



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
October 11, 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 October 11, 2014 by conference call. President and Chairman of the Board, Derek Barraza, called the meeting to order at 3:04 p.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(by phone) |
| <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 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

President's Report

Derek Barraza reported that he attended the Affinity User meeting and found it to be worthwhile. Affinity working on hiring additional help;, partnership with American Eagle and putting together apps-ADG apps to be used by members. (ADG working on customizing apps for Recreational Soccer).

Derek Barraza advised that emails received from membership will be routed to Denyce Cooper and himself for handling.

Recreational Task Force

Rick Velasco presented the recommendation from the Recreational Task Force to host an Recreational AllstarTournament. This tournament would be open to all districts.

- Motion #1 Rick Velasco moved to approve the Recreational All Star Tournament; committee will work with the board to begin the process of running this tournament.
Roy Carlson seconded.
Motion unanimously carried

Signature League

Sue Abadie brought up her concern with the Signature League and how the clubs are not activating all players. Clubs are not following Signature rules. It was reminded that the Signature League was meant for those players that feel between Rec and Competitive.

Cindy Quan advised that rules are being violated. Ken Goldman advised that during the transition period next year rules must be enforced.

Humberto Jara has advised that there are teams where staff is not activating players. Staff will work with Humberto Jara to research this issue.

Luca Pacelli will review the rules and verify if we are having issues with player registration. Staff needs to be sure that rules are being followed.

Technology Committee

Derek Barraza advised he does not receive compensation from Team Runner. Derek Barraza gave us an overview of Team Runner and how it works.

Derek Barraza dropped off the call at 3:54pm

Roy Carlson advised we are following Rosenberg's Rules of Order.

Rick Velasco advised that committee is ready to recommend a travel vendor. Committee interviewed 10 companies between (8/15-9/15); 1 company dropped out during the process. The committee put together a spreadsheet analyzing each vendor, which was provided to the board. The final two companies were Anthony Travel (Midwest) and Team Runner (California).

Sue Abadie and Brett Wood commented on the great job the committee had done.

Motion #2 Rick Velasco moved to accept the recommendation of the 2 preferred candidates and have staff work to enter into a contract for 1 seasonal year and renewal if satisfactory.
Sue Abadie seconded.
Motion passes with no votes from Brett Wood, Ken Goldman, Mark Flahan, Cindy Quan and Roy Carlson

Brett Wood advised the Derek Barraza did a good job of coming forward and good job by Tech Committee.

Rick Velasco advised that he enjoys healthy debate. Humberto Jara commented that the committee put in a lot of hours.

Denyce Cooper will get contract put together and will bring back from approval.

Personnel Committee

Denyce Cooper advised there was not update from 10/4. Denyce Cooper has reached out to our labor attorney to discuss a letter being sent to John Weinerth.

Motion #3 Rick Velasco moved to enter closed session at 4:30 pm
Roy Carlson seconded.
Motion unanimously carried

Out of Closed Session at 6:20 pm

Motion #4 Mark Flahan moved to ratify the actions taken in closed session
Humberto Jara seