



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 11, 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 December 11, 2010 at Fess Parker's DoubleTree Resort in Santa Barbara, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:10 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"/> Roy Carlson, Vice President-Youth | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Derek Barraza, District 4 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 | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer**
- Bill Lewis, Director of Sales and Marketing**
- David Lamb, Director of State Tournaments**

Motion #1 Roy Carlson moved to approve the November minutes with noted changes.
Rick Velasco seconded
Motion unanimously passed.

Mr. Goldman asked for an agenda change: item #1 under new business needs to be moved to closed session.

President's Report: Presented by Mr. Johnnie Garza. Mr. Garza attended a referee clinic held in Santa Ana. George Noujaim worked with one of our local associations to put this together. It was well very well run with solid attendance. Mr. Garza addressed the referees while at the clinic; Mr. Noujaim has worked diligently to build the relationships with the referee associations. Mr. Garza also attended the Surf gala that evening; Monica Rigali from Nike was in attendance and Mr. Garza was able to have dinner with her. The lesson learned for all Board members is if you are able to attend any of the club events it is greatly appreciated. We are continuing talks with Cal North and it looks like the joint meeting will be April 1st & 2nd in San Francisco. This weekend there is a US Youth Soccer Presidents' meeting in Dallas. The impetus of this meeting was an update on strategic planning and further lobbying on the need for a potential US Youth Soccer affiliate fee increase. Region IV policy decisions were also discussed.

CEO Report: Presented by John Weinerth. See written report. Per Mr. Garza, Paul Doty's time in gathering the information needed for the result in the Beltran case is very appreciated by the Board. Per Mr. Weinerth, Lisa Wolfs is back to work and some of her job duties have shifted, as PAD will now be handled by Alely Cruz and insurance will go through the LAM Department. Discussion came up on how to better handle the league VIP list going through RM process.

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

Sales & Marketing Report: Presented by Bill Lewis. See written report. Roy Carlson commended Bill Lewis for working with the recreational clinics.

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 Dave Lamb. See written report. As of last night we are 4% ahead of last year's numbers for the State Cup Youngers division. There is only one closed bracket; we have contacted some teams to see if they are interested, and if so they need to get the application in. The State Cup draw date was moved by one week to next Saturday, December 18, 2010. We will be using fields at Brewster Park, Lancaster, Coronado, and Ryan Park.

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 Lila Smith. We are working on getting all Risk Management records up to date.

Protests, Appeals, Discipline Report: Presented by John Weinerth. See written report. Mr. Garza commented that it is good to know what cases are going on.

Motion #2 Derek Barraza made the motion to approve the reports as submitted.
Rick Velasco seconded
Motion unanimously passed

Recurring Monthly Business:

Youth League Approvals: None in the month of December.

Adult League Approvals: None in the month of December.

Sanctioned Tournament Approvals:

Motion #3 John Mullen made the motion to waive the \$500 late fee for New Years Kick Off Tournament to be held on Jan 1-8, 2012 as it is not late since it is a 2012 tournament.
Rick Velasco seconded.
Motion unanimously passed.

Motion #4 John Mullen made the motion to approve Carlsbad Premier Cup to be held on Feb 19-20, 2011.
Ann Shoemake seconded.
Motion passed with a no vote from Derek Barraza.

Motion #5 Derek Barraza made the motion to approve tournaments listed in SharePoint except for North vs. South Summer Classic.
Sue Abadie seconded
Motion unanimously passed

Motion #6 Chris Gallup made the motion to approve United Portuguese SES Fest Invitational Adult tournament.
Roy Carlson seconded.
Motion unanimously passed.

Frank Sanford will not be available to run the Tournament directors meeting at Soccer Nation this year; the Board will look for someone else to run the meeting.

Derek Barraza discussed the Beach Soccer issue with respect to ODP fees and tournaments already held.

Motion #7 John Mullen made the motion to approve the Beach Tournaments as received subject to compliance with any outstanding subsidy requirements.
Ann Shoemake seconded.
Motion unanimously passed.

All Standing and Advisory Committees are to be reviewed and we will be soliciting the membership for interest.

Old Business Items:

Final Bylaw Executive Brief Review & Approval of DC Meeting Schedule:

For all District meetings we will need to make sure District issues are noted so that we can address them at a later time. Presentations will be uniform in all districts.

Ken Goldman commended everyone involved in the Bylaw updates as this has been a major initiative for Cal South.

Adult Waiver & Insurance review and update:

We looked at the Cal South youth player waiver and looked at other State associations. After careful review some changes were made to the document. Per Johnnie Garza this should be handled as a policy rule.

New Business Items:

Mayor's Cup Approval:

Motion # 8 Sue Abadie made the motion to approve the OSC Mayors Cup for 2011 as submitted.
John Mullen seconded.
Motion unanimously passed.

Nominations Committee Election Ground Rules / Credentialing Rules:

Ann Shoemake presented the revised rules for 2011. Leagues must be in good standing prior to 1/31/11.

Executive Vice President Candidates will be given 5 minutes to speak at the District meetings. All requests for information must go through Ann Shoemake as the candidates are not to call the office staff. Office Staff will refer all requests to Ann Shoemake.

Future Direction of Rules Review, Integration of Bylaw Changes (Terminology) and formation of Policy Manual:

This will be approached through committees with Board involvement. Johnnie Garza will start the process along with the Bylaw changes.

We will need to start by looking at items that need to be addressed or worked on, and once the committees are formed the work can begin.

RTF (Recreational Task Force) Recommendations:

Rick Velasco provided two presentations that the Board needs to review and come to January's meeting with any recommendations or changes to the documents.

John Mullen wanted to commend Rick Velasco and his task force for all the work put into these presentations.

Rick Velasco gave a brief overview and made the recommendation that each district have a recreation task force member to help staff with needed information.

Johnnie Garza wanted to thank Rick Velasco and his task force for all this work and also District Commissioners for appointing the members of the committee.

Rick Velasco wanted to thank John Weinerth and Luis Salcedo for their work in helping put together the information.

Adult discussion:

Chris Gallup had an issue with a player that received a fine and in trying to speak to the league they mentioned that they did not report to the District Commissioners.

Chris Gallup asked if there was a protocol for leagues that are associated with USASA and not Cal South. We need to get more information so that we can discuss this further at the January USASA Region IV meeting.

Motion # 9 Ann Shoemake made the motion to enter closed session at 1:56 pm.
Roy Carlson seconded.
Motion unanimously passed.

Exited closed session at 2:31 pm.

John Weinerth's contract as CEO has been renewed for the period of 1/1/11 to 12/31/13.

BOD Meeting Wrap/Recap:

Motion # 11 Roy Carlson made the motion to adjourn.
 Sue Abadie seconded.
 Motion unanimously passed.

Meeting adjourned at 2:36 pm.

Approved Tournaments From SharePoint:

New Years Kick Off (NYKO)	Jan 1-8, 2012
FC Long Beach Invitational	Aug 13-14, 2011
Carlsbad Premier Cup	Feb 19-20, 2011
Coaster Classic	June 4-5, 2011
Citrus Classic (formerly Cinco De Mayo)	May 13-14, 2011
Palm Springs Havoc	May 13-14, 2011
Barca Spring Cup	March 19-20, 2011
United Portuguese SES Fiesta Invitational	Feb 19-20, 2011
25th Annual OSC Mayor's Cup	March 5-6, 2011