



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 7, 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 September 7, 2013 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, John Mullen, called the meeting to order at 9:04 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 |
| <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 (departed 12:20) | <input checked="" type="checkbox"/> Sharon Kornfield, District 4 Commissioner |
| <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 |
| | <input checked="" type="checkbox"/> Rick Velasco, District 7, Commissioner |

Also present for various parts of the meeting:

John Weinerth, Chief Executive Officer
Adrian Marquez, Office Manager
Bill Lewis, Director of Marketing
Luis Salcedo, Director of Membership Development
Steve Marquez, Director of Registration & Affiliate Account Management
Steve Hoffman, Director of Coaching & Player Development
George Noujaim, SRA
Jeff Dyrek, Director of Tournaments & Competition
Bob Turner, Presidio President
Brandy Buell, Executive Assistant to the CEO

Public Comments

None.

President's Report

John Mullen reported that the association had a good year on several levels with a lot of success on the field and gave an update on the US Youth Soccer Annual General Meeting including the election results. Mr. Mullen proposed a quarterly briefing concept that will be sent to all Affiliate Member VIPs to proactively and better communicate our activities with the membership.

CEO's Report

John Weinerth presented the fall magazine including a new welcome piece. The marketing team worked to speak to each segment of the membership to remind our members they are a part of something bigger. Mark Flahan commended the staff that worked on the welcome piece.

Mr. Weinerth commented that the insurance policies were bound in a timely manner and was consistent with the timeline of the past few years.

Mr. Weinerth then pulled up the election calendar from the Cal South website that includes the step-by-step process for the nomination and election of the President, Vice President of Adults, Secretary, and Districts 2, 4 and 6 Commissioners.

State Assembly Bill 323 was reviewed; the Cal South Bylaws already reflect everything called for as part of the current legislation which remains in Committee. In the event it passed, we will need to communicate the legislative requirements to our Affiliate Members.

The Affinity agreement was sent to legal counsel for final review. Luca Pacelli wanted to ensure that Affinity is compliant with all state and federal laws with regard to credit card processing, and Mr. Weinerth assured him that he would vet that through the legal counsel.

CIF has changed how they look at ODP/Pro+ events. Previously, they did not recognize state and regional events, but after lobbying by Steve Hoffman and Mr. Weinerth and others, those events are now recognized.

Monthly financials have been uploaded to SharePoint with July to be completed in the next week. Format changes have been requested and are being discussed at the finance committee level. The 2013-2014 draft budget will be reviewed with the Finance Committee at the October 1st meeting.

Mr. Weinerth commended Luis Salcedo and Carlos Hernandez for their work bringing West Coast Soccer Association on board, which includes over 60 college club teams to our adult program.

CONSENT CALENDAR

Motion #1: Sharon Kornfield moved to approve the July Meeting minutes with the noted change.
Derek Barraza seconded.
Motion carried unanimously.

Motion #2: Derek Barraza moved to approve the sanctioned tournaments and affiliate members as listed in SharePoint.
Sharon Kornfield seconded.
Motion carried unanimously.

Presidio Discussion

John Mullen thanked Bob Turner, Presidio President, for attending the Board meeting. Mr. Turner presented his documentation to the Board of Directors regarding communication, deployment of policy changes, inclusion of affiliate member leagues in the process, and alignment of future policy changes with competitive league policies. Mr. Mullen and the Board thanked Mr. Turner for his time and input.

Presidents' Summit Recap

John Weinerth pulled up an executive brief from the Presidents' Summit that took place in August that presented the event attendee survey feedback and received additional input from the Board.

Birth Certificate Retention Policy

John Weinerth gave an update on this carryover item. Steve Marquez noted that he had a draft of the proposal to present at the committee level and briefly went through the timeline of the draft.

Board Committee Bylaw Resolution

Discussion took place on the September 2012 Board motion with regard to committees and how that affected the Bylaws.

Motion #3 Sharon Kornfield moved to hand this to the Rules committee to present at the next meeting.
Sue Abadie seconded.
Motion carried unanimously.

Communication Process

Luca Pacelli voiced concerns about the communication between the office and the Board and membership. Mr. Mullen asked Mr. Pacelli to bring specific examples of clarification to the next meeting. Mr. Mullen asked Derek Barraza to chair a communication task force and report back at the October meeting.

USSF & USYSA Update

John Weinerth noted that US Soccer has updated their licensing program to be more of a UEFA model. Steve Hoffman commented on the different model and that the entire curriculum has been updated.

Mr. Hoffman also gave a brief update on Pro+ and the potential of a two day Pro+ initiative he is trying to coordinate next summer at the request of Central Coast Soccer League.

Derek Barraza noted the importance of the new coaching education curriculum and materials being made available in Spanish.

Executive Session

Motion #4: Roy Carlson moved to enter Executive Session to discuss personnel and legal matters.
Sue Abadie seconded.
Motion unanimously carried.

The Board exited Executive Session at 12:20 pm.

Cal South along with a few other partners offered support of a USC student driven soccer initiative. The intent is to offer these types of groups and programs a pathway to associate membership with Cal South as outreach programs.

State/National Cup Rules Review / Approval

Roy Carlson commented that their committee has reviewed the forfeit one, forfeit one [FOFO] and forfeit one, forfeit all [FOFA] issue. The State Cup Committee did a lot of work on recognizing the directive of the Board.

Luca Pacelli pulled up a draft policy which had been approved by the Rules committee with a 4 to 1 vote that included two tiers, one which dealt with FOFA including disciplinary issues and/or intentionally forfeiting a game and the other which dealt with FOFO including a specific list of occurrences that would force a team to forfeit. Mr. Pacelli then reviewed how the rules would change and how scoring would be done for forfeiting teams.

Mr. Pacelli made an additional presentation regarding a different scoring scenario for the FOFO rule that was discussed by the Board before arriving at its ultimate decision.

Motion #5: Ken Goldman moved to approve the recommendation of the committee which will allow for FOFO in certain circumstances including how the scoring would be handled.

Mark Flahan seconded.

Motion carried.

Ayes: Ken Goldman, Roy Carlson, Cindy Quan, Sharon Kornfield, Ann Young, John Mullen, Mark Flahan

Noes: Derek Barraza, Luca Pacelli, Lila Smith, Rick Velasco, Sue Abadie

Board Appeal Process

Roy Carlson commented on the need to align the appeals procedures; no recommendation was given and the item will be carried over to the next meeting. Luca Pacelli commented that an appeals committee was discussed. Derek Barraza noted that there is a PAD committee already in place to handle appeals.

Release & Transfer Appeal Ratification

Motion #6: Mark Flahan moved to ratify the decisions of the release and transfer appeals committee.

Ann Young seconded.

Motion unanimously carried.

October Board Offsite

John Weinerth commented on the Board offsite that will take place in October and asked that Board members forward any feedback or areas of discussion.

Adjournment

Motion #7: Sharon Kornfield moved to adjourn the meeting.

Ann Young seconded.

Motion unanimously carried.

Meeting adjourned at 2:32 pm.