



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

April 3, 2010

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 April 3, 2010 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:13 am. A quorum was present.

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| <input checked="" type="checkbox"/> Johnnie Garza, President | <input checked="" type="checkbox"/> John Mullen, District 2, Commissioner |
| <input type="checkbox"/> David DeLeon, Vice President | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner |
| <input type="checkbox"/> Brett Wood, Vice President-Adults | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Rick McCown, District 5 Commissioner |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Ann Shoemake, District 6 Commissioner |
| <input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer**
- Frank Sanford, Sanctioned Tournament Committee Chairman**
- Paul Doty, PAD Chairman**

Guests:

Jose Chavarin, Parent – Nado Select
Hernan Perez, Player – FC Barcelona
Elias Eleftheriou, Parent – So Cal Infinity
Silver Perez, Administrator – FC Barcelona

Motion #1 Rick Velasco moved to approve the March minutes with no changes.
Ann Shoemake seconded.
Motion passed unanimously.

President's Report: Presented by Mr. Johnnie Garza. Adjustments have been made to the agenda and process for submitting agenda items. Feedback is welcome as it is a work in progress. We would like to deal with old business prior to new business. Mr. Garza has now moved to Palmdale. Members from Districts 1 and 2 attended the Presidio meeting on March 16th. Items that were addressed include: referee assignors, and criteria. Presidio wants to improve the quality of referees and is looking at establishing their own association. The one pass idea was discussed. Chris Gallup, Johnnie Garza, John Mullen, and John Weinerth gave presentations on what is going on in the districts and the Corporate office. The So Cal Blues and United Futbol Club have entered into an agreement to manage the Rancho Capistrano complex. They will be the primary group overseeing who uses the fields. Hugo Sanchez has emailed Johnnie Garza about the South San Diego Soccer Complex Adult State Cup games will be played next week at Rancho Capistrano. Mr. Garza has received a lot of information on the Adult Association issues still outstanding. We will work with committees within the Adult Associations to address issues. The Cal North/Cal South joint meeting will be tentatively held in July 10th and 11th as the June dates did not work. Mr. Garza received a call from John Murphy as he will be running for the USYS Member at Large position and is asking for our support. Fox Soccer Channel will be showcasing the U.S. Youth Soccer Show on April 5, 12, 21st and 26th, 2010. Johnnie Garza/John Weinerth will be addressing board attire.

Discussion took place on how to handle the approval of leagues if there are outstanding balances due for the current year. Per John Weinerth, the leagues uploaded to SharePoint have submitted all necessary documents; however, the amount due is not reviewed. The Board will need to give guidelines on how to handle this moving forward. This will be looked at next month under Old Business.

Chris Gallup discussed the issues with SharePoint. Derek Barraza made the suggestion that the Board technology committee will look at how to have the problems resolved.

CEO Report: See written report. Mr. Weinerth had a meeting with Copa Cabana. He is following up on the tournaments that are being advertised that are not sanctioned through Cal South. The \$100,000 grant for afterschool programs was discussed; please see John Weinerth's report for further information. Changes have taken place in the front office. There are attachments in the Board binders that show the workload for each person. The Chivas and Galaxy season tickets will be available for use by Board members after we have allocated a block of games for Cal South sponsors and partners..

Corporate Office Report: Presented by John Weinerth. See written report.

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

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

League Accounts Management Report: Presented by John Weinerth. See written report.

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

State Tournaments Report: Presented by John Weinerth. See written report.

Sanctioned Tournaments Report: Presented by Frank Sanford. See written report. Mr. Sanford was looking for information on the Nike tournament, as he had not seen the paperwork, yet. Per John Weinerth, Nike has contracted with Mary Kaliff to be the tournament director for their tournaments leading up to the World Cup. This tournament will be hosted by CZ Elite. Per Derek Barraza, he has had discussions with Mary Kaliff on how to handle the unaffiliated players. Per Johnnie Garza, he suggests that Frank Sanford, Derek Barraza and John Weinerth work together to make sure that all needed items are taken care of along with Certificate of insurance from Nike naming Cal South as additional insured. The tournament, Nike City Cup LA, being held in conjunction with the World Cup and will hold its finals the day before the World Cup finals will take place.

Motion #2 Ken Goldman made the motion to waive the consecutive weekend requirement for the Nike City Cup LA tournament.
Rick Velasco seconded.
Motion passed unanimously.

Motion #3 Derek Barraza made the motion to approve the Nike City Cup LA tournament to be held on June 19-20, 26-27 & July 10, 2010 and waive the ODP subsidy, as they will not be charging any fees to participate in the tournament.
Rick Velasco seconded.
Motion passed unanimously.

