



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

June 5, 2010

The Directors named in these minutes of the California Youth Soccer Association – South (CYSA – South), constituting the Board of Directors of said California Corporation, held its special meeting on June 5, 2010 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the special meeting to order at 9:06 am. A quorum was present.

Johnnie Garza, President
David DeLeon, Vice President
Roy Carlson, Vice President-Youth
Brett Wood, Vice President-Adults
Ken Goldman, Treasurer
Lila Smith, Secretary

Chris Gallup, District 1 Commissioner
John Mullen, District 2, Commissioner
Sue Abadie, District 3 Commissioner
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

Presentation of Amendment to the Articles of Incorporation:

President Garza explained that the U.S. Soccer Federation National Council formally admitted California Youth Soccer Association – South into full membership as the adult state association for Southern California in March 2009, resulting in recognition as a joint state association responsible for administering both youth and adult programs. This action requires an amendment to the Association's Articles of Incorporation.

Members Vote to Amend the Articles of Incorporation

Motion #1 Rick Velasco made a motion to make the following amendment to the Articles of Incorporation *"The name of the corporation is California State Soccer Association – South (Cal South)."*
Brett Wood seconded.
Motion unanimously passed.

Good of the Game

None

Adjournment

Motion #2 Derek Barraza made a motion to adjourn the Special Meeting at 9:12 a.m.
Chris Gallup seconded.
Motion unanimously passed.