



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
October 15, 2011**

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 **Saturday, October 15, 2011** at the Cal South Corporate office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:09 am. A quorum was present.

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| <input checked="" type="checkbox"/> Johnnie Garza, President | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner |
| <input checked="" type="checkbox"/> Derek Barraza, Vice 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 (left 3:05) |
| <input type="checkbox"/> Brett Wood, Vice President-Adults | <input checked="" type="checkbox"/> Sharon Kornfield, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer (left 3:05) | <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 (left 4:10) |
| | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer**
- George Noujaim, State Referee Administrator**
- Vic Fodor, Cal South National Cup**
- Craig Mues, Cal South State Cup**
- Luis Salcedo, Director of Competition and Membership Development (arrived at 10:00 am)**
- Frank Sanford, Sanctioned Tournament Committee Chairman**
- Steve Hoffman, Director of Coaching Education and ODP**

Guests:

- Toni DeCarlo, Presidio League representative**

Public Comments: None

Motion #1 Mark Flahan moved to approve the September minutes with noted changes.
 Rick Velasco seconded
 Motion passed with opposition from Ken Goldman and Derek Barraza, Sue Abadie and John Mullen abstained.

President's Report: Presented by Mr. Johnnie Garza.

A number of conversations took place at the US Youth Soccer Region IV meeting ; a lot of discussion surrounded the budget which was not revealed until one week prior to the meeting. Cal South representatives opposed the budget, as we were not allowed enough time for review. Region IV had a lot of issues with buget and other items; there seems to be uncertainty in the current leadership in Region IV. Gregg Falk had recently resigned as Treasurer of Region IV.

Mr. Garza has welcomed 2 grandchildren in the last 5 weeks

Roy Carlson reported on theUSASA Mid-Year meetings in Florida. There is a big push to get more women playing and more tournaments. Discussion took place on fees and what comes back to the state associations. Region IV decided to start a grant process. Mr. Carlson met with the Veterans Cup committee, as they are pushing to have it in San Diego. The city of San Diego turned down the request for Robb Field, so we are now looking at Ryan Field in Escondido. Gary Berry was recognized as Region IV Coach of the Year. Roy Carlson offered San Diego as a venue for the Board meeting in January. It appears there is no term limit in USASA.

Derek Barraza reported on the US Youth Soccer Region IV meeting in Montana; there was frustration going into the Budget meeting, as previously mentioned. One issue was removal of international travel for the ODP Regional teams, but after discussion the Costa Rica tournament was added back in for the girls ODP team due to lower cost and the competition is better. Mr. Barraza also attended the Risk Management meeting where the Region

recommended that State Associations ban the 15 passenger vans, so we should get information out to the leagues. Per Ken Goldman, John Weinerth should speak with the insurance broker and put together a policy on the renting of 15 passenger vans.

Per Derek Barraza, it is very important to get Risk Management policies out to the leagues. . We should set up another page on our website regarding Risk Management to get the information out to coaches. A social media policy should also be established. Coaches should not send out text messages to players; no facebook pages to be shared with players, etc. in the interest of protecting both the players and coaches. Recreational programs were discussed, and the input given to Region IV was that the Region needs to work on improving Recreational programs. A DVD has been created and is available to be sent to press. Coaches of the year for the Region were announced, no Cal South nominations were submitted. The Pay to Play Policy for Far West Regionals states that the State that hosts gets the revenue from the Hotels, etc. Independent Director positions will be added to the US Youth Board of Directors. A loyalty discount has been applied to registration for players in some states.

Per Johnnie Garza Cal South has received the following thank yous:

Fullerton Rangers BU14 White sent a thank you card and letter for the money received for Boise, ID.

Corona Eagles B96 Boys sent a thank you card for support on Regional and National Championship.

Judy Bircsak sent a card thanking us for support given to the Steve Bircsak Youth Soccer Memorial Fund.

USASA Mid-Year Meetings Update: See notes above from Roy Carlson

US Youth Soccer Region IV Workshop Meetings Update: See comments from Johnnie Garza and Derek Barraza.

Consent Calendar

Staff Reports- presented.

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

Committee Reports

State Referee Committee: presented.

State Tournaments Committee: Vic Fodor and Craig Mues were present.

Technical Coaching (Instruction) Committee: Steve Hoffman was present.

Sanctioned Tournaments Committee: Frank Sanford was present.

TOPSoccer Committee: See written report.

Motion #2 Sharon Kornfield moved to approve the consent calendar.
Mark Flahan seconded.
Motion passed unanimously.

Agenda items added:

Playing Up Policy

Investment Reserves

MonthlyTransfer Waivers

Recurring Monthly Business:

Sanctioned Tournament Approvals:

Motion #3 Sharon Kornfield made the motion to approve the tournament application from Affiliate Member #384 as approved in SharePoint.
Mark Flahan seconded.
Motion passed unanimously.

Youth League Approvals:

Motion #4 Ken Goldman made the motion to conditionally approve until field usage is confirmed #151-YALLA-San Diego Youth and Leaders Living Actively as approved in SharePoint.
Sharon Kornfield seconded.
Motion passed unanimously.

Adult League Approvals:

Discussion took place on Futsal and how Cal South should proceed in the future

Motion #5 Sue Abadie made the motion to approve the Adult Affiliate Member #410 Pacific Premier Football Association as approved in SharePoint.
Rick McCowan seconded.
Motion passed unanimously.

Discussion took place on Members in Good Standing and the procedure for notification, etc.

