



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 6, 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 November 6, 2010 at Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:03 a.m. A quorum was present.

Johnnie Garza, President
David DeLeon, Vice President
Roy Carlson, Vice President-Youth (left 4:40 p.m.)
Brett Wood, Vice President-Adults
Ken Goldman, Treasurer
Lila Smith, Secretary

Chris Gallup, District 1 Commissioner
John Mullen, District 2, Commissioner (absent)
Sue Abadie, District 3 Commissioner
Derek Barraza, District 4 Commissioner (arrived 9:10 a.m.)
Rick McCown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Rick Velasco, District 7, Commissioner (absent)

Also present for various parts of the meeting:

John Weinerth, Chief Executive Officer
Frank Sanford, Sanctioned Tournament Committee Chairman
Bill Lewis, Director of Sales and Marketing
Christine Bird, Assistant Director of Sales and Marketing
Dave Lamb, Director of State Tournaments
Steve Marquez, Director of Registration
Luis Salcedo, Director of Competition and Membership Development
Lucinda Williams, Secretariat

Bill Lewis introduced Christine Bird, new Assistant Director of Sales and Marketing.

Public Comments: None.

Approval of Minutes

The Board corrected the last sentence of the first paragraph of the CEO Update to read: *"It was noted that our members need to take a serious look at their employment practices."*

Motion #1 Roy Carlson moved to approve the October 2, 2010 Meeting Minutes with one correction.
Chris Gallup seconded.
Motion unanimously passed.

President's Report:

Presented by Mr. Johnnie Garza. Mr. Garza reported on the U.S. Youth workshop in Denver, the outcome of the election at that meeting and concerns that their new budget will impact the budgets already in place for many state associations.

Mr. Garza noted he has been invited to Florida for a presentation from a vendor. He will decline the invitation to travel.

The Recreational Task Force is progressing well. Mr. Garza asked the task force for recommendations by December for presentation at the February AGM.

Mr. Garza said David DeLeon has accepted the offer of appointment as Chair of the Field Foundation.

Consent Calendar

Staff Reports

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

Mr. Weinerth informed the Board that he has shared a liability case motion for summary judgment document with Roy Carlson and will provide the report to Board Members on request.

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

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

Marketing Director Bill Lewis reported that Logan Johnson, Graphic Designer, has received approval of his H1 Visa application and can now work in the U.S. for the next six years.

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.

Motion #2 David DeLeon moved to accept the Staff Reports as presented.

 Derek Barraza seconded.

 Motion unanimously passed.

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.

Nominations Committee Update: Presented by John Weinerth. See written report.

Ann Shoemake noted that the Nominations Committee had submitted a report. Ken Goldman said he should appear on the report as the nominee for Treasurer.

Lila Smith said the Board should have received a late submission of the Risk Management report.

Motion #3 David DeLeon moved to accept the Committee Reports.

 Derek Barraza seconded.

 Motion unanimously passed.

Recurring Monthly Business

Youth League Approvals

None.

Adult League Approvals

Motion #4 Derek Barraza moved to approve the Adult Leagues as approved in SharePoint.

 Roy Carlson seconded.

 Motion unanimously passed.

Sanctioned Tournament Approvals

The Board discussed ways to ensure applicants completely fill out tournament application forms.

