



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

**June 5, 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 June 5, 2010 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:12 a.m. A quorum was present.

**Johnnie Garza, President**  
**David DeLeon, Vice President**  
**Roy Carlson, Vice President-Youth**  
**Brett Wood, Vice President-Adults** (left 3:15 p.m.)  
**Ken Goldman, Treasurer**  
**Lila Smith, Secretary**

**Chris Gallup, District 1 Commissioner**  
**John Mullen, District 2, Commissioner**  
**Sue Abadie, District 3 Commissioner** (left 11:50 a.m.)  
**Derek Barraza, District 4 Commissioner**  
**Rick McCown, District 5 Commissioner**  
**Ann Shoemake, District 6 Commissioner**  
**Rick Velasco, District 7, Commissioner**

Also present for various parts of the meeting:

**John Weinerth, Chief Executive Officer**  
**Frank Sanford, Sanctioned Tournament Committee Chairman**  
**Lucinda Williams, Secretariat**

**Guests:** None

**Public Comments:** None.

**Approval of Minutes**

Motion #1 Rick McCown moved to approve the May minutes with four corrections.  
Ann Shoemake seconded  
Motion unanimously passed.

**President's Report:** Presented by Mr. Johnnie Garza. Mr. Garza commented on the LAFC v CSL arbitration hearing.

Mr. Garza said he has attended several State Cup weekends of play over the last month. Presidents Cup competition will start soon. Many associations have backed away from Presidents Cup competition leaving forty-eight openings. Some Cal South teams have expressed interest in filling the vacant slots. Regional competition will also resume soon. The Board will have some discussion in preparing for National Championships in July.

Mr. Garza reported that Jolene Nielsen's step son recently passed away and asked Board Members to keep the family in their thoughts. The conference call with Jolene is postponed for the time being.

Mr. Garza said he has received a number of complaints this month on various issues, including one Girls U14 team planning to attend the Presidents Cup. He has also had several conversations with members regarding the team subsidies granted by the Board for teams advancing to the Regional Championship competitions.

**Consent Calendar**

**CEO Report:** Presented by John Weinerth. See written report.

John Weinerth shared marketing materials, including a World Cup sticker book, with the Board and commended the marketing team for their good work.

Mr. Weinerth reported that Cal South has submitted the annual report to the U.S. Soccer Foundation for the first year of the three-year Los Angeles Soccer for Success grant. The file is rather large and he will upload a copy of the report to the Board SharePoint site.

Cal South will focus on a marketing value-in-kind swap to drive attendance and promote Cal South during the 2010 NCAA College Cup at UC Santa Barbara. The marketing effort will be driven towards promoting the event and driving attendance. Cal South will not run the youth showcase tournament as a state event, it will operate as a sanctioned tournament run by the Santa Barbara Soccer Club and we will look to waive late fees.

Mr. Weinerth also reported that staff is gathering data on leagues with the largest reductions in registration to determine why players have not returned.

Mr. Weinerth asked District Commissioners to encourage leagues to input any missing Spring and Summer registration data and ensure players have accident and liability coverage. Our carrier is requesting a year end registration report and since there is often a lag in the submission of claims, it is critical for leagues to submit accurate reporting in order for coverage to be afforded.

Mr. Weinerth reported on the site visit at the Norco "Silverlakes" Complex. He is working to have a Cal South presence at the complex but is unsure of the level of involvement at this time. Developers plan to open the complex in March 2011.

**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 Youth Referee Report:** Presented by John Weinerth. See written report.

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

#### **Committee Reports**

**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.

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

#### **Recurring Monthly Business:**

##### **Youth League Approvals:**

Motion #2 Rick Velasco made the motion to approve the Youth Leagues as approved in SharePoint.  
Ann Shoemake seconded.  
Motion passed unanimously.

The Board discussed issues with approvals of some individual leagues in Districts 4, 6 and 7.

Motion #3 Rick Velasco made the motion to approve the Youth Leagues in Districts 4, 6 and 7 as discussed.  
Ann Shoemake seconded.  
Motion passed unanimously.

##### **Sanctioned Tournament Approvals**

Motion # 4 Chris Gallup made a motion to approve the Kick for Hope tournament.  
Rick McCown seconded.

