



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 7, 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 April 7, 2012 at the Embassy Suites in Brea, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 8:10 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 (arrived at 8:20) | <input checked="" type="checkbox"/> Rick McCown, District 5 Commissioner |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Ann Shoemake Young, 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

Kurt Andre, Senior Partner TAG Consulting
Brandy Buell, Executive Assistant to the CEO

Public Comments

None.

Approval of Minutes

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

Sharon Kornfield seconded.

Motion passed with Rick Velasco and Ann Shoemake Young abstaining.

President's Report

Johnnie Garza reported that has been preparing for the Vision retreat this weekend, and recommends that the board begin reading the Governance book which was recommended by Kurt Andre. He has heard that the new league is creating competition in Los Angeles County.

CONSENT CALENDAR- (no reports this month except for approvals)

Committee Reports-None

Staff Reports-None

Recurring Monthly Business

Youth League Approvals

Motion #2: Derek Barraza moved to approve League 0255-FC Sol Soccer Club, Inc., and 0385-Southern California Impact Soccer Club Inc. (doing business as FC Impact).
Rick Velasco seconded.
Motion unanimously carried.

Adult League Approvals

None.

Sanctioned Tournament Approvals

Motion #3: Derek Barraza moved to approve items 1 through 4 under Sanctioned Tournament Approvals (Atascadero Freeze December 15-16, 2012, Irvine World Cup September 1-3, 2012, VW Junior Masters June 16-17, 2012, and South Bay Force Summer Showcase August 11-12, 2012).
Roy Carlson seconded.
Motion unanimously carried.

Old Business Items

Review of Action Items

Johnnie Garza reviewed action items listed on the agenda. Suzanne has sent Johnnie a calendar of upcoming events, and he will send something out this coming week.

Summary of Carryover Action/Tasking Items

- #1- Risk Management Evaluation carry over date 5/5/12
- #2- Third Party Liability - need more data on how many tournaments are being run by 3rd parties. A survey will go out this month to Tournament directors and League Presidents. Raicheal Sutherland, Sanctioned Tournaments Coordinator, and Frank Sanford, Sanctioned Tournaments Chair, will handle the surveys.
- #3- Committee Review – no new updates, to be addressed next month.
- #4- USYS Region IV Director Elections-no new update, will have more as we get closer to elections
- #5- College Showcase-Board should be there to show support. Will be held weekend of May 12th & 13th in Lancaster.

The PCI event will take place Memorial Day Weekend in Ventura.

Motion #4 Sharon Kornfield moved to approve the transfer of Katrina Davis as the paperwork was received by Assistant DC prior to cutoff but due to death in the family was not processed on time.
Motion was tabled pending further information.

Motion #5 Mark Flahan moved to enter Closed Session at 8:45 am.
Rick Velasco seconded.
Motion unanimously carried.

Exited Executive Session at 10:10 am.

Motion #6 Sharon Kornfield moved to adopt items discussed in Executive Session.
Derek Barraza seconded.
Motion unanimously carried.

Adjournment

Motion #7: Sharon Kornfield moved to adjourn the meeting at 10:12 a.m.
Roy Carlson seconded.
Motion unanimously carried.

Meeting adjourned at 10:12 a.m.