



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 9, 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 June 9, 2012 in Santa Barbara, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 8:03 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
Brett Wood, Vice President-Adults | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Sharon Kornfield, District 4 Commissioner
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

Public Comments

None.

Approval of Minutes

Motion #1: Mark Flahan moved to approve the May 2012 meeting minutes as presented.

Roy Carlson seconded.

Motion carried, with Sharon Kornfield abstaining.

President's Report

Johnnie Garza reported that the Pro+ Invitational event went well with US Soccer Scouts and Youth National Team Staff in attendance. Thanks to Steve Hoffman and John Weinerth for their work in helping the success of the event. Mr. Garza reported on what has been happening in the Adult Soccer world since the US Soccer Federation Board meeting in Miami. John Sutter, US Youth Soccer Association President also has reached out to advise what is currently happening on the youth side.

Johnnie Garza reported on an issue in District 7 which both Rick Velasco and Luis Salcedo have been working. It is important for Cal South to have recreational programs in this particular area and Cal South will remain committed to seeing this through. Mr. Garza also reported that Ann Shoemake Young has been working on an issue in District 6 with the assistance of Steve Marquez and John Weinerth.

John Mullen commends the board for working so hard on these particular areas.

CONSENT CALENDAR

Committee Reports

See written reports.

Staff Reports

See written reports.

John Weinerth advised that the 2012 coaches' gifts will be ready to be handed out at Presidents' Summit. A question arose as to transitioning the summer camps under the Pro+ branding and we will look to slowly transition this over in 2013.

Recurring Monthly Business

Youth League Approvals

Motion #2: Sharon Kornfield moved to approve the Youth Affiliate Member applications as presented.

Roy Carlson seconded.

Motion unanimously carried.

Adult League Approvals

Motion #3: Derek Barraza moved to approve the Adult Affiliate Member applications as presented.

Sharon Kornfield seconded.

Motion unanimously carried.

Sanctioned Tournament Approvals

Motion #4: Mark Flahan moved to approve the Sanctioned Tournaments approved by conference call.

Sharon Kornfield seconded.

Motion unanimously carried.

Old Business Items

Review of Action Items

Derek Barraza gave an overview of the Risk Management tasks and will put the report on SharePoint for Board review.

New Business Items

Board of Directors Meeting Schedule

The following future meeting dates have been set:

July 21st-in conjunction with the Presidents' Summit
August 11th

September 15th
October 13th
November 10th
December 8th

Committee and Task Force Charters

President Garza assigned Derek Barraza, Roy Carlson, Rick Velasco and John Weinerth to work together to discuss the options and bring back recommendations to Board with a deadline set at 60 days.

Conference Call

Ken Edmunds, US Youth Soccer Region IV Director Candidate, called during the meeting to discuss why he is running for US Youth Soccer Region IV Director.

Strategic Planning

Motion #5: Derek Barraza moved to enter Closed Session at 9:45 am.
John Mullen seconded.
Motion unanimously carried.

Motion #6: Mark Flahan moved to ratify decisions of the Personnel Committee.
Sue Abadie seconded.
Motion unanimously carried.

Adjournment

Motion #7: Roy Carlson moved to adjourn the meeting.
Derek Barraza seconded.
Motion unanimously carried.

Meeting adjourned at 11:00 am.