

Presidio Soccer League
General Meeting Minutes
August 20, 2019

I. **Call to Order** – Meeting was called to Order late at 7:09 pm by President Doug Turner

Board Members in Attendance: Bob Turner (President), Marilee Pacelli (Treasurer), Rick La Salle (Director SDDA Girls & AAA), Mabel Martinez (Director South), BJ Kelly (Assistant Director North), Tim Loughran (Assistant Director South)

Board Members Absent/Excused: Jack Dobransky (Vice-President), Terry Cords (Medical), Kathy Stanton (Medical), Christine Van Slyke (Director North),

Member League Attendance: Albion Soccer Club, Atlante San Diego, AYSO Matrix, AYSO Matrix 11-S, Barcelona Cantera, Cardiff Soccer League, Chula Vista Futbol Club, Del Mar Carmel Valley Sharks, DV7 Soccer, Fallbrook Youth Soccer League, Hotspurs USA Soccer Club (USASL), Imperial Valley United Soccer Association, Juventus San Diego, La Jolla Youth Soccer League, Liverpool Soccer Club, Nott's Forest, Olympicos Soccer Club, Poway Youth Soccer League, Rangers Soccer League, San Diego Football Academy, San Diego Strikers (Tierrasanta Soccer Club), San Diego Surf Soccer Club, San Diego United Futbol Club, San Marcos United, Scripps Ranch Soccer Club, Soccer Club of Oceanside, Southwest Soccer Club, Sporting San Diego, Total Futbol Academy, Valley Center Youth Soccer, Vista Soccer Club, Voetbal Soccer League (Rebels East), Xolos USA Soccer Academy

Members Not in Attendance / Not Signed In: 4S Ranch Youth Soccer Association, Aztecs Futbol Club, Borussia Del Mar, Coronado Youth Soccer League, Crusaders Soccer Club, Dynamo El Centro Soccer Club, Encinitas Soccer League, Escondido Soccer League (FC Heat), LA Galaxy San Diego, Nomads Soccer League, Pacific Youth Soccer League, Point Loma Soccer Association, Ramona Soccer League, Rancho Santa Fe Soccer League, Rebel Soccer Club, San Diego Barcelona Elite FC, San Diego Real Madrid Elite, San Diego Soccer Club, San Marcos Youth Soccer, Tiffany's International Soccer Organization

a) Introduction of New Presidio Representatives and Guests

1. Sandy Jacks introduced herself from Cardiff Soccer League as the Presidio Rep.

b) Approve Agenda

1. The agenda was approved with a first by Robert Hughes of Mira Mesa Matrix and was seconded by Darrel Johnson from Liverpool Soccer Club.

c) Cal South District Commissioners – Board Member(s)

1. District 1 Commissioner Robert Pennoyer advised members to contact their district commissioner with any issues and to pay particular attention to the content of tournament applications as these are contracts with Cal South. He also said to ensure that referees are approved by Cal South and that the laws of the game are followed. In addition, he advised that in regards to tournament application compliance, Cal South will hold the both the director and the league accountable.
2. District 2 Commissioner Luca Pacelli advised members to notify Cal South of any significant changes in regards to complying with the tournament application. If there are significant changes that are not reported, the tournament will lose its sanctioning, especially if utilizing 3rd party tournament directors. Luca advised that it is working to ensure all referees are properly approved and that there are 2,000 referee records pending upload into the Cal South system and that these are being uploaded one by one. George Noujaim, State Referee Administrator will be retiring at the end of this month.

d) Referee Representative(s)