- Motion #5 Ken Goldman moved to approve the Sanctioned Tournament approvals #1 – 66, except #16, on the list in SharePoint.
Roy Carlson seconded.
Motion unanimously passed.
- Motion #6 Chris Gallup moved to approve the Sanctioned Tournament approvals #92 – 98 on the list in SharePoint.
Derek Barraza seconded.
Motion unanimously passed.
- Motion #7 Chris Gallup moved to approve the Sanctioned Tournament approval #16 on the list in SharePoint pending referee approval.
Derek Barraza seconded.
Motion unanimously passed.
- Motion #8 Sue Abadie moved to approve the Sanctioned Tournament approvals #67 - 80 on the list in SharePoint except # 73, 75 and 78.
Derek Barraza seconded.
Motion unanimously passed.
- Motion #9 Derek Barraza moved to approve the Sanctioned Tournament approvals #80 - 87 on the list in SharePoint.
Derek Barraza seconded.
Motion unanimously passed.
- Motion #10 Rick McCown moved to approve the Sanctioned Tournament approvals #88 - 91 on the list in SharePoint.
Ann Shoemake seconded.
Motion unanimously passed.
- Motion #11 Chris Gallup moved to deny the Sanctioned Tournament approvals #111 - 116 on the list in SharePoint due to date conflicts. However, these tournaments may advertise in the Guide if they rectify the date conflicts by the final reporting deadline.
Lila Smith seconded.
Motion unanimously passed.
- Motion #12 Derek Barraza moved to approve the Sanctioned Tournament approvals #102 - 110 on the list in SharePoint with the condition that these tournaments may advertise in the Guide if they complete their applications by the final reporting deadline and pay any outstanding fees or fines.
Ken Goldman seconded.
Motion passed with all present voting in favor except Sue Abadie and Ann Shoemake who voted in opposition.
- Motion #13 Sue Abadie moved to approve the Sanctioned Tournament approvals #99 - 100 on the list in SharePoint with the condition that these tournaments may advertise in the Guide if they complete their applications by the final reporting deadline and pay any outstanding fees or fines.
Chris Gallup seconded.
Motion passed with all present voting in favor except Ann Shoemake who voted in opposition.

Motion #14 Derek Barraza moved to approve the Sanctioned Tournament approval #101 on the list in SharePoint with the condition that these tournaments may advertise in the Guide complete their applications by the final reporting deadline and pay any outstanding fees or fines.

Chris Gallup seconded.

Motion passed with all present voting in favor except Ann Shoemake who voted in opposition.

Old Business Items

Final Bylaw Review / Discussion

Mr. Weinerth reviewed the final bylaw revisions and will incorporate changes as discussed with the Board.

Brett Wood noted that he would be in violation of the proposed conflict of interest language. He understands the need for this provision but said it would be difficult for the Board to find someone to step away from league involvement and still provide relevant insight to the Board. Derek Barraza suggested the Board could have a transition period should the bylaw go into effect.

Motion #15 Chris Gallup moved to add language to Section 8, Item H to give District Commissioners the authority to suspend players and hold hearings pursuant the Cal South Policy Manual.

Derek Barraza seconded.

Motion passed with all present voting in favor except Ken Goldman who voted in opposition and Brett Wood who abstained.

Bylaw Adoption Timeline

Mr. Weinerth reviewed the bylaw adoption timeline with the Board. Mr. Garza asked the Board to assist in communicating the new bylaws to the membership. The Board agreed to hold town hall meetings with the membership to review the proposed bylaw changes.

Release & Transfer Rule Review

Roy Carlson reported that he spent many hours with the Committee reviewing the release & transfer rules and reviewed a draft document with the Board. He noted that the Committee included references to the electronic release & transfer process and removed references to the paper process. Mr. Carlson clarified that the Committee focused on youth players.

The Board discussed the timing for implementation of the system and possibly testing the electronic system by turning on the alerts for District Commissioners and Registrars.

Automation of Release and Transfers

Item tabled.

New Business Items:

Adult Rules Proposal

Brett Wood noted minimum player ages and roster sizes above 22 are the significant adult rules issues. Mr. Wood shared proposed rules and regulations with the Board. The Board discussed the insurance and liability issues involved with allowing 16 and 17 year old players in adult leagues.

Motion #16 Brett Wood moved, contingent upon written confirmation from USASA regarding insurance coverage, to adopt the Adult Rules as presented and discussed at this meeting and allow players 16 years old and older as of August 1st to participate in Adult Leagues if a legal guardian signs a hold harmless document and allow Adult Teams to have a roster size of no more than 30 players.

Derek Barraza seconded.

Motion unanimously passed.

District 4 Waiver Appeals (taken out of order)

Moreno Appeal: Derek Barraza explained that this appeal involves a dispute over a request for waiver and validity of the parent's signature on player registration documents.

