



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

March 1, 2008

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on March 1, 2008 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:08am. A quorum was present.

Present:

Gregg Falk, President

Johnnie Garza, 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

Bill Cottle, District 7 Assistant Commissioner

Also present for various parts of the meeting

David DeLeon Vice President

John Weinerth, Chief Executive Officer

Sandy Castillo- TOPSoccer

Steve Marquez, League Accounts

Luis Salcedo, Membership

Rick Velasco-candidate District 7 Commissioner

New agenda items: Reed McKenna and new report by John Weinerth

Motion #1- Chris Gallup moved to approve minutes as written except for correction spelling of Stormy's name.

Paul Doty seconded. Motion passed unanimously

President's Report:

Busy February, Pittsburgh small vendor show had regional meeting's and discussion on Federation board and who the US Youth representative would be. Larry Monaco asked consideration as to whether we want to keep ODP National Championship and whether we should get rid of Vendor Show. Should it be moved to a regional vendor show? Justification on potential removal was that it is a great expense for the national organization and states for the AGM. USSF AGM: Hawaii held the vote on position for Federation board, Evelyn Gil lost by 2 votes with one Hawaii being late and not voting. During National Council meeting someone asked if Cal South Adult representatives were present and much surprise was expressed when roll call was taken that they were. The current Adult Association in Southern California is

currently under investigation after their offices were raided weeks ago by local authorities. Sentiments from various officials is that Cal South should consider taking Adult play under their governance as we are the only ones organized enough to do it effectively. Youth Council meeting was very brief. Gregg Falk attended the Adult Council meeting which is having serious problems. Listened to Adult Budget presentation, which featured increasing expenses and decreasing revenues illustrating that there a lot of problems with Adult.

Per John Weinerth the Adult Leagues at their peak were at 40,000 registered players and are now approximately 16,000. Cal South will explore what would need to happen in order for Cal South to effectively implement adult play and best approach going forward. Ken Goldman suggested we have our attorney look at how to incorporate Adult leagues in our association. USSF views a legal adult association currently. (Eventhough mismanagement is currently being investigated) US Club soccer currently is registering Adult players. All Adults go through USUSA for insurance policy (\$15 per player estimated). Per Derek Barraza we should be poised to do something when needed, why are the numbers declining. Should we set up a separate corporation?

CEO Report-Presented by John Weinerth. See written report. SYRA email was sent out to board members of all Referee associations, the SRC and Director of Referees for all of our sanctioned leagues Gregg received phone calls from Tom Bobadilla on wanting to be involved in the process of appointing a replacement. Tom was notified that his input would be welcome as we go through the applications in April/May, but that the final appointment will be made by Cal South due to the breadth of Cal South Referee Programs with which the SYRA has oversight. Per Johnnie Garza, we need to make sure any discussion on the SYRA with Tom Bobadilla that he is getting the exact same message that has just been stated since he is choosing to address it through different Cal South representatives. Great Park update: due to politics involved and current economy it will be many years before the Park happens.

TOPSoccer Report-Presented by Sandy Castillo. Murrieta opening day on March 15, San Diego Charity cup will be doing a skills session during their tournament. La Mirada, Irvine and Menifee will be putting together programs. Bakersfield opening day will be May 10th for spring league. If all goes well we will have 24 programs by end of year. April 5, 6th weekend Washington will be hosting a TOPSoccer workshop. Ray Welch is asking Cal South to host in 2012, however waiting to see how it will be handled. Gregg Falk will address Jolene as it relates to the Regional TOPSoccer budget and question how the program is to grow with in the future with a reduced budget. Sandy Castillo will forward budgets to Gregg Falk and John Weinerth.

Competition and Membership Development Update- presented by Luis Salcedo. See written report. Luis Salcedo passed out the new membership guide that will also be posted as a PDF on website which should help with recruitment of new leagues. Membership guide has Mission statement but not the Vision statement. Ann Shoemake asked for status on district mapping project - per John Weinerth and Luis Salcedo it is still in the works; per Gregg Falk need this completed by July. Luis Salcedo has been following up on meeting with Long Beach, Derek Barraza asked to schedule a second meeting with Long Beach.

John Mullen asked that we add the following to Agenda: Regional ODP and District Registrars.

Per Paul Doty, we have been contacted about issue of individual under 18 attaching their signature to player cards. What happens when there is no signature or if someone else signs on behalf of player? Originally a USYS issue, when they supplied the format of the player cards

No longer a rule in USYS for player signature to be on the card as it does appear on their sample form.

Motion #1- Paul Doty motioned that we move to direct staff to edit and revise blank stock for membership with goal of removing player signature from player card for new seasonal year. Direct staff to bring back a sample of card for the 2008-09 year along with procedures for implementation for approval
Johnnie Garza seconded. Motion passed unanimously.

League Accounts Management Report- presented by Steve Marquez. See written report

Per John Mullen brought up discussion of District Registrars, which would show more accountability and less problems. Per Gregg Falk an item that needs more discussion: do we want to have Competitive separate from Recreation, do they become employees etc. Per John Weinerth – as part of growth strategy as a whole, we have continually tried to empower the leagues to operate with autonomy and provide them the tools to operate more efficiently in accordance with our rules. To force them to utilize a district registrar would be a major step backwards.

