



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
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 annual business meeting on February 17, 2013 at the Los Angeles Convention Center in Los Angeles, CA. President and Chairman of the Board, John Mullen, called the meeting to order at 11:40 am. A quorum was present.

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> <b>John Mullen, President</b>            | <input checked="" type="checkbox"/> <b>Mark Flahan, District 1 Commissioner</b>      |
| <input checked="" type="checkbox"/> <b>Derek Barraza, Vice President</b>     | <input checked="" type="checkbox"/> <b>Luca Pacelli, District 2, Commissioner</b>    |
| <input checked="" type="checkbox"/> <b>Roy Carlson, Vice President-Youth</b> | <input checked="" type="checkbox"/> <b>Sue Abadie, District 3 Commissioner</b>       |
| <input checked="" type="checkbox"/> <b>Brett Wood, Vice President-Adults</b> | <input checked="" type="checkbox"/> <b>Sharon Kornfield, District 4 Commissioner</b> |
| <input checked="" type="checkbox"/> <b>Ken Goldman, Treasurer</b>            | <input checked="" type="checkbox"/> <b>Cindy Quan, District 5 Commissioner</b>       |
| <input checked="" type="checkbox"/> <b>Lila Smith, Secretary</b>             | <input checked="" type="checkbox"/> <b>Ann Young, District 6, Commissioner</b>       |
|  | <input checked="" type="checkbox"/> <b>Rick Velasco, District 7, Commissioner</b>    |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer**
- Johnnie Garza, Past President**
- Frank Sanford, Sanctioned Tournaments Chair**

**Public Comments**

No comments

Motion #1: Mark Flahan moved to approve Luca Pacelli as District 2 commissioner.  
Sue Abadie seconded.  
Motion passed unanimously.

John Mullen welcomed Cindy Quan as the new District 5 Commissioner.

Motion #2: Sharon Kornfield moved to enter Executive Session at 11:45 am.  
Roy Carlson seconded.  
Motion passed unanimously.

The Board exited Executive Session at 12:10 pm.

John Weinerth presented Johnnie Garza with a thank you gift for all of his hard work.

Ken Goldman advised the Board that the finance committee went through an RFP process for investment management services and they decided on RBC Wealth Management.

Motion #3: Roy Carlson moved to ratify the finance committee's decision to move investments to RBC Wealth Management.  
Sue Abadie seconded.  
Motion passed (Luca Pacelli & Cindy Quan abstained).

Brett Wood commented that he has heard that nonprofits are not investing in companies that are associated with guns. He thanked the finance committee for their hard work.

**Approval of Minutes**

Motion #4: Derek Barraza moved to approve the January 2013 meeting minutes as presented.  
Roy Carlson seconded.  
Motion carried (Luca Pacelli & Cindy Quan abstained).

Motion #5: Mark Flahan moved to ratify approvals which were previously approved electronically.  
Sue Abadie seconded.  
Motion passed unanimously.

### **President's Report**

John Mullen discussed the Region IV meeting. He advised the Board to read Bob Singer's letter, and comment before the next board meeting. The Region IV council meeting decided that they only needed one representative from each state for Regionals instead of one representative per team.

Jerry Smith recommended that the Region IV ODP Championship be moved to the first week in January, as most kids are still on Winter break. The Region is soliciting the interest of states to host the event. Cal South has submitted a letter of intent to host.

Derek Barraza commented on the meetings that he attended as part of the NSCAA Convention and US Youth Soccer Workshop. He felt they were good and informative sessions on coaching, insurance and claims. He advised we need to keep concussions in the forefront of our minds. The National Council meeting on the fee increase took more than three hours.

The 2013 US Youth Region IV workshop will be held in Salt Lake City.

John Mullen appointed Rick Velasco as the Cal South appointee for the Region IV Recreational Committee.

Discussion was held in regard to future Board meetings. Our consultant has encouraged us to shift to an in-person quarterly meeting schedule and it was discussed that we may need to establish a transition in order to achieve this with the adoption of our strategic plan and recent Presidential transition. The Board agreed on the need for an in-person meeting in March and the first in-person quarterly strategic review meeting to be conducted in April. The agenda will be out one week in advance so that Board members can read the attachments.

A request was made that all agenda items be sent to John Weinerth with a copy to the President at least 10 days in advance of the meeting in order to be entertained for the agenda.

John Mullen and John Weinerth presented a document centered on future Board meeting protocols which touched upon future agenda setting, abiding by hard starts and hard stops, and adoption around a true consent calendar. Committee appointments will be discussed at the next meeting.

### **New Business Items**

Mark Flahan advised that he felt Cal South should have a Registrar's agreement. Communication has been a great issue, and we should work with Affinity to be able to send a mass email to each district.

Next board meetings are set as follows:

March 9<sup>th</sup> at the Corporate office

April 20<sup>th</sup> at the Corporate office

John Mullen commented that Johnnie Garza has done a great job for our association and thanked him for his service.

Motion #6: Mark Flahan moved to adjourn the meeting.  
Rick Velasco seconded.  
Motion passed unanimously.

Meeting adjourned at 12:52 pm.