



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

May 1, 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 May 1, 2010 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:06 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 checked="" 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 | |

Also present for various parts of the meeting:

- David DeLeon, Vice President**
- Sue Abadie, District 3 Commissioner**
- Rick Velasco, District 7, Commissioner**
- John Weinerth, Chief Executive Officer**
- Adrian Marquez, Office Manager**
- Bill Lewis, Director of Sales and Marketing**
- Luis Salcedo, Director of Competition and Membership Development**
- Steve Marquez, Senior League Account Manager / Director of Registration**
- David Lamb, Director of State Tournaments**
- Frank Sanford, Sanctioned Tournament Committee Chairman**
- Sandy Castillo, TOPSoccer Chairman**

Guests:

Robert Turner, Presidio League
Lee Popejoy, San Diego County Soccer Referee Association
Jeff Katz, President San Diego Spirit Soccer Club
Jason Aldus, San Diego Spirit Soccer Club

Motion #1 Ann Shoemake moved to approve the April minutes with noted changes.

Chris Gallup seconded.
Motion passed Dave DeLeon abstained

President's Report: Presented by Mr. Johnnie Garza. Thanks go out to Brandy for helping the Board with training on SharePoint this morning. This has been a busy month for Cal South. Derek Barraza and John Weinerth attended the 4th Annual Urban Soccer Symposium in Washington DC in support of our urban outreach efforts with the US Soccer Foundation. Johnnie Garza attended the Adult State Cup games on April 10th and was delighted at the positive feedback received from the teams. Positive comments were made on the quality of Referees including Kyle Kasmir an up and coming youth referee who had recently been recognized by USSF. On April 4th, Johnnie attended the finals and helped present awards. He received a lot of comments from the public on the structure of the State Cup (Presidents and Governors divisions). Presidents Cup teams are excited about moving on. Watched National games on April 25th with the young referee development group and was very impressed with what is going on with the mentoring program. Comments received centered around consistency. Johnnie Garza mentioned that on the waiver process he had been asked by members on how to appeal. Two denials were appealed through the US Youth appeal process and both denials were upheld by US Youth Soccer. We have a lot of work to do with transfer and waiver process and how we advise members of their rights. Johnnie Garza has two candidates for VP of Youth and will be discussing with the Board later in the meeting. He exchanged emails with Hector Sanchez with respect to a soccer complex in South San Diego. Johnnie Garza will be attending the upcoming meeting with other members of the Board. Date TBD. Followed up with Cal North on a joint meeting which will be held on July 9th and 10th in Costa Mesa. We will be looking at a Friday night social and Saturday joint meetings. Board preferences as we approach the US Youth AGM were discussed. John Murphy has the energy and wants to do the job in running for a US Youth at large Board position.

Motion #2 John Mullen moved to approve the April 14th special meeting minutes with noted changes
Ann Shoemake seconded
Motion passed with Ken Goldman and Lila Smith abstaining.

Sales & Marketing Report: Presented by Bill Lewis. See written report. Bill has been working with Dick's Sporting Goods and Sports Authority as they are looking to use Youth Soccer to develop awareness. We have signed a one year deal with Sports Authority, they will get title to State Cup and will provide the coaches gifts this year. Beginning next week Sports Authority will be our official sporting goods retailer.

CEO Report: Presented to John Weinerth. See written report. NSCAA currently reviewing the agreement and should hear back in the next week or two. We continue to work with UCSB on activation regarding next years 2010 NCAA Men's College Cup. Activation will include promotional support of the weekend and a Sunday Coaching Clinic. We are meeting with Don Ebert with Silverlakes Norco sports complex, 8 synthetic fields, as a whole 25 fields, in regard to future partnership and hosting of Cal South events.

Corporate Office 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 John Weinerth. See written report.

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

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

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

Motion #3 Rick Velasco made the motion to accept reports as written.
Ann Shoemake seconded.
Motion passed unanimously.

Agenda items added: None added

Recurring Monthly Business:

Youth League Approvals:

Motion #4 Chris Gallup made the motion to approve the Youth Leagues as approved in SharePoint.
Derek Barraza seconded.
Motion passed unanimously.