Per John Mullen we should form a committee to discuss feasibility of having District Registrars. Per Gregg Falk, committee to be Ann Shoemake, John Weinerth, John Mullen and Steve Marquez.

District 7 Commissioner candidates Bill Cottle and Rick Velasco appeared at Board to discuss qualifications.

Bill Cottle- helped start 3 soccer clubs, ran ODP for 2 years, helped host Region IV championships in Long Beach, has helped Lois Sanford in the past. Current Assistant District Commissioner. Hopes to stay involved for a long time. Would like to continue as District 7 for more terms not just to finish the current term. Currently on El Camino Board, Family Sports development board and Tellidyne etc.

Rick Velasco (Orcutt) 1981-82 started working with Cal South through El Camino, has coached High School currently concentrating in development, especially through recreation leagues. Coached 12 years competitive in the past would assign a district assistant to Ventura, San Luis Obispo and he would operate the other areas. Would like to develop the whole area. Knows Coris. Need to identify and market to the potential player in the district. Background in accounting and information systems. Currently serves on the following boards: Coast Federal Credit Union, High School Oversight Committee, Hispanic Chamber of Commerce, Orcutt United Soccer League.

John Weinerth and Dave Lamb met with Southwest on fields. (Southwest and Arsenal have merged) tournament already approved for 2 weekends, amending name change and date change to 1st and 2nd weekend of June. Southwest Summer Classic was the previously approved.

Motion#2 -Paul Doty new motion to approve name change and date change only if State Cup U19 are not impacted by fields at Temecula also fees to revert back to original Southwest application
John Mullen Seconded. Passed with opposition by Derek Barraza, Johnnie Garza, Ann Shoemake, Lila Smith and Chris Gallup

FC Irvine Showcase discussion regarding tournament amendment of dates.

Tournament Committee Report- presented by Mr. John Weinerth.

State Tournaments Report- presented by Mr. John Weinerth.

Corporate Office Update- presented by Mr. Adrian Marquez. See written report.

Sales and Marketing Update- presented by Mr. John Weinerth.

Coaching Education and ODP Report- presented by Mr. John Weinerth. See written report.

Motion #3- Chris Gallop moved to approve leagues #108 Mesa Soccer Association; #111 Chula Vista Youth Soccer League and #134 Nomads Soccer Club soccer
Mr. Paul Doty seconded. Motion passed unanimously.

Motion #4-John Mullen moved to approve leagues #208 Valley Center Youth Soccer League and #220 North San Diego Futbol Club
Ken Goldman seconded. Motion passed unanimously

Motion #5-Paul Doty- moved to approve leagues #305 Anaheim Soccer Association; #315 FC Blades; #318 California Futbol Club; #322 Wolfpack Soccer Club; #340 Community Sports Institute and #358 Orange County Kings
Stormy Medley seconded. Motion passed unanimously

Motion #6-Derek Barraza moved to approve leagues #420 Burbank Soccer; #422 Galaxy Alliance and #456 Granada United
Paul Doty seconded. Motion passed unanimously

Motion #7-Derek Barraza moved to approve new league #468 Freedom Futbol Club
Paul Doty seconded. Motion passed unanimously

Motion #8-Stormy Medley moved to approve leagues #514 Temecula Valley Soccer Association; #522 Corinthians Futbol Club and new league #573 Barca FC Academy
Paul Doty seconded. Motion passed unanimously

Motion #9-Paul Doty moved to approve league #706 Orcutt United Soccer League
Ann Shoemake seconded. Motion passed unanimously

Motion #10-Mr. Chris Gallup moved to allow Reed McKenna to continue playing with Hawaii eventhough he lives in Cal South.

State Cup / National Cup support: John Weinerth presented a report illustrating which of our sanctioned leagues and clubs are currently supporting our State & National Cup tournaments versus other tournaments during these dates and whether or not it makes sense to factor this type of analysis into future subsidies provided in support of donations for Regional's and National Championships and/or to somehow reward the entities which are supporting our programs which help keep registration fees in check. The Board was given the report for further review and asked the staff to come back to the April meeting with further recommendations moving

forward. It was also requested for the staff to add an additional column which shows the overall # of teams per club to aid in the analysis.

Regional ODP per John Mullen there is no reason for the Region to take the teams out of the country. No reason to have the player identification program going out of the country and that in doing so the Region is lumping the financial burden onto the players themselves. With the number of Cal South players on the Region IV Teams and as their representative we need to question the Region on this and require them to proactively look to utilize some of their reserves to help offset the player costs associated with going on these trips. Gregg Falk will start discussion with other state presidents within the region. Ken Goldman will do a financial analysis representing different ways the Region could approach this without passing it onto the players.

Motion #11- Chris Gallup moved to go into Executive session at 2:40 pm
Paul Doty seconded Motion passed unanimously

Motion to approve Rick Velasco as District 7 Commissioner

Out of Executive session at 3:14 pm

Meeting adjourned at 3:15 pm.