



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 15, 2009**

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 Aug 15, 2009 at the State Office in Fullerton, CA. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:08 am. A quorum was present

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

John Mullen, District 2, Commissioner
Sue Abadie, District 3 Commissioner
Derek Barraza, District 4 Commissioner
Rick McCown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Rick Velasco, District 7, Commissioner

Also present for various parts of the meeting

John Weinerth, Chief Executive Officer
Brooks McCormick, USASA
Brent Wanstreet, Municipal Soccer Programs
Sandy Castillo, TOPSoccer
Frank Sanford, Tournament Committee
Dave Lamb-Director of State Tournaments

Motion #1 Chris Gallup moved to approve the July Boards meeting minutes as written.
Rick Velasco seconded
Motion passed with Ken Goldman abstaining

President's Report: Presented by Mr. Gregg Falk. Mr. Falk advised that the fields were fantastic for the National Championships. Cal South had three champions.

On the business side of things, there were two issues that were addressed:

1. Election of Vice President - Evelyn Gill was re-elected
2. ODP National Championships - They will remain business as usual.

Presidents Cup Program will take place as they will push and attempt to find money to continue the tournament.

Bylaws were added as an agenda item.

TOPSoccer Report: Presented by Sandy Castillo. See Written Report. She reported on the JUSA TOPSoccer fest held on July 11th. On August 16th there will be a fest in La Jolla followed by a coaching course on August 30th. Rialto has set up a soccer tournament for November 14.

John Weinerth introduced Brent Wanstreet our new Manager of Municipal Soccer Programs. Brent gave an overview of his background.

Ann Shoemake asked about referees for Presidents Cup, John Weinerth will look to see if they received assistance with expenses.

CEO Report: Presented to John Weinerth. See written report.

Sales & Marketing Report: Presented by John Weinerth. See written report

State Tournaments Report: Presented by Dave Lamb. See written report. Correction on report should show GU14 SD Surf instead of GU15.

John Mullen advised how people commented on how pleased people were with Dave Lamb's & crew for great communication.

Per Gregg Falk, Mike McDaniels did not rerun for his US Youth soccer position and Bob Palermo will be on the Youth Council.

Corporate Office Report: Presented by John Weinerth. See Written Report. .

Competition and Membership Development Report: Presented by John Weinerth. See written Report

League Account Management Report: Presented by John Weinerth. See written Report

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

State Youth Referee Report. Presented by John Weinerth. See written report

Protests, Appeals, Discipline Report: Presented by Paul Doty. See written report. Discussion on how Adult issues are to be addressed for the future. Bylaws should be amended to include who will oversee the Adult leagues. Paul also discussed the issue of financial bad standing for players. Paul Doty will review rules and see if changes need to be made to clarify what the intent of financial bad standings is.

Johnnie Garza will work with Paul Doty on the rule changes.

Motion #2 Derek Barraza moved to approve PAD committee handling both Youth and Adult issues pending rules committee changes:
Johnnie Garza seconded
Motion passed unanimously.

Sanctioned Tournament Report: Presented by John Weinerth. See written report.

Motion #3 Derek Barraza made motion to approve request for date change for Mayor's cup to January 2 and 3, 2010 with no additional cost due to field issues.
Ken Goldman seconded
Motion passed unanimously

Frank Sanford also advised that San Luis Obispo teams are using US Club as it is too hard to get travel papers from Cal North.

US Youth Soccer does not want birth certificates to be required at tournaments. Also AYSO can play with player cards, medical releases with commissioner's approval.

There was a discussion that Adult leagues belong in the district where they are domiciled.

Chris Gallup advised that we need to establish how adult leagues will be registered. Johnnie Garza has reviewed this in the rules.

Motion #4 Derek Barraza made the motion to approve the reports as written.
Chris Gallup seconded
Motion passed unanimously

Nominations Policy was reviewed and corrections were made as discussed.

Motion #5 Ken Goldman moved to approve the Nominations Policy as amended.
Derek Barraza seconded
Motion passed unanimously

Nominations committee will be Gregg Falk, Sue Abadie and Rick Velasco

Motion #6 Ann Shoemake made the motion to present the Bylaws with the one amendment.
Ken Goldman seconded
Motion passed unanimously

Ken Goldman and John Weinerth discussed the book the Outliers and how they were looking at how our ODP teams related to the items discussed in the book.

Motion #7 Johnnie Garza made the motion to go into closed session to discuss personnel issues.
Rick Velasco seconded
Motion passed unanimously.

The Board came out of closed session after discussion on the selection of SRA and field development.

John Weinerth advised that the insurance renewal went well, and the youth policy has been bound.

Meeting adjourned at 1:46 pm