

**DISTRICT VI - BOARD MEETING AGENDA**  
**September 16, 2020**

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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
Shandi Virnoche, 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 Shandi Virnoche as the D6 Secretary (2 minutes)
6. Standing Items (5 minutes)
  - a. ACTION ITEM: Approval of Minutes from June 16, 2020
  - b. Receive and review YTD financials subject to audit (Patsy)
7. State Meeting Updates/Commissioner's Report (Max; 10 minutes)
  - a. League Affiliation Review
  - b. Open positions on State Board/Staff
    - i. Second Vice Chair
    - ii. Third Vice Chair – Sue Gonzalez
  - c. Proposed bylaw changes – Deferred for the 2020 AGM
  - d. General COVID-19 Update/RTP
8. Board Reports
  - a. Admin (10 minutes)
    - i. Treasurer (Patsy)
    - ii. Registrar (Sally)
  - b. Operations (Dave) (10 minutes)
    - i. Coaching (Mike)
    - ii. Referees (Chuck)
  - c. Events (Danny) (10 minutes)

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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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- i. District Cup (Danny)
  - ii. SoccerFest (Shandi)
- 9. Cherry Island Update (John) (10 minutes)
- 10. New Business
  - a. Vacant District Positions
    - i. Asst. Commissioner – Admin
  - b. 2021 Plans
    - i. Capital Playing League(s)
    - ii. Keeper Wars
    - iii. COVID Recreational Curriculum
    - iv. League/Club Rec Coach Manual Template
    - v. CalNorth Collage Advisory Program
- 11. Other Discussion Items (League President’s Roundtable) (15 minutes)
- 12. Good of the Game (5 minutes)
- 13. Adjournment (est. 9:00pm)

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