



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 6, 2008**

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on September 6, 2008 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:12 am. A quorum was present.

Present:

Gregory Falk, President
David Deleon Vice President
Derek Barraza, District 4 Commissioner
Chris Gallup, District 1 Commissioner
Rick Velasco, District 7 Commissioner

John Mullen, District 2 Commissioner
Paul Doty, District 3 Commissioner
Stormy Medley, District 5 Commissioner
Ann Shoemake, District 6 Commissioner

Also present for various parts of the meeting

Frank Sanford (9:00 to 9:45)
John Weinerth, Chief Executive Officer
Sandy Castillo, TOPSoccer (9:00 to 10:15)
Bill Lewis, Sales and Marketing (9:00 to 10:00)
Adrian Marquez, Office manager
Rick McGowan-District 5 guest
Larry Yee-SYRA (arrived at 11:45 to

Agenda (some items taken out of order):

The minutes of the August 9, 2008 meeting of the Board of Directors were reviewed and approved.

Motion #1- Paul Doty moved to approve minutes as written.
Seconded by John Mullen.
Motion passed unanimously.

President's Report: Presented by Mr. Gregg Falk

Sanctioned Tournament Report: Presented by Mr. Frank Sanford. See written report.

Motion #2- Derek Barraza moved to approve the following tournaments:
Chivas Simi Valley-U9-U19, May 2nd and 3rd, 2009
Legends FC-U8-U14, January 17th and 18th, 2009
Paul Doty seconded the motion
Motion passed unanimously

Discussion on David Jackson and issues associated with his being dismissed from Rush and his tournament being sanctioned by US Club. Paul Doty has been working on issues. Paul Doty is also working on the issues with Vegas team that had issues at local tournament. Frank Sanford brought up the meeting that will be held during Soccer Nation for the Tournaments Directors meeting to help with making tournaments more advantageous to Clubs.

Motion #3 Ann Shoemake moved to approve change of the Bakersfield Holiday Invitational tournament dates to January 24th & 25th, 2008 and change the name to Bakersfield Invitational.
Derek Barraza seconded the motion.
Motion passed unanimously

Motion #4 Ann Shoemake moved to approve the \$300 fee be waived as the reason for the change in dates is due to fields being lost.
Derek Barraza seconded.

Motion passed unanimously

TOPSoccer Report: Presented by Ms. Sandy Castillo. See written report.
Many leagues interested starting programs including Poway and Downey FC. LAFC program is up and running.
Attended Morongo Basin had opening day.

Sales and Marketing Report: Presented by Mr. Bill Lewis. See written report.
Discussed the Sponsorship guidelines that have been put together.

Motion #5 John Mullen moved to approve the Sponsorship guidelines presented by Bill Lewis
Derek Barraza seconded.
Motion passed unanimously

Gregg Falk advised the Marshall Business School Commissioners Series at USC invited board members to attend a symposium with Mr. Don Garber from MLS being the speaker.

CEO Report: Presented by Mr. John Weinerth. See written report.
No activity at Great Parks project. Gave update on LAUSD

Corporate Office Report: Presented by Mr. John Weinerth in the absence of Mr. Adrian Marquez. See written report.
Paul Doty added that Danielle Bryant needed to be included in the staff notes as she also has been extremely helpful

Motion #6 John Mullen moved to give the internal staff appreciation of performance from the board for their hard work.
Derek Barraza seconded
Motion passed unanimously

Competition and Membership Development Update: Presented by Mr. John Weinerth in the absence of Mr. Luis Salcedo. See written report.

League Accounts Management Report: Presented by Mr. John Weinerth in the absence of Mr. Steve Marquez. See written report

Coaching Education and ODP Report: Presented by Mr. John Weinerth in the absence of Mr. Steve Hoffman. See written report.

State Tournaments Report: Presented by Mr. John Weinerth in the absence of Mr. David Lamb. See written report

State Youth Referee Administrator Report: Presented by Mr. John Weinerth in the absence of Mr. Larry Yee. See written report

2009 Far West Regional Report: Presented by Ms. Ann Shoemake. See written report.

Risk Management Report: Presented by Ms. Lila Smith. See written report.

Motion #7 Derek Barraza moved to approve the reports as presented
Chris Gallup seconded the motion
Motion Passed unanimously

Gregg Falk discussed the meeting held by the District Commissioners on how to make the process easier for District Commissioners. Might want to look at moving Temecula and Murrieta into District 2 to help alleviate the numbers in District 5. Other idea was on teams that are registered to Coast Soccer should be in Districts where the players reside or where the clubs presence is.

Paul Doty and Derek Barraza advised the following items were discussed by District Commissioners in their meeting on 9/5/08:

- Allowing registrars more authority on accessing player information not in their leagues. (help with dual registration issued)
- Need to look at backup plan for ADG in case of down time. Disaster Preparedness/Business Continuity Planning needs to be set up
- CIF has dropped the conflict issue
- Raising the transfer fee
- Players not in system by first day of season should have a surcharge
- DC's would like series of sessions to bring them up to date on their development
- Need a DC manual for new DC coming into term

Per Gregg Falk we should set up a timeline to get the above items discussed and handled by January.

Motion #8 Rick Velasco moved to approve OYSA (0701) age change from BU18 to BU19
Chris Gallup seconded the motion
Motion Passed unanimously

Gregg Falk gave status of US Soccer Adult Application which is due on September 12, 2008. Application is ready to go with Cal South attachment. USASA removed CSAS as their adult association. Basis for removal is CSAS owed money to USASA and had items that needed to be improved on which were not.

Stormy Medley-District Commissioner 5 has submitted

Motion #9 Dave DeLeon moved to approve Stormy Medley resignation at the adjournment of this meeting
Christ Gallup seconded the motion
Motion passed unanimously

Rick McGowan is currently an assistant DC in District 5

Motion #10 Paul Doty moved to appoint Rick McGowan as Interim DC 5 with signing authority and keeping the current assistant Cindy Quan
Rick Velasco seconded the motion
Motion passed unanimously

Larry Yee gave an update on what is happening in the different Districts. Young Referees aged 14-19 will be assigned to State Cup U9-U14 quarter, semi and final games. Will be offering a Referee Academy which will be held at Cal South office in the evening for 6 weeks.

Motion #11 Chris Gallup made the motion to approve the budget as proposed
Dave DeLeon seconded the motion
Motion passed unanimously

Motion #6 Greg Falk Moved to enter Executive Session at 1:25 pm to discuss Region IV concerns
Seconded by Dave DeLeon
Motion passed unanimously.

Discussion on State Cup feedback.

Meeting adjourned at 1:55 pm