



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
August 16, 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 regular meeting on August 16, 2014 at the Cal South State Office in Fullerton, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:00 a.m. A quorum was present.

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Derek Barraza, President             | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner   |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner |
| <input checked="" type="checkbox"/> Rick Velasco, Vice President-Youth   | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner    |
| <input type="checkbox"/> Brett Wood, Vice President-Adults               | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer               | <input type="checkbox"/> Cindy Quan, District 5 Commissioner               |
| <input checked="" type="checkbox"/> Lila Smith, Secretary                | <input checked="" type="checkbox"/> Jack Larkin, District 6, Commissioner  |
|  | <input type="checkbox"/> Christie Paulson, District 7, Commissioner        |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer
- Luis Salcedo-Director of Membership Development
- Bill Lewis-Director of Marketing

#### **Public Comments**

None

#### **President's Report**

Derek Barraza reported that July was a very busy month. He enjoyed supporting the Cal South teams at Presidents Cup and National Cup. He was impressed with the President's Cup (played in South Carolina) teams who were energized to be there. Out of 4 teams we had 3 champions. National Cup event we had 6 titles.

The USYSA amended Bylaws were passed. Sunil Gulati (President, U.S. Soccer) has confirmed to Derek that he is interested in our Urban Soccer initiative and wants to work with the US Soccer Foundation.

Ken Goldman asked if we had 1 vote. Roy Carlson commented on the voting process.

Roy Carlson and Derek Barraza commented on the teams at National Cup and how disappointing it was that some of the teams did not show appreciation for Cal South's financial support.

Luca Pacelli advised we had some team behavior issues. One team had a Cal South player who was red carded due to referee abuse.

Mark Flahan advised that we should bring up the subsidy at a future board meeting. Derek Barraza advised he had some ideas on how to handle the subsidy and to support our branding initiative.

## CEO's Report

John Weinerth gave the board his written resignation; his last day will be August 29. He is very proud of his accomplishments. His new role will be based out of Southern California working in the Private sector.

## Consent Calendar

Motion #1 Roy Carlson moved to approve the consent calendar (a copy of the items approved is attached.)  
Rick Velasco seconded.  
Motion unanimously carried

Motion #2 Jack Larkin moved to assist Premier Soccer Club by reducing registration fee to \$10 per player for the 2014-15 season  
Ken Goldman seconded.  
Motion unanimously carried

Humberto Jara discussed how he has 25 coaches that he would like to see receive sponsorship to take the coaching education classes.

Roy Carlson and Luca Pacelli lead the discussion on the email from the team that is requesting money for National League. Per Luca Pacelli National League is good for Cal South.

Ken Goldman commented that teams know the cost when they sign up for these leagues. Rick Velasco agrees with Ken Goldman.

Derek Barraza advised he has never seen a request for assistance with National League. Mark Flahan was asked to contact the team as they were in his District and see if he could assist them.

Ken Goldman gave us an overview of the budget. Bank charges are the credit card usage charges. Will be doing an RFP for banking services (Cal South currently banks with Union Bank).

Motion #3 Rick Velasco moved to approve the budget as presented  
Jack Larkin seconded.  
Motion unanimously carried

Luca Pacelli gave us an update of the Communication task force activities for the month. For next board meeting, Luca will provide us with a Red/Yellow/Green report.

John Weinerth gave an update on the good standing requirement for our members. Steve Marquez is working on the report. John Weinerth will have staff revisit the 501 C (3) league requirement.

Sue Abadie discussed the need to require recreational team to activate their teams.

Derek Barraza discussed the October 4<sup>th</sup> President's Summit. Steve Hoffman will be ordering Cal South Polo Shirts for each President.

Discussion on the board retreat for the next quarterly review-Derek Barraza will have new board members take the Strength Finders survey. We will be inviting Kurt Andre-TAG Consulting to be a part of our board retreat in November.

Rick Velasco gave us an update on Information Technology Committee

Derek Barraza remarked that we should have a lesson learned document. Derek Barraza had a meeting with Mark Skeen who expressed Affinity's concern about Cal South taking on a new technology partner.

Audit committee will begin working in the next couple of months.

Foundation Task Force will set up a meeting in the near future

Rick Velasco gave an overview of what he has been working on with respect to the Governance Manual etc.

Roy Carlson advised that not all Policy Manuals seem up to date on SharePoint. Per Rick Velasco not all policy manual are done yet.

Rick Velasco will be having a TOPSoccer coaching program in Santa Maria on September 6<sup>th</sup>. Rick will be having a Symposium for District's 1 & 2 on October 25<sup>th</sup>.

Roy Carlson commented on the proposed travel company review that is ongoing and asked whether it is a service that we want to provide to our members or whether it is going to be part of a future "stay to play" policy for tournaments.

Derek Barraza advised that he will reclude himself from Travel Company decision due to an interest in one of the companies.

Rick Velasco sent an email to District commissioners for Cal South Youth Leadership focus group asking for 2 volunteers.

Derek Barraza advised that he has updated the Committee assignments posted on Share Point.

Motion #4 Mark Flahan moved to enter closed session at 1:01 pm  
Roy Carlson seconded.  
Motion unanimously carried

Out of Closed session at 2:32 pm

Motion #5 Sue Abadie moved to ratify personnel decisions taken in closed session  
Rick Velasco seconded.  
Motion unanimously carried

Motion #6 Mark Flahan moved to accept the committee assignments as presented in Share Point.  
Roy Carlson seconded.  
Motion unanimously carried

Luca Pacelli gave an update on the Rules Committee. Currently revising the rule on release and transfer, must be done this week. Derek Barraza will send the board an email to vote by email for the amended release and transfer rules.

Luca Pacelli has advised that has had joint meeting between the Governance/Bylaw/Rules Committees.

Steve Hoffman and Derek Barraza discussed the coaching license requirement. Per Luca Pacelli the National Rule allows a non-licensed person on the sidelines to coach.

Motion #7 Roy Carlson moved to accept Steve Hoffman's recommendation for 2014-15 licensing.  
Mark Flahan seconded.  
Motion unanimously carried

Motion #8 Mark Flahan moved to adjourn at 3:16 pm  
Ken Goldman seconded.  
Motion unanimously carried

Meeting adjourned at 3:16 pm