Closed Session:

Motion # 6 Derek Barraza made the motion to move to closed session to discuss ODP issues.
Roy Carlson seconded.
Motion passed unanimously.

Entered closed session at 10:25 am to discuss ODP related items.

Exited closed session at 11:51 am

Motion #7 John Mullen made the motion to adopt the ODP actions taken in Closed Session.
Derek Barraza seconded.
Motion passes unanimously.

Vic Fodor advised the proposed rules would only change if the Region changes the involuntary release rules. Once the rules are approved then Vic Fodor will get a guide out to ADG on how the tournament roster is to work in CORIS.

Motion #8 Johnnie Garza proposed to approve the State Cup Rules as submitted pending involuntary release rules from the Region.
Ken Goldman seconded.
Motion passes unanimously.

Discussion took place on reregistering if a team plays up (A U18 registered team that plays U19 in league play wants to register as U19 in order to add players that are U19 to play National Cup.)

Toni DeCarlo, Presidio representative, presented information on the pilot card for referees. There currently are 1,400 registered carded referees. ADG has been awesome in getting this cleaned up. Per Johnnie Garza we thank Presidio for taking the lead in the referee pilot program. Johnnie would like Presidio to give us a report on what the glitches were and what was done, how they were remedied, etc. Can we get feedback from the referees? George Noujaim has been involved in the process, and working on how we can manage the system, so that referees can assist wherever needed. Presidio will get Cal South a report of their experiences by the end of the year.

Old Business Items:

Club Pass (Task Force Report):

Use of the Club Pass for State Cup was discussed at the Region IV meetings. Approximately 75% of states are in the process of implementing the Club Pass.

CSP: Rule 1.4.3 – Playing up and/or down:

John Weinerth is looking into getting a rule and proper documentation put together for parents to sign if a youth player wants to play three or more years up.

New Business Items:

Sanctioned Tournaments Date Conflict Guidelines:

Frank Sanford discussed that while we are waiting to fill the Tournament Director position, it would be helpful to set guidelines on who to go to for Sanctioned Tournament date approval. Mr. Sanford asked for confirmation of travel to Kansas City in February to the NSCAA Convention. Mr. Sanford will be retiring from USC in March so he will be able to assist more with Cal South.

Recreational Task Force discussion, Mr. Garza outlined the steps that took place after the task force gave their recommendations. Per Mr. Garza the Board has not had a chance to give the time needed to discuss the strategic elements with priorities, budget, etc., so we will work to reenergize the process. Rick Velasco has advised that he has appointed Djibril Coulibaly District 7 recreational committee member.

Closed Session:

Motion # 9 Mark Flahan made the motion to move to closed session to discuss PAD issues.
Derek Barraza seconded.
Motion passed unanimously.

Entered closed session at 1:15pm to discuss PAD related items.

Exited closed session at 1:25 pm.

Annual Budget Approval:

Ken Goldman went through the Budget;. John Weinerth went through the major budget items.

Frank Sanford advised that he has had outside entities wanting to advertise in our tournament guide which could be additional revenue to Cal South.

Sharon Kornfield acknowledged that John Weinerth has done a good job of staying under budget in the past year.

Per Johnnie Garza we are not presenting a balanced budget.

John Weinerth will get us a breakdown as to where the \$22.50 competitive player fee gets applied.

Motion #10 Mark Flahan made the motion to approve the deficit budget as presented by the Finance Committee.
John Mullen seconded.
Voting For: Ken Goldman, Johnnie Garza, Rick Velasco, Mark Flahan, Ann Shoemake and John Mullen. Voting Against: Derek Barraza, Roy Carlson, Lila Smith, Sharon Kornfield, Sue Abadie and Rick McCown.
Per Rosenberg Rules in a tie vote the motion fails.

Registration Fee Increase Recommendation:

Per Ken Goldman we are currently looking at potential increases from US Youth Soccer & USSF.

The current Investment reserve policy is that we will have not more than 4 months of expenditures set aside, due to the economic challenges would like to move this to 6 months.

Motion #11 Ken Goldman make the motion to amend the Investment policy to show the maximum of reserves be 6 months instead of 4 months operating expenses.
Sharon Kornfield seconded.
Motion passes unanimously.

Cal South Strategic Planning Session:

Johnnie Garza will be putting together our strategic planning session that will take place over a weekend away from the office and in the meantime will meet with each Board member one on one prior to the meeting.

Release & Transfer / Waiver

Motion #12 Roy Carlson made the motion to have the Board ratify the decision made to allow Eduardo Aquino to transfer as requested by parents.
Ann Shoemake seconded
Motion passes with opposition from Sharon Kornfield, Rick Velasco and Rick McCown.

Good Standing Policy – AC Milan:

Sharon Kornfield discussed issue with AC Milan; per the Board we will have the member appeal per the instructions in the notification letter. An appeal stops the suspension process.

John Weinerth will upload in SharePoint the information for the Good Standing letters so that we can see the status.

Motion #13 Sharon Kornfield made the motion to waive the registration late fees for TVSA.
Rick Velasco seconded.
Motion passed unanimously.

The January Board meeting will be in San Diego on the 6th through 8th in conjunction with the U.S. Adult Soccer Region IV meeting.

Sexual Harassment Prevention training for all Board members, Committee Chairs and Cal South full time staff must be completed by the end of this month.

Rick Velasco will be coaching a high school team and wanted to make sure there is no conflict of interest.

Motion #14 Sharon Kornfield made the motion to adjourn.
Rick Velasco seconded.
Motion passed unanimously.

Meeting adjourned at 4:35 pm.