



MINUTES OF THE AGM February 17, 2013

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 Annual General Meeting at the Los Angeles Convention Center, Los Angeles, California. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 9:30 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"/> Ann Shoemake Young, District 6, Commissioner |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present:

- John Weinerth, Chief Executive Officer

CALL TO ORDER

Mr. Johnnie Garza called the Annual General Meeting to order at 9:30 a.m. He invited Paul Doty, PAD Chairman, to lead the Pledge of Allegiance. Johnnie Garza thanked Mr. Doty, as he was the one that encouraged Mr. Garza to join the Board of Directors. Mr. Garza initiated a moment of silence in remembrance of those we lost within our soccer community.

The U.S. Soccer Federation Centennial video was shown highlighting how soccer has grown and developed. Southern California strives to be a gold standard and is to be congratulated for all the contributions that have been made to the game.

ROLL CALL

- Motion #1 Mark Flahan made the motion to only call out the names of the members that have been credentialed and checked in for roll call.
Brett Wood seconded.
Motion carried.

CREDENTIALS REPORT

Ann Young gave the following Credentials Report:

- Credentialed Votes: 92 votes
- $\frac{3}{4}$ Majority: 78 votes
- Simple Majority: 47 votes

- Motion #2: Roy Carlson moved to approve the credentials report.
Sharon Kornfield seconded.
Motion carried.

READING & ACCEPTANCE OF MINUTES OF 2012 AGM

- Motion #3: Mark Flahan moved to approve the 2012 AGM minutes.
Brett Wood seconded.
Motion carried.

REPORTS:

President-See written report

Mr. Johnnie Garza thanked Steve Hoffman and his team for their fantastic work. He acknowledged Gary Sparks and Bernie Towers from Coast Soccer for their support and accomplishments with respect to the referee community.

George Noujaim, State Referee Administrator, has worked diligently to bring more programs to further develop the referee side of the game.

Johnnie Garza advised that Cal South had lost Rick McCown in October; he commended District 5 for stepping up to get things done in Rick's absence.

A lot of work has taken place behind the scenes with our strategic vision, and we now have a concrete plan in place.

Mr. Garza gave a big thank you to Escondido for all their help getting fields and volunteers to host the Veteran's Cup tournament with nearly 100 teams in attendance.

Executive Vice President-See written report

Vice President of Adults-See written report

Brett Wood discussed how the Adult world has the same issues as the Youth: lack of fields, referees, etc. He thanked Johnnie Garza and the Board for all their work as Cal South aspires to be the largest association. Veterans Cup was held in Escondido last year and will be held there again this year, looks forward to the support.

Brett Wood thanked Johnnie Garza for all his guidance and leadership.

Vice President of Youth-See written report

Roy Carlson thanked everyone for attending and advised that the Board is here to answer questions. He thanked Paul Doty for his hard work on the PAD committee, as the Board relies on him for his knowledge. Thank you to our Committee Chairs for all their hard work and efforts.

Treasurer-See written report

Ken Goldman advised that the Board of Directors passed a balanced budget and had hired new auditors.

Secretary-See written report

Lila Smith thanked everyone for all of their support and gave a big thanks to Johnnie Garza for his leadership.

District 1 Commissioner-See written report

Mark Flahan thanked District 1 for reelecting him for another two years. He wished Johnnie Garza the best and acknowledged the staff for all their hard work this year

District 2 Commissioner-See written report

John Mullen discussed the passing of Charlie Stenzel from Scripps Ranch who contributed to the growth of Soccer in San Diego. He thanked the District 2 members that were present for attending, Escondido for assisting with Veterans Cup, and Encinitas Soccer for Los Angelitos.

District 3 Commissioner-See written report

Sue Abadie thanked everyone that has shown support this past year. Ms. Abadie noted that fields are still an issue for clubs in her area and thanked Johnnie Garza for his support.

District 4 Commissioner-See written report

Sharon Kornfield advised that her district had 102 affiliates between Youth and Adults. Ms. Kornfield thanked everyone for attending and asked those who had not already introduced themselves to please do so.

District 5

Johnnie Garza thanked everyone for supporting District 5 and the McCown family.

District 6 Commissioner-See written report

Ann Young recognized District 6 honoree, Bert Perkins as a great asset in their community and thanked Johnnie Garza for being a dear friend.

District 7 Commissioner-See written report

Rick Velasco welcomed everyone and thanked District 7 attendees. Mr. Velasco thanked Johnnie Garza for giving the Board a goal and vision.

