



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
November 10, 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 November 10, 2012 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 8:35am. 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"/> Ann Shoemake Young, District 6, Commissioner |
| <input checked="" type="checkbox"/> Lila Smith, Secretary             | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner       |

Also present for various parts of the meeting:

- Cindy Quan, District 5 Assistant Commissioner
- John Weinerth, Chief Executive Officer (left at 4:05pm)
- Steve Hoffman, Director of Coaching Education
- Steve Marquez, Director of Registration
- Adrian Marquez, Office Manager
- Bill Lewis, Director of Marketing
- Luis Salcedo, Director of Competition and Membership Development

### **Public Comments**

No comments.

### **Approval of Minutes**

Motion #1: Roy Carlson moved to approve the October 2012 meeting minutes as amended.  
Mark Flahan seconded.  
Motion unanimously carried.

### **President's Report**

Today's meeting will be focused on the six items identified as priorities at previous strategic planning meetings.

Johnnie Garza reported on the tragic passing of Rick McCown, District 5 Commissioner, since last month's board meeting. Several Board and staff attended his memorial services. It was a beautiful ceremony with some very touching tributes from his colleagues. Cal South will have a void in District 5. Thanks to Cindy & John Quan for helping to get the Commissioner's Cup going in District 5.

Johnnie Garza attended USYS Region IV meetings with Derek Barraza and Roy Carlson. He advised that the meetings were interesting with great and diverse discussions. Evelyn Gill, US Youth Soccer Vice President, and Jim Cosgrove, US Youth Soccer Executive Director, were in attendance.

Johnnie Garza discussed the session on Referees and advised that Richard Heron was appointed Region IV Referee Chair. The council voted to grant a seat to the referee and coaching committee chairs as non-voting members of the Regional Council.

John Weinerth advised that he spoke with Jim Tilley, Far West Regional League Commissioner, on a number of scheduling issues and Affiliate Member concerns. He will be meeting with him next week to discuss further. Steve Hoffman had lunch with Doug Andreassen, Washington Youth Soccer President, to discuss ODP.

Regional ODP camps were adopted and will focus on serving small to medium states. Per Roy Carlson, ODP's approach will be very college centric while still looking to get players on the national team path. They recognize that there is a significant difference between small and large states.

Roy Carlson advised that he attended the sessions on concussions, knee injuries & preventions; he is not sure teams are doing enough to prevent these types of injuries and hopes we will incorporate more into coaching education. Goal safety was also discussed, and Mr. Carlson will forward information from the Region to the Board.

Per Derek Barraza, he spent most of his time in referee meetings. George Noujaim, Cal South State Referee Administrator, did a good job representing Cal South throughout the meetings.

Steve Hoffman advised that effective 1/1/13 the D license will require 70 hours of coursework and no waivers. Mr. Hoffman will work with US Soccer to get the new coaching education materials. All licenses will now be considered licenses of US Soccer with Cal South providing delivery of all courses.

## **CONSENT CALENDAR**

Per Johnnie Garza, the Board is looking at holding quarterly board meetings for the future instead of monthly. Our Bylaws state they must be held every other month. We will look to hold four face to face meeting with 2 conference calls making up the difference. Johnnie Garza will review and advise on the calendar for next year.

## **Recurring Monthly Business**

### **Youth/Adult League Approvals**

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

### **Sanctioned Tournament Approvals**

Motion #3 Rick Velasco moved to approved recommended tournaments as presented except for #'s 103 and 108.  
Mark Flahan seconded.  
Motion unanimously carried.

## **New Business Items**

Per Johnnie Garza, there will be review of the Strategic Map which is item specific; we will spend 20 minutes discussing each item.

Ann Young gave an update from the Nominations committee. The District Commissioner spots which are up for election this year are as follows:

- District 1-Mark Flahan & Cheryl LaPorte
- District 3-Sue Abadie
- District 5-Cindy Quan & Lupe Guerrero
- District 7-Rick Velasco

Motion #4 Ann Young moved to have the Board ratify the Nominations Committee recommendations with the official record date to be January 25, 2013. This is the record date that determines AGM voting eligibility.  
Ken Goldman seconded.  
Motion unanimously carried.

Doug Knarr, JUSA President arrived at 12:55 pm to address various topics with the Board. He discussed release and transfers and noted that this is one of the more emotionally charged areas of discussion during JUSA Board meetings. He reviewed the current policy and encouraged the Cal South Board to consistently enforce the policy as written. The second item addressed was capturing member PAD actions in the online registration system under the disciplinary tab and improving upon the maintenance of those records. The last item was around U8's being allowed to play on competitive teams. He encouraged Cal South to establish a policy one way or the other on this so that members had clear direction. He thanked the Cal South Board for their time and commitment to soccer.

Motion #5 Ken Goldman moved to ratify the slate of officers by conference call.  
Ann Young seconded.  
Motion unanimously carried.

## **Old Business Items**

### **Risk Management status**

Derek Barraza advised that Risk Management has made significant progress in getting a manual put together; it is in draft at this point and he will have it to the committee within 30 days.

Roy Carlson asked for the status of United FC and their outstanding hotel bill from the US Youth National Championships. Mr. Carlson was advised the hotel has received full and final payment.

Motion #6 Mark Flahan moved to enter Executive Session.  
Roy Carlson seconded.  
Motion unanimously carried.

The Board came out of Executive Session at 4:05 pm.

Motion #7 Derek Barraza moved to ratify the items from Executive Session.  
Ken Goldman seconded.  
Motion unanimously carried.

Johnnie Garza discussed the Travel Policy and Budget.

Motion #8: Ken Goldman moved to adjourn the meeting.  
Sue Abadie seconded.  
Motion unanimously carried.

Meeting adjourned at 4:25 pm.