



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 5, 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 November 5, 2011 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:05 a.m. A quorum was present.

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| <input checked="" type="checkbox"/> Johnnie Garza, President | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner (arrived 9:10 am) |
| <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 3:48 p.m.) |
| <input checked="" type="checkbox"/> Brett Wood, Vice President-Adults (left 2:08 p.m.) | <input checked="" type="checkbox"/> Sharon Kornfield, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input type="checkbox"/> Rick McCown, District 5 Commissioner (absent) |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Ann Shoemake, District 6, Commissioner |
| | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer
- Lucinda Williams, Secretariat
- Frank Sanford, Sanctioned Tournaments Committee Chair
- Steve Hoffman, Director of Player Development

Public Comments

None.

Approval of Minutes:

- Motion #1: Derek Barraza moved to approve the October 2011 meeting minutes as amended.
John Mullen seconded.
Motion carried (All in favor except Wood who abstained, Flahan not yet present).

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

Johnnie Garza reported that he has received lots of feedback regarding the Member in Good Standing policy, noting that affiliates are concerned about losing their status. Mr. Garza commended the Risk Management Committee for their good work with this issue over the past two weeks.

(Mark Flahan arrived at 9:10 a.m.)

Mr. Garza said the Board has become very good at setting policy. The Board's next step is to become better at implementation which could include a list of frequently asked questions to guide the membership with new policies.

Mr. Garza reported that he sits on a committee formed by the Federation to discuss boundaries and revenue sharing. The committee had a brief initial conference call. The Federation has not set

specific tasks for the committee yet. Mr. Garza questioned whether a large state association like Cal South would want to share revenues. He noted that most states have separate youth and adult organizations.

Mr. Garza reported that US Youth Soccer Association will hold a meeting in Los Angeles on November 19, 2011.

CONSENT CALENDAR

Committee Reports

Nominations Committee – Derek Barraza reported that Brett Wood has accepted his nomination to continue as the Vice President of Adults. Tami Calcote has declined her nomination for District 6 Commissioner, so there are no contested positions.

Staff Reports

The Board had no questions regarding the staff reports in SharePoint.

Motion #2 Roy Carlson moved to approve the consent calendar.
Derek Barraza seconded.
Motion unanimously carried.

Recurring Monthly Business

Youth League Approvals

None.

Adult League Approvals

None.

Sanctioned Tournament Approvals

Motion #3: Sue Abadie moved to approve the 78 tournaments cleared for approval on the list in SharePoint.
Rick Velasco seconded.
Motion unanimously carried.

John Weinerth explained that the tournaments in the good standing appeals category have host Affiliate Members with pending appeals. He noted that all tournaments know the status of their member appeals.

Motion #4: Mark Flahan moved to approve the 12 Affiliate Members in the good standing appeals category on the list in SharePoint.
Rick Velasco seconded.
Motion unanimously carried.

Motion #5: Sharon Kornfield moved to approve the Beach Soccer Jam tournament.
Ann Shoemake seconded.
Motion unanimously carried.

Staff will inquire if the Beach Soccer Jam will register adult teams or require proof of insurance for non-affiliated adult teams.

Motion #6: Sharon Kornfield moved to approve the Premier Cup tournament.
John Mullen seconded.
Motion unanimously carried.

Motion #7: Ken Goldman moved to approve the 6th Annual OSC Mayors Cup tournament.
Derek Barraza seconded.
Motion unanimously carried.

The Board suggested changing the host Affiliate Member name on the Tournament application to reflect the properly sanctioned entity name.

Motion #8: Ken Goldman moved to approve the So Cal Winter Cup tournament.
Derek Barraza seconded.
Motion unanimously carried.

Motion #9: Ken Goldman moved to approve the Santa Barbara Spring Cup tournament.
Sharon Kornfield seconded.
Motion unanimously carried.

Motion #10: Sharon Kornfield moved to approve the Strikers Junior Cup tournament.
Derek Barraza seconded.
Motion unanimously carried.

Motion #11: Sharon Kornfield moved to approve the Eclipse College Showcase tournament.
Rick Velasco seconded.
Motion carried (All in favor except Garza, Abadie who opposed; Wood abstained.)

Motion #12: Ken Goldman moved to approve the Affiliate Member 368 tournament.
Sharon Kornfield seconded.
Motion carried (All in favor except Carlson who opposed).

Motion #13: Derek Barraza moved to approve the Affiliate Member 463 tournament.
Sharon Kornfield seconded.
Motion unanimously carried.

Motion #14: Sharon Kornfield moved to approve the Affiliate Member 554 tournament.
Derek Barraza seconded.
Motion carried (All in favor except Garza who opposed; Mullen abstained).

Motion #15: Rick Velasco moved to approve the Affiliate Member 589 tournament.
Derek Barraza seconded.
Motion carried (All in favor except Garza and Abadie who opposed; Mullen and Wood abstained).

