



**MINUTES OF THE ANNUAL BUSINESS MEETING  
OF THE BOARD OF DIRECTORS  
February 18, 2007**

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its Annual Business Meeting on February 18, 2007 at the Wilshire Grand Hotel in Los Angeles, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 12:21 pm. A quorum was present.

**Present:**

Gregg Falk, President  
David De Leon, Vice President  
Johnnie Garza, Assistant Vice President  
Lila Smith, Secretary  
Ken Goldman, Treasurer  
Chris Gallup, District 1 Commissioner  
John Mullen, District 2 Commissioner  
Paul Doty, District 3 Commissioner  
Derek Barraza, District 4 Commissioner  
Stormy Medley, District 5 Commissioner  
Ann Shoemake, District 6 Commissioner  
Lois Sanford, District 7 Commissioner

**Also present for various portions of the meeting:**

John Weinerth, CEO  
Frank Sanford, Sanctioned Tournaments Chairman  
Sandy Castillo, TOPSoccer Chairperson  
Steve Hoffman, Director of Coaching Education & ODP  
Jonathan Murtaugh, Director of Marketing & Recreation

**Agenda (some items taken out of order):**

Mr. Gregg Falk opened the annual Board meeting and the first action of business is the appointment of the Executive Committee. Mr. Falk asked the Executive Committee be comprised of the Executive Officers plus three district commissioners: Mr. John Mullen, Mr. Chris Gallup, and Ms. Lois Sanford.

Motion #1 Mr. Paul Doty moved the Executive Committee of the Board be constituted as the Executive Officers plus Mr. Mullen, Mr. Gallup, and Ms. Sanford.  
Motion passed unanimously.

Mr. Falk welcomes the new Board members, Mr. Johnnie Garza and Ms. Stormy Medley.

Motion #2 Ms. Medley moved three assistants be appointed for District 5: Mr. Rito Chisholm, Ms. Cindy Quan, and Mr. Rick McCown, said assistants to have signature authority. Mr. Derrick Barraza seconded.  
Motion passed unanimously.

Discussion on the draft PAD Manual will be deferred until the next meeting.

A general discussion on the Soccer Nation event, Board meetings, and the state of the Association ensued. The Soccer Nation event went well. Mr. Jonathon Murtaugh and Ms. Kim Dyer were singled out for good and responsive performance, especially responsive to problems. Comments were made about the lack of carpet in the aisles. Bare floors showed dirt more readily. Mr. John Weinerth noted the cost of carpet may be prohibitive.

Comments were made about trying to do too much in one day. Options for change were discussed with regard to the scheduling of meetings and what could be done with the time allotted. Concerns were voiced especially with regard to the overlap of meetings.

Concerns were voiced about the mandatory registrars meeting and the content of the meeting. Registrars complained about the meeting and the focus. Discussion also centered on the new certification requirement for registrars and how that is to be implemented.

Discussion was enjoined concerning the banquet and the awards presentation. Comments were made about the serving of alcohol with the banquet and with children around. The after party was discussed. Employees should be introduced and acknowledged as everyone acknowledges the terrific job they did for the weekend.

On the AGM, a comment came from the membership that they did not have an opportunity to question the candidates. Additional discussion centered around AGM comments on ODP. In response to a comment from the floor, the possibilities for providing health insurance to coaches was discussed.

Two other discussions were the new National League and the Regional Directors Cup.

Motion #3 Mr. Barraza moved to enter Executive Session to discuss personnel issues and strategic planning. Mr. Mullen seconded.  
Motion passed unanimously.

Returned from Executive Session at 3:31 pm.

Meeting adjourned at 3:32 pm.