Motion #4 John Mullen made the motion to approve the Southern California All Star Championships Tournament to be held on December 11-12, 2010.
Derek Barraza seconded.
Motion passed unanimously.

Motion #5 Derek Barraza made the motion to approve the Bayern Jr. Cup to be held August 28-29, 2010.
Ken Goldman seconded.
Motion passed with against votes by Chris Gallup, Ann Shoemake, Sue Abadie, and Rick McCown.

Motion #6 Derek Barraza made the motion to approve the change in date for the So Cal invitational to July 10-11, 2010 with waiver of the date change fees, as the fields were pulled by the city.
Ken Goldman seconded.
Motion passed unanimously.

Per Johnnie Garza, it is ok to have healthy debate and discussion on items and disagree if necessary; however, committee chairs need to handle their business with professionalism.

State Referee Committee Report: Presented by John Weinerth. See written report.

TOPSoccer Report: Presented by John Weinerth. See written report.

Risk Management Report: Presented by John Weinerth. See written report.

Protests, Appeals, Discipline Report: Presented by John Weinerth. See written report.

Motion #7 Derek Barraza made the motion to approve the reports as submitted.
Ann Shoemake seconded.
Motion passed unanimously.

The following transfer waivers were brought before Board:

1) Eleni Eleftheriou, represented by father Elias Eleftheriou, was unaware of the difference between State Cup and National Cup freeze dates. Eleni decided during High School break that she was transferring teams; however, she submitted the transfer form late.

2).Silver Perez, coach for FC Barcelona Blue, submitted forms to Mr. Flores from the Bell Gardens team to release Herman Perez and Jose Chavarin. Mr. Flores advised that he sent the forms to the registrar to submit. Mr. Perez thought that the transfer forms were processed prior to the National Cup cup-tied date, but later found out that the forms were not submitted as he had been told.

Motion #8 Derek Barraza made the motion to grant the National Cup transfer waiver of Eleni Eleftheriou. Rick Velasco seconded. Motion failed.

Motion #9 Derek Barraza made the motion to grant the National Cup transfer waiver of Herman Perez. Sue Abadie seconded. Motion failed.

Motion #10 Derek Barraza made the motion to grant the National Cup transfer waiver of Jose Chavarin. Sue Abadie seconded. Motion failed.

Ann Shoemake discussed the transfer request for Rudy Gonzales and the circumstances surrounding the request.

Discussion took place on the transfer request for Julian Zamora. The club held up the paperwork, so the cup-tie date was missed.

Motion #11 Ann Shoemake made the motion to grant the National Cup transfer waiver for Julian Zamora due to club/league not submitting the paperwork. Sue Abadie seconded. Motion failed.

Sue Abadie discussed the transfer request for Nathan Ojeda; she received the paperwork while she was at Soccer Nation but did not complete the transfer in CORIS by the deadline.

Motion #12 Sue Abadie made the motion to grant the transfer waiver of Nathan Ojeda due to error by District Commissioner. Ann Shoemake seconded. Motion passed unanimously.

Motion #13 Sue Abadie made the motion to grant the transfer waiver of Selina Silva due to error by District Commissioner. Ann Shoemake seconded. Motion passed unanimously.

Rick McCown discussed the transfer request for Casey Foster and how the paperwork was handled.

Motion #14 Rick McCown made the motion to grant the transfer waiver for Casey Foster. No second. Motion died.

Rick Velasco discussed the transfer requests for Eddie Romero and Chris Cordova.

Motion #15 Rick Velasco made the motion to grant the transfer waiver of Edward Romero. No second. Motion died.

Motion #16 Rick Velasco made the motion to grant the transfer waiver of Chris Cordova to move to under 14 National Cup. No second. Motion died.

Motion #17 Chris Gallup made the motion to grant the transfer waiver of Ilze Sema. No second. Motion died.

Motion #18 Derek Barraza made the motion to grant the transfer waiver of Sean Kaufman to State Cup (Presidents division). No second. Motion died.

Paul Doty addressed the motion made in closed session in February and is reporting back with his letter to the member in question and a memorandum for Member leagues on the definition of suspension.

Old Business Items:

Sanctioned Tournament Financials: Derek Barraza reviewed tournament sanctioning fees and how it would apply to current numbers if the amount was raised and late fees were eliminated. Discussion ensued as to what was heard at the Soccer Nation tournament directors meeting. Suggestions were given on establishing guidelines on how fees will apply. Derek will rework the proposal and report back next month.

Per John Weinerth, Derek Barraza should work with Kim Dyer and Bill Lewis when establishing his suggestions on guidelines.