Motion unanimously passed.

Motion # 5 Ken Goldman made a motion to waive the late fee for two Nomads tournaments.  
David DeLeon seconded.  
Motion unanimously passed.

Motion # 6 Chris Gallup made a motion to direct Frank Sanford to work ensure the Nomads tournament does not conflict with the State Cup.  
Derek Barraza seconded.  
Motion unanimously passed.

Motion # 7 Ken Goldman made a motion to approve all tournaments listed in SharePoint. (See full list at conclusion of minutes)  
Rick Velasco seconded.  
Motion unanimously passed.

Frank Sanford noted that Cal South does not have a manual on adult tournaments. The Board agreed to follow the youth manual for adult tournaments until Cal South develops an adult tournament manual.

Motion # 8 Chris Gallup made a motion to approve the first weekend in December for the La Jolla tournament.  
Sue Abadie seconded.  
Motion passed. (Ayes: Rick Velasco, Rick McCown, Derek Barraza, Chris Gallup, Lila Smith, Ken Goldman, Johnnie Garza; Nays: John Mullen, David DeLeon; Abstain: Ann Shoemake, Brett Wood).

### **Old Business**

#### **Appoint New Vice President – Youth (*Item taken out of order*)**

Motion # 9 Ann Shoemake made a motion to appoint Roy Carlson to serve as Vice President-Youth for the remainder of the current term.  
Rick Velasco seconded.  
Motion unanimously passed.

**Policy Bulletin CSP-001 Policy Bulletin:** John Weinerth reported that he has incorporated Board revisions into CSP-001 and it will be posted in accordance with the policy on the Cal South website under the Resources area.

**Policy Bulletin CSP-002 State Cup, Cup Tied Procedure:** The Board made revisions to the draft CSP-002.

Motion # 10 Sue Abadie made a motion to adopt CSP-002 as amended.  
Chris Gallup seconded.  
Motion unanimously passed.

**Policy Bulletin CSP-003 Player Release:** The Board made revisions to the draft CSP-003. John Weinerth will update the draft policy.

**Recreation Task Force Charter & Appointments:** Johnnie Garza reported on the status of the Task Force, shared a “white paper” on the Task Force progress and noted that this committee will have a sunset date. He will move forward with convening the Task Force as the Board has allocated funding in the budget. Rick Velasco will provide monthly reports on Task Force activities.

*(Sue Abadie left the meeting at this point.)*

**Sanctioned Tournament Financials:** Carried to next meeting.

**Past Due Balances – League Sanctioning:** John Weinerth said staff still needs to review the due process issues. Carried to next meeting.

**US Youth Travel Policy:** John Weinerth said the revised tournament manual will address this policy.

**Board Service / League Position Conflict – Policy Discussion:** Johnnie Garza asked Board Members to provide input on this item. Staff will set up a discussion page in SharePoint.

**Recurring Monthly Business - Adult League Approvals** *(Item taken out of order)*

Motion # 11 Chris Gallup made a motion to approve the following adult leagues: LA Municipal Soccer, City of Victorville Adult Soccer Leagues, CB Premiere Soccer, Elsinore Valley Women's Soccer League and Southwestern Adult Soccer.

David DeLeon seconded.

Motion unanimously passed.

**New Business Items:**

**GU14 Presidents Cup Regional's Team Entry Status from Cal South (PVSC Exiles):** John Weinerth reported that the Regional Committee adopted a policy to follow the National rules to allow teams to change nearly 61% of their roster from the time they leave the Presidents Cup for Regional's. Cal South has received emails from parents of two girls facing cuts from the PVSC Exiles due to this rule. Cal South rules do not allow roster changes. Cal South has held the Exiles subsidy check in abeyance while resolving this issue. The Club has indicated willingness to keep the girls on the team and said they would send letters of apology to the two girls. The Board determined that the club intended no malice in changing the roster and since the club has said they'd like to apologize to the girls, they should not face sanctions. The Board agreed to grant the subsidy upon confirmation that the girls have received letters of apology. The Board would also like to close this roster change loophole before the next season.

