



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 3, 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 December 3, 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 |
| <input checked="" type="checkbox"/> Derek Barraza, Vice President (arrived 9:17 a.m.) | <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 type="checkbox"/> Brett Wood, Vice President-Adults (absent) | <input checked="" type="checkbox"/> Sharon Kornfield, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Rick McCown, District 5 Commissioner (left 1 pm) |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Ann Shoemake, District 6, Commissioner |
| | <input type="checkbox"/> Rick Velasco, District 7, Commissioner (absent) |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer
- Lucinda Williams, Secretariat
- Frank Sanford, Sanctioned Tournaments Committee Chair
- Luis Salcedo, Director of Membership Development

Public Comments

None.

Approval of Minutes

Motion #1: Roy Carlson moved to approve the November 2011 meeting minutes as amended.

Sharon Kornfield seconded.

Motion unanimously carried (Barraza not yet present).

President's Report

Johnnie Garza reported that the LA Galaxy has won the MLS Cup. The Galaxy brought the cup to the Cal South Office last week. He is looking forward to working with the Galaxy as the MLS Champions in the next year.

Johnnie Garza reported that he attended both the US Youth and Federation board meetings in Los Angeles and shared the discussions at both meetings with the Board.

(Barraza arrived 9:17 a.m.)

Mr. Garza reported that the federation is initiating a new referee program.

Mr. Garza talked about the next Region IV director election.

CONSENT CALENDAR

Committee Reports

Roy Carlson commended Sandy Castillo for her work with TOPSoccer.

Staff Reports

John Weinerth shared a copy of the Galaxy championship insert from the Los Angeles Times with the Board, noting that the article referenced Cal South.

Mr. Weinerth noted that Cal South should have a revised employee manual in the next week. It is a living document which allows staff to add new information as needed.

Mr. Weinerth reported that the International Friendlies are running in Florida. Adam Brugman, a Cal South referee, was named referee of the week.

Ann Shoemake reported that tournament registrations have increased by 123 teams over last year's numbers.

Motion #2: Roy Carlson moved to accept 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: Ken Goldman moved to approve the tournaments for Leagues #111 and #138.

Sharon Kornfield seconded.

Motion unanimously carried.

Motion #4: Derek Barraza moved to waive late fees and approve the tournaments for Leagues # 115, #205 (Dave Shelton), #205 (NYKO), #720 (Spring Classic), #720 (Summer Classic).

John Mullen seconded.

Motion unanimously carried.

Motion #5: Sharon Kornfield moved to approve the tournaments for Leagues #211, #539, #701 and #736.
Ann Shoemake seconded.
Motion unanimously carried.

Johnnie Garza deferred discussion of the League #140 tournament.

Motion #6: Ken Goldman moved to approve the tournament for League #741.
Sharon Kornfield seconded.
Motion carried (all in favor except Carlson who abstained).

Motion #7: Sharon Kornfield moved to approve the tournament for League #353.
Ken Goldman seconded.
Motion unanimously carried.

Motion #8: Rick McCown moved to approve the tournament for League #579.
Ken Goldman seconded.
Motion failed (all opposed).

Motion #9: Rick McCown moved to approve the tournament for League #579 for youngers only.
Roy Carlson seconded.
Motion carried (All in favor but Garza).

Johnnie Garza deferred approval for League #735.

Motion #10: Sharon Kornfield moved to approve the tournament for League #368.
Ken Goldman seconded.
Motion failed (Carlson in favor; all others opposed).

Motion #11: Sue Abadie moved to approve the two tournaments for League #386.
Roy Carlson seconded.
Motion failed (Goldman in favor, Flahan abstain, all others opposed).

Motion #12: Mark Flahan moved to approve the tournaments for Leagues #118 and #131 and waive late fees.
Ann Shoemake seconded.
Motion unanimously carried.

Motion #13: Sharon Kornfield moved to approve the tournament for League #423 and waive late fees.
Roy Carlson seconded.

Motion failed (Goldman, Kornfield, Flahan, Carlson in favor; all others opposed).

Motion #14: Sue Abadie moved to approve the tournament for League #423 but not waive late fees.

Rick McCown seconded.

Motion unanimously carried.

Motion #15: Mark Flahan moved to approve the tournament for League #140.

John Mullen seconded.

Motion unanimously carried.

Old Business Items

CSP: Rule 1.4.3 – Playing Up and/or Down Policy

Item tabled until January meeting.

Good Standing Appeals & Suspensions Review

Motion #16: Mark Flahan moved to reinstate the following leagues in category one of the Good Standing Report: #433, #442, #462, #486, #547, #559, #572, #577, #580, #744 and #751.

Ken Goldman seconded.

Motion unanimously carried.

Motion #17: Mark Flahan moved to reinstate the following leagues in category two of the Good Standing Report: #131, #304, #307, #321, #322, #373, #463, #474, #493, #523, #587.

