



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 9, 2014**

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 9, 2014 at the Los Angeles Convention Center, Los Angeles, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 11:54 am. A quorum was present.

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| <input checked="" type="checkbox"/> Derek Barraza, President | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner |
| <input type="checkbox"/> Vacant, Executive 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 type="checkbox"/> Brett Wood, Vice President-Adults (excused) | <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"/> Jack Larkin, 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
Humberto Jara, Inter-America Soccer League President
Ard Sluis, Temecula Football Club Co-Owner
Bob Turner, Presidio Soccer League President
Jesus Rico-Sanz, San Diego Soccer Institute Founder & Executive Director
Ric Listella, US Youth Soccer Region IV Deputy Director
Brandy Buell, Executive Assistant to the CEO

Public Comments:

Ard Sluis, an owner of Temecula FC, addressed the Board regarding the club's application for youth affiliation. The office is just waiting on the final paperwork with regard to fields. Derek Barraza advised Mr. Sluis to continue working with Luis Salcedo and Cindy Quan.

Jesus Rico-Sanz, Founder and Executive Director of the San Diego Soccer Institute, addressed the Board regarding his application for affiliation. In the process Mr. Rico-Sanz gave background on his club and his publications on training and player development. Mr. Rico-Sanz was advised to continue to work with Luis Salcedo and Luca Pacelli.

Bob Turner, Presidio Soccer League President congratulated Derek Barraza on winning his Presidential bid and commented on the large platform on which Mr. Barraza ran his campaign. Mr. Turner is looking forward to changes that will improve the disconnect.

Humberto Jara, Inter-America Soccer League President, addressed the Board. Mr. Jara commented that he has a passion for soccer and is willing to help however he can; his league runs on a very tight budget. Mr. Jara also requested that the prior month's minutes be amended to show the items that he addressed.

Mr. Barraza welcomed Mr. Jack Larkin as the incoming District 6 Commissioner.

Consent Calendar

- Motion #1: Rick Velasco made a motion to approve the draft January minutes as amended.
Roy Carlson seconded.
Motion passed with Ken Goldman, Sharon Kornfield, and Jack Larkin abstaining.

Ric Listella, US Youth Soccer Region IV Deputy Director, advised the Board of his intention to run for Region IV Director and some of his reasons behind the run.

President's Report

Derek Barraza relayed his thanks to John Mullen and Ann Young for their years of service to Cal South. Mr. Barraza intends to bring things before the Board for consideration and hopes to gain consensus.

CEO Report

John Weinerth offered his congratulations to the candidates and their appointments and commented that it was a pleasure working with John Mullen and Ann Young. Mr. Weinerth also offered his thanks to the staff for all of their hard work.

Ken Goldman pointed out the current vacancy on the Board due to Mr. Barraza's election and asked the Rules Committee to communicate over the next month the procedure to fill the vacancy. Mr. Barraza requested that the Board members advised him of their thoughts on fulfillment of the position.

Derek Barraza resigned effective immediately as Executive Vice President, officially taking the office of President, and reiterated the need for the Rules committee to present options at the March meeting.

Mr. Barraza also requested that the elections and nominations committee meet one more time to discuss and file a final report including the results to build a knowledge base. Rick Velasco commented on the policy and Mr. Barraza asked him to share this with the Rules committee. Mark Flahan requested sixty days to file the full report. Luca Pacelli suggested querying other state associations about their policies and procedures. Other options were discussed including a candidates' forum prior to the AGM, and Mr. Barraza requested that all recommendations be sent to Mr. Flahan.

The March meeting was scheduled for March 8th. All Board members should come ready at that meeting to set the rest of the calendar year.

New Business

Committee appointments were discussed; Board members should bring their ideas on which committees they would like to serve to the next meeting. Derek Barraza requested that the committees submit written reports at every Board meeting. Cindy Quan and Mark Flahan commented on the lack of support that they felt from the Board as a whole and requested that any future issues be brought internally. Board members need to trust committee members to be making the best decision possible.

Luca Pacelli asked that the committees include in their reports for the March meeting what worked and what didn't, so these things can be compared to the current rules and regulations. Sharon Kornfield commented that the committee was formed to ensure continuity between decisions, so each district didn't have their own set of guidelines.

Derek Barraza requested the final report draft by the March meeting.

Adjournment

Motion # 11: Cindy Quan moved to adjourn the meeting.

Roy Carlson seconded.

Motion passed unanimously.

Meeting adjourned at 1:00 PM.