Leagues in Bad Standing Policy: Chris Gallup discussed that we need to set procedures on the issue of leagues in bad standing because they are 60 days or more behind in payments. Their league applications should not be approved. Derek Barraza will be sending an email to the DCs to discuss leagues with outstanding balances, in bad standing during the playing season, etc.

Secretariat Follow-Up: John Weinerth has done some research on finding a Board Secretariate. His research included using Abigail Abbott, as they have helped us place other employees. Mr. Weinerth discussed both positives and negatives of hiring an outside person to take the Board meeting minutes. The agenda format and minutes template have changed to help with the process for the interim. Mr. Weinerth will present more details at the May meeting.

Discussion took place on the August Board meeting date. If it is held in conjunction with the Presidents Summit, the meeting will need to end before 2:00 pm.

Recurring Monthly Business:

Youth League Approvals:

Motion #19 Rick Velasco made the motion to approve the Youth Leagues as approved in SharePoint (see full list at conclusion of minutes).
Ann Shoemake seconded.
Motion passed unanimously.

Adult League Approvals: None

New Business Items:

Referee Association Requirements: Presidio Soccer League asked for criteria for establishing a Referee Association. Questions arose on what is the process for gaining approval of a Referee Association. Currently Cal South does not have an official approval process.

The State Referee Committee (SRC) submitted a first draft of eligibility requirements to recognize a Referee Association. The Board discussed and needed further clarification on a couple of requirements and asked that these areas be delineated further by the SRC for the May meeting.. All USSF Certified Referees are provided insurance through USSF. The passing of future eligibility requirements will allow Cal South to recognize the Referee Associations that meet our requirements for listing on the Cal South website and so that we can communicate this to our members. This will not make the Referee Associations sanctioned entities of Cal South and this more significant step will need to be analyzed further going forward.

John Weinerth had a discussion with George Noujaim on the miscommunication on referee associations and how we can mitigate this in the future

VP of Youth Appointment: Johnnie Garza brought up the names of persons recommended for the new Vice President of Youth position. He will follow up with the candidates for the next Board meeting.

Recreation Task Force Appointments: Johnnie Garza received input from one board member on recommendations for the Recreation Task Force. Mr. Garza needs the information from others prior to Monday. Mr. Garza will form the committee this next week and let everyone know who is involved.

Presidents Summit Initial Planning Discussion: Johnnie Garza wants the Presidents Summit to be more than just a meeting; he is looking for feedback on how to structure it this year and make it more interactive.

Articles of Incorporation Amendment Discussion: John Weinerth has been working with a group on amending our name to replace Youth with State. New name would be California State Soccer Association South. We must have a special meeting for the name change to be official.

Motion # 20 John Mullen made the motion to hold a special meeting to discuss our name change from California Youth Soccer Association - South to California State Soccer Association - South on June 5, 2010 at 9:00 am.
Rick Velasco seconded.
Motion passed unanimously.

NSCAA Idea Points: John Weinerth met with Joe Cummings, Executive Director of the NSCAA and had a very positive discussion on a new agreement. Our current agreement expires in May 2010. The NSCAA is looking to increase their membership; John Weinerth is looking for feedback on the partnership outline presented to the Board. The Board approved John to move forward with the agreement.

US Youth Travel Policy: John Weinerth handed out the U.S. Youth Soccer revised travel policy which resulted due to the recent grievance filed by US Club Soccer which was turned down by USSF. Per the new policy, member passes with the US Youth logo can only be used for USYS sanctioned events. Discussion ensued and the Cal South Board determined that they were not in favor of this restriction as we would like teams to be able to utilize the Cal South Player Pass to be utilized for participation in any USSF related event with appropriate notification. Currently, the Cal South Player Pass features the US Youth Soccer logo on the back of the pass and therefore this would need to be removed. The Board will review the rest of the new US Youth Soccer travel policy for further discussion at the May meeting.

Motion # 21 Derek Barraza made the motion to approve the redesign of the Cal South Player Pass to remove the US Youth logo for the 2010-11 season.
Rick Velasco seconded.
Motion passed unanimously.

Committee Workgroups: Johnnie Garza will be drawing all the committee chairs into meetings to discuss charters; we must engage the committees to do the work that the Board needs to have done. Johnnie Garza will bring back his findings next month.

Johnnie Garza will be discussing the TOPSoccer Region IV position.

Agenda Submission Sheet: Johnnie Garza handed out a sample of an agenda item submission sheet that could be used to submit items that we wish to be placed on the agenda. This will lead and prepare the Board to address the items properly.