- Motion #16: Rick Velasco moved to approve the Affiliate Member 701 tournament.
Sue Abadie seconded.
Motion failed (All opposed except Velasco who abstained).
- Motion #17: Rick Velasco moved to approve the Affiliate Member 735 tournament for April 28 and 29, 2012 only.
Derek Barraza seconded.
Motion carried (All in favor except Garza who opposed; Mullen and Wood abstained).
- Motion #18: John Mullen moved to approve the Affiliate Member 538 tournament.
Derek Barraza seconded.
Motion failed (All opposed except Carlson who voted in favor; Mullen and Wood abstained).
- Motion #19: Derek Barraza moved to direct the Risk Management Committee to work with staff and research insurance requirements for third party participation in sanctioned events and make a recommendation to the Board at the December meeting.
Sharon Kornfield seconded.
Motion unanimously carried.
- Motion #20: Sue Abadie moved to approve the Chelsea SC Champions and Saddleback Winter Classic tournaments.
Roy Carlson seconded.
Motion unanimously carried.
- Motion #21: Sharon Kornfield moved to approve the Affiliate Member 344 tournament on May 19, 2012 and require corrections to the application.
John Mullen seconded.
Motion carried (All in favor except Brett Wood who abstained).

Sue Abadie, District 3 Commissioner, pulled the April 2012 Affiliate Member 344 tournament from consideration.

Johnnie Garza asked Board Members to forward tournament issues to him in the next two weeks and he will forward those issues to the Sanctioned Tournaments Committee.

- Motion #22: Mark Flahan moved to enter Closed Session at 12:57 p.m.
John Mullen seconded.
Motion unanimously carried.

- Motion #23: Mark Flahan moved to accept actions taken in Closed Session.
Roy Carlson seconded.
Motion unanimously carried.

Old Business Items:

Annual Budget Approval

Motion #24: Derek Barraza moved to approve the annual budget as amended.

Sharon Kornfield seconded.

Motion unanimously carried.

(Brett Wood left the meeting at 2:08 p.m.)

Playing Up and/or Playing Down Policy

Item continued to next meeting.

Registration Fee Increase Recommendation

Ken Goldman suggested raising registration fees to \$25 per youth competitive player and \$15 per youth recreation player. The \$15 per recreational player brings fees in line with what other organizations currently charge. The increases should result in a net increase of \$300,000 per year which will help to offset rising insurance premiums and anticipated fee increases from Cal South national affiliates.

Motion #25: Mark Flahan moved to increase competitive youth player registration fees to \$25 per player and set all recreational youth player fees at \$15 per player.

Rick Velasco seconded.

Motion carried (All in favor except Kornfield who opposed).

Staff will draft a message to inform the membership of the fee changes and include the effective dates.

New Business Items

Strategic Planning Session

Johnnie Garza said he would like to set aside some time during the January meetings in San Diego to have a strategic planning session with the Board. The Board agreed to hold a strategic planning session on Friday of that week and move the Board meeting to January 21, 2012.

Good Standing Status

Johnnie Garza suggested that Cal South review the good standing status rules. Mr. Weinerth said he suspects that the members with financial violations will remedy their issues in time. The majority of the members in question have risk management violations and know how to remedy this issue. He noted that the Department of Justice can take weeks to respond to fingerprint background checks but Cal South can at least determine which members have submitted their fingerprints for review. He suggested that the Board determine how to proceed with members that have not resolved their good standing status by the end of business on November 7, 2011.

Motion #26: Rick Velasco moved to turn off access to CORIS for any member that has not met Section 5 of the bylaws by the end of business on November 7, 2011 and has not filed an appeal of their good standing status.

Sharon Kornfield seconded.

Motion carried (All in favor except Garza and Barraza who opposed).

The Board will review any outstanding appeals and requests for reinstatement at the December meeting. John Mullen suggested that the District Commissioners review the members not in good standing in their districts and make recommendations at the December meeting. Johnnie Garza accepted that suggestion but said the Commissioners would need to use consistency and continuity across the districts.

(Sue Abadie left at 3:48 p.m.)

Derek Barraza suggested that the Board should define what a member in good standing entails.

Motion #27: Derek Barraza moved that a member not in good standing shall be suspended in accordance with the bylaws and shall not vote nor have other rights or privileges as determined by the Board until the member has remedied the violation/s and has been reinstated by the Board.

Ken Goldman seconded.

Motion unanimously carried.

Adult League Age Waiver Requirements

Johnnie Garza reported that Cal South currently allows players 16-years old and up to play on adult teams. USASA's insurance carrier said it has no age restrictions for playing on adult teams.

A league has requested that Cal South allow children to play with their parents in the adult league. John Weinerth suggested lowering the minimum age to 14-years old.

Motion #28: Mark Flahan moved to lower the minimum age allowed to play in adult leagues to 14-years old.

John Mullen seconded.

Motion unanimously carried.

Player Release Policy

Johnnie Garza said he would like to discuss automatic approval of parent-initiated player release requests at the December Board meeting.

Tournament Approval: Beach Soccer Jam

The Board discussed this item earlier in the meeting.

Committee Appointment Changes

Johnnie Garza appointed John Mullen and Ann Shoemake to the State Cup Committee, removed Sue Abadie from the State Cup Committee and appointed Sue Abadie to the Tournament Committee.

Van Insurance

John Weinerth said ODP does not use 15-passenger vans. He did not think Cal South should restrict the use of 15-passenger vans but he will recommend to the membership to not use 15-passenger vans for Cal South events as a best practice.

BOD Meeting Recap / Wrap

Johnnie Garza said Rick Velasco has been working on a board governance policy that outlines committee responsibilities and the board decision making process. Rick Velasco asked Committee Chairs to consider their purpose and responsibilities of the committees.

Adjournment

Motion #29: John Mullen moved to adjourn the meeting at 4:20 p.m.

Rick Velasco seconded.

Motion unanimously carried.

Meeting adjourned at 4:20 pm.