



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 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 December 6, 2008 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:10 am. A quorum was present

Gregory Falk, President
Dave DeLeon, Vice President
Johnnie Garza, Assistant Vice President
Ken Goldman, Treasurer
Lila Smith, Secretary
Chris Gallup, District 1 Commissioner

John Mullen, District 2 Commissioner
Paul Doty, District 3 Commissioner
Derek Barraza, District 4 Commissioner
Rick McGowan, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Rick Velasco, District 7, Commissioner

Also present for various parts of the meeting

Sandy Castillo, TOPSoccer
John Weinerth, Chief Executive Officer
Frank Sanford, Tournament Director
Steve Marquez, League Account Manager
Al Fonseca, President Wolves
Eric Vasser, President North County Pacific Soccer League

Agenda taken out of order as to discuss the issue with Signature League
Signature league grew out of the goal to have recreational league in Orange County be allowed to play interleague games. This was an opportunity playing circuit. The leagues have teams play fall, playoffs and continue play after fall. Teams go to competitive leagues to be able to play competitive games with other recreation teams. Teams and coaches join a competitive league and then the leagues have a choice whether to keep the players and teams. Eric Vasser and Al Fonseca both spoke on their current affiliation with Signature League. Per John Weinerth the bigger issues: are refs, fields, teams very often don't get the fair chance. Need to make sure the recreational portion is still important. Greg has asked Paul Doty to get a meeting with the people involved with the Signature League decisions.

The minutes of the November 1, 2008 meeting of the Board of Directors were reviewed and approved

Motion #1 Johnnie Garza moved to approve minutes with corrections of motion numbers as noted.
 Dave DeLeion seconded
 Motion passed. Derek Barraza abstained

President's Report: Presented by Mr. Gregg Falk He gave a quite comment on

League Accounts Management Report. Presented by Steve Marquez. See written report John Weinerth commented that some of the large leagues numbers see to be off. Steve's staff will be making calls to see if there are reasons why.,

Top Soccer Report: presented by Sandy Castillo. See written report.. Would like to get the TOPSoccer Challenge Tournament online so that the teams can register directly and not through Sandy..

CEO Report: Presented by John Weinerth. See written report. John is working on the Adult hearings and should have the grant info wrapped up soon. John attended the MLS festivities and gave a brief report

Sanctioned Tournament report: Presented by Frank Sanford. See written report. Per Frank will be attending the workshop in St. Louis next month.

Motion #2- Chris Gallup made the motion to approve the following tournaments:
California State Games 09-July 16-19, 2009
Legends Classic-May 16-17, 2009
Soccerfest- June 20-21, 27-28, 2009
The Pyramid Cup-July 25-26, 2009
California Sun & Surf International-August 1-3, 8-10, 2009
Long Beach Mayors Cup-January 9-10, 2010
Los Gauchos Spring Invitational-May 30-31, 2009
Ventura County Fusion Invitational-August 15-16, 2009

Rick Velasco seconded
Motion passed unanimously

Motion #3-Rick Velasco made the motion to approve the Chivas Semi Valley tournament
Ken Goldman seconded
Motion passed unanimously

Corporate Office Presented by John Weinerth See written report.

Sales and Marketing Report Presented by John Weinerth. See written report.

Competition and Membership Development Update: Presented by John Weinerth. See written report.
Discussion on gaming circuits

Coaching Education and ODP Report: Presented by John Weinerth. See written report.

State Tournaments Report: Presented by John Weinerth.

Risk Management Report. DOJ has advised that livescan can be done for persons 15 years and above.

State Youth Referee Administrator Report: See written report

2009 Far West Regional Report: Presented by Ms. Ann Shoemake. See written report. Montana has advised they will not be participating

Protests, Appeals, Discipline Update: Presented by Paul Doty. Due to Orange County fires hearings were rescheduled. Due to trend of referee assault will need to better educate our parents and coaches.

Motion #4 Dave Deleon moved to approve reports as submitted
Johnnie Garza seconded
Motion passed unanimously

Motion #5 Ken Goldman moved to accept the change of wording for revision of Rule 1.3 .
Paul Doty seconded
Motion passed unanimously

1.3. Registration Procedures

1.3.1. A youth player is registered for a seasonal year from the moment the player or the player's representative executes the Registration form and pays the appropriate fees. (USYSA Rule 201.3) (Amended May13, 2000)

1.3.1.1 Leagues with a fall playing season must enter and accept players into the Cal South Online Registration Information System (CORIS) for the new seasonal year by September 1 of the same year (Amended December 2008).

1.3.2. Registration Fees

1.3.2.1. The Cal South Board of Directors shall annually establish the player registration fees for affiliated members and shall give notice to all members of any change in the fees not later than December 15th of the preceding seasonal year.

1.3.2.2. Leagues with a fall playing season must submit player registration fees to the Cal South Corporate Office on receipt of billing invoice and/or statement. A late fee shall apply to all recreational players entered and accepted into the Cal South Online Registration Information System (CORIS) for the new seasonal year after August 31 of the same year (Amended December 2008).

Deleted: all
Deleted: at least one (1) week prior to the first regularly scheduled game.

1.3.2.3. Leagues with a Spring playing season must submit player registration fees to the Cal South Corporate Office on receipt of billing invoice and/or statement, for any players not registered with Cal South earlier in the current seasonal year. (Amended December 2008)

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Deleted: at least one (1) week prior to the first regularly scheduled game, but no later t

1.3.2.4. Leagues with any other playing season must submit player registration fees to the Cal South Corporate Office on receipt of billing invoice and/or statement, for any players not registered with Cal South earlier in the current seasonal year. (Amended December 2008)

Deleted: han April 15th,
Deleted: all
Deleted: at least one (1) week prior to the first regularly scheduled game

Board meeting dates for the future:

Motion #6 Chris Gallup moved to approve following dates for future meetings:
January 10, 2009 February 4th 8pm ((conference call); March 21, 2009; April 18, 2009,
May 9, 2009, June 6, 2009
Derek Barraza seconded
Motion passed unanimously

Motion #7 Derek Barraza moved to enter closed session for discussion on PAD matters
Dave DeLeon seconded
Motion passed unanimously

Out of closed session after discussion of issues with Leagues #302 CHSA and #365 PSA Soccer Club. Also discussed the revised budget.

Motion #8 Ken Goldman moved to approve the revised recast budget for 2008-09
Rick Velasco seconded
Motion passed unanimously

Meeting adjourned at 3:31 pm