



MINUTES OF THE ANNUAL GENERAL 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 their regular Annual General Meeting at the Wilshire Grand Hotel in Los Angeles, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:05 am. A quorum was present

Present:

Gregg Falk, President
David De Leon, Vice President
Paul Doty, Assistant Vice President
Michael Dawson, Secretary
Ken Goldman, Treasurer
Chris Gallup, District 1 Commissioner
John Mullen, District 2 Commissioner
Vacant, District 3 Commissioner
Derek Barraza, District 4 Commissioner
Rito Chisholm, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Lois Sanford, District 7 Commissioner

Agenda:

Mr. Gregg Falk called the meeting to order at 9:05 am.

Mr. Paul Doty carried out roll call and reviewed, verified and finalized the credential report.

Motion #1 Mr. Paul Doty moved to approve the roll call and credentials with 145 votes present and a majority set at 73. Mr. Gregg Falk seconded.

Motion passed.

Mr. John Weinerth announced that the 2006 Annual General Meeting minutes were being printed and will be distributed. Mr. Gregg Falk explained the minutes found in the AGM Program were the Annual Board Meeting minutes that followed the Annual

General Meeting. The Agenda will be taken out of order while the Annual General Meeting minutes are being printed.

Mr. Gregg Falk acknowledged Ron Cooke, Deputy Director Region IV U.S. Youth Soccer and Dave Panton, Treasurer Region IV U.S. Youth Soccer. Mr. Gregg Falk thanked both of them for attending.

Gregg Falk recognized leaving board members Mr. Paul Doty, Assistant Vice President, and Mr. Rito Chisholm, District 5 Commissioner. Anna Murphy was recognized for her service as District 3 Commissioner.

President's Report: Mr. Gregg Falk reiterated his written report. The Cal South Board of Directors have, and are, working hard to update the Protest, Appeals and Disciplinary procedure. In the past year, a Code of Ethics and Disclosure Form were introduced.

Vice President's Report: Mr. Dave De Leon added to his written report and pointed out the three year consistency of his report and his role in building structure within Cal south and relationships outside soccer to further strengthen Cal South.

Assistant Vice President's Report: Mr. Paul Doty added to his written report the change that has occurred the past seven years he has been on the board of directors. The service of the Corporate Office, Board of Directors and committees has grown to the top stature. Mr. Paul Doty will continue to be involved with Cal South through the PAD and Field Foundation. 39.33

Secretary's Report: Mr. Mick Dawson referenced everybody to his written report and highlighted the fact that the board has many healthy debates. The issues addressed can be controversial but it is for the overall betterment of the Cal South association. Mr. Mick Dawson invited the membership to be involved in board issues and provide input.

Treasurer's Report: Mr. Ken Goldman added to his written report that a balanced 2007 budget was passed and as of January Cal South is on target with it.

District 1 Commissioner's Report: Mr. Chris Gallup added to his written report that he is looking forward to improving the association the next few years.

District 2 Commissioner's Report: Mr. John Mullen verbally reported. The District 2 Honorees were thanked. Toni De Carlo was thanked for her work for a very successful Commissioner's Cup. The district is growing, two new clubs are being formed and there is a squeeze for field space. Mr. John Mullen indicated that it is important that all of us find a person to get involved with local Parks and Rec.

District 3 Commissioner's Report: Mr. Paul Doty verbally reported, as the interim District 3 Commissioner, first thanking Anna Murphy and past District 3

Commissioners, including Mr. Mike Tiampo. The job of the District Commissioner is crucial to the association and needs to be elevated in stature.

District 4 Commissioner's Report: Mr. Derek Barraza verbally reported. It was a challenging year with many issues. It would be an impossible task without his incredible assistants. Fields are an issue and he encourages the district members to keep an eye and ear open for fields and contact him or Mr. Paul Doty. Communication and documentation is important with resolving issues quickly. Mr. Derek Barraza mentions his honorees.

District 5 Commissioner's Report: Mr. Rito Chisholm verbally reported. District five shares many of the same issues as district four. Mr. Rito Chisholm recognized and thanked the corporate office, his staff and the leagues.

District 6 Commissioner's Report: Ms. Ann Shoemake did not add to her written report. Ms. Shoemake thanked her district.

District 7 Commissioner's Report: Ms. Lois Sanford did not add to her written report. Ms. Lois Sanford thanked her district for the support

TOPSoccer Chairperson's Report: Sandy Castillo added to her written report. Sandy announced some of the upcoming TOPSoccer events and asked anyone interested in volunteering for the events or starting a program to contact her.

