

DISTRICT VI - BOARD MEETING AGENDA
June 17, 2020

1. Call to Order (7:30pm; 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, EDYSL
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. ACTION ITEM: Approve Mike Stephen as the D6 Director of Coaching (5 minutes)
6. Standing Items (5 minutes)
 - a. ACTION ITEM: Approval of Minutes from May 20, 2020
 - b. Receive and review YTD financials subject to audit (Patsy)
7. June 7, 2020 State Meeting Update/Commissioner's Report (Max; 10 minutes)
 - a. League Affiliation
 - b. Background Check Process Change still being considered (Max/Sally/Dave)
 - c. Open positions on State Board/Staff
 - i. Second Vice Chair
 - ii. Third Vice Chair
 - iii. Secretary –Erika Aguinaga
 - iv. CFO – Steven Robertson
 - d. Proposed bylaw changes
 - e. SafeSport/Risk Management Officers
 - f. General COVID-19 Update/RTP
 - i. COVID Waiver
8. DISCUSSION ITEM: Advocacy Letter (Debra Carlton, Elk Grove) (10 minutes)
9. Board Reports
 - a. Admin (10 minutes)

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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Dave Wells • Debra Carlton • Andy Helms • John Cantlay • Mike Dallas • Efrain Mercado • Zach Spencer
 Mike Stephen • Jared Cobabe • Jody Silva • Jose Ayala • Stefanie Ramirez

- 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)
- 10. Cherry Island Update (John) (10 minutes)
- 11. New Business
 - a. Vacant District Positions
 - i. Asst. Commissioner – Admin
 - ii. Secretary
 - b. Capital Playing League (15 minutes)
- 12. State of the Association (Larry Svetich, Chairman) (10 minutes)
- 13. Other Discussion Items (League President’s Roundtable) (15 minutes)
- 14. Good of the Game (5 minutes)
- 15. Adjournment (est. 9:00pm)

Maximilian Barteau, District VI Commissioner

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