



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 17, 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 December 17, 2012 by conference call. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 7:15pm. 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 type="checkbox"/> Sharon Kornfield, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Ann 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
- Steve Hoffman, Director of Coaching Education

Public Comments

No comments.

Approval of Minutes

November minutes will be approved at the January Board meeting. John Weinerth and Suzanne Walters will advise the place and time of the meeting.

President's Report

Johnnie Garza reported that things have been relatively quiet as the fall season reached completion with the Pro+ State Player pools actively training for the ODP Regional Championships in January. He let the Board know that Arturo Angeles will be placed in the USASA Region IV Hall of Fame during the January meetings in San Diego.

Mr. Weinerth encouraged the Board to read his report for a full update. The audit is in full process with all field work and testing being done by auditor Singer Lewak over the last several weeks. He also reported that the State Cup team registration numbers are up thus far.

The LA84 Foundation Coaching Education consulting agreement is being renewed for 2013 and we will work to solidify the agreement in January.

Rick Velasco commented on the US Soccer Centennial and John Weinerth discussed what the current thoughts and discussions have been with US Soccer. Soccer Nation Expo will be considered an Official US Soccer Centennial event with US Soccer activating onsite.

John Weinerth gave update on insurance claims.

Johnnie Garza noted concerns on automatic transfers from some District Commissioners which he will discuss with John Weinerth and Steve Marquez.

Steve Hoffman gave an update on the recent Technical advisors meeting. Feedback was very positive and provided a very good platform to secure thoughts and ideas going forward.

John Weinerth stated there is a lot of energy on trying to streamline policies including the transfer process.

Ann Young and Rick Velasco discussed issues with transfers. Rick Velasco mentioned that the Technical advisory group does not include anyone from the north.

Motion #1: Derek Barraza moved to approve the leagues listed in SharePoint.
Rick Velasco seconded.
Motion unanimously carried.

Motion #2: Rick Velasco moved to approve the tournaments listed in SharePoint.
Ann Young seconded.
Motion unanimously carried.

Motion #3: Mark Flahan moved to approve the grandfathering of tournaments shown in Section 2 in SharePoint.
Derek Barraza seconded.
Motion unanimously carried.

Motion #4: Mark Flahan moved to approve tournament #566 shown in Section 3 of the tournament list in SharePoint (approval for olders only: U14-U18 per policy).
John Mullen seconded.
Motion passed with Ann Young, Johnnie Garza and Sue Abadie objecting.

Motion #5: Rick Velasco moved to ratify the decision by the Executive Board on good standing appeals.
Sue Abadie seconded.
Motion unanimously carried.

Per Johnnie Garza, all Board members have been sent critical emails from Brandy Buell on the AGM/Soccer Nation Expo which needs to be responded to. Mr. Garza then reviewed the award recommendations list and will have Brandy send out a list to all Board members. Please send your recommendations to Brandy.

A decision was made to name Rick McCown as the District Five honoree. There was also discussion around the potential naming of the recreational award in his honor with no decision being made given that his passing was so recent.

Derek Barraza asked about Hall of Fame nominations. Rick Velasco, Steve Marquez, George Noujaim & Steve Hoffman are the HOF Nominations Committee. They have presented names to the HOF Selection Committee which will present final recommendation to the full Board at the January meeting.

Derek Barraza discussed that we need to revamp the committees for next year.

An update was given on the District Commissioner Nominations as it closed on December 10th. District 1 & 5 are the only ones with opposition.

John Weinerth gave an overview of the member in good standing appeals conference call that took place.

A request was made for a Board calendar with all deadlines to be kept in SharePoint; the calendar should be for Board only and not for all office activities.

The next Board meeting will take place January 5th, 2013 in San Diego at the Hyatt Regency Mission Bay, as the Region IV USASA meeting will be there.

Meeting adjourned at 8:32 pm.