Bob Turner from Presidio asked for an updated list of approved leagues in districts 1, 2 & 5.

Rick McCown brought up the issue of recreational referees being required to do risk management.

Adult League Approvals: None this month

Sanctioned Tournament Approvals:

Motion #5 Chris Gallup made the motion to approve the SharePoint list without the La Jolla All Star Tournament and Viking Holiday tournament and waive the 60 day requirement for tournament applications as approved in SharePoint.
Ann Shoemake seconded.
Motion passed unanimously.

Sanctioned Tournament Date Changes: None this month

San Diego Spirit: Jeff Katz addressed the board on fields and being approved as a league.

Old Business Items:

Referee Association Requirements: John Weinerth discussed conference call with George to discuss the revised requirements. Changes to previous recommendation were items 4 & 5 were revised and Item #8 was added. John Weinerth will make changes as noted.

Motion #6 Ken Goldman made the motion to approve as amended
Derek Barraza seconded.
Motion passed unanimously.

Bob Turner asked if Cal South could give yearly passes to Referees to be shown to managers at games.

Board Service / League Position Conflict – Policy discussion:

Per Ken Goldman we need to have a conflict statement. Per Derek Barraza there has been a standing policy that board members can not be paid staff or a board member of a member league. This will be brought up again next month.

VP of Youth Appointment: Johnnie Garza has submitted information in search for a candidate. The two interested candidates have submitted resumes for the boards review. This is for existing term until next election at which time they will need to run for office. The Board was thrilled with the quality of both candidates in Maureen O'Connell and Roy Carlson and agreed that either would be a great fit. Johnnie Garza will offer the position to Maureen O'Connell.

Recreation Task Force Charter & Appointments:

Patty Ghio-District 1
Steve Marquez-District 4
Brian McAffey-District 7
Luis Salcedo-staff liaison
Rick Velasco- will be chairing task force

Formal charter and tasks will be given to board to review at a future date.

Sanctioned Tournament Financials:

Derek Barraza provided feedback on his revision to Tournament guide options. Derek Barraza had a meeting with Kim Dyer to discuss possible options that can be made available. John Weinerth discussed that as a result of the tournament meeting, the directors had asked how the tournaments can get access to more advertising. Per Johnnie Garza we should relook at the options and get the correct numbers in the worksheets prior to determination. Brett Wood and Derek Barraza will work with the tournament committee to get the revised tournament guide to include adult tournaments. Derek Barraza requested soft copies of the tournament manual and complete tournament financials.

Past Due Balances – League Sanctioning: Will discuss next month.

US Youth Travel Policy: Per John Weinerth will refer to the Tournament Committee manual, also will forward to the Board to review.

Secretariat: John Weinerth discussed job posting has been up a couple of weeks has received various resumes, per Ken Goldman ok with John Weinerth has the authority to interview. John Weinerth and Lila Smith will move forward to interview and have someone in place for next meeting.

New Business Items:

Cal South Policy Bulletin #CSP-001: Johnnie Garza passed out a sample Policy Bulletin that can be used for future policy changes etc.

Motion #7 Ken Goldman made the motion that we move to approve Policy Bulletin #CSP-001
John Mullen seconded.
Motion passed unanimously.

Cal South State Cup, Cup Tied Procedure Policy Bulletin #CSP-002: Need to better understand the process as the lack of understanding has created some questions. Intend to better outline the Cup Tied Procedures. Will have two separate policies one for Youth and the other for Adults. Johnnie Garza will rework and get a revised form to next meeting.

Cal South Player Release Policy Bulletin #CSP-003: Johnnie Garza presented sample wording, he will have Paul Doty review and comment. Need to revise and bring back revised wording next month.

Transfer/Waiver (Cup-Tie) Process Review: Johnnie Garza did a quick summary on process for submitting agenda items for future board meetings. Send to John Weinerth with cc to Johnnie Garza and Brandy Buell. Johnnie Garza had conversations with Jason Vanacour, US Youth General Counsel on process who advised that Cal South had inconsistencies in current process. Appeal rights need to be addressed in formal decision letter.

