



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
May 18, 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 meeting on May 18, 2013 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, John Mullen, called the meeting to order at 9:09 a.m. A quorum was present.

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| <input checked="" type="checkbox"/> John Mullen, President                     | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner (absent)      |
| <input checked="" type="checkbox"/> Derek Barraza, Vice President              | <input checked="" type="checkbox"/> Luca Pacelli, 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 (absent) | <input checked="" type="checkbox"/> Sharon Kornfield, District 4 Commissioner (absent) |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer                     | <input checked="" type="checkbox"/> Cindy Quan, District 5 Commissioner                |
| <input checked="" type="checkbox"/> Lila Smith, Secretary                      | <input checked="" type="checkbox"/> Ann Young, District 6, Commissioner (absent)       |
|  | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner             |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer
- Steve Marquez, Director of Registration & Affiliate Account Management
- Brandy Buell, Executive Assistant to the CEO

### **President's Comments**

John Mullen reviewed the agenda including executive session items.

Mr. Mullen also took time to thank Board and staff members who visited the College Showcase in Lancaster the previous weekend.

### **Public Comments**

None.

### **CONSENT CALENDAR**

Motion #1: Derek Barraza moved to approve the Consent Calendar which included the April Meeting minutes as presented, and the Sanctioned Tournament and Affiliate Member applications as presented.

Rick Velasco seconded.

Motion carried unanimously.

Additional discussion took place on the College Showcase and some additional benefits that we will look into for next year.

### **Release and Transfer Recommendation Approval**

Roy Carlson received some feedback from a few Board members and will use that to make some slight tweaks to wording.

Mr. Mullen commented that we should be able to officially approve the updated wording of the policy at the July 20<sup>th</sup> meeting. Mr. Weinerth reminded everyone that the Board approved the overall proposal in April and that staff needed to be able to move forward with making adjustments to the

back end of the online system prior to the July Board meeting in order to make the transition as seamless as possible. It was agreed that the concept was already approved and that the staff should work to structure the online process pursuant to this.

Cindy Quan noted that the current release and transfer comments section does not get forwarded to the Registrar and parents, and Steve Marquez agreed to work with Affinity Sports to remedy this.

### **Dual Carding Policy**

Roy Carlson stated that John Weinerth gave him some language to put into the State & National Cup rules regarding the issue of dual carding going forward. The intent is to clarify team eligibility for the National Championship Series and what qualifies as a sanctioned event per the Cal South liability insurance policy.

Sue Abadie raised some concerns, and it was noted that we would update the referee community on any final adjustment.

Roy Carlson appreciated the discussion that took place and will look at the expansion of some of the wording we currently have in place.

### **State Cup Player Eligibility Appeals Policy / Process and General Board Inquiry, Complaint, Appeals Policy / Process**

Roy Carlson and Luca Pacelli informed the Board that due to the short amount of time between the two Board meetings these policy proposals would need to be postponed until the July meeting. John Mullen asked them to please present their proposals by email to the Board in thirty days to give time for feedback, so they could have a finalized policy to approve at the July meeting.

### **Birth Document Retention Research and Policy Recommendation**

John Weinerth had a conversation and traded emails with our insurance carrier regarding birth document retention and their recommendation for an updated policy. They noted that no one should walk around with hard copies of birth certificates nor keep scanned copies and suggested that the Registrars ensure one-time age verification. Discussion took place on the possibility of uploaded scans of birth documents directly into CORIS by the parents/guardians; once the Registrar has viewed the document and checks the age verification box, the cookie file is deleted.

Steve Marquez agreed to start to include discussion on this at Registrar training, and it was noted that we need to get this information out to current Registrars.

Ken Goldman suggested a protest process for age verification if that becomes necessary and commented that anyone with old copies of birth documents should properly destroy them immediately.

John Weinerth asked which of our current rules would need to be updated. An official policy will be produced prior to the July meeting, but in the meantime Steve Marquez will tell Registrars in training and include this information in the Admin Hot Sheet.

### **Executive Session**

Motion #2: Derek Barraza moved to enter Executive Session at 10:47 a.m. to discuss personnel and legal matters.

Rick Velasco seconded.

Motion unanimously carried.

The Board came out of Executive Session at 12:11 p.m.

Motion #3: Derek Barraza moved to ratify decisions made during Executive Session.  
Ken Goldman seconded.  
Motion unanimously carried.

Rick Velasco commented on the Region IV Recreation Committee. The Board reviewed action items from the meeting and future meeting dates.

**Adjournment**

Motion #4: Roy Carlson moved to adjourn the meeting.  
Derek Barraza seconded.  
Motion unanimously carried.

Meeting adjourned at 12:13 pm