

**Presidio Soccer League
General Meeting**

Date: September 15, 2020
Time: 7:00 PM
Location: ZOOM Meeting
Call to Order: 7:05 PM

Board Member Attendance: Bob Turner (Executive Director), Jack Dobransky (Acting President & Vice President), Terry Cords (Secretary), Marilee Pacelli (Treasurer), Kathy Stanton (Director SDDA Boys & Presidio Cup), Rick La Salle (Director AAA & SDDA Boys), 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:

Members Not in Attendance:

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 Darrell Johnson. The motion was approved by unanimous consent.

Cal South District Commissioners – Board Member(s): Rob Pennoyer (District 1), Luca Pacelli (District 2), Anthony (Tony) Pisicoli (District 4) and Dan Sobieski (Secretary). As of September 9th, 2020 the conditions of Assembly Bill 5 that previously applied to youth coaches and youth referees have been removed by Assembly Bill 2257. Both youth coaches and youth referees can continue as independent contractors.

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

Board / Executive Director Reports:

Secretary: No report.

Treasurer: No invoices (for 2020 Season fees) will be sent until the season starts.

Vice President: Jack commented on the impact of SDSU Fall student arrival and subsequent increase in COVID 19 positive test on the overall San Diego County numbers used by Governor Gavin Newsom’s office to determine youth sports as well as business activities that can be opened.

Director SDDA Boys – Presidio Cup: Kathy noted the increased number of team movements (adds, drops, circuit change requests) impact the seeding process.

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: No report.

Special Committee Reports:

SDDA Report (Bob): No report.

Referee Report (Jack): Jack reported that as of September 9th, 2020 referees have received an exemption from AB-5 and can continue as independent contractors.

Unfinished Business:

Seeding of Teams: Teams are being put into brackets/circuits in preparation for starting season.

Return-to-Play Procedures and Protocols – Update: Rob Pennoyer (District 1 Commissioner) provided the membership with an update on the minimal changes to the current conditions and restrictions being imposed on youth sport and businesses by Governor Gavin Newsom. Cal South is now requiring “Travel Papers” for all team playing games or tournament out of California, even to state within Region 4.

Return-to-Play Support/Kids 1st Campaign/Self-Study Analysis: Information data is still needed from clubs/leagues to make sure a complete and extensive as possible information package is sent forward. Cal South Districts 2 and 4 have started a letter writing campaign to local and state elected officials. Michael asked that each club/league send at least 100 letters to government officials asking to get back on the field and return to play. It is important that clubs/leagues follow the COVID 19 guidelines of the government agency that issues your field permits.

New Business:

Meeting Dates/Information: Next Meeting September 29th ZOOM Meeting.

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.

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

Oregon – Washington States – California Reopening: The three (3) west coast state Governors are working together to create a joint reopening plan.

Good of the Game: Rob and Heather Worms (PB Blast) informed the membership of a recent study of 1400 Junior Lifeguards that went through intensive training with no spread of COVID 19. The program is run under the control of the San Diego City Fire/Lifeguard Department. The results are to be published soon via a “press release”. A question was raised as to why the season start date was changed from October 17th to October 31st. It was done as a prudent planning move due to the ever changing guidelines coming from Governor Gavin Newsom’s office.

A member informed the membership of her difficulties obtaining a refund from the NPL paid for their 2020 Spring Season entry and team fees.

Next Meeting Date, September 29, 2020 ZOOM Meeting:

The next Presidio Soccer League **Meeting is a Special Meeting on September 29th, 2020. The meeting will be a ZOOM Meeting starting at 7:00 PM.**

Motion to Adjourn: A motion to adjourn was made by 1st Jin Graham with a 2nd provided by Ken Weidman. The motion was approved by unanimous consent. Meeting adjourned at 8:43 PM.