John Weinerth showed a sample of Automating Release/Transfer Proposal. Family must initiate the transfer process Per Johnnie Garza Board members need to review the ADG process and be ready to discuss next month. Derek Barraza gave suggestion on how ADG should code the process to make sure it is correctly coded in the beginning.

Club Pass: John Mullen deferred to next meeting

Elimination of Region IV Travel Papers: John Mullen deferred to next meeting

Proxy Voting: Per John Mullen, at last election there was a large percentage of votes done by Proxy

District Commissioner Residency Requirements: Per John Mullen we need to clarify where the District Commissioners must reside

Need to establish a By-law committee to get our By-laws updated

Youth Team Subsidy Discussion: John Weinerth presented scenarios on possible team subsidy for Regional.

Discussion on insurance and liability exposure when teams are playing in competitions outside of Cal South.

Motion #8 Ken Goldman made the motion that any team who did not play in a Cal South gaming league will receive \$0; FWRL teams will get \$1,500 each and National Cup and Presidents Cup will get the balance to be split equally not be less than \$4,000 or more than \$5,000
Derek Barraza seconded.
Motion passed unanimously.

Adult Subsidy Request: Per Johnnie Garza, there will be 6 teams advancing to Regional's

Motion #9 Ken Goldman made the motion to amend our budget to include Adult subsidy of \$2,000 for up to 6 teams.
Derek Barraza seconded.
Motion passed unanimously.

Compton United Funding: Derek Barraza gave an overview of a team needing assistance. Mike Herman is the youth leader in the Compton area where he is trying to better the area.

Motion # 10 Ken Goldman made the motion to approve league #146 San Diego Spirit as a league.
Ann Shoemake seconded.
Motion passed yes votes-Ken Goldman, Ann Shoemake, Sue Abadie, John Mullen, Derek Barraza Chris no Abstained Rick McCown, Lila Smith

Closed Session:

Motion #11 Derek Barraza made the motion to move to closed session to discuss legal issues.
Chris Gallup seconded.
Motion passed unanimously.

Entered closed session at 4:30 pm to discuss legal claim related items.

Exited closed session at 5:20 pm

Meeting adjourned at 5:25 pm.

League Approvals in Motion #4

1	8	Mesa Soccer Association
1	9	Peninsula Soccer League
1	10	Pacific Youth Soccer League
1	12	Penasquitos Youth Soccer Assoc.
1	14	Ramona Soccer League
1	16	Rebel Soccer League
1	23	Hotspurs USA
1	26	Chula Vista United Rangers
1	27	Olympicos Soccer Club
1	36	Voetbal Soccer League
1	38	4S Ranch Youth Soccer League
1	48	Point Loma Soccer Association / Riptide SC
2	2	Solana Beach Soccer
2	3	Fallbrook Youth Soccer League
2	4	Soccer Club of Oceanside
2	5	Escondido Soccer League
2	6	Vista Soccer Club
2	8	Valley Center Youth Soccer League
2	9	Carlsbad Wave Soccer
2	15	Rancho Santa Fe Soccer League
2	16	San Diego Surf Soccer League
2	22	Tiffany's International Soccer League
3	2	Canyon Hills Soccer Association
3	6	Fullerton Rangers Soccer
3	8	Brea Soccer Association
3	12	Irvine Soccer Club, Inc.
3	14	United Futbol Club
3	15	FC Blades
3	16	West Coast Futbol Club
3	18	California Futbol Club
3	21	M.V. Pateadores Soccer Club
3	33	Cypress Futbol Club
3	40	Community Sports Institute
3	44	Gold Coast Extreme SC
3	45	San Clemente United
3	47	FC Irvine
3	51	Newport Mesa SC
3	54	Elite Soccer League
3	56	Laguna Hills Eclipse
3	65	PSA Soccer Club
3	75	Santa Anita Youth SC
4	4	Long Beach YSO
4	6	Inter-America Soccer League
4	7	Valley Youth Soccer League
4	11	Diamond Bar Walnut Valley SC
4	13	La Verne Lazars Soccer Club

