



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 5, 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 January 5, 2013 at Hyatt Regency Mission Bay in San Diego. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 8:06 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 type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Ann 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:

- John Weinerth, Chief Executive Officer
- Steve Hoffman, Director of Coaching and Player Development
- Steve Marquez, Director of Registration
- Luis Salcedo, Director of Competition and Membership Development
- Bill Lewis, Director of Marketing

Public Comments

No comments

Approval of Minutes

Motion #1: Roy Carlson moved to approve November 2012 and December 2012 minutes
Rick Velasco seconded.
Motion unanimously carried

President's Report

Johnnie Garza reported that things have been relatively quiet. Number of inquiries on release and transfers is still high, more work needs to be done on this subject.

USASA Region IV Adult meetings are being held at this location this weekend. USASA Region IV Hall of Fame dinner is tonight and Arturo Angeles will be inducted this evening. Dinner starts at 7:00 in Mission Room I&II. Johnnie Garza mentioned that he has had dialogue with Cal North over the holidays on a few regional related items.

Consent Calendar

John Weinerth briefed the board on a CSL meeting that he attended before the holiday break. He has no on further updates on SilverLakes at this time, but did provide a short briefing on two other potential large field development projects. There is a February 5th meeting set with the head of CIF in Sacramento.

Rick Velasco discussed the Hall of Fame process and what the outcome was.

Motion #2 Rick Velasco moved to approve Affiliate Member approvals as shown in Sharepoint
John Mullen seconded.
Motion unanimously carried

Motion #3 Sharon Kornfield moved to approve the tournaments as shown in Sharepoint
Roy Carlson seconded.
Motion unanimously carried

Old Business

Need to target closure on the following open items:

- Risk Management manual
- Transfer Waiver/Policy
- Committee Review-Derek Barraza and Rick Velasco advised what has been done so far on this (transition due in 30 days)

New Business

The Senior Management team and Board walked through the proposed timeline and targets on the 2013 priority strategic initiatives. EMS training for the Board was discussed with some type of potential webinar training prior to the April Board meeting.

Bill Lewis discussed what is being done with Social media etc. Soccer Nation will be February 16 & 17th, slightly ahead of last year's numbers at this point. Soccer Nation Expo is being recognized as an official U.S. Soccer Centennial event with entry way signage and two FIFA Women's World Cup trophies on display at the Cal South booth.

Motion #4 Brett Woods moved to ratify the Hall of Fame committee recommendations of Marcelo Balboa and Coach Stanko Bolivar
Sue Abadie seconded.
Motion unanimously carried

Motion #5 Mark Flahan moved to enter Executive session at 12:47 pm
Roy Carlson seconded.
Motion unanimously carried

Johnnie Garza excused himself from Executive session discussion at 1:35 pm

Sue Abadie exited the meeting at 2:30 pm

The Board came out of Executive session at 4:04 pm

Motion #6 Mark Flahan moved to accept the resignation of Johnnie Garza effective at the conclusion of the 2013 Annual General Meeting
Roy Carlson seconded.
Motion unanimously carried

Motion #7 Sharon Kornfield moved to approve the appointment of John Mullen to finish off the term of President taking effect at the 2013 Annual Business meeting.
Ann Young seconded.
Motion unanimously carried

Additional discussion of calendar planning and the frequency of meetings for the future took place. We must keep quarterly reviews for progress on strategy management. Johnnie Garza recommended January as a potential annual planning session. Per the submitted strategic initiative timelines, we have October listed as an offsite planning session. We have also looked into video conferencing options and have vetted Fusebox as a good option.

Per Brett Woods we need to address tournament director for adults going forward. John Weinerth will come back to the board at a later date with suggestions on how to address this topic.

Motion #8 Sharon Kornfield moved to adjourn meeting at 4:27 pm
Ann Young seconded.
Motion unanimously carried