Jose Moreno, appellant, provided testimony explaining that he requested a release to sign his child to play with the Vikings and contended that the signature on the current team's paperwork to register his child was not his. His child has not played this season.

Angela Batres present via conference call, said she represents the team Registrar. Ms. Batres said Mrs. Moreno is the team manager and paid for the child's registration with the current team. Ms. Batres received a phone call from the mother on the Sunday after the transfer deadline inquiring about transferring her son to another team. The coach had received the new player ID card and the child had already participated in a tournament with the team. At this point, the family contended that they did not sign the registration form. The coach insists that he did not sign the registration paperwork for the player.

Ms. Batres said the child played in the tournament in July under the new player ID card. The player registration form was dated July 30, 2010, registration deadline was July 31, 2010 and the family asked for a transfer on August 1, 2010

Derek Barraza noted that the coach has no issues with releasing the player but is upset over the allegations of forging signatures.

President Garza closed the testimony period for this appeal.

Also present at this hearing but did not speak: Jose Alfredo Moreno.

Dominguez appeal: Ms. Dominguez explained through an interpreter that her son is depressed because he is not currently playing on a team. He's played with same group of boys since age 12 but the team has disbanded. Her son would like to play with Fusion where the other boys have gone to play. Her son's school work is suffering due to not playing. She would like him to play the last game of the season and in tournaments.

Angela Batres present via conference call, said she represents the Team Registrar and also represents the Team President for the team where the player is registered. Ms. Batres said the team signed off on the transfer but then registered the player when he became available to register, though the player was out of the country with his father at the time. Ms. Batres said the manager of VC Fusion accused her of registering the player illegally but she had proof that she did not. The team has no objection to the request for transfer but she objects to the attack on her credibility. The player has not played games with the team this season. The team has no issues with the Dominguez family.

Derek Barraza explained that the player was heavily recruited and understood the family had some ties to the team. He and Rick Velasco agreed to deny the waiver at the time because it did not match the rules.

Chris Gallup asked if the parents disagreed about where the child should play. Ms. Dominguez said there was no disagreement.

President Garza closed the testimony period for this appeal.

The Board returned to discussion of the Moreno appeal.

The Board agreed that the signature on the registration paperwork did not appear to match the other signature sample submitted by Mr. Moreno.

Motion #17 Ken Goldman moved to approve the appeal and allow the player to transfer.

Ann Shoemake seconded.

Motion passed with all members voting in favor except Derek Barraza and David DeLeon who voted in opposition.

The Board returned to discussion of the Dominguez appeal.

Motion #18 Chris Gallup moved to approve the appeal and allow the player to transfer.

Roy Carlson seconded.

Motion passed with all members voting in favor except Derek Barraza and David DeLeon who voted in opposition and Smith who abstained.

Chris Gallup noted that the transfer rule is in place to ensure players do not transfer and leave team rosters decimated. Neither child in these appeals has played this season.

Brown Appeal: Mr. Brown presented his case via conference call. He explained that this team did not qualify for the premier league and the manager had agreed to release the players if they found a premier league to transfer to. The team has had a hard time staying together. They have few players turning up at practices and games and have had to forfeit at least two games due to lack of players. Mr. Brown would like to go forward with this appeal even though it is the end of the season so his children can play in tournaments.

Mr. Garza asked if the boys still practice with the Galaxy team. Mr. Brown said occasionally practice with Galaxy but they typically train with another team though they have played all of the season's games unless injured.

Sharon Kornfield, team registrar, presented her case via conference call. She understood the Browns' situation but had no grounds as registrar to approve the transfer within the transfer freeze window as the players did not meet the criteria for exception. She said since the team did not qualify for the premier league, they only have 11 or 12 players participating. Ms. Kornfield said she does not attend all games so she did not have firsthand knowledge of the forfeited games.

Ms. Kornfield left the meeting at this point.

Motion #19 Ken Goldman moved to approve the appeal and overrule the denial of transfer for the two players.

Ann Shoemake seconded.

Motion passed with all members voting in favor except Derek Barraza and Rick McCown who voted in opposition.