Chief Executive Officer

John Weinerth thanked Johnnie Garza for his leadership and friendship and thanked the staff for all the hard work behind the scenes. We had unfortunate weather for the start of State Cup so some teams are playing this weekend. Mr. Weinerth went on to acknowledge the work of the committees.

Mr. Weinerth shared the excitement for the strategic plan and hopes to make more connections with the soccer community in the year ahead. Mr. Weinerth extended a thank you to the membership for all of their hard work.

Committee Chairs

Sandy Castillo, TOPSoccer Chair, commented that this is her 23rd year of involvement and she truly believes she has the best job. Cal South is the best State Association with which to be affiliated, and she asked anyone wanting to get involved in TOPSoccer to please give her a call.

Ann Young and Johnnie Garza thanked Sandy for her hard work.

Steve Hoffman, Director of Coaching Education and Player Development, thanked the Board and Johnnie Garza for creating a strategic plan. US Soccer has made changes to the E License curriculum, which will focus more on how we should train our players. Sean Roche, Assistant Director of Coaching Education, will be evaluating coaches. The D License is becoming more like a professional license. The message from the Board is to help the coaches through the classes. If we have better coaches, then we have better players and better National teams.

Paul Doty, PAD Committee Chair, see written report. Mr. Doty thanked Johnnie Garza for his vision.

Frank Sanford, Sanctioned Tournament Committee, thanked the Board for their good work.

Johnnie Garza concluded by stating anyone interested in serving on a committee should let John Mullen know.

Unfinished Business

None.

Proposals of amendments to the Articles of Incorporation, Bylaws, or Rules and Regulations

None.

Election of Officers

- District Commissioners returning to the board:
 - District 1- Mark Flahan
 - District 3- Sue Abadie
 - District 5- Cindy Quan
 - District 7- Rick Velasco

Motion #4: Paul Doty moved to accept by Acclamation the following officers:
Derek Barraza-Executive Vice President
Roy Carlson- Vice President of Youth
Ken Goldman- Treasurer
Bob Turner seconded.
Motion carried.

New Business

Johnnie Garza presented an overview of our Strategic Plan as decided upon after a full year of work as a Board of Directors.

The Mission of Cal South is to Advance and improve soccer. The Core Values are Excellence, Passion, Integrity, Innovation, and Development. The long term vision is to have one million registered players, coaches, referees and administrators by 2027. The one to three year vision includes increased value, benefits and services to all segments of our membership and focus on priority strategic objectives to provide a support infrastructure and position all of us for success.

Good of the Game

Gary Sparks, Coast Soccer League Premier Competition Chairperson, thanked Cal South for the opportunity to be an Affiliated League for over 20 years. He also acknowledged the work of Christie Paulson, Derek Barraza and Paul Doty, which created a reduction of 90% in trial Boards. Mr. Sparks also acknowledged George Noujaim, State Referee Administrator, as a class act; youth referees are getting better and better.

Steve Hoffman and his staff are incredible. Mr. Sparks also mentioned youth ages and policies for State Cup, Presidents & Governors Cup divisions and bracketing and requested changes for the next year.

Per Johnnie Garza we do not allow DOC's to bracket teams, but have encouraged committee members to reach out and get info from leagues. Cal South received 100 appeals due to bracketing.

Bob Turner, Presidio Soccer League President, thanked Johnnie Garza personally for what he has done with Presidio. Mr. Turner shared his concerns regarding the new State Cup apparel vendor. Mr. Turner also expressed concerns on Cal South being disconnected with member leagues. He requested assistance from Cal South for registrar training should the need arise during the season. It was mentioned that webinar training is available should a new registrar need to take over during the season.

Bruce Bates, Palmdale Youth Soccer President, asked Steve Hoffman about the YM3 license. He also requested information on how clubs could use the Cal South logo. John Weinerth responded that the logo is available for use by all affiliate members in good standing, and additional information can be found within the Cal South Identity Guide. Mr. Bates went on to thank Johnnie Garza and Cal South.

Cindy Quan, incoming District 5 Commissioner, thanked the Cal South Board and staff for all of their help. She also noted that Yucaipa named their soccer complex after Rick McCown.

Johnnie Garza closed the meeting with the hope that he has left a few seeds to be nurtured. He thanked John Weinerth and staff for their support and noted that the association has tremendous support across the nation and he looks forward to hearing good things.

Motion #5: Derek Barraza moved to adjourn the meeting at 11:22 am.
Mark Flahan seconded.
Motion carried.