

**Presidio Soccer League
General Meeting**

Date: March 16, 2021
Time: 7:00 PM
Location: ZOOM Meeting
Call to Order: 7:05 PM

Board Member Attendance: Executive Director (Vacant), Jack Dobransky (President), Vice President (Vacant), Terry Cords (Secretary), Marilee Pacelli (Treasurer), Kathy Stanton (Director SDDA Boys), Rick La Salle (Director AAA & SDDA Girls), Toni DeCarlo (Director North) and Bj Kelly (Assistant Director North).

Board Members Absent/Excused: Mabel Martinez (Director South) and Tim Loughran (Assistant Director South).

Member Organization Attendance:

Members in Attendance: TBD

Members Not in Attendance: TBD

Public Comment: None.

Introduction of New Presidio Representatives and Guests: Amy Ayon (Lakeside Matrix) and Becky King (El Cajon Matrix).

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

Cal South District Commissioners – Board Member(s): Rob Pennoyer (District 1), Luca Pacelli (District 2) and Grant Nadell (District 3). Rob provided the membership with a brief of the ‘East County Bubble’ proposal that has been superseded by the State, County and City decisions to open play for all sports. Additionally he directed the membership to the News and Notices section of the Cal South Website for information and recent changes in the California Regional League (CRL), Coaching Licenses, Fees, Referee Program, etc.

Referee Representative(s): Paula Miller and Hugo Rios (SDCSRA). Paula reported there is a need for referees and due to the current COVID 19 restrictions the training and license courses are being offered on line only. There is a temporary suspension of the field training and examination portion of the license qualifications.

Board Reports:

Secretary: A motion to approve the minutes of the February 16, 2021 Presidio Soccer League General Meeting, as posted on the website, was made by 1st Ken Weidman with a 2nd provided by Ben Leathers. The motion was approved by unanimous consent.

Treasurer: Please don't send in payments until you receive an invoice from Marilee. The amount of fees due will most likely change due to the changes in the Spring League fees. Last year (2020) League fee (\$150.00) will probably be credited to 2021.

Vice President (Open Position): No report.

Director SDDA Boys – Presidio Cup: 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 (DOC): Possible rebranding to PSL Premier Select or PSL Select Elite.

Referee Report: No report.

Unfinished Business:

Fall – Spring League – Drops and Adds: There are approximately 350 teams playing in the Spring Season. Currently working on the Spring schedule. Forty (40) teams have dropped impacting about 60% of the schedule necessitating a redo of the schedule. Dan Rubin is redoing the Presidio Spring schedule.

Fields – Rescheduling – Team Contacts on Assign Game Schedule = click on team name: Rickey Duran announced he has four (4) fields (with lights) available for clubs or teams if needed.

Fall – Spring League Fees: Previously noted.

Referee Fees at \$1.70/minute each team brings one-half: As stated.

New Business:

League Application and Presidents Verification (Links Sent): As stated.

Return-to-Play Procedures and Protocols: Clubs/Leagues/Teams need to comply with the rules and guidelines provided by the government agency issuing the field permits.

Timeline: Fall 2021 Timeline is available on website.

By-Laws: Reviewing current by-laws for possible revisions.

Good of the Game: SDDA circuits will be established by relegation. Jack and Kathy announced player cards will not be needed for Spring Season games. Game rosters with pictures of the players will be used for Spring Season games. Both teams must bring 2 game rosters to the game and present to referees prior to the start of game. Per Dan Rubin, Cal South has increased the roster sizes to 18 for Spring Season and State Cup games.

Next General Meeting Date: **April 20, 2021 ZOOM or Double Tree Hotel Del Mar**, 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 1st Dan Rubin with a 2nd provided by Ben Leathers. The motion was approved by unanimous consent. The meeting adjourned at 8:09 PM.