Nominations Committee

Ann Shoemake reported that Districts 3, 5, and 7 each have one nominee. District 1 had two nominees but one has withdrawn from the election.

The Treasurer and Vice President of Youth positions each have one nominee.

Derek Barraza and Chris Gallup have been nominated for the Executive Vice President position. Derek Barraza had not met the deadline for the November 1st policy requirements of submission of the Disclosure form and Candidate Bio, citing extenuating circumstances, so the Nominating Committee could not recommend both names for the slate and asked the Board to consider this issue.

Derek Barraza and Chris Gallup recused themselves from the meeting and left the room.

Ms. Shoemake said Derek Barraza submitted his biography and non-disclosure after the deadline. The Nominating Committee said they would like the Board to make a decision on this procedural issue. The Board noted that current Board Members already have a non-disclosure agreement on file.

Motion #20 Ken Goldman moved to accept Derek Barraza's nomination for Executive Vice President but not print his biography in the elections materials as the Nominations Committee did not receive the biography by the deadline.

Brett Wood seconded.

Motion passed with all members voting in favor except Roy Carlson who voted in opposition and Sue Abadie, Ann Shoemake and Lila Smith abstaining. (Chris Gallup and Derek Barraza recused).

Derek Barraza and Chris Gallup returned to the meeting.

Motion #21 David DeLeon moved to adopt the slate of candidates as submitted and include Derek Barraza on the slate for Executive Vice President.

Ann Shoemake seconded.

Motion passed with all members voting in favor except Derek Barraza and Chris Gallup abstaining.

Mr. Garza filled the two candidates in on the Board discussion. He voiced a level of frustration on behalf of the Board to Mr. Barraza on his inability to meet the Nominations Committee deadlines and for placing them in a difficult position as they formalized their recommendations.

Field foundation update

David DeLeon said he is working with Paul Doty to transition the Field Foundation Chair. They are discussing the spirit of the Foundation and how to rebrand it.

John Weinerth informed the Board that the Foundation is considering a \$75,000 grant request from the Santa Barbara Soccer Club. He has concerns about awarding a large grant while the Foundation Board is in transition and will discuss this with the Foundation and Paul Doty.

Johnnie Garza noted that PAD issues arise frequently and hopes Roy Carlson will help solidify the PAD structure to eliminate vulnerabilities.

Roy Carlson left the meeting at 4:40 p.m.

Johnnie Garza reported that he continues discussions with Cal North and tentatively plans another joint Board meeting in March. He hopes to continue dialog with Cal North to set the Spring agenda.

Motion #22 Ken Goldman moved to enter Closed Session at 4:45 p.m.
Derek Barraza seconded.
Motion unanimously passed.

Motion #23 Derek Barraza moved to adjourn the Closed Session at 4:50 p.m.
Ken Goldman seconded.
Motion unanimously passed.

BOD Meeting Wrap/Recap

Motion #24 Chris Gallup moved to adjourn the meeting.
Ann Shoemake seconded.
Motion passed unanimously.

Meeting adjourned at 4:51 p.m.

Adult League(s) Up for Approval:

STATUS	DISTRICT	LEAGUE	LEAGUE NAME	NEW OR RETURNING
Approved	4	2	Long Beach Women SL	Returning

Tournaments Up for Approval:

X=Approved, W=Withdrawn by the DC,
P=Pending, R=Requires resubmission

#	BOD	Tournament Name
1	X	Albion Cup National Showcase
2	X	Beach Soccer Jam
3	X	Coronado Holiday Cup
4	X	Crown City Classic
5	X	La Jolla Labor Day Classic
6	X	La Jolla Recreational All Star
7	X	San Diego Charity Cup

