



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 21, 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 July 21, 2012 in Carson, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 10:05 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 checked="" 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 checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer

Public Comments

None.

Approval of Minutes

Motion #1: Roy Carlson moved to approve the June 2012 meeting minutes as amended.

Rick Velasco seconded.

Motion unanimously carried.

President's Report

Johnnie Garza thanked the board members for stepping in to attend all functions. Special thanks for all the work done to make the Veterans' Cup such a successful event; Mr. Garza noted that he has received a lot of good feedback. We have 17 teams competing for National Championships (15 Youth/ 2 Adults). In the National Presidents Cup Cal South took four of the National Championships.

Lots of communication going out about ODP; Jerry Smith, Region IV Girls ODP Head Coach, sent out an explanation on how they selected the Regional Pools. Some objections have come from a few of the state associations on the process. The Region is faced with how to put the best players on the team even when they do not attend camp.

Johnnie Garza reported that Nate Schotts had a heart attack; he will advise if he hears more details.

John Weinerth gave an overview on the initial Cal South Pro+ Identification and Development Camp held at Concordia. The Men's National Team Captain, Carlos Bocanegra presented to the boys side which made for a very special evening session.

Johnnie Garza reported on adult soccer in Region IV; work that was laid out in Miami is starting to take place.

Roy Carlson advised that he had spoken to Papo Santos who has many adult leagues under his umbrella and that there might be a chance for affiliation.

Johnnie Garza discussed how we need to keep our momentum going after our retreat to move forward and implement any needed improvements. Roy Carlson, Derek Barraza, Rick Velasco and John Weinerth are working on reviewing the Cal South Committees in place with recommendations on structure and which committees are needed for our work going forward forthcoming.

Johnnie Garza is getting lots of out of state transfer forms from players/parents.

Derek Barraza commented on teams and their performance at various events. In Regionals we had a team show up late to the stage to receive their first place medals, as their coach was giving an interview. The Cal South team kept its opponent and four other teams waiting. When the team was tracked down to find out why they weren't at the stage the team administrator expressed dissatisfaction with the level of support from Cal South to a Cal South Board member. The Board recommends that we set clear expectations for our teams prior to the event so that this does not occur again.

John Mullen commented on how we can apply subsidies in the future to get teams to comply with expected behavior.

Johnnie Garza discussed unaffiliated teams on the adult side and ways to keep the energy going from our work in Miami at the USASA National AGM.

CONSENT CALENDAR

Committee Reports

None.

Recurring Monthly Business

Youth League Approvals

Motion #2: Sharon Kornfield moved to approve the Youth Affiliate Member applications for leagues 430, 464 & 595 as presented.

Roy Carlson seconded.

Motion unanimously carried.

Motion #3: Sharon Kornfield moved to approve the Youth Affiliate Member applications for league #596 pending further review by District Commissioner.

Sue Abadie seconded.

Motion unanimously carried.

Sanctioned Tournament Approvals

Motion #4: Sharon Kornfield moved to approve the Sanctioned Tournament applications (302, 373, 463 & D410) as presented.

Roy Carlson seconded.

Motion unanimously carried.

Old Business Items

Review of Action Items

Corporate Calendar:

Updates on Specific Actions:

Derek Barraza (Risk Management) advised that he has set up a set of tasks in progress with deadlines coming up. He will have an update at the next meeting.

The Governance Committee created a survey that has been sent to team members to get feedback on their thoughts on the purpose of committees and outlining a more consistent structure in which we will expect them to operate and report within. A lot of activity will take place in next 30 days.

New Business Items

CEO Report Addendum

John Weinerth thanked the Board for their feedback on his annual performance review. Johnnie Garza did a very nice job on delivery of the review. Challenges going forward include getting goals set in a more timely manner.

John Mullen advised on the presentation that he did for Peninsula Women's League, and he was surprised at how hostile teams are towards Cal South.

District Commissioners need to make contact with Adult Leagues and assist in membership development.

Conference Call

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

USYS Region IV Elections

The Board discussed who they would vote for RIV Director, RIV Deputy Director, and RIV Treasurer at the US Youth Soccer AGM.

Motion #5: Rick Velasco moved to approve Cal South Policy to have delegate of votes be done as a block

Ken Goldman seconded.

Motion unanimously carried.

Presidents' Summit Prep

Johnnie Weinerth went over the presentation for the Presidents' Summit.

Strategic Planning

Johnnie Garza discussed our Top 5 Objectives

Next Steps: will be discussed more at our next meeting.

Insurance Renewal

John Weinerth had Terry Michelitch from Willis present the insurance renewal. Mr. Michelitch did a full market approach on the Accident Insurance due to a large increase with the current market. He presented the various options available.

Motion #6: Ken Goldman moved to AIG Option B.

Rick Velasco seconded.

Motion carried, with opposition from Ken Goldman, Brett Wood, Roy Carlson and Rick McCown.

Investment Reserves

Ken Goldman discussed how the Investment reserves are being handled.

Motion #7: Rick McCown moved to approve the Youth Affiliate Member application for Affiliate #596 as presented.

Derek Barraza seconded.

Motion unanimously carried.

Good of the Game

Brett Wood advised that the Torrance facility looks positive. The Galaxy Juniors will now include 4-9 year olds.

Adjournment

Motion #8: Roy Carlson moved to adjourn the meeting.

Sue Abadie seconded.

Motion unanimously carried.

Meeting adjourned at 1:39 pm.