Motion #22 Derek Barraza made a motion to approve League # 0487-Fram CQ.
Rick Velasco seconded.
Motion passed unanimously.

Closed Session:

Motion # 23 John Mullen made the motion to move to closed session to discuss PAD issues.
Ann Shoemake seconded.
Motion passed unanimously.

Entered closed session at 4:01 pm to discuss PAD related items.

Exited closed session at 4:17pm.

Motion #24 Ken Goldman made the motion to ratify the items discussed in closed session.
John Mullen seconded.
Motion passed unanimously.

BOD Meeting Wrap/Recap:

The Board recapped progress of the meeting and established areas of focus for the May meeting.

- Level of training for SharePoint
- Consent calendar - need to work harder to stay on track within time allotted.
- Old business will be moved prior to New Business

Agenda items held until the May meeting: Club Pass, Region IV Region-Wide Elimination of Travel Papers, Proxy Voting, and District Commissioner Residency Requirements. Committee feedback: template for agenda submission items.

Rick Velasco mentioned that he would like to request volunteers from the staff and Board who are willing to serve in an advisory capacity to attend meetings on April 24, 2010 in San Luis Obispo and May 2, 2010 Ventura County.

Meeting adjourned at 4:25 pm

District	League	LEAGUE NAME	NEW OR RETURNING	APPROVED BY (DC NAME)
1	0	Presidio Soccer (Gaming Circuit)	Returning	CG
1	3	La Jolla Soccer League	Returning	CG
1	7	Poway Youth Soccer League	Returning	CG
1	11	Chula Vista Youth Soccer League	Returning	CG
1	15	San Diego Soccer Club	Returning	CG
1	17	Scripps Ranch Soccer Club	Returning	CG
1	18	Crusaders Soccer Club	Returning	CG
1	30	San Diego United Futbol Club	Returning	CG
1	31	AYSO Matrix	Returning	CG
1	32	Carmel Valley Manchester	Returning	CG
1	34	Nomads Soccer Club	Returning	CG
1	40	Quest Soccer Club	Returning	CG
1	41	AYSO Matrix 11-S	Returning	CG
1	42	Kodiak Sports League	Returning	CG
1	47	San Diego Pumas Soccer Club	New	CG
2	14	Carlsbad Lightning Soccer Club	Returning	JM
2	17	Cardiff Soccer League, Inc.	Returning	JM
2	20	North San Diego Futbol Club	Returning	JM
2	23	San Elijo Hills Foundation	New	JM
3	0	Coast Soccer League (Gaming Circuit)	Returning	SA
3	1	Coast Soccer League(League of Reg)	Returning	SA
3	4	Orange Junior Soccer Club	Returning	SA
3	5	Anaheim Soccer Association	Returning	SA
3	7	Junior United Soccer Association	Returning	SA
3	10	Mission Viejo Soccer Club	Returning	SA
3	22	Fountain Valley Wolfpack Soccer Club	Returning	SA
3	53	South Coast Bayern	Returning	SA
3	79	Santa Ana FC Corp.	New	SA
4	5	Santa Monica/Westside SL	Returning	DWB
4	12	Whittier Area Youth Soccer	Returning	DWB
4	15	Los Angeles Futbol Club	Returning	DWB
4	16	West Covina Youth Soccer	Returning	DWB
4	20	Burbank Soccer League	Returning	DWB
4	32	Santa Clarita United Soccer League	Returning	DWB
4	56	Granada United FC	Returning	DWB
4	58	Compton United Soccer League	Returning	DWB
4	73	Select Cities SC	Returning	DWB
4	79	Greater Long Beach Soccer Club	returning	DWB
4	82	Pacific Coast Soccer Club	Returning	DWB
4	87	Fram CQ	New	DWB
5	43	Wildomar Youth Soccer Assc.	Returning	RM
5	49	RFC Milan	Returning	RM
5	53	Future Stars Soccer League	Returning	RM
5	67	Yucaipa Athletic Soccer	Returning	RM

5	76	F.C. La Quinta / Coachella Valley	Returning	RM
6	2	Golden Empire Soccer (Gaming Circuit)	Returning	AS
6	3	Bakersfield Girls Soccer League	Returning	AS
7	1	Oxnard youth Soccer Association	Returning	RV
7	6	Orcutt United Soccer League	Returning	RV
7	13	Coastal Valley Soccer Club	Returning	RV
7	25	Estero Bay Youth Soccer	Returning	RV
7	32	Road Runners Football Club	returning	RV
7	36	Moorpark Soccer Club	Returning	RV
7	39	West Valley Soccer League	Returning	RV
7	40	Santa Maria Valley YS	Returning	RV