



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 11, 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 August 11, 2012 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:02 am. 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 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

Public Comments

John Mullen advised that he has received some inquiries regarding tryouts and registrations happening earlier each year causing players to pay a lot sooner.

Approval of Minutes

Motion #1: Sharon Kornfield moved to approve the July 2012 meeting minutes as amended
Roy Carlson seconded.

Motion carried with Mark Flahan and Ann Shoemake Young abstaining.

President's Report

Johnnie Garza reported on current events occurring nationally and within the region since the last meeting.

CONSENT CALENDAR

Committee Reports

None.

Staff Reports

John Weinerth gave an overview of Director and Committee Chair reports. Affiliate Member Anahuak YSL has signed and delivered their promissory agreement. He advised an adjustment went out within the most recent Good Standing notices specifically having to do with the active team requirement going into the fall season.

Recurring Monthly Business

Youth League Approvals

Motion #2: Sue Abadie moved to approve the Youth Affiliate Member applications as presented.
Rick Velasco seconded.
Motion unanimously carried.

Adult League Approvals

None

Sanctioned Tournament Approvals

Motion #3: Mark Flahan moved to approve the Youth Sanctioned Tournament applications as presented with the 2013 tournaments approved contingent upon reports being received for 2012.

John Mullen seconded.

Motion unanimously carried.

Motion #4: Sharon Kornfield moved to approve the Adult Sanctioned Tournament application as presented, and requested that the two dates be considered as the same tournament.

Roy Carlson seconded.

Motion unanimously carried.

Old Business Items

Review of Action Items

Corporate Calendar:

Updates on Specific Actions:

Derek Barraza gave an update on the Risk Management work being done and mentioned that progress has been made. The task force assigned to review the current Cal South Committee structure has been very active and has a formal recommendation for board review. Derek Barraza mentioned that he will now be able to focus on Risk Management related matters. Derek Barraza asked John Weinerth if he can get a copy of the original DOJ contract to help with making sure necessary requirements are being addressed.

Rick McCown asked for the status of the updated tournament manual. Johnnie Garza will reach out to Frank Sanford, and John Weinerth will meet with Raicheal Sutherland, so they can update the board next month.

New Business Items

Johnnie Garza read thank you letters received from Carlsbad and Santa Barbara for the financial support given by Cal South for Regionals and Nationals.

Inter America, Palm Desert and Imperial Valley United Recreation Waiver Request:

Motion #5: Sharon Kornfield moved to waive late fee for late registration as leagues do not start until October 15th.
Mark Flahan seconded.
Motion unanimously carried.

Motion #6: Sharon Kornfield moved to direct John Weinerth to work directly with leagues on waiver of late fees and work with staff to bring recommended rule changes to Board.
Mark Flahan seconded.
Motion unanimously carried.

Audit Report:

Derek Barraza gave an update on the audit. A complete copy of Auditors report is in SharePoint, which will be presented to the Board. We will be sending out a Request for Proposal (RFP) this year. Ken Goldman has put together the information, and he will be sending out the RFP to interested audit firms.

Committee Workgroup:

Derek Barraza presented the Committee Task Force Recommendation which is still a draft; the committee requests that Board members review and provide feedback prior to the next meeting as we will be looking to move those forward.

Motion #: 7 Rick Velasco moved to accept the 2013 Election Calendar as presented.
John Mullen seconded.
Motion unanimously carried.

Fiscal Year 2013 Budget Process:

Johnnie Garza discussed the budget process and needs all Directors on the Board to outline their potential travel and event participation in the coming year so that appropriate planning and budget decisions can be incorporated into the budget (9/1-8/31).

Strategic Planning:

Johnnie Garza advised that we will be working on our 5 Top Objectives in the next couple of meetings. We will need to work hard on managing our strategies. We need to work on the next steps as shown in Strategic Plan draft 1.1 from the May 2012 meeting.

Top 5 Objectives:

- Create & Develop Programs
- Organizational Structure
- Connectivity
- Facilities
- Membership

Motion #8: Mark Flahan moved to enter Closed Session at 2:20 pm.
Roy Carlson seconded.
Motion unanimously carried.

Discussion was brought up on Fullerton Rangers, and their reaction at the National Championships on the Golden Ball and Golden Boot awards going to other teams. John Weinerth will follow up with US Youth to see what the criteria are for Golden Boot and Golden Glove awards.

Adjournment

Motion #9: Ann Shoemake Young moved to adjourn the meeting.

John Mullen seconded.

Motion unanimously carried.

Meeting adjourned at 3:05 pm.