8	X	San Diego Crusaders Cup
9	X	San Diego Fall Classic
10	X	San Diego Independence Cup
11	X	San Diego Memorial Day Challenge
12	X	San Diego Open
13	X	San Diego Pegasus Cup
14	X	San Diego Presidents Cup
15	X	San Diego United Summer Challenge
16	P	Thanksgiving
17	X	Tournament of Champions
18	X	Cal State Games
19	X	Carlsbad Wave Coastal Classic
20	X	Copa Del Mar 2011
21	X	Dave Shelton Memorial Cup
22	X	Encinitas Rotary Cup
23	X	November Nights
24	X	San Diego Surf College Cup 2011
25	X	San Diego Surf College Cup 2012
26	X	San Diego Surf Cup XXXI
27	X	San Diego Surf Cup XXXII
28	X	The Beach Soccer Champ. - Oceanside
29	X	2011 Brea Kickoff Classic - Boys
30	X	2011 Brea Kickoff Classic - Girls
31	X	2011 Cypress Cup
32	X	33rd Annual NHB Cup
33	X	Bayern Cup
34	X	Bayern International Cup
35	X	Blues Cup
36	X	Copa Laguna
37	X	Irvine Memorial Classic 2011
38	X	Irvine Spring Classic
39	X	Irvine Summer Classic 2011
40	X	JUSA Friendship Tournament
41	X	JUSA Kickoff Tournament
42	X	Mountain View Classic
43	X	Newport Mesa Cup
44	X	Oaks Polo Fields Classic 2011

45	X	Orange County Kickoff Classic
46	X	Pateadores SC Jr. Cup
47	X	Pats Cup
48	X	Saddleback Summer Classic
49	X	Sand Soccer in HB
50	X	Slammers Futbol Classic
51	X	Surf City Challenge
52	X	Tustin Winter Cup
53	X	West Coast Futbol Classic
54	X	Xtreme Cup
55	X	Legends Classic
56	X	Elite Cup
57	X	Cool Summer Cup
58	X	Eagles Spring Classic
59	X	Eagles Summer Classic
60	X	Johnny Lopez Memorial Cup
61	X	Madrid Premier Cup 2011
62	X	Oxnard Wave Summer Classic
63	X	Santa Barbara Summer Cup
64	X	Simi Valley Labor Day Invitational
65	X	Thousand Oaks Classic 2011
66	X	Ventura County Fusion Invitational
67	X	The Manchester Cup
68	X	38th Annual Toyota of Orange Classic
69	X	Anaheim Cup 2012
70	X	Anaheim FC Summer Showcase
71	X	Canyon PSA Invitational
72	X	Canyon PSA Invitational
73	W	FC Irvine Showcase
74	X	OC Tournament of Champions
75	W	Orange County Champions Cup
76	X	Revolution Cup
77	X	Rockstar Cup
78	W	South County Premier Cup
79	X	Swallows Cup
80	X	Cerritos Premier Cup
81	X	Cerritos Spring Challenge

82	X	PCSC Bruin Classic
83	X	Pyramid Cup Showcase
84	X	SCV Magic Cup
85	X	So Cal Summer Showcase
86	X	South Bay Force Summer Showcase
87	X	The Beach Soccer Champ. - Long Beach
88	X	Circle City Cup
89	X	Inland United Brazil SC Summer Classic
90	X	Los Gauchos Spring Invitational
91	X	Raincross Cup VI
92	X	Hotspurs Labor Day
93	X	San Diego Premier Classic
94	X	Attack Summer Classic
95	X	Carlsbad Cup
96	X	United Cup 2011
97	X	Pismo Beach Classic
98	X	Poway County Shootout
99	P	Eclipse College Showcase
100	P	Wolfpack Invitational
101	P	SMU Cup
102	X	Atascadero Freeze YS Tournament
103	P	Barca Summer Classic
104	P	Copa Cabana Beach Soccer
105	P	Copa Cabana Beach Soccer
106	P	Copa Cabana Beach Soccer
107	P	Copa Cabana Beach Soccer
108	P	Copa Cabana Beach Soccer
109	P	Copa Cabana Beach Soccer
110	P	Copa Cabana Beach Soccer
111	R	Carlsbad Premier Cup
112	R	25th Annual OSC Mayor's Cup
113	R	Coaster Classic
114	R	Cinco De Mayo
115	R	Palm Springs Havoc
116	R	Barca Spring Cup