

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular Annual General Meeting at the Los Angeles Convention Center, Los Angeles, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:05am. A quorum was present.

Present:

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| <input checked="" type="checkbox"/> Gregory Falk, President | <input checked="" type="checkbox"/> John Mullen, District 2 Commissioner |
| <input checked="" type="checkbox"/> David DeLeon, Vice President | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Asst. Vice President | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Rick McCown District 5 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 |

Mr. Gregory Falk invited Paul Doty to lead in the flag salute.

Agenda change: Deviation to Roll Call.

Mr. Paul Doty introduced the following gaming circuits: Bakersfield Girls Soccer League, Central Coast Soccer League, Coast Soccer League, Golden Empire Soccer League, Los Angeles Futbol Circuit and Presidio Soccer League.

Brett Wood was introduced as the new Adult Soccer Board member.

Mr. Gregory Falk recognized the following in attendance: Ms. Jolene Nielsen, US Youth Soccer Region IV Director, and Bill Bosgraaf, USASA Region IV Adult Director.

While Mr. Paul Doty carried out a special roll call to include Adult leagues for the first time and reviewed, verified, and finalized the credential report, the meeting continued.

Motion #1 Dave DeLeon moved to approve the 2009 AGM minutes
 Mr. Johnnie Garza seconded.
 Motion passed unanimously.

Mr. Gregory Falk discussed the excitement of having Adult Leagues in Cal South; this would be his last meeting as President. Mr. Falk thanked everyone for the success he has seen in the last 4 years. He thanked the Cal South Staff for their making sure things happen. He made a special commendation of Bill Lewis and Kim Dyer for their work going into the weekend and the entire staff and volunteers that make Soccer Nation such a great event throughout the entire weekend.

Mr. Derek Barraza thanked his leagues for reelecting him.

Mr. Johnnie Garza thanked the membership for all of their hard work and thanked Gregg Falk for all he has done as President, he will be missed.

Ms. Jolene Nielsen, US Youth Soccer Region IV Director, thanked Gregg Falk for all the support he has given her and the Region. She wished Cal South continued success in Regionals and Nationals.

Mr. Dave DeLeon mentioned how Gregg was able to take difficult situations and turn them into positives for the association and thanked him for his service.

Mr. Gregg Falk took the meeting out of order to congratulate the following returning District Commissioners:

District 2-John Mullen
District 4-Derek Barraza
District 6-Ann Shoemake

Mr. Gregg Falk thanked Ken Goldman for being such a great resource to Cal South with all of his knowledge.

A short video was shown highlighting the US Soccer World Cup bid efforts.

Mr. Gregg Falk commented on the video and that the US World Cup bid would be great for us. He could only imagine what the World Cup would do to soccer in Southern California and throughout the United States.

Mr. Gregg Falk congratulated Brett Wood as the new Vice President of Adults. Mr. Woods was introduced and he gave a brief overview of his background. Mr. Woods advised that the Adult leagues were excited to be joining Cal South.

Mr. Gregg Falk advised that last night the Youth were acknowledged as part of the annual awards banquet and he hoped that next year the Adults would also be recognized.

Lila Smith was congratulated on another term as secretary.

The three Presidential candidates: Francisco Davila, Dave DeLeon and Johnnie Garza gave their speeches outlining their vision for the association.

Per Mr. Gregg Falk, we have not had a contested election in more than a decade and it is good to see competition for such an important role.

Mr. Paul Doty carried out roll call and reviewed, verified, and finalized the credential report.

Motion #2 Mr. Johnnie Garza moved to approve the roll call and credentials with 219 credentialed votes and a majority set at 110.
 Mr. Dave DeLeon seconded.
 Motion passed unanimously.

President's Report: See written report.

Vice President's Report: See written report.

Treasurer's Report: See written report.

Secretary's Report. See written report.

Assistant Vice President's Report: See written Report

District 1 Commissioner's Report: See written Report.

District 2 Commissioner's Report: See written Report

District 3 Commissioner's Report: See written report.

District 4 Commissioner's Report: See written report

District 5 Commissioner's Report: See written report.

District 6 Commissioner's Report: See written report.

District 7 Commissioner's Report: See written report.

Good of the Game:

Ms. Sandy Castillo, TOPSoccer Committee Chair, advised on how leagues can get involved, as laughter and fun is what the program is all about. She thanked Gregg Falk for all of his support.

Mr. Doug Haserot, Temecula Valley Soccer Association advised that he was concerned with certain line item expenses represented within the audited financial statement. The main concern revolved around the miscellaneous line item that went from \$8,600 the year prior to \$48,000 for this past year. Per Mr. Ken Goldman, he is more than happy to provide a more detailed breakdown on this and would also be more than happy to speak to anyone about any financial concerns. Mr. Haserot also brought up a concern on salaries, can he be given a breakdown. Mr. Gregg Falk advised that our budget has grown significantly over the past several years and the addition of staff and salaries has been proportionate with that growth. We utilize industry compensation studies to ensure that salaries are fair and in line with industry benchmarks.

Mr. Gary Sparks, Coast Soccer League Premier Competition Chairperson, brought up the concern on State Cup Rule changes created for the Far West Regional league. The rule change is hurtful to clubs as we now interpret the rule that if you play in the Regional League and do not play in a sanctioned league you might still be able to play in National Cup. This rule is diminishing league play. Concern was also expressed on professional youth associations being able to play in National Cup.

Per Gregg Falk there are currently 2 teams that fall in this category. This is not a Cal South rule, this rule was given to us by US Youth Soccer and the Region. We can determine which teams represent Cal South.

Mr. Humberto Jara, President and Registrar of Inter America Soccer League, thanked Mr. Francisco Davila for taking the initiative to run for President. He asked what Cal South is doing in regard to the development of fields and working with cities. He also mentioned that before Cal South enters discussions with the municipalities that they should ask the neighboring leagues or incorporate them into the discussion. Due to Cal South field involvement his league is now being charged for field use.

LA Playing circuit was great idea in the beginning, can Cal South revise the playing circuit as it was supposed to be which was to bring in Hispanic kids and independent leagues. Is the league really working and it is a conflict as it is being run by Cal South.

Per Gregg Falk, all comments are valuable and thanked the membership for this feedback.

Mr. Derek Barraza addressed the SCMAF partnership as a great initiative that is intended to benefit our members. He stressed the importance of working through our members.

Per Mr. John Weinerth, we are in the beginning of this partnership with SCMAF. We have two goals within our discussions with municipalities. The first is to educate them on who Cal South is and establish the credibility surrounding the requirements that each of our member affiliates has to meet. The second is to try and work in conjunction with our affiliate members to get them better field allocation. Our intent is to build a stronger relationship between members and the cities, not to undercut the leagues.

Mr. Steve Marquez, La Mirada Soccer Association, wanted to thank everyone for the helping them with referees, coaching etc. Cal South should consider a Recreation development program.

Per Gregg Falk there is not currently a recreation Director, however we can work on this.

Per Matt McDonough, Celtic Soccer Club, wanted to continue the discussion on the academy issues with National Cup. Academies are implying that they will make the kids professionals which are setting them up for failure, wrong track for kid's development.

Mr. Paul Doty, thanked the 3 Presidential candidates and advised that Johnnie Garza is the winner with over 110 votes.

Motion #3-Derek Barraza made the motion to destroy the ballots.

Sue Abadie seconded

Motion passes unanimously

Meeting adjourned at 10:44 am.