



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 10, 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 July 10, 2010 at the Westin South Coast Plaza Hotel located at 686 Anton Blvd., Costa Mesa, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 1:15 p.m. A quorum was present.

Johnnie Garza, President
David DeLeon, Vice President
Roy Carlson, Vice President-Youth
Brett Wood, Vice President-Adults (absent)
Ken Goldman, Treasurer (left at 5:00 p.m.)
Lila Smith, Secretary

Chris Gallup, District 1 Commissioner
John Mullen, District 2, Commissioner (absent)
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
Steve Marquez, Director of Registration
Lucinda Williams, Secretariat

Guests: Mark Skeen and Natalie Del Francia, Affinity Sports.

Public Comments: None.

Approval of Minutes

Motion #1 Rick Velasco moved to approve the June 5, 2010 Special Meeting Minutes.
Ann Shoemake seconded
Motion unanimously passed.

Motion #2 David DeLeon moved to approve the June 5, 2010 Meeting Minutes.
Chris Gallup seconded
Motion unanimously passed.

President's Report: Presented by Mr. Johnnie Garza. Mr. Garza reported the following:

- Five of 16 teams playing this weekend have advanced to Finals. Six teams from Regionals in Albuquerque, New Mexico will also advance to the US Youth Soccer National Championship Series Finals.
- He has not yet received the reasoned order from the Arbitrator on the LAFC / CSL issue, making the report overdue. CSL is doing their bracketing now and appears to be doing it pursuant to the arbitration decision.
- He had a lengthy conversation with Jolene at Regionals. She mentioned many issues that arose during this morning's joint meeting with CalNorth. She said U.S. Youth Soccer may lose its Adidas sponsorship and participants should expect fee increases. U.S. Youth National is pushing the Regions to dip into reserves and does not anticipate any scaling back of programs at this time. He was surprised to hear U.S. Youth had no plans to find a replacement for the lost sponsorship revenue.
- He has heard some chatter about problems with a coach in Santa Clarita. He wanted to advise the Board but they do not need to take any action at this time.
- Cal South has forwarded comments on the USASA budget and received comments back.
- A Recreational task force meeting is scheduled for August 2010.
- He has heard a lot of discussion about field development and has received many offers for assistance.

Consent Calendar

CEO Update: Presented by John Weinerth. See written report.

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

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

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

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

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

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

Committee Reports

Sanctioned Tournaments Update: Presented by John Weinerth. See written report.

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

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

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

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

Motion #3 Roy Carlson moved to approve the Consent Calendar.

David DeLeon seconded

Motion unanimously passed.

Recurring Monthly Business:

Youth League Approvals:

The Board held discussion as it relates to all League Member compliance with our sanctioning requirements and the fact that we are employing greater support and scrutiny as it relates to League approvals. The Board will apply greater scrutiny going forward in the league approval process to ensure that our members meet the requirements of nonprofit organizations per the State of California.

Motion #4 Chris Gallup moved to approve all Youth Application Renewals on the 07.02.2010 report except the three leagues for separate discussion.

Rick Velasco seconded

Motion unanimously passed.

District Commissioners reported they had no issues with the Anaheim Futbol Club, Inc. and Alliance FC league approvals.

Motion #5 Sue Abadie moved to approve the Youth Application Renewal for Anaheim Futbol Club, Inc.

Ann Shoemake seconded

Motion unanimously passed.

Motion #6 Rick McCown moved to approve the Youth Application Renewal for Alliance FC.

Rick Velasco seconded

Motion unanimously passed.

Motion #7 Sue Abadie moved to approve the Youth Application Renewal for Irvine Soccer Academy.

Derek Barraza seconded

Motion failed . All members voting against the motion except Ken Goldman who abstained.

Board Members did not think Irvine Soccer Academy would bring new fields to the league nor grow membership as the Irvine area already has a proliferation of Cal South member clubs.

Derek Barraza said League 0402 and 0450 would like to merge to address issues with poorly managed clubs that owe money to Cal South and still continue to serve an underprivileged area.

Motion #8 Chris Gallup moved to approve the merger of League 0450 and 0402 if League 0450 comes to agreement within 30 days with Cal South to establish a payment plan for all past due monies to be repaid within one year and elect a new Board of Directors.

Roy Carlson seconded

Motion failed. Roy Carlson, Chris Gallup voted for; Sue Abadie, Ken Goldman, David DeLeon, Rick McCown, Rick Velasco, Ann Shoemake voted against; Johnnie Garza, Lila Smith, Derek Barraza abstained.

