

**Presidio Soccer League
Special Meeting**

Date: September 1, 2020
Time: 7:00 PM
Location: ZOOM Meeting
Call to Order: 7:06 PM

Board Member Attendance: Bob Turner (Executive Director), Jack Dobransky (Acting President and Vice President), Terry Cords (Secretary), Marilee Pacelli (Treasurer), Kathy Stanton (Director SDDA Boys), Rick La Salle (Director AAA & SDDA), Christine Van Slyke (Director North), Mabel Martinez (Director South), Bj Kelly (Assistant Director North) and Tim Loughran (Assistant Director South).

Board Members Absent/Excused: None.

Member Organization Attendance:

Members in Attendance: 4S Ranch, Atlante, Albion SC North, AYSO Matrix, AYSO Matrix 11-S, Aztecs, Barcelona Cantera, Barca Academy SD, Borussia Del Mar, Cardiff SL, Chula Vista FC, Coronado YSL, Crusaders SC, Del Mar CVS, Dynamo El Centro, Encinitas, Escondido SC, Fallbrook YSL, IV United SA, Juventus SD, City Soccer Carlsbad (LA Galaxy), La Jolla YSL, Liverpool, Mesa SA (Notts), Olympicos, Poway YSL, Peninsula SL Albion, PYSL (Blast), Ramona SL, RSF SL, Rebels, SD Eli7e FC, SD Real Madrid Elite, SD Soccer Club, Surf EC, SD Surf SC, SD United FC, Scripps Ranch SC, San Marcos YS, SC of Oceanside, Southwest SC, Sporting SD, Tierrasanta Soccer Club, USASL Hotspurs USA, Valley Center, Vista, and Voetbal (Oranje)

Members Not in Attendance: DV7, Nomads, SDFA, Surf PL, Tiffany's

Public Comments: None.

Introduction of New Presidio Representatives and Guests: None.

Approve Agenda: A motion to approve the agenda as presented on the website was made by 1st Ken Weidman with a 2nd provided by Shannon MacMillan. The motion was approved by unanimous consent.

Cal South District Commissioners – Board Members: Rob Pennoyer (District 1) and Luca Pacelli (District 2).

Referee Representative(s): Paula Miller and Hugo Rios (SDCSRA). No report.

Board / Executive Director Reports:

Secretary: A motion to approve the minutes of the August 18th, 2020 was made by Ken Weidman with a 2nd provided by Oscar Zamora. The motion was approved by unanimous consent.

Treasurer: No report.

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 (Vacant): No report.

Executive Director: Bob announced that due to heightened interest about the changing estimated start dates for games, that Presidio Soccer League will temporarily hold additional “special meetings” via ZOOM approximately every two (2) weeks to provide updates to the membership. The meeting date notices and ZOOM links will be posted on the website.

Special Committee Reports:

SDDA Report: No report.

Referee (Jack): No report.

Unfinished Business:

Seeding of Teams: The seeding process is being impacted by numerous drops, adds and movement between gaming circuits due to a reduced number of players and difficulty forming teams.

Return-to-Play Procedures and Protocols: Michael Duggan directed the membership attention to a “Return to Play” power point presentation that is currently posted on the website. The presentation is a summary of other States and other Nations (UK, Dutch, Canadian and Australian) experience in restarting gaming safely.

Return to Play Support/Kids 1st Campaign/Self Study Analysis: Please read and review the “Return to Play” power point presentation posted on the website.

New Business:

Meeting Dates/Information: Bob informed the membership of the agreement reached between Presidio Soccer League, Coast Soccer League and the Southern California Developmental League to move the start of the gaming season to October 17th, 2020. The decision was based on information provided in briefings by California Governor Gavin Newsom on the status of the COVID 19 restrictions. It should be noted that Coast League originally wanted to move the season start date to October 31st,

2020, but joined with Presidio and SC Developmental to agree on October 17th, 2020. The agreement was to move the start date (if needed) in increments of two (2) weeks at a time. It was also noted that at some time it might be necessary to “pull the plug” on the season if things don’t improve. There was discussion of holding a Spring 2021 season if possible and practical. With the High School seasons being moved and compressed into a significantly shorter period of time, the availability of fields and referees become an issue.

Presidio Season Schedule Dates/Timeline: The Presidio Timeline for 2020 is under revision due to the changing conditions of the COVID 19 restrictions as provided by California Governor Gavin Newsom. Due dates and other schedule items will be updated as soon as possible.

As previously noted, Presidio Soccer League will be holding “Special Meetings” via ZOOM approximately every two (2) weeks to update the membership. The referee representatives asked how much advance notice they could get to begin scheduling referees for games when they are approved by Governor Gavin Newsom. Jack stated it would take approximately three (3) weeks to sort out the gaming schedule and provide it to the referee associations.

Masks/Hand Sanitizer/Thermometers/Testing Equipment: SCORE Soccer Uniforms has opened a COVID 19 supply store on their website for bulk purchase.

Good of the Game: Jack directed the membership to pages 10, 11 & 12 of the “Return to Play” power point presentation for pertinent information on field procedures.

Next General Meeting Date: The next Presidio Soccer League General meeting will be a ZOOM meeting starting at 7:00 PM on Tuesday, September 15, 2020.

Motion to Adjourn: A motion to adjourn was made by Ken Weidman with a 2nd provided by Marilee Pacelli. The motion was approved by unanimous consent. The meeting was adjourned at 7:55 PM.