



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 16, 2009**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on September 16, 2009 by conference call. President and Chairman of the Board, Gregory Falk, called the meeting to order at 7:09 pm. A quorum was present.

Gregory Falk, President
David DeLeon, Vice President
Johnnie Garza, Assistant Vice President
Lila Smith, Secretary
Chris Gallup, District 1 Commissioner

John Mullen, District 2, Commissioner
Derek Barraza, District 4 Commissioner
Rick Velasco, District 7, Commissioner

Also present for various parts of the meeting:
Steve Hoffman, Director of ODP and Coaching Education
Bill Lewis, Director of Sales and Marketing
Larry Yee, SYRA
George Noujaim, SRA
David Lamb, Director of State Tournaments
Luis Salcedo, Director of Competition and Membership Development

Motion #1 David DeLeon moved to approve the August minutes as written.
Rick Velasco seconded.
Motion passed unanimously.

David DeLeon reported on the Adult association meeting in Alaska. He gave a recap of the discussion items (USASA and Region IV). On Saturday night there was a discussion on Cal South and what we are doing. There were positive comments on our registration system and many wanted to know more about our tournaments. The Summit was discussed. There is current frustration on the system and how changes need to be made at Regional and National levels. There will be a workshop in San Diego in January 2010.

President's Report: Presented by Mr. Gregg Falk. Gregg Falk advised on his conference call with Sunil Gulati, President of U.S. Soccer. The president of Wisconsin soccer was on the call, and Gregg gave the Board an overview of the Wisconsin grievance. There was a Region IV conference call in which Gregg was unable to participate; however, he spoke with Jolene Nielson, Region IV Director, who advised the issues discussed were the Wisconsin grievance and the federation conference call.

The National League is trying to maintain its status as a gaming league; it looks like the Adidas contract might be in jeopardy due to the 6% growth clause in the contract.

Per Gregg, Florida and New York state youth soccer associations have also contributed to the World Cup bid. There is a fair amount of money coming from the East Coast. Some of the Adult leagues have also contributed. The bid process includes asking for support from everyone.

Sales & Marketing Report: Presented by Bill Lewis. See written report. Bill also mentioned that he had a good meeting with a quick service establishment who is active with youth sports. Cal South is looking to put something together by November with the company.

The Galaxy contract has been finalized.

The first Soccer Nation booth purchase cut off date is September 30th, so he will have more information on our numbers at the next meeting.

We are looking to put together a golf tournament. A committee has been formed, and more information will follow in the near future.

Competition and Membership Development Report: Presented by Luis Salcedo. See written report. Per Luis, we currently have 16 Adult leagues approved.

Per David DeLeon, currently the adult Region IV is looking for a tournament director. David is hoping to put together an Adult tournament in March/April next year.

SRA Report: Presented by George Noujaim. George thanked everyone for all their help. He advised that he will be putting together classes for the referees. For assessments, payment will be through the corporate office, so no money will be passed between Assessor and Association. He is almost done with his budget. Referees will need to earn their spot to be able to qualify for State Cup.

State Youth Referee Report: Presented by Larry Yee. We have strong support for recreation programs. We will be holding 1 day classes for referee upgrades and we will combine referee classes in Districts 1 & 2.

Coaching Education and ODP Report: Presented by Steve Hoffman. Steve thanked George for his good work in assigning of his referee committee. Steve advised that he will be including referees in the D licensing class again. He has been working on the U.S. Soccer outreach program.

Sanctioned Tournament Report: See written report.

Motion #2 Rick Velasco made a motion to approve the Simi Valley Spring Tournament on May 1 & 2, 2010.
Derek Barraza seconded.
Motion passed unanimously.

Motion #3 Rick Velasco made a motion to approve the requested date change for the Ventura Fusion tournament to March 12 & 13, 2010 with no additional fees.
Derek Barraza seconded.
Motion passed unanimously.

Motion #4 Rick Velasco made a motion to approve the Orcutt Adult Soccer League.
David DeLeon seconded.
Motion passed unanimously.

Motion #5 Chris Gallup made a motion to approve the requested date change for the Tustin United tournament to December 19 and 20, 2009 with no additional fees, due to league cup finals.
Rick Velasco seconded.
Motion passed unanimously.

CEO Report: See written report.

Corporate Office Report: See written report.

TOPSoccer Report: See written report.

State Tournaments Report: Presented by David Lamb. See written report. We need District volunteers for the upcoming State Cup Committee.

League Accounts Management Report: See written report.

Standing motion to approval all reports as submitted.

Rick Velasco advised that he needed to get submissions from the Hall of Fame committee, so that the process can begin for the upcoming Soccer Nation weekend.

Per Gregg there will be seven transfer waiver appeals this coming Saturday; please be at the state office by 8:30 am, so the process can begin at 9:00 am sharp.

It was agreed that Transfer waiver discussions will be held at Soccer Nations President's and Registrar's meetings.

If you plan to attend the Region IV meeting, please make your reservations as soon as possible.

Meeting recessed at 8:31 pm until Saturday, September 19th for transfer waiver appeal hearings.

Meeting continued at 9:00 am on September 19, 2009 with the following in attendance:
Gregory Falk, David De Leon, Chris Gallup, John Mullen. Ann Shoemake, Rick McCown
Sue Abadie, and Derek Barraza

The following were the results of the appeals heard:

9:00 AM - Michael Scott – denied transfer

9:30 AM - Kevin Arellano – no show

10:00 AM - Max Ledesma – approved transfer

10:30 AM - Wes Gallie – approved transfer

11:00 AM - Megan Cox – approved transfer

11:30 AM - Jouse Olmos – approved transfer

12:00 PM - Gianmarco Galati – denied transfer

The meeting adjourned at 12:35 PM.

The next Board meeting will take place on Saturday, October 3rd at the Cal South Corporate Office.