



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 7, 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 November 7, 2009 at the State Office in Fullerton, CA. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:21 am. A quorum was present

Gregory Falk, President
David DeLeon, Vice President
Ken Goldman, Treasurer
Lila Smith, Secretary
Chris Gallup, District 1 Commissioner

Sue Abadie, District 3 Commissioner
Derek Barraza, District 4 Commissioner
Rick McCown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner

Also present for various parts of the meeting

John Weinerth, Chief Executive Officer
Steve Hoffman, Director of Coaching and ODP
David Lamb, Director of State Tournaments
Steve Marquez, Senior League Account Manager
George Noujaim, SRA
Larry Yee, SYRA
Bill Lewis, Director of Marketing

Motion #1 Ann Shoemake moved to approve the October minutes as submitted.
 Sue Abadie seconded.
 Motion passed unanimously.

President's Report: Presented by Mr. Gregg Falk. The nomination window for Executive Officer nominations has closed. We did not have much knowledge on a particular presidential candidate and Cal South has therefore invited the third candidate for presidency (Francisco Davila) to the meeting in an effort to familiarize both sides as it relates to his candidacy. Gregg reported on the USASA adult strategic planning summit in Phoenix, AZ. Attendees were broken out into groups and facilitators went to visit each of the groups. Top priorities for USASA include a potential restructure that is aligned with their new vision statement and outlined goals. The outcome of this will be bolstering of the corporate staff and selection of Committee Team Leaders who will drive certain specific objectives. USASA currently has 3 full time employees in their office.

Gregg also reports on the US Youth Soccer Region IV workshop held in mid-October. Year one of the Presidents Cup Tournament series was a success and further resources will be provided by USYS moving forward. Cal South has pushed for the removal of ODP Regional holdover camp as several of our players and clubs are placed in an unfortunate position with the National Championships being very close to Regional Camp. This conflict has been set as a major priority for the Region and it is Cal South's hope to eliminate this conflict if possible moving forward.

CEO Report: Presented to John Weinerth. John Weinerth attended the SCMAF awards banquet in Palm Springs. One hundred fifty city leaders were in attendance; Cal South is now on the Board of Directors for SCMAF. John Weinerth will serve on that board to represent Cal South. John will attend a meeting in San Diego which deals with future field projects in San Diego County. We will need to complete the Board presentations for the Cal South awards banquet winners by January in order to compile and complete all banquet video segments.

Sales & Marketing Report: Presented by Bill Lewis. We have had some discussions with new possible sponsors. We are currently exploring locking in a 2-year agreement with the Long Beach Convention Center for the 2011 and 2012 the 2011 Soccer Nation Expo.

Corporate Office Report: Presented by John Weinerth in the absence of Mr. Adrian Marquez.

Competition and Membership Development Report: Presented by John Weinerth in the absence of Mr. Luis Salcedo. Several questions were asked about the LA Futbol Circuit and will be revisited in January.

League Accounts Management Report: Presented by Steve Marquez. Steve submitted a presentation on the Registrar certification test and the incorporation of new questions. The Board was asked to submit feedback in December.

State Tournaments Report: Presented by David Lamb. David reviewed the number of applicants for National Cup, Governors Cup, and Presidents Cup. David has submitted a bid to hold the Presidents Cup finals in Escondido in 2010. He will be submitting bids to hold the Adult Men's Regional Championships and Adult State Cup, as well.

State Referee Report: Presented by George Noujaim. George reported that he met with Crystal Yant, who is in charge of the US Youth Soccer Region IV Referee Programs to discuss future planning and to ensure that all promising Cal South Referee's are represented at the Region and National level competitions. Cal South will be having a referee class in Bakersfield on November 17th at Rusty's pizza. The USSF Referee Department and Cal South have agreed that George will be the sole contact for any and all referee badges going out from this point on. Referees must have a federation (USSF) badge for insurance and to get recertified. The federation badge must appear on the front of the referee uniform and we are clarifying with the USSF Referee Department.

Gregg will put together a recommendation by the next meeting outlining the Cal South policy upon confirmation from the Federation.

Everyone delivering Cal South programs needs to be an employee and no money is to be exchanged on the fields. This will be addressed again at the next meeting.

Larry Yee advised on the mentoring programs he is setting up dates in the districts for meetings. Districts 2, 4, 5, 6 & 7 have dates on the calendars.

Coaching Education and ODP Report: Presented by Steve Hoffman. Steve gave us an overview of the Leaders in Football conference he attended in London. The Cal South delegate badge was comped through some of our contacts through the English FA. After the US Youth Soccer Presidents meeting in San Jose there has been heated discussion on mandating small sided games at the Federation level from the majority of State Associations and US Youth Soccer. There will be a meeting in Chicago to discuss this same issue. There is a group that would like to mandate 9 v 9 for U12.

If U11 and U12 were mandated to play 9V9 it would increase the number of teams by 30%. This presents field sizing and equipment issues along with more coaches and volunteer recruitment for our leagues. Cal South has declined to sign a USYS national petition on the mandating of small-sided games. Steve discussed the reentry rules USSF would like to see happen in the next year and USSF will also discuss the potential mandate with the Academy clubs to get their feedback. ODP starts in 2 weeks, with Regional Championships in Phoenix on January 15-17, 2010.

TopSoccer Report: Presented by John Weinerth in the absence of Ms. Sandy Castillo.

Sanctioned Tournament Report: Presented by John Weinerth. There are 104 tournaments up for approval.

Motion #2 David DeLeon made motion to approve all tournaments on the list that were not missing any items. Derek Barraza seconded. Motion passed unanimously.

Motion #3 Chris Gallup made motion to approve the following tournaments: Beach, Brea, San Diego Mayors, California Sun and Lake Elsinore, conditionally on receipt of missing information. Derek Barraza seconded. Motion passed unanimously.

David Lamb clarified that he looks at the dates of the tournaments that Danielle sends him.

Ann Shoemake submitted a bid for Far West Regionals on behalf of Cal South.

Motion #4 Derek Barraza made the motion that Cal South make a bid to host 2012 Far West Regionals in Bakersfield. Chris Gallup seconded. Motion passed unanimously.

Standing motion to accept reports as submitted and presented.

Motion #5 David DeLeon made the motion in accordance with Cal South Employment policy, the Cal South Board of Directors would like to reaffirm that all individuals acting in a paid capacity in support of any & all Cal South educational & development programs will do so as a Cal South employee and any payments will be processed through the Cal South accounting department. Derek Barraza seconded. Motion passed unanimously.

There was discussion on costs of referee courses..

Gregg will respond to USASA on the insurance related stipulations.

Motion #6 David DeLeon made the motion to go into closed session to discuss PAD and Risk Management issues.
Ann Shoemake seconded.
Motion passed unanimously.

Entered closed session at 1:10 pm.

Ended closed session at 1:30 pm.

Motion #7 Derek Barraza made the motion to ratify the PAD and RM issues discussed in closed session.
Chris Gallup seconded.
Motion passed unanimously

Gregg Falk will be addressing the transfer waiver issues at Soccer Nation. (To be placed on agenda)

David DeLeon advised on the answers to the survey.

Meeting adjourned at 1:40 pm.