4	14	Santa Anita Soccer League
4	18	Nitemares Soccer Club
4	19	Claremont Stars Soccer League
4	23	Long Beach Soccer Club
4	31	Santa Clarita Valley Soccer League
4	36	Foothill Storm Soccer Club
4	43	Westside Breakers Soccer Club
4	47	Crown City United
4	52	California Stars Soccer Club
4	55	Necaxa USA
4	62	Guadalajara Valley Futbol Club
4	66	Milan USA Academy
4	68	Freedom Futbol Club
4	71	FC Golden State
4	78	Diamond Bar Soccer League
4	88	Spartans FC Inc
5	3	Yucaipa Valley Youth Soccer
5	5	Palm Desert Youth Soccer League
5	9	Rialto Youth Soccer League
5	10	Grand Terrace Community SC
5	12	Barstow Youth Soccer League
5	14	Temecula Valley Soccer Assc.
5	17	Hesperia Youth Soccer
5	23	Los Gauchos Soccer League
5	38	Murrieta Youth Soccer League
5	39	Arsenal Futbol Club
5	41	Victorville Youth Soccer League
5	44	Corona United Soccer Club
5	54	Desert United Soccer Club
5	59	Horsethief Canyon Soccer Assc.
5	66	Elsinore Youth Soccer League
5	68	Temecula United Soccer
5	69	Corona Eagles Futbol Club
5	71	Empire Soccer Club
5	72	Matrix Soccer Club
5	74	Menifee Youth Soccer League
5	77	Real Madrid FC
5	79	Riverside Futbol Club
6	7	Palmdale Youth Soccer League
6	9	Desert Winds Soccer League
6	16	Palmdale Thunder Soccer Club
6	22	Bakersfield Brigade Youth Soccer
7	2	Central Coast Soccer League
7	5	Simi Valley Youth Soccer League
7	7	South Bay Soccer Association
7	10	Santa Barbara Soccer Club
7	12	Conejo Valley United Soccer League
7	14	San Luis Obispo Soccer League
7	22	Simi Valley Soccer Club - Eclipse
7	35	Simi Valley Chivas USA
7	37	Oxnard F.C. Premier
7	41	Ventura County Fusion
7	46	North County Football Club

7	47	Ajax Football Club, Inc
7	49	DMS 11 Soccer Academy Club
7	50	Oxnard United Soccer Club

Sanctioned Tournament Approvals in Motion #5:

District	Tournament Name	League	Dates
1	Scripps Ranch Recreational All Star	Scripps Ranch Soccer Club	December 18-19, 2010
1	Scripps Ranch Recreational All Star	Scripps Ranch Soccer Club	December 17-18, 2011
1	Scripps Ranch Recreational All Star	Scripps Ranch Soccer Club	December 15-16, 2012
1	Poway Country Shootout	PYSL	November 27-28, 2010
1	Pumas USA Soccer Showcase	Chula Vista Youth Soccer League	May 29-30, 2010
2	New Years Kickoff All-Star Tournament	Escondido Soccer Club	January 8-9, 2011
3	ASA Rich Bailey Girls Friendship	Anaheim Soccer Association	January 8-9, 2011
3	28th Annual ASA Holiday Classic	Anaheim Soccer Association	November 27-28, 2010
3	ASC/ASA California Cup	Anaheim Soccer Association	August 6-7, 2011
3	ASC/ASA Spring Cup	Anaheim Soccer Association	March 12-13, 2011
4	So Cal Invitational Presented by Nike	Cerritos Regional Soccer Club	July 9-10, 2011
5	Arsenal FC Gunners Cup	Arsenal FC	November 26-28, 2010
5	Temecula Valley Shootout	TVSA Hawks	January 22-23, 2011
6	President's Cup	Bakersfield Girls Soccer League	March 19-20, 2011
6	President's Cup	Bakersfield Girls Soccer League	March 17-18, 2012
6	November Classic	Golden Empire Soccer League	November 12-13, 2011
6	November Classic	Golden Empire Soccer League	November 10-11, 2012
7	Copa Real Nike Invitational for Youngers	West Valley Soccer League	January 15-17, 2011
7	South Bay Shootout	South Bay Soccer Association	December 11-12, 2010