



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 5, 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 May 5, 2012 at the Hilton Garden Inn in Anaheim, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 8:20 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 | Sue Abadie, District 3 Commissioner (absent) |
| <input checked="" type="checkbox"/> Brett Wood, Vice President-Adults | Sharon Kornfield, District 4 Commissioner (absent) |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | Rick McCown, District 5 Commissioner (absent) |
| <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
- Steve Hoffman, Director of Coaching and Player Development
- Brandy Buell, Executive Assistant to the CEO
- Kurt Andre, Senior Partner TAG Consulting

Public Comments

None.

Approval of Minutes

- Motion #1: Mark Flahan moved to approve the April 2012 meeting minutes as presented.
Rick Velasco seconded.
Motion unanimously carried.

President's Report

Johnnie Garza reported that the last month has been pretty busy, both in his personal life and Cal South.

Announcement of PRO+ was successful as the rollout was done very well, and the timing seems to be perfect. Johnnie Garza spoke to Jolene Nielsen, US Youth Region IV Director prior to the release being sent to our membership. Johnnie Garza received a call from Jon DeStefano, Colorado Youth Soccer president, and received a message from Ken Edmunds, Idaho Youth Soccer immediate past president.

Steve Hoffman advised that he received a call from Nate Shotts, Colorado Youth Soccer CEO. John Weinerth has had many states call him to get clarification and details, no negative feedback.

Per Johnnie Garza, Cal South is not the only state than does not send teams to Regional Camp. Johnnie Garza advised that he received a lot of emails and calls with respect to National & State Cup since it is underway.

Per John Mullen we need to understand that a player that is on a Club Pass does not count as continuity of the 9 players. Roy Carlson asked why the system did not catch the disqualification of the team until 1 week before the first game. Per John Mullen ADG is currently working on finding out why this was not caught earlier than at the time that the game card was printed.

Roy Carlson reported that he attended his first Beach tournament. Players seemed to be having fun.

Johnnie Garza discussed Bakersfield Girls Soccer League which is dissolving. Ann Shoemake Young is working on trying to help with how to retain the current teams and players.

Ken Goldman said he was fascinated with information provided on AYSO and its consistently declining membership numbers.

CONSENT CALENDAR

Committee Reports

See written reports.

Staff Reports

See written reports.

Motion #2: Roy Carlson moved to approve the Committee and Staff reports as presented.

Mark Flahan seconded.

Motion unanimously carried.

Recurring Monthly Business

Youth & Adult League Approvals

Motion #3: Mark Flahan moved to approve the leagues as presented.

Rick Velasco seconded.

Motion unanimously carried.

Sanctioned Tournament Approvals

Motion #4: Mark Flahan moved to approve Sanctioned Tournament Approvals (Rangers Thanksgiving, Copa Real Nike and ASA(3 tournaments). He also moved to waive \$1,000 in late fees and assess a single \$500 late fee to ASA for the 3 tournaments.

Rick Velasco seconded.

Motion unanimously carried.

The Tournament Committee presented a proposal on how to structure blackout dates for sanctioned tournaments for 2013 as to not conflict with our State Cup and National Cup dates. This will be up for discussion next month to give Board time to review.

Old Business Items

Review of Action Items

Johnnie Garza reviewed action items listed on the agenda. Carryover items to be carried over to June's board meeting:

- Risk Management Evaluation-Derek Barraza to present at June meeting

- Third Party Liability-in process of putting together a survey on 3rd party operators and will report back at June meeting.

Corporate Calendar

New Business Items

Regional Subsidies

- Motion #5: Derek Barraza moved to approve a subsidy amount of \$3,500 per team for Presidents, National and Adults, and \$1,000 for Far West Regional League teams. Cal South will cover the \$500 entry fee for all teams. Additional wild cards that are offered up from the region this point forward and are accepted by the Cal South teams will not receive the same subsidy amounts. Cal South will ask the Region to waive the \$500 entry fee. If not Cal South agrees to pay this fee only.

Rick Velasco seconded.

Motion carried.

Motion #6: Ken Goldman moved to use the same formula for 2012-2013

John Mullen seconded.

Motion carried with Lila Smith and Brett Wood abstaining.

Committee and Task Force Charters

Johnnie Garza presented a sample of a charter which includes all tasks being given to the committees.

Strategic Planning

Motion #7: Mark Flahan moved to enter Closed Session at 10:05 am; Kurt Andre and Steve Hoffman were invited to attend session.

Roy Carlson seconded.

Motion unanimously carried.

Motion #8: Mark Flahan moved to exit closed session at 10:53 am.

Rick Velasco seconded.

Motion unanimously carried.

Added Agenda Items

Steve Hoffman advised there would be a benefit camp on June 2 & 3rd at Cal State Fullerton, as they are trying to raise \$50,000 for Kylie Doniak.

Adjournment

Motion #9: Roy Carlson moved to adjourn the meeting.

Derek Barraza seconded.

Motion unanimously carried.

Meeting adjourned at 11:05 am