1 North and South based on previous performance. Relegation/ Promotion was discussed.

Referee Report: Referee meeting will be scheduled within the next couple of weeks.

Unfinished Business:

a. SafeSport- Discussed previously.

b. Rule Changes- 7 V 7 and 9 v 9 - No small sided heading. IFAB rules. Cal South keeping up with the rule. Referee Assoc. did not know last year which players could and could not head, players playing up is the biggest issue. Rob- Cal South- SRC one page summary is available.

No 7 v 7 SDDA. Hide scores in Presidio W- L-T. Keep standings 1st and 2nd place for 7 v 7 although not score will be posted other than WLT. Peter Minkoff made the motion. Steve ??? 2nd. Motion- Presidio SL will not track game scores in system for 7 v 7, although a WLT record will show in standings. Unanimous decision approved. Referees will need to report game score regardless.

c. Scheduling - from all clubs is due 12:00am on July 20, 2019, no exceptions. Currently 25% of the games are unscheduled.

10-4 Rule- Make sure is in corrected. 1am need to be corrected. 13 teams pending currently. Get your teams in the system.

Test Dates- Not in compliance currently, Homecoming, holidays, 7/21. -8/7 – open reschedules, 8/8 -8/18 all reschedule in the system.

d. Timeline- Posted on PSL website.

New Business:

- a. SDDA- Final games will conclude on 11/2. Showcase will be held 11/9 youngers and olders. Potentially Presidio Cup will be held on 11/23 before thanksgiving. Looking for multi field venues.

Good of the Game:

Open Discussion:

Next General Meeting Date, August 20, 2019: DoubleTree 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 1st, 2nd provided by Oscar ????. The motion was approved by unanimous consent. Meeting adjourned at 8:38PM