1. Both Hugo Rios and Paula Miller were in attendance with no reports.

II. Board Reports

- a) **Secretary** – Review and approval of previous meeting minutes
 1. Terry Cords is excused for medical reasons and was reported to be back in the hospital.
 2. There were no minutes presented for approval – Board Member Christine Van Slyke who has been recording previous meeting minutes for Terry was not in attendance.
- b) **Treasurer** – Marilee reported that 9 leagues have not yet paid their league application fees. She will resend invoices via email to these leagues. She also advised that she will update invoices once all Adds and Drops are complete.
- c) **Vice- President** – Jack is out of town and was excused.
- d) **Director SDDA Boys, Presidio Cup** – Kathy is excused for medical reasons.
- e) **Director SDDA Girls & AAA** – Director Rick La Salle reminded members of the following items:
 1. Game Reports – Please ensure your team administrators email game reports in pdf format and not jpg images due to size.
 2. Challenging Referee Calls – Please remind your coaches that as Directors we do not overturn cautions or ejections.
 3. Jersey Number – Please ensure all teams input BOTH their home and away jersey numbers.
 4. Emails Regarding Games – Please advise all team administrators and coaches to include the game number in any emails referencing game(s).
 5. Game Suspension Carryovers – Reminder that all suspensions from the previous season that have not been fully served must be served beginning with the first game this season for the appropriate number of games to complete the suspension.
 6. Sideline Suspensions – Remind your coaches that they are responsible for controlling everyone on their sideline.
 7. Tournament Page – Reminder that members with tournaments can advertise their tournament with a tournament banner at no cost on the member tournament page of the website.
- f) **Director of North** – Christine was not in attendance and excused from the meeting.
- g) **Director of South** – Mabel had no report.
- h) **Assistant Director of North**
 1. Bj reported that rescheduling has been light and to ensure that if you are the home team and rescheduling a game that you communicate with your leagues' game rescheduler in regards to coordinating fields and referees. Bj also told members that she appreciated everyone following the rescheduling rules. She reminded members that they have to pay for referees in the event of any sitting time due to gaps between games. San Diego County Soccer Referee Association representative Paula Miller reminded members to also advise their referee assignor of any game reschedules. Bj told members to remember that their league registrars are responsible for ensuring all email addresses are updated and correct.
 2. President Bob Turner advised members that "Mandatory Reschedules" doesn't mean you have to schedule games at certain times, but only if the opposing team requests a reschedule due to for example their players enrolled to take an SAT test. He also advised that both teams and assignors need to communicate well regarding any game or field changes.
- i) **Assistant Director of South** – Tim acknowledged the previous discussion and had no report.

III. Special Committee Reports

- a) **SDDA Report** – President Bob Turner advised members that the next SDDA meeting is scheduled to be held on September 10th.
- b) **Referees** – President Bob Turner advised members that that there is a special meeting scheduled with the referee associations and Presidio Soccer League on September 12th.

IV. Unfinished Business

a) SafeSport

1. President Bob Turner discussed a reported incident where an issue arose in a game and a parent followed up by approaching a player and calling the player a name, worsening the situation... The parent will be suspended in compliance with the SafeSport program. Parents (adults) cannot interact in an unsafe or provoking manner with players (children). Cal South District 2 Commissioner Luca Pacelli stated that in this situation, all officials who have been made aware of this incident, including Bob Turner, Rancho Santa Fe administrator Marilee Pacelli, the team administrators from both involved teams and the leagues (clubs) themselves are required to report their knowledge of the incident to Cal South. President Bob Turner finished the discussion stating that "Bullying" of any kind will not be tolerated.
2. Cal South District 1 Commissioner Robert Pennoyer reminded members that any SafeSport related incidents have to be reported promptly and is not happening fast enough at times.

b) Rule Changes – President Bob Turner reports that the new rules for US Soccer take effect on September 7th. There appears to be some confusion in regards to:

1. Small sided games – No heading on 7 v 7 and 9 v 9 games.
2. Sideline rule – Automatic 2 game suspension for parent(s) who act irresponsibly at games and/or get ejected along with the sideline removal of the entire team, with the exception of the licensed coach and team administrator.

c) SDDA Showcase – The years Showcase will be held on November 9th and 10th. Flight 1 teams will play on November 10th while college coaches are in attendance. We hope to complete the Showcase in 1 weekend.

d) Season Schedule – This seasons games will begin on September 7th and run through November 17th. Presidio Cup is being planned for the weekend of November 23rd, immediately following the season.

e) Timeline – The Timeline is printed on the back of tonight's agenda.

V. New Business

a) Ball Size – President Bob Turner advised that for U8 games, if both teams agree to play with a size 3 ball then that is acceptable.

b) New Club Pass Rule – Last season, the teams wanting the player went online and performed the Club Pass work. This created an issue in that the Club Passed player appeared on two teams in the system. This year, the team the player is being borrowed from will go online and complete the Club Pass work with a game number. The process is called a "push" and must be completed by the Thursday prior to the game.

c) Match Reports – Match reports can be printed 72 hours in advance of the game.

d) Uniform Numbers – An email will be sent to leagues and team administrators regarding the process to help ensure all teams have both their home and away jersey numbers in the system, along with other important information.

e) Mobile Application – Everyone should download the Affinity Sports app. Team administrators should use it to score all their games.

VI. Good of the Game – San Diego County Soccer Referee Association representative Paula Miller reported that 311 referees showed up to training and that 200 signed up for the next meeting.

VII. Triplicate Paper – Bob Turner made it clear that it is mandatory to use of 20# triplicate paper to print game sheets and that although the home team is responsible for printing the game sheets, it is highly recommended that both the home and away teams print game sheets for every game in case the home team forgets. This will help ensure the game is allowed to play. Bob also let everyone know that the triplicate paper was available here tonight at the meeting.

VIII. Next General Meeting Date – The next general meeting date is September 17, 2019.

A motion to adjourn the meeting was made and was approved with a first by Matrix president Ben Leathers and seconded by Rangers Soccer League executive vice-president Sylvestre Vigilante.

The meeting was closed at 8:00 pm

Respectfully Submitted
by Rick La Salle