



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

April 14, 2010

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held a special meeting on April 14, 2010 by conference call. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 8:14 pm. A quorum was present.

Johnnie Garza, President
David DeLeon, Vice President
Chris Gallup, District 1 Commissioner

John Mullen, District 2, Commissioner
Derek Barraza, District 4 Commissioner
Rick McCown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner

Also present for the meeting:

John Weinerth, Chief Executive Officer
Paul Doty, PAD Chairman

Mr. Johnnie Garza supplied background on the topic regarding notification to Mr. Clint Greenwood as it relates to the violation of his suspension. Cal South has received guidance from legal counsel. Both Mr. Paul Doty and Mr. John Weinerth touched on the legal feedback and edits that have been made to the notification letter.

Motion #1 John Mullen moved to proceed with the letter of notification.
 Chris Gallup seconded.
 Motion passed unanimously.

Meeting/Call adjourned at 8:22 pm.