



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 10, 2012**

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 March 10, 2012 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:00 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 | <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 | <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 |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input type="checkbox"/> Ann Shoemake Young, District 6, Commissioner |
| | <input type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer
- Lucinda Williams, Secretariat

Public Comments

None.

Approval of Minutes

Motion #1: Derek Barraza moved to approve the February 2012 Annual Business meeting minutes as amended.

Roy Carlson seconded.

Motion unanimously carried.

President's Report

Johnnie Garza reported that he attended the U.S. Soccer Federation Annual General Meeting in Miami. Sunil Gulati, USSF President, asked Cal South and other members to support a modified rule to change the Federation bylaws to have their AGM in June to align with the Federation's centennial activities. Richard Groff, US Adult Soccer Association President and USSF Board Member, had put forth an amendment to require states to pay \$10,000 for direct affiliation with the Federation which failed.

Mr. Garza reported that Mike Edwards, incumbent, won a close election for U.S. Soccer Federation Executive Vice President over Juergen Sommer. Mr. Garza noted that athletes and professionals have more heavily weighted votes in the USSF elections process. Mr. Garza expects Sunil Gulati will find ways to involve Mr. Sommer more with the organization.

Mr. Garza spoke with Jon McCullough, U.S. Soccer Federation's Athlete Council Chair, about partnership opportunities with youth programs. John Mullen encouraged the Board to not lose momentum with this partnership.

Mr. Garza reported that Mike Maloney won the election for US Adult Soccer Region IV Deputy Director.

Mr. Garza reported on a Region IV presidents group meeting with Dan Flynn, US Soccer CEO / Secretary General.

Derek Barraza reported that he attended a diversity meeting and was invited to be a member of the Diversity Committee. Doug Andreassen, Washington State Youth Soccer Association President, will head up a diversity committee and lead a twelve month initiative. Dan Flynn spoke with Mr. Barraza and would like to visit Cal South and learn about its diversity programs.

CONSENT CALENDAR

Committee Reports

Mark Flahan commended the Referee Committee for their workshop presentations at Soccer Nation Expo. Ken Goldman congratulated John Weinerth and staff for their work on Soccer Nation Expo.

Staff Reports

John Weinerth reported that staff is considering contracting with Insperity to administer Cal South's human resources functions. Mr. Weinerth also reported that a municipality has approached Cal South to coordinate its adult soccer leagues.

Roy Carlson thanked Paul Doty for continuing as PAD chair and thanked Lila Smith and Derek Barraza for their work with PAD.

Mr. Carlson said two girls teams have advanced to the final round of the ODP National Championship in Texas.

John Mullen expressed concern that host clubs could lose revenue if the State and National Cups use online ordering.

Recurring Monthly Business

Youth League Approvals

Motion #2: Sharon Kornfield moved to approve one new affiliate member in District 4: Project 2000 Soccer Club.

Rick McCown seconded.

Motion unanimously carried.

Adult League Approvals

None.

Sanctioned Tournament Approvals

- Motion #3: Roy Carlson moved to approve items 1 and 2 under Sanctioned Tournament Approvals (California Invitational & Fullerton Rangers Summer Classic).
Derek Barraza seconded.
Motion unanimously carried.
- Motion #4: Derek Barraza moved to ratify the name change for the Roadrunner United Spring Cup to the Cali Crown Classic and the date change for the Copa Del Mar tournament from August 4th-6th to July 28th-30th.
Sharon Kornfield seconded.
Motion unanimously carried.
- Motion #5: John Mullen moved to authorize the District Commissioners to approve the date changes for the Chelsea Champions Cup from May 19th-20th to June 30th-July 1st, the Strikers Jr. Cup from April 14th-15th to July 14th-15th, and the Arsenal Summer Classic from June 9th-10th, 16th-17th to June 16th-17th, 23rd-24th.
Derek Barraza seconded.
Motion unanimously carried.
- Motion #6: Rick McCown moved to approve the YVYSO Spring Recreational Cup.
Lila Smith seconded.
Motion unanimously carried.

Old Business Items

Review of Action Items

Johnnie Garza reviewed action items listed on the agenda.

New Business Items

Silverlakes Complex Presentation

RJ Brandes and Don Ebert presented maps, phasing, programming, concessions and other details of the Silverlakes Complex to the Board and answered the Board's questions regarding the project. The first phase, opening in September 2012, will consist of 12 lighted synthetic fields.

Strategic Planning

The Board reviewed the TAG consulting report with Kurt Andre via conference call. Mr. Andre said the goal of the report is to define Cal South's identity, its current status and how to work together more effectively. He asked the Board for comments on the report and to identify issues that seemed consistent or inconsistent with the Board's impression of the organization.

- Motion #7: Mark Flahan moved to enter Closed Session.
Roy Carlson seconded.
Motion unanimously carried.

Motion #8: Mark Flahan moved to adjourn Closed Session at 2:20 p.m.
John Mullen seconded.
Motion unanimously carried.

Added Agenda Items

The Board reviewed the Members in Good Standing Violations list.

Motion #9: Rick McCown moved to approve the promissory note for Club #566.
Sharon Kornfield seconded.
Motion unanimously carried.

Adjournment

Motion #10: Sharon Kornfield moved to adjourn the meeting at 2:23 p.m.
Sue Abadie seconded.
Motion unanimously carried.

Meeting adjourned at 2:23 pm.