**Presidents Cup Regional's – Additional Team Entries:** Johnnie Garza reported that fourteen Cal South teams will attend the Presidents Cup with subsidies. Forty-eight teams in other states have backed out of the tournament this year. Tournament directors have sent out emails soliciting other teams to fill the vacant spots and at least six more Cal South teams have expressed interest in attending the tournament. Mr. Garza has concerns with supporting the tournament as a region and how tournament directors disseminate information that affects Cal South as a governing body. The Board discussed whether to subsidize the additional teams, whether too much California representation would dilute the tournament and whether to support teams that have not earned a spot.

Motion # 12 Johnnie Garza made the motion to ask the region to waive the Presidents Cup registration fee for additional team entries, otherwise Cal South will cover the \$475 entry fee and parking fee only for the additional team entries.

John Mullen seconded.

Motion unanimously passed.

**LAFC v CSL Arbitration Hearing Results:** Discussed during Closed Session.

**Cal North / South Joint Meeting Agenda Outline:** The board reviewed the Draft Agenda for the Cal North / South Joint meeting on July 10, 2010 in Costa Mesa.

**Bylaw Review Discussion:** John Weinerth has sent an engagement letter to the attorney reviewing the bylaws. Board Members should submit comments to staff by June 11, 2010. Staff will forward comments to the attorney on June 11, 2010, receive a first draft by July 2, 2010, a second draft by July 23, 2010 and then determine next steps. Staff will provide an update at the next meeting.

**Risk Management & District VIP Directory** *(item taken out of order):* Ann Shoemake asked District Commissioners to ensure league boards in their respective districts have coverage to avoid risk management liabilities in the short term. Johnnie Garza noted that staff plans to automate this process in the future as a long term solution to this issue.

Motion # 13 Ann Shoemake made a motion to direct the league management department to establish a VIP directory for each league in each district to capture risk management for the 2010-2011 season.

David DeLeon seconded.

Motion unanimously passed.

John Weinerth will provide monthly updates to the Board and have the system in place by August 1, 2010.

*(Brett Wood left the meeting at this point.)*

**Automated Release & Transfer:** Ann Shoemake questioned what happens to the physical player card as part of the automated process. John Weinerth said that this was discussed internally and it was determined that the best approach is to have the releasing registrar destroy the old cards. The Board discussed methods to automate the destruction verification process and whether District Commissioners need to approve uncontested transfers. John Weinerth will investigate alternatives for this process and report back to the Board.

**Presidents Cup Regional's – Additional Team Entries** *(continued)*: Johnnie Garza said that the Board would also need to establish a policy for additional team entries going to the National Championship. He acknowledged that while Cal South supported the Regional League there is concern that some teams may go to National Championship by virtue of a lack of teams in regional competition and whether they should receive subsidies. The Cal South budget contains \$64,000 for Presidents Cup subsidies and \$64,000 for National Championship subsidies.

Motion # 14 Chris Gallup made a motion to make subsidies available for all teams going to both the Presidents Cup National Championship and US Youth National Championship within the total \$128,000 budgeted amount, with a cap of no more than \$10,000 per team.

Roy Carlson seconded.

Motion passed (Ken Goldman abstaining).

#### **Closed Session:**

Motion # 15 John Mullin made a motion to move to closed session to discuss PAD Report, Personnel Items and LAFC v CSL Arbitration Hearing Results.

Chris Gallup seconded.

Motion passed unanimously.

Entered closed session at 3:57 p.m. to discuss PAD Report, LAFC v CSL Arbitration Hearing Results and personnel related items.

Exited closed session at 4:39 p.m.

#### **BOD Meeting Wrap/Recap**

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

Agenda items held until the June meeting: Sanctioned Tournament Financials, Past Due Balances – League Sanctioning.

Motion # 16 Derek Barraza made a motion adjourn the meeting.

Rick Velasco seconded.

Motion passed unanimously.

Meeting adjourned at 4:48 p.m.

