

**Presidio Soccer League
General Meeting**

Date: September 17, 2019
Time: 7:00 PM
Location: Double Tree by Hilton San Diego- Del Mar 11915 El Camino Real, SD 92130
Call to Order: 7:09 PM

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

Board Members Absent/Excused: Jack Dobransky (Vice President), Kathy Stanton (Director SDDA Boys), Terry Cords (Secretary),

Member Organization Attendance:

Members in Attendance: Atlante, AYSO Matrix, AYSO Matrix 11-S, Aztecs, Barcelona Cantera, Borussia Del Mar, Cardiff, CV YSL, CV Rangers, Del Mar, Dynamo, Escondido, IV United, Juventus, LA Galaxy , La Jolla YSL, Liverpool, Mesa SA (Notts), SC Oceanside, Peninsula SL (Albion), Poway, PYSL (Blast), RSF, Ramona, Rangers, SD United, SD Soccer Club, San Diego Elite FC, Sporting SD, Vista, and Voetbal (Oranje)

Members Not in Attendance: 4S Ranch, Borussia Del Mar, Crusaders, Coronado, DV7 SD, Encinitas, Fallbrook, Nomads, Olympics , Point Loma SA (Riptide), Rebels, San Marcos United, San Marcos YSL, SD Football Academy, SD Surf, Scripps SC, Southwest SC, SD Real Madrid, Tiffany's, Total FA, USASL Hotspurs, Valley Center, and Xolos.

Introduction of New Presidio Representatives and Guests: DV7 Rep- Signed in.

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

Cal South District Commissioners – Board Member(s): Luca Pacelli and Rob Pennoyer

New Cal South Representatives:

Cal South Report: Luca- State Cup to move to December possibility- Move to earlier in the season- Not this year, next year. Tryouts early, move them to January. Show of hands of who would like to see State Cup moved to December – good majority.

Board meeting topics: Would clubs like to see Bakersfield Complex used for State Cup – Clubs voted NO

New Play Down Policy: Allowing for medical developmental delayed players to play down. Play down allowed for competitive players- July 1st- Dec 31st birthdate. Luca will send out to the clubs. Bob- this was a policy before.

Rob Pennoyer- SRA - a lot of candidates- a vote will occur close at the end of the month. Approved assigners and approved referees my apply. Bob - All Referees assaults still go to Cal South.

Cal South – Cal South has no jurisdiction over non-SafeSport, referee assault, illegal player gaming issues or Presidio League Policies so emailing them should only come after Presidio adjudication process.

Rick Webster- New VP of Adults

Tony Pisicoli - New District 4 Commissioner

Referee Representative(s): Hugo/Paula- Recruiting referees. Every month for the rest of the year. Cal South meeting-games are increasing and we have a decreasing number of referees.

Get back to the clubs for recruiting referees, each club would be responsible for recruiting its own referees. Luca- 1600 referees stilled to be cleared for Safe Sport.

Board Reports:

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

Treasurer: All clubs have paid their bills. Marilee is working on late, drop, reschedules and forfeits, Marilee will start on those next week.

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 and laws of the game on our site.

Director SDDA Boys: Not in attendance.

Director AAA & SDDA Girls: Not in attendance.

Director North: Sidelines are disappointing

Director South: Great job on the game sheet submission. Referees are voluntarily part of the sport, they are here by choice, we should treat them accordingly. Teams not having enough players and rescheduling without approval will lead to forfeits for both teams.

Assistant Director North: Bj - Good- clubs still learning the rules, reschedule in progress - maybe change in system after a certain date.

Assistant Director South: Tim - Clubs are learning rules.

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 was held and very productive.

Unfinished Business:

a. **SafeSport** - Discussed previously.

b. **Rule Changes** - We do allow punting in 9v9 games over the half-way line, the confusion comes from some summer tournaments tot allowing punting over the half line over the summer. On the back of the sheet - New rules condensed version. Will email out.

c. **SDDA Showcase** - November 9-10 looking to use back Surf Polo fields.

Presidio Cup- Week before Thanksgiving. We need fields- Ryan - 4S – Mira Mesa.

ODP-Same Coaches - Pick players and have a tryout. Practice and play ODP team- Several players identified. Cal South – to financially support the program.

d. **Parent Sideline Ejection Rule** - 1 first weekend- 5 total sideline ejections - 2nd weekend of the season

We tell them where they can go, stay quiet, stay in area. Referees do not enforce the rule, if they choose not to stay off sideline they will be suspended for more games.

e. **Timeline:**

New Business:

- a. Score Reporting- App is not working
- b. Spectator Seating, Handshake—Seating - Parents on the same side of the field as the team, 15 yards to the left of the half line to keep them away for the AR but close enough for the coach to be able to manage their sideline. Handshake issues - Spitting- not high five, fight. Due away with the after game handshake. Possibly do handshake before the game or after game cheer.
- c. By- Laws – Present Update October and Vote in November
- d. Nominations for Board positions in October (President, Treasurer, SDDA Girls/AAA Director, Director South, Assistant Director North. Election takes place at the November meeting, but nominations may be made in writing to the Board of Directors or from the floor during the October meeting.

Good of the Game:

Open Discussion: 9 v 9 Heading Rule is working well. Pink Uniforms in October need to be the same for entire team.

Next General Meeting Date, October 15, 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 Peter Minkoff, 2nd provided by Ben Leathers. The motion was approved by unanimous consent. Meeting adjourned at 8:33PM