



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 19, 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 July 19, 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.

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| <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 checked="" type="checkbox"/> Brett Wood, Vice President-Adults | <input type="checkbox"/> Vacant, 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"/> Christie Paulson, District 7, Commissioner |

Also present for various parts of the meeting:

- John Weinerth, Chief Executive Officer
- Steve Hoffman, Director of Coaching and Player Development
- Luis Salcedo-Director of Membership Development
- Adrian Marquez-Office Manager
- George Noujaim-Director of Referees
- Bill Lewis-Director of Marketing
- Steve Marquez-Director of Registration
- Humberto Jara-Inter-America Soccer
- Doug Knarr-Jusa
- Ric Listella -Region IV Director-candidate
- Ken Edmunds-Region IV Director
- John Mullen- Candidate for US Youth Secretary
- Gary Sparks-Coast Soccer
- Bernie Towers-Coast Soccer
- Tom Wedding (by phone) candidate for US Youth Secretary
- Emilio Pozzi-International Sports

Public Comments

Gary Sparks and Bernie Towers addressed their concerns with roster freeze/transfers, gave us examples of problems that will arise if changes occur. Advised they felt we should leave the roster freeze as is.

Per Derek Barraza the committee will look at this new dynamic.

President's Report

Derek Barraza advised he had enjoyed going to the Presidents Cup, families enjoying being part of the event. Parents are very appreciative of Cal South's support.

Adults are interested in bringing the Veterans Cup back to Cal South. This event would be good for our Adult teams. Derek Barraza also mentioned he would like to see more financial support for the adult teams traveling to the Veteran's Cup.

Consent Calendar

Motion #1 Roy Carlson moved to approve the consent calendar with exception of the June minutes
Rick Velasco seconded.
Motion unanimously carried

Mark Flahan asked that the June minutes be put into the standard format.

Luca Pacelli asked if the board can get a list of the items in the consent calendar. Should add the tournaments and other items approved to the minutes

Derek Barraza addressed the District 4 commissioner vacancy.

Humberto Jara was introduced as a candidate, he advised us of his background, why he felt he would be a good addition to the board. Humberto said he was prepared to transition his role on InterAmerica SL in about 60 days. This will allow him enough time to train his replacement and get the fall season started. The board members accepted this plan.

Motion #2 Roy Carlson moved to appoint Humberto Jara as District 4 Commissioner
Cindy Quan seconded.
Motion carried with opposition from Ken Goldman, Brett Wood, Mark Flahan

HR training for Board was conducted which included Sexual Harassment and Discrimination.

Emilio Pozzi from International Sports gave us an overview of Leadership Academy. Goal is to train emerging Cal South leaders of the future. Currently creating the curriculum for a very extensive 2 ½ day seminar (14 topics). He has found how participants may apply for California State University credit for completing the program. He discussed the cost and format of the classes. Derek mentioned his desire to work with US Soccer on this program.

Roy Carlson asked for clarification on who the emerging leaders are and how many. 25-30 student Per class. 50-60 total participants annually.

Candidates for upcoming elections addressed the board:

- Ken Edmunds- current Region IV Director
- Ric Listella- Region IV director opponent
- Tom Wedding- US Youth Secretary (by phone)
- John Mullen- US Youth Secretary

Ken Goldman gave a brief update on Budget Committee meeting. Ken will send the final budget draft to the board for review prior to the August board meeting. After the budget is approved, Ken Goldman will post a summarized budget on CalSouth.com.

Nielson Handel (journalist/Author) reported on the Urban Soccer Partnership Task Force. The committee is comprised of Humberto Jara, Abel Lescano, Mike Herman and Joseph Mailander. Goal of the partnership is to enable Soccer Growth by servicing youth primarily living in the urban areas of Los Angeles and other underserved areas of Southern California. The task force met with the Office of the Mayor of the City of Los Angeles. The task force is developing a model to be used

in other areas of Southern California. The task force is in need of administrative support 40-50 hours per month. The board will address funding the committee in the 2014-15 budget.

Motion #3 Roy Carlson moved to elevate from task force to Urban Soccer Partnership Committee.
Ken Goldman seconded.
Motion unanimously carried

Doug Knarr gave the board an update on the Recreation Task Force. The task force held two conference calls with committee members Cindy Quan, Christie Paulson, Luca Pacelli and Jack Larkin. The task force is reviewing the 2010 Recreation Task Force report to assess what has been done and what still needs to be done. Derek asked Doug to complete the task force charter documents.

Rick Velasco advised the committees should have Agenda/Minutes to be sent to Board.

John Weinerth provided an overview of the QSR.

Some recreation leagues elected to not have patches on their team jerseys.

The CSL has a large number of returning teams. Excellent retention rate.

Steve Hoffman recommends parents to be included in the concussion recognition training.

Discussion on Concussion and Risk Management.

Per Bill Lewis-August 11th is the planned date to launch the updated CalSouth.com website.

George Noujaim gave an overview on Risk Management ID cards for Referees. Presidio is taking care of San Diego. Office is printing the 2014 now and will print the 2015 in November when preregistration takes place.

Motion #4 Mark Flahan moved to enter Closed session at 5.14 pm
Sue Abadie seconded.
Motion unanimously carried

Out of Closed session 5:34 pm

Derek Barraza appointed Rick Velasco as the Cal South Foundation Task Force chair. Among the goals of task force is to set outcomes and expectations for Cal South Foundation.

Derek Barraza accepted Rick Velasco resignation from Finance Committee.

Derek Barraza recommended appointment of Christie Paulson as the chair of the PAD Committee.

Motion #5 Roy Carlson moved to ratify Christie Paulson as PAD Chair
Sue Abadie seconded.
Motion unanimously carried

Roy Carlson thanked Paul Doty for all of his years of tremendous work on behalf of Cal South look forward to working with Christie Paulson.

Discussion on candidates and voting at the upcoming USYS AGM. Derek Barraza said Cal South will vote as a block. The board voted for each USYS regional director, secretary, and the proposed Bylaws changes.

Motion #6 Ken Goldman moved to adjourn
Cindy Quan seconded.
Motion unanimously carried

Meeting adjourned at 5:58 pm