

MINUTES OF THE ANNUAL GENERAL MEETING  
February 13, 2011



The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular Annual General Meeting at the Long Beach Convention Center, Long Beach, California. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:08 am. A quorum was present.

Present:

<input checked="" type="checkbox"/> Johnnie Garza, President	<input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner
<input checked="" type="checkbox"/> David Deleon, 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
<input checked="" type="checkbox"/> Brett Wood, Vice President – Adults	<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"/> Rick Velasco, District 7 Commissioner

CALL TO ORDER

Mr. Johnnie Garza thanked all for attending and acknowledged award winners from the previous night's awards banquet. He invited Paul Doty to lead in the flag salute.

Mr. Garza introduced Gregory Falk, Cal South Immediate Past President and Region IV Treasurer.

ROLL CALL

Ms. Ann Shoemake carried out a special roll. As she and the Credential Committee reviewed, verified and finalized the credential report, the meeting continued.

CREDENTIALS REPORT

Ms. Ann Shoemake gave the following Credentials Report:

- Credentialed Votes: 152
- $\frac{3}{4}$  Majority: 114 votes
- Simple Majority: 78 votes \*

\*Editorial Note: The Simple Majority was actually 77 not 78 as announced at the meeting.

READING & ACCEPTANCE OF MINUTES OF 2010 AGM

Motion #1 Rick Velasco moved to approve the 2010 AGM minutes with one correction.  
Derek Barraza seconded.  
Motion passed unanimously.

REPORTS

President – See written report

Mr. Garza noted it has been a busy year and thanked the Board for their patience as they worked through some big issues.

Mr. Garza commented on the proposed bylaws, the joint meeting with the Cal North Board of Directors earlier this year and progress with the Recreational Task Force.

Executive Vice President – See written report

Vice President of Adults

Mr. Brett Wood reported that adults had a successful first year in Cal South but it was also a transitional year with lots of learning. Mr. Wood noted that adult memberships increased by 25 percent in the first year.

Cal South conducted a successful first State Cup for adults, discussed allowing 16 and 17 year olds to play in adult leagues and considered adult league roster size.

Mr. Wood noted that the adults have mostly the same concerns as youth players including insurance, fields, referees and recreational player outreach. Mr. Wood plans to grow the adult membership, support adult competition at the State and National Cups and create task forces for adult leagues over the next year. Cal South will start premier leagues for U20 and U23 this summer.

Vice President of Youth – see written report

Mr. Roy Carlson said he looks forward to working with the membership over the coming year. He noted that youth soccer associations currently have great interest in the future of their sport and thinks changes will come soon. The membership will have influence over those changes and give Cal South a voice as to the direction they would like to take.

Treasurer – see written report

Secretary – see written report

Ms. Lila Smith thanked David Deleon for providing support for her while conducting risk management.

District #1 Commissioner – see written report

Mr. Chris Gallup said it was a pleasure getting to know the membership at the District Meetings and hearing their issues.

District #2 Commissioner – see written report

District #3 Commissioner – see written report

District #4 Commissioner – see written report

Mr. Derek Barraza congratulated his district honorees and thanked those in attendance at this meeting.

District #5 Commissioner – see written report

Mr. Rick McCown extended condolences to Joe Avila who lost his wife this week.

District #6 Commissioner – see written report

District #7 Commissioner – see written report

Committees

Sandy Castillo thanked Cal South for their support of the TOPSoccer program. Mr. Johnnie Garza acknowledged the excellent TOPSoccer program video shown at the expo and added that Cal South should promote these kinds of programs.

Mr. Paul Doty, PAD Committee, thanked Roy Carlson for his input on the committee chair process and thanked David Deleon for his service to the Cal South Board and future service on the Field Foundation Board.

Mr. Steve Halpern said Cal South is a leader in the nation. The membership produces some of the best players in the world and volunteers a great deal of time in the form of players, coaches, referees and administrators.

Mr. Greg Falk, on behalf of Region IV, congratulated Johnnie Garza on his first year as president.

UNFINISHED BUSINESS

None.

PROPOSAL OF AMENDMENTS TO THE BYLAWS

Motion #2      Derek Barraza moved to approve the proposed amendments to the bylaws.  
Rick Velasco seconded.

Gary Sparks asked if leagues of registration were also gaming circuits. The Board explained that it adopted a resolution to allow leagues of registration to operate like gaming circuits and will formalize the policy at the board meeting following this meeting. The bylaws would not change the registration process for competitive players.

Bob Turner suggested Cal South implement a transitional period to allow time to update computer systems to comply with new bylaws requirements. Mr. Garza acknowledged the technical challenges and said the Board has committed to an exhaustive review of these issues within thirty days. He did not think the technology would pose a major obstacle to implementing the bylaws.

Mr. Johnnie Garza asked the membership for a voice vote on this item.

Motion passed unanimously.

Mr. Goldman thanked attorney Arthur Reiman for his assistance with the bylaws review. Mr. John Weinert said the Board will discuss developing a bylaws change amendment template with Mr. Reiman to share with the membership and mitigate some of the cost for bylaws revision for the membership.

### ELECTION OF OFFICERS

Mr. Johnnie Garza noted that four District Commissioner elections occurred late last year. The results of those elections are:

- District 1 – Mark Flahan
- District 3 – Sue Abadie
- District 5- Rick McCown
- District 7 – Rick Velasco.

Motion #3      Derek Barraza moved to approve the District Commissioner elections by acclamation.  
David Deleon seconded.  
Motion passed unanimously.

### Executive Vice President (taken out of order)

Chris Gallup and Derek Barraza each addressed the membership for no more than five minutes.

Ms. Ann Shoemake provided voting instructions to the membership. The Credentialing Committee tallied the votes and announced Derek Barraza elected as Executive Vice President.

Motion #4      Rick Velasco moved to approve destruction of the ballots.  
David Deleon seconded.  
Motion passed unanimously.

### Vice President of Youth

Ann Shoemake announced Roy Carlson ran unopposed for the position of Vice President of Youth.

Motion #5      Derek Barraza moved to approve the Vice President of Youth election by acclamation.  
David Deleon seconded.  
Motion passed unanimously.

### Treasurer

Ann Shoemake announced Ken Goldman ran unopposed for the position of Treasurer.

Motion #6      Rick Velasco moved to approve the Treasurer election by acclamation.  
Roy Carlson seconded.  
Motion passed unanimously.

### NEW BUSINESS

#### GOOD OF THE GAME

Johnnie Garza congratulated Derek Barraza and thanked Chris Gallup for his service. He acknowledged David Deleon's service to the Board and continued service on the Field Foundation.

Bob Turner asked when Cal South will open fall registration. Mr. Garza said the Board would discuss this at the Board meeting following this meeting.

Bruce Bates, Palmdale Youth Soccer League, thanked the Board for creating the Recreational Task Force.

David Deleon said he enjoyed his eight years serving on the Board. He thanked the membership for the opportunity to serve them. He will take his same passion to serve to his new role on the Field Foundation. Mr. Deleon recognized Paul Doty's work with the Field Foundation.

Mr. Johnnie Garza thanked David Deleon for his hard work while on the Board and willingness to continue service with the Field Foundation. Mr. Garza thanked Chris Gallup's willingness to continue to serve on committees.

ADJOURNMENT

Mr. Garza thanked all for attending this meeting.

Motion #7      David Deleon moved to adjourn the meeting at 10:47 a.m.  
                     Rick Velasco seconded.  
                     Motion passed unanimously.