



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 13 & 15th, 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 September 13, 2012 by conference call and on September 15th at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 7:35pm. 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 (9/13 Call Only) |
| <input type="checkbox"/> Brett Wood, Vice President-Adults | <input 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

No comments

Approval of Minutes

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

Rick Velasco seconded.

Motion unanimously carried.

President's Report

Johnnie Garza reported that we will need at least one board member to attend the USASA Midyear meeting October 5th & 6th in Chicago. He has reviewed their agenda, and it seems light. Luis Salcedo will be attending.

The US Youth Soccer Region IV workshops scheduled for October in Tahoe have been reviewed by the new Region IV Director who has decided that no committee workshops will take place this year. He will be using this as a strategic planning session. Nevada has been selected to host the ODP Championships the second weekend in January.

Transfer Waiver appeals will be heard Saturday, September 15th prior to the board meeting with 16 appeals on the docket. Johnnie is working with staff to put together a proposal on how to best handle the transfer waiver process going forward.

We continue to see troubling trends in Risk Management with a number of episodes of on field misconduct. Mr. Garza has received an email from a parent and will be following up.

We will have a 60-90 minute ideation session during our October Board meeting, sharing of thoughts and ideas.

The Federation has announced they will be adding another age bracket to the US Development Academy.

CONSENT CALENDAR

Committee Reports

The Board inquired on the status of a PAD report. These would be presented quarterly.

Staff Reports

John Weinerth gave an overview of reports and an update on several pending agreements.
The Good Standing Policy: We will be sending a Calendar of Events out to the Board.

Recurring Monthly Business

Youth/Adult League Approvals

Motion #2: Mark Flahan moved to approve the Youth Affiliate Member application for #438 and Adult #D103 as presented.

Rick Velasco seconded.

Motion unanimously carried.

Johnnie Garza will be adding "RFP-Auditors" to the agenda for Saturday.

Sue Abadie mentioned that her district is having issues, as Club Softball is now starting to have an impact on fields and securing better allocation.

Motion #3 Mark Flahan moved to recess our board meeting at 8:20 pm until Saturday, September 15th.

Ann Shoemake Young seconded.

Motion unanimously carried.

The Board meeting reconvened on Saturday September 15, 2012 at 3:00 pm.

Board members not present: Sue Abadie, Brett Wood and Sharon Kornfield.

Sanctioned Tournament Approvals

Motion #4: Ken Goldman moved to approve the Celtic Cup Tournaments as presented.

Rick Velasco seconded.

Motion unanimously carried.

Old Business Items

Review of Action Items

Updates on Specific Actions:

Roy Carlson advised that 16 appeals were considered today with 14 in person. The committee decided to approve and authorize waivers on 15 of the 16.

Motion #4 Roy Carlson moved for the Board to ratify the committee transfer waiver decisions.
Mark Flahan seconded.
Motion unanimously carried.

For the future, we will need to have discussions on the waiver transfer process.

Motion #5 Derek Barraza moved for the Board to ratify the Committee Work Group recommendations as presented.
Ken Goldman seconded.
Motion passed with noes from Mark Flahan and John Mullen.

Ken Goldman discussed the status on the Audit RFP's. The Audit Committee requested RFP's from 7 firms. The due date for responses was September 14, 2012, and we received 6 responses. The Committee will select 2-3 of these to do a face to face interview. They project that by mid-October we will have an auditor for the next 2-3 years.

Motion#6 Ken Goldman moved to enter closed session at 3:50 pm.
Roy Carlson seconded.
Motion unanimously carried.

The Board exited closed session at 4:30 pm.

Johnnie Garza thanked everyone for their hard work and participation this weekend and looks forward to seeing the results.

Adjournment

Motion #9: Mark Flahan moved to adjourn the meeting.
Rick Velasco seconded.
Motion unanimously carried.

Meeting adjourned at 4:35 pm.