

DISTRICT VI - BOARD MEETING AGENDA
May 20, 2020

1. Call to Order (7:00pm; 1 minute)
2. Roll Call (2 minutes)

Executive Board	League Presidents
Max Barteau, Commissioner	Andy Helms, 49er
VACANT, Asst. Commissioner (Admin)	TBD, Butte
Danny Marquez, Asst. Commissioner (Events)	Jared Cobabe, Cap Valley
Dave Wells, Asst. Commissioner (Operations)	Dave Wells, EDH
Sally Miller, Registrar	Deb Carlton, Elk Grove
VACANT, Secretary	Jody Silva, Folsom
Patsy Cosenza, Treasurer	TBD, Gold Country
VACANT, Dir. of Coaching	Mike Stephen, North Highlands
Chuck Pirone, Dir. of Referees	John Cantlay, Placer
OPEN, Capital Playing Leagues	Mike Dallas, River City
Shandi Virnoche, SoccerFest	Efrain Mercado, Rolling Hills
John Cantlay, Cherry Island	Shandi Virnoche, Sacramento
Linda Padilla, PAD Chair	Zach Spencer, Sac North
	Jose Ayala, Vacaville
	Stefanie Ramirez, Yuba-Sutter

3. Introduction of Guests (5 minutes)
4. Additions/Deletions/Changes to Agenda (2 minutes)
5. Standing Items (5 minutes)
 - a. ACTION ITEM: Approval of Minutes from April 15, 2020
 - b. Receive and review YTD financials subject to audit (Patsy)
6. State Meeting Update/Commissioner's Report (Max; 10 minutes)
 - a. AGM
 - i. Still scheduled for September 20, 2020, but festivities (HOF Dinner, Expo, League Presidents' Workshop) moved to 2021 AGM at end of January/early February.
 - b. General COVID-19 Update
7. Board Reports
 - a. Admin (10 minutes)
 - i. Treasurer (Patsy)
 - ii. Registrar (Sally)
 - b. Operations (Dave) (10 minutes)
 - i. Coaching
 - ii. Referees (Chuck)
 - c. Events (Danny) (10 minutes)
 - i. District Cup (Danny)
 - ii. SoccerFest (Shandi)

Maximilian Barteau, District VI Commissioner

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Danny Marquez • Dave Wells • Sally Miller • Pasty Cosenza
 Linda Padilla • Chuck Pirone • Shandi Virnoche • John Cantlay

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8. Cherry Island Update (John) (10 minutes)
9. New Business
 - a. Vacant District Positions
 - i. Asst. Commissioner – Admin
 - ii. Secretary
 - iii. Director of Coaching
 - b. Capital Playing League (15 minutes)
 - c. RTP Jamboree (15 minutes)
 - d. Background Check Process (15 minutes)
10. Other Discussion Items (League President’s Roundtable) (15 minutes)
11. Good of the Game (5 minutes)
12. Adjournment (est. 9:00pm)

Maximilian Barteau, District VI Commissioner

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