The Board noted that they have not approved League 0402 but the League is taking registration. Johnnie Garza recommended that League 0450 come to the next board meeting to explain their situation.

Adult League Approvals:

Motion #9 Chris Gallup moved to approve the Adult Leagues as approved in SharePoint.

Ken Goldman seconded

Motion unanimously passed.

Sanctioned Tournament Approvals:

Motion #10 Rick Velasco moved to approve the Sanctioned Tournament Approvals in SharePoint pending submission of late fees.

Chris Gallup seconded

Motion unanimously passed.

Old Business Items:

Carried to next meeting.

New Business Items:

Affinity Sports – Release & Transfer Demo *(item taken out of order):*

Mark Skeen and Natalie Del Francia from Affinity Sports demonstrated the beta version of the Automated Release and Transfer application with the Board. Board Members recommended changes to the test application. The Board will review changes at their July 31st meeting and plans on implementing the application on September 1st. The Board also advised staff to communicate this to all Presidents and Registrars.

Cal North Joint Meeting Observations & Feedback:

Board Members were generally pleased with the outcome of the Joint Meeting, noted similarities, differences and opportunities for Cal South and Cal North and reviewed key points from the discussions.

Bylaw Review:

Johnnie Garza noted that the attorney has received comments on the draft bylaws from the Board and will present a new draft at the July 31st Board Meeting. John Weinerth reviewed the substantial changes to the bylaws with the Board and asked Board Members to review the most recent draft bylaws and provide feedback.

Field Foundation *(item taken out of order)*

Ken Goldman recalled that he had suggested reducing the amount of funding for the Field Foundation due to less than maximum performance. Ken Goldman now believes that Cal South should continue to fully fund the Field Foundation but the Board should use greater oversight of the Foundation to ensure it fulfills its purpose.

Motion #11 Ken Goldman moved to reform the Field Foundation Board to re-energize the organization and charge the new Board to immediately revise its bylaws.

Derek Barraza seconded

Motion unanimously passed.

(Ken Goldman left the meeting at this point.)

Nominations Policy

John Weinerth said the Board will need to assign a new Nominations Committee Chair at their July 31st meeting.

Presidents Summit

Johnnie Garza outlined the draft agenda for the Presidents Summit.

USYS AGM – Elections and Fee Increase

Board Members discussed the USYS AGM candidates and issues up for election. The Board agreed they could not support the fee increase.

Closed Session:

None.

BOD Meeting Wrap/Recap

None.

Meeting adjourned at 6:05 p.m.

June - Youth League Approvals

1	28	South San Diego Aztecs
2	17	Cardiff Soccer League, Inc.
3	26	Tustin Soccer Club
3	52	So Cal Blues
3	71	Saddleback United Soccer Club
3	78	Untouchables Soccer Club
4	42	Anahuak Youth Soccer League
4	46	Barcelona Soccer League
4	53	Crescenta Valley Soccer Club
4	63	Cerritos Regional Soccer Club
4	67	La Mirada Soccer Assoc.
4	69	CZ Elite Soccer
4	77	Sherman Oaks Extreme SC
5	65	So Cal Rush
5	82	Perris Inter Soccer League
6	11	Antelope Valley SC - Ambush
7	2	Central Coast Soccer League (Gaming Circuit)
7	20	Eagles Soccer Club
7	38	Rovers Soccer League (Barcelona CA)
7	42	Oxnard Pal Youth Soccer League
7	43	Newbury Park Soccer Club
7	44	River Valley Rovers

Approvals for separate discussion

3	84	Anaheim Futbol Club, INC
3	85	Irvine Soccer Academy (not approved)
5	89	Alliance FC

June – Adult League Approvals

1	16	Ramona Soccer League
3	1	Laguna Niguel Football Association
3	2	Coast Soccer League
4	4	Miramar Athletic Club
4	5	Hawaiian Gardens Soccer League
7	2	Simi Valley Adult League
7	5	United Premier Veterans Soccer League

June – Youth Sanctioned Tournament Approvals

Tournament Name	Ages	League	Start Date	End Date
Arsenal Winter Classic	U8-U14	Arsenal FC	1/7/2011	1/9/2011
Celtic Cup XXV	U9B-U14	Celtic Soccer League	1/15/2011	1/29/2011
Celtic Cup XXV	U14-U19	Celtic Soccer League	3/19/2011	3/27/2011