

DISTRICT VI - BOARD MEETING MINUTES
June 17, 2020

1. Call to Order - 7:35pm
2. Roll Call (2 minutes)

Executive Board	League Presidents
Max Barteau, Commissioner	Jared Cobabe, Cap Valley
Danny Marquez, Asst. Commissioner (Events)	Dave Wells, EDYSL
Dave Wells, Asst. Commissioner (Operations)	Deb Carlton, Elk Grove
Sally Miller, Registrar	Kristin LeMay, Folsom
Patsy Cosenza, Treasurer	Ben Lovett, Gold Country
Chuck Pirone, Dir. of Referees	Mike Stephen, North Highlands
John Cantlay, Cherry Island	John Cantlay, Placer
	Efrain Mercado, Rolling Hills
	Vice-President, Sacramento
	Stefanie Ramirez, Yuba-Sutter

3. Introduction of Guests
 - a. Kevin Crow – CalNorth Technical Director
 - b. Larry Svetich – CalNorth Chairman
4. Additions/Deletions/Changes to Agenda
 - a. None.
5. ACTION ITEM: Approve Mike Stephen as the D6 Director of Coaching
 - a. Motion: Danny; Second: Debra. Unanimously approved.
6. Standing Items
 - a. ACTION ITEM: Approval of Minutes from May 20, 2020
 - i. Motion: Debra; Second: John. Unanimously approved.
 - b. Received and reviewed YTD financials subject to audit
7. June 7, 2020 State Meeting Update/Commissioner’s Report
 - a. League Affiliation – This piece was largely missed here and in other Districts partially because of the leadership transition in D6 and partially because of COVID-19 and the State Office. Please get your forms to me ASAP and money sent to the state office.
 - b. FYI: Discussion about background check process change, which is still being considered by the State office.
 - 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 – Max reported that he had submitted a re-write of the CalNorth governing documents for consideration at the AGM. Those documents will be discussed and reviewed by the State Board, but will nevertheless come for a vote at the AGM. They will be provided to D6 leagues and clubs after any BOD revisions, but Max

Maximilian Barteau, District VI Commissioner

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 Linda Padilla • Chuck Pirone • Shandi Virnoche • John Cantlay

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- strongly supports a change in the governance at the State level, so I definitely recommend approving these documents so that future changes can be more smooth.
- e. SafeSport/Risk Management Officers – The need for a dedicated risk management officer is something to keep an eye on. These days, there are more and more legal requirements to run a program.
 - f. General COVID-19 Update/RTP
 - i. COVID Waiver – Still being worked on by legal. Currently, it's very wordy.
 - ii. There is little in the way of new guidance from the state government or our parent organizations. The phased approach appears to be accepted, but whether and how we will be allowed to move from one phase to the next is very unclear.
 - iii. I sent out a Google form asking for current information on access to fields, etc. D6 will revisit our programs after the Independence Day holiday. Expect final decisions on or around July 15th.
8. DISCUSSION ITEM: Advocacy Letter
- a. Debra Carlton presented a proposed advocacy letter to the group to get on the governor's radar.
9. Board Reports
- a. Admin
 - i. Treasurer – Financials were presented and an update provided on closing the 2019-20 books given
 - ii. Registrar – Sally provided current registration numbers.
 - b. Operations (Dave) (10 minutes)
 - i. Coaching – No update at this time.
 - ii. Referees – Chuck provided an update on the referees.
 - c. Events
 - i. District Cup – No update.
 - ii. SoccerFest – No update.
10. Cherry Island Update
- a. Repairs continue to be made.
 - b. Much of our staff costs will be covered by the State's PPP application.
 - c. A few events are being scheduled starting now and into November.
11. New Business
- a. Vacant District Positions
 - i. Asst. Commissioner – Admin
 - ii. Secretary
 - b. Capital Playing League
 - i. The Capital Playing League will be one playing league (no Capital Premier League), but we will be exploring a return to a Class 3 "Metro" competitive league for the fall of 2021-2022.
 - ii. All teams playing CPL will be eligible for District Cup
 - iii. There was a lot of conversation about how CPL should be paid for, which is closely related to how the District covers its own costs and how the State allocates revenue received from D6 players. No decisions were made on this yet, but we will continue to discuss this issue.

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12. State of the Association (Larry Svetich, Chairman)
 - a. Larry provided an update on the things being worked on at the State level.
13. Other Discussion Items (League President's Roundtable)
 - a. None.
14. Good of the Game
15. Adjournment

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