John Mullen seconded.

Motion unanimously carried.

Motion #18: Sharon Kornfield moved to reinstate the following leagues in category three of the Good Standing Report: #352, #365, #746, #388.

Mark Flahan seconded.

Motion unanimously carried.

Motion #19: Ken Goldman moved to reinstate the following leagues in category three of the Good Standing Report for the current registration year only: #220, #383, #458, #466, #573, #738.

Sharon Kornfield seconded.

Motion unanimously carried.

The Board agreed to have the Executive Committee hold the appeal hearings and the full Board will ratify the Executive Committee decisions at a future Board meeting.

Motion #20: Mark Flahan moved to ratify suspension of the following leagues in category four of the Good Standing Report: #563, #591.

Ken Goldman seconded.

Motion unanimously carried.

Player Release Policy

Johnnie Garza will draft a policy stating that Cal South will grant a player release when requested by a parent or guardian for any reason. He will bring the policy back to the Board for review at a future meeting.

Wholesale Team Movement Policy & Procedure

The Board discussed wholesale team movement. Johnnie Garza will incorporate the Board input into a draft procedure for review at the next Board meeting.

Motion #21: Sue Abadie moved to allow the Girls 12 and 15 teams to move from the Vikings to Long Beach so they can play State Cup, paying a \$150 per team transfer fee.

Derek Barraza seconded.

Motion failed (Abadie, Barraza, Shoemake, Kornfield, Carlson in favor; Garza, Flahan, Smith, Goldman, Mullen opposed).

Johnnie Garza suggested forwarding this situation to PAD.

Registration Fee Increase

John Weinerth and Johnnie Garza will send out a letter regarding the registration fee increase by December 15, 2011.

New Business Items

Strategic Development: Tag Consulting Group *(Item taken out of order)*

Kurt Andre, TAG Consulting Group, reviewed a strategic development proposal with the Board. The Board discussed defining its role in the Cal South structure and possible next steps with the strategic development process.

Soccer Nation Deadlines

John Weinerth asked Board Members to read the FAQs regarding Soccer Nation deadlines.

Soccer Nation Events & Agenda

Johnnie Garza reviewed the itinerary for Soccer Nation with the Board. John Weinerth noted that the event will have limited facility space this year. The Board suggested adding a player hall of fame.

NSCAA, USYS, USSF Meetings Attendance

Johnnie Garza asked Board Members to let him know their travel plans and he will bring any events with high attendance back to the Board for discussion.

Soccer City Partnership *(Item taken out of order)*

John Weinerth recalled that Soccer City had attended a previous meeting to introduce themselves to the Board and consider a partnership with Cal South.

Staff has met with Soccer City since that meeting and determined that they would qualify as a partner member under Cal South's bylaws. Luis Salcedo shared potential agreement terms with the Board, including payment from Soccer City to Cal South in exchange for items such as marketing and holding coaching courses and Futsal referee courses.

Mr. Weinerth noted that Brett Wood had expressed support for this partnership from the Adult Leagues perspective.

Mr. Weinerth noted that neither Cal South nor Soccer City would have exclusivity under this partnership.

Motion #22: Mark Flahan moved to direct staff to move forward with the partnership with Soccer City based on terms presented to the Board and execute the agreement.

Ken Goldman seconded.

Motion unanimously carried.

BOD Meeting Dates: March through July

John Weinerth said he would send a spreadsheet of meeting dates to Board Members. He asked Board Members to note any scheduling conflicts on the spreadsheet and return it to him.

Third Party Insurance Policy for Sanctioned Tournaments *(Item taken out of order)*

John Weinerth reported that the insurance carrier said that third party contractors for sanctioned tournaments should have insurance coverage. The Board directed staff to continue to research this item and report back at a future meeting.

League Waiver Requests *(item taken out of order)*

Rick McCown asked if there was a minimum and/or maximum threshold determining when the District Commissioner should bring a fee waiver request to the Board. Johnnie Garza suggested District Commissioners try to resolve these issues before they come before the board.

(Rick McCown left the meeting at 1:00 p.m.)

Nominations Committee

Derek Barraza reported that staff has drafted a letter listing the slate of candidates. All candidates will run unopposed so the Board will ratify the slate at the AGM. Mr. Barraza noted that he is not certain if Brett Wood has completed risk management.

Motion #23: Derek Barraza moved to approve the slate of candidates as presented by the Nominations Committee with the condition that Brett Wood provide verification of risk management by December 6, 2011 or be removed from the slate of candidates.

John Mullen seconded.

Motion unanimously carried.

BOD MEETING RECAP / WRAP

None

ADJOURNMENT

Motion #16: Mark Flahan moved to adjourn the meeting at 5:16 p.m..

Roy Carlson seconded.

Motion unanimously carried.