June - Youth League Approvals

3	3	Orange Soccer Club
3	42	Tustin Premier Soccer Club
3	46	North County Pacific SC
3	66	Laguna Niguel Soccer Club
3	68	Laguna Niguel Youth Soccer Association
3	81	Club America South Orange County
3	82	Saddleback Valley Soccer Association
3	83	Atlas South California Sports
4	22	Galaxy Alliance Soccer Club
4	25	South Bay Force Soccer Club, Inc
4	26	America United SC
4	83	Silver Lake FC
5	2	High Desert Youth Soccer League
5	47	Apple Valley Soccer Club
5	87	Manchester United Youth Soccer
5	88	Olimpia Soccer Club
6	24	Antelope Valley Futbol Club
6	25	Bakersfield Gunners
6	30	Bakersfield Alliance Soccer Club
7	3	Atascadero Youth Soccer Assc.
7	19	Templeton Youth Soccer League
7	32	Road Runners Football Club

June – Youth Sanctioned Tournament Approvals

<b>Tournament Name</b>	<b>Ages</b>	<b>League</b>	<b>Start Date</b>	<b>End Date</b>
Kick for Hope	U9B-U19	Voetball Soccer Club	7/9/2011	7/11/2011
Nomads Thanksgiving Tournament	U9B-U19	Nomads Soccer League	11/26/2010	11/28/2010
Nomads Coaches Showcase 2011	U9-U19	Nomads Soccer League	3/12/2011	3/29/2011
OCKC Street Soccer	U8/U9B-U19	Community Sports Institute (Irvine Premier SC)	9/4/2010	9/5/2010
Canyon Hills Turkey Shoot	U8-U17	Canyon Hills Soccer Association	11/27/2010	11/28/2010
Eclipse Winter Cup	GU9B-U14	Laguna Hills Soccer Club Eclipse	1/22/2011	1/23/2011
Irvine Winter Classic 2011	U8/U9B-U14	Pacific YSL	1/8/2011	1/23/2011
Fullerton Rangers / NOC YMCA Arena Summer Camp -- Girls	U14	Fullerton Rangers	6/19/2011	6/20/2010
Fullerton Rangers / NOC YMCA Arena Summer Camp -- Boys	U14	Fullerton Rangers	6/26/2010	6/27/2010
Fullerton Rangers / NOC YMCA Arena Summer Camp -- Girls	U11	Fullerton Rangers	7/10/2010	7/11/2011
Fullerton Rangers / NOC YMCA Arena Summer Camp -- Boys	U11	Fullerton Rangers	7/17/2010	7/18/2010
Legends Cup 2011	U8-U14	Legends FC	1/15/2011	1/17/2011
FC Man United Cup	U9-U19	DBWV Soccer League	3/19/2011	3/20/2011
FC Man United Winter Cup	U9-U14	DBWV Soccer League	1/22/2011	1/23/2011

Odyssey Cup 2011	U8/U9B-U14	Long Beach Soccer Club	1/8/2011	1/9/2011
Copa Cabana Beach Soccer (Adult Tournament)	Open	West Coast Soccer Academy	8/28/2010	8/29/2010
18th Annual Thanksgiving Classic	U8, U10, U12, U14	High Desert YSL	11/26/2010	11/28/2010
Ray Martz Memorial Thanksgiving Classic	U8, U10, U12, U14, U18	Rialto Youth Soccer League	11/26/2010	11/28/2010
Desert United Cactus Cup	U10-U13	Desert United Soccer Club	1/15/2011	1/16/2011
Desert United Cactus Cup	U14-U19	Desert United Soccer Club	3/26/2011	3/27/2011
So Cal Rush Summer Slam	U8/U9B-U19	So Cal Rush Soccer Club	8/14/2010	8/15/2010
Indoor 2010 (Adult Tournament)	Open	CV Premier Soccer League	7/11/2010	8/29/2010
Orcutt Classic	U9-U14	Orcutt United Soccer League	12/4/2010	12/5/2010
Santa Barbara SC Spring Cup 11	U9B-U19	Santa Barbara Soccer Club	3/19/2011	3/20/2011
Fusion Spring Classic	U9-U17, U19	Ventura County Fusion YSA	3/12/2011	3/13/2011
SAS Kickers & Chivas USA Spring Cup 2011	U8/U9B-U19	Chivas USA FA	4/30/2011	5/1/2011
Soccer Town Youth Showcase @ College Cup	Boys U9-U14	Santa Barbara Soccer Club	12/10/2010	12/12/2010