



**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS MEETING FOR
MAY 26, 2022.**

The Directors named in the minutes of the California State Soccer Association-South, constituting The Board of Directors of said California Corporation, held in regular meeting on May 26, 2022. hosted virtually with Teams. At 630pm, Robert Pennoyer conducted a virtual roll call. A quorum was present

Board members in attendance:

Cindy Quan	Grant Nadell	Nick Webster	Christie Paulson	Adam Wilson
Robert Pennoyer		Board Members absent	Anthony Pisicoli	

Also, in attendance:

Terry Fisher / CEO	Adrian Marquez	Steve Marquez	Juan Blanco	James Stewart
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At 634pm, Robert Pennoyer called the meeting to order.

Robert welcomed Cindy to the BOD. Robert wrapping up NEC duties

Discussed agenda, items needed to be completed tonight.

Committees, we will not resolve this tonight.

Discussion of recording BOD meetings through teams. Hold this discussion to end the meeting.

Terry Fisher, Welcomed new BOD to the New Cal South. Introduced staff in the call. Robert asked for statements.

Juan Blanco, Welcome, deeply passionate for New Cal South.

Adrian M. Good to see everyone. Restructuring all good. We got it done. Exiting time. Final financial items have been completed.

Robert, Many thanks to Steve for NEC work.

Steve M., Thanks for the opportunity to support the team.

Minutes for approval 5/19/2022

Christie P. made **motion** to approve 5/19/22 minutes, with Roy Carlsons edits.

Adam W. 2nd. Cindy Q. abstained. **MOTION PASSED.**

Robert regarding Board assignment. Checked by laws for requirements. Asked for any questions. NONE.

Robert went through the process of voting for positions. Vote if contested, emails will go to both Steve M. and Adrian M.

MOTION Christie P. made motion to accept process as described. Adam W. 2nd. **PASSED**

OPEN NOMINATIONS.

Adam W. nominated Cindy Q. for Chairman. Grant N. 2nd Cindy Q. Accepted. **PASSED.**

Christie P. nominated; *Robert P. for Vice Chairman* Adam W. 2nd, Robert Accepted. **PASSED.**

Christie P. nominated Nick W. for Secretary. Nick declined.

Christie P. nominated Grant N. for Secretary. Adam W. 2nd. Grant N. accepted. **PASSED.**

James S. Cal South is blessed to have Chuck Porter. Any interest in learning the systema and the accounting, fantastic opportunity.

Adam W. nominated Nick W. as treasurer. Christie P. 2nd. Nick accepted. **PASSED.** Robert offered to assist.

Terry F. Financials good.

703pm

Robert P., read committee section. Briefly discussed, Exec. Committee, Standing Committees. Discussing day to day and some committees with BOD.

Cindy Q. Will check out committees and will discuss/ set committees next BOD meeting.

Robert P. table committees.

Robert P. Grant N. discussed Secretary processes Must remain diligent in posting correct minutes.

Terry, Next meeting is June 23, 2022. 630p.

Christie P. Thank you to the staff for supporting the BOD meeting Many followed with the same.

713p, went into closed session. Christie **Motion** to enter, Adam W. 2nd. **PASSED**

733PM. Adam W. **motion** to come out of closed session, Cindy Q 2nd. **PASSED.**

Robert P., **motion** to ratify all Motins in closed session. Cindy 2nd **PASSED.**

Motion to adjourn, Adam W., Christie P., 2nd. **Motion passed.**

736pm adjourned.