Director of Coaching Education and Player Development: Mr. Steve Hoffman did not add to his written report. Mr. Steve Hoffman thanked the clubs, leagues and parents for the success of the ODP and Coaching Education Programs.

Tournament Chairman: Mr. Frank Sanford reported verbally. Mr. Frank Sanford recognized Charlie Enzler. Mr. Frank Sanford commented on the success of the Tournament Guide and is hoping to move forward with a DVD.

Mr. Johnny Garza reviewed the State Cup schedule. This year the State and National Cup committee acted on the received feedback and made an easier check in and worked on convenient venue scheduling.

Mr. John Weinerth offered his power point presentation to league and club boards. John echoed Mr. Mick Dawson's comments on healthy board debate and controversial issues.

Motion #2 Mr. Derek Barraza moved to approve the minutes of the 2006 AGM.
Mr. Chris Gallup seconded.
Motion passed.

Mr. Gregg Falk recognized the elected District Commissioners. New District Five Commissioner, Stormy Medley, and returning Commissioners, Chris Gallup, District One and Lois Sanford, District Seven.

Mr. Gregg Falk announced two officer positions being ran for unopposed. The first, Mr. Johnnie Garza is running unopposed for Assistant Vice President. The second, Mr. Ken Goldman running unopposed for Treasurer.

Motion #3 Mr. Derek Barraza moved Mr. Johnnie Garza be elected Assistant Vice President by acclimation. Mr. John Mullens seconded.
Motion passed

Motion #4 Mr. Paul Doty moved Mr. Ken Goldman be elected Treasurer by acclimation. Mr. David De Leon seconded.
Motion passed.

Mr. Gregg Falk proceeded to the contested election of Vice President. The two candidates running Mr. David De Leon and Mr. Mike Tiampo will have five minutes each to campaign and then a secret ballot election will follow with each candidate designating a representative to witness the counting of the votes. The representatives are Mary Krazewski for Mr. David De Leon and Bernie Towers for Mr. Mike Tiampo.

Mr. Mike Tiampo, as the challenger, was given the floor first. Mr. David De Leon took the floor next.

The ballots were cast and counted. Mr. Paul Doty announced that Mr. David De Leon was re-elected by majority.

Mr. Gregg Falk invited speakers to the microphone.

Mr. Ron Cooke, Deputy Director, Region IV U.S. Youth Soccer to say a few words. Mr. Ron Cooke took the opportunity to explain some of programs and his duties at the region level and recognized Cal South as a force in the soccer world, nationwide.

Mr. Dave Painton, Treasurer Region IV U.S. Youth Soccer, thanked Cal South for the hospitality and a great expo.

Ms. Anna Murphy, Mission Viejo Soccer Club, affirmed the Board of Directors work with Protest, Appeals and Disciplinary and asked that the board now tackle ODP. She would like to see more head coaches rotated from the thousands of Cal South coaches.

Mr. Humberto Jara, Inter-America Soccer League, thanked the Board of Directors for their work. He acknowledged the State Cup as a very good tournament, but has concern with age verification during the preliminary rounds.

Mr. Gregory Falk addressed Mr. Humberto Jara's concerns and asked him to report such things as illegal players immediately during the match and that it would be handled. The board and committee are involved with various referee associations to help the quality of our tournament officiating.

Ms. Marilee Pacelli, Del Mar/Carmel Valley Soccer League mentioned that in the last few years many Cal South member leagues have converted coaches from independent contractors to employees. One of things she has heard within this transition is the overall concern that coaches would like to have access to health benefits, 401(k) and such. She asks that Cal South look into the possibility of making such a thing possible or providing resources that can help strengthen their sanctioned leagues & clubs.

Mr. Paul Doty recognizes, for the Good of the Game, Cal South's first two president's induction into the Hall of Fame. The Hall of Fame is an exclusive group of individuals that put their heart and soul into soccer. One of those Hall of Fame members, not at the AGM, is CharlieENZler, who put over 25 years into Cal South. She is missed. Mr. Paul Doty concluded by asking for a round of applause for: CharlieENZler, Ernie Yagger, Robert Karman, Fran Karman, Jeff Snow, Mike Benjamin, Maggie Saling and all those who served as the PAD Committee and invited them to reapply as Cal South moves forward.

Meeting adjourned.