



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 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 regular meeting on November 9, 2014 at the La Jolla Marriott. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:02 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 type="checkbox"/> Brett Wood, Vice President-Adults | <input checked="" type="checkbox"/> Humberto Jara, 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:

- Denyce Cooper, Consultant
- David Lamb,
- Craig Mues, State Cup Chairman
- Johnnie Garza, incoming COO

President's Report

Derek Barraza thanked everyone for their participation in the retreat. Will be reviewing the Implementation of the Plan to see where issues are. Johnnie Garza will start effective 1/1/15 as the COO.

Derek Barraza advised that he has received member complaints. Will need to have a light business meeting and get together on December 6 & 7.

Roy Carlson reported on the U.S. Adult mid-year meeting that he attended. Strategic Plan was being rolled out, will be taking one State Association from each region to work with player registration. Nevada was chosen as the Region IV representative. Luis Salcedo and Roy Carlson spoke with the consultant that U.S. Soccer used to work on potential items for increasing membership. Region IV Adult workshop will be held in January.

Roy Carlson discussed some of the current issues taking plan in RM and PAD.

Denyce Cooper gave an update on Office Management, has continued the weekly manager meetings. Scheduled to begin Financial Audit soon and she has made changes in work assignments among current staff.

Treasurer's Report

Ken Goldman advised the Finance Committee held its quarterly meeting. Reports have been posted to Sharepoint. Friendly budget will be posted on Website. Beginning in January will post monthly summary of financials for Board.

Roy Carlson advised he had discussed having Investment Advisor come to meet with the Board. (Possibly at January or February meeting)

Per Ken Goldman they will then come once a year. RFP for banking services was sent to 8 banks. Received responses from all 8, the finance committee will review and target date to select a bank is 1/15/15. Roy Carlson will take the lead on the RFP for CPA firm.

- Motion #1 Rick Velasco moved to approve the September minutes
Jack Larkin seconded.
Motion passed with Ken Goldman abstaining
- Motion #2 Rick Velasco moved to approve the October 4, 2014 minutes
Jack Larkin seconded.
Motion passed with Ken Goldman abstaining
- Motion #3 Ken Goldman moved to approve the October 11, 2014 minutes
Jack Larkin seconded.
Motion unanimously carried

Jack Larkin gave us an update of the Nomination Committee; he has set up the calendar for the Executive Vice President, Vice President-Youth, Treasurer and District Commissioners for 1, 3, 5 & 7. Ballots for District Commissions are out to membership. AGM date has been set for March 21, 2014, working with Arthur & Vendors on software for electronic voting

- Motion #4 Jack Larkin moved to approve the 2015 Election Calendar as presented
Roy Carlson seconded.
Motion unanimously carried
- Motion #5 Jack Larkin moved to approve Bakersfield Blades FC and Colegio de Arbitros de Futbol de Los Angeles as Affiliate Members
Humberto Jara seconded.
Motion unanimously carried
- Motion #6 Roy Carlson moved to ratify the motions taken on Good Standing by Executive Committee.
Sue Abadie seconded.
Motion unanimously carried
- Motion #7 Ken Goldman moved to enter Closed Session at 10:00 am
Rick Velasco seconded.
Motion unanimously carried

Out of Closed Session at 11:06 am

Rick Velasco advised his report on Technology Committee, and Audit Committee has been posted to Sharepoint. Sports Ngin has been terminated, the Technology Committee will relook at website in January. The committee currently has 20-30 items which are outstanding.

- Motion #8 Luca Pacelli moved to adopt the proposed Bylaw and Rules changes in the Tournament Manual.
Roy Carlson seconded.
Motion unanimously carried
- Motion #9 Roy Carlson moved to approve National Championship Series rule changes
Cindy Quan seconded.
Motion unanimously carried

Motion #10 Christie Paulson moved to approve changes to State Cup Tournament Rules & Regulation as amended.
Sue Abadie seconded.
Motion unanimously carried

Humberto Jara brought up the issues with Leagues/Clubs not registering all of their players, how do we handle. Discussion was on setting up rules that must be followed or termination would occur.

Motion #11 Christie Paulson moved to Adjourn at 1:02 pm
Sue Abadie seconded.
Motion unanimously carried

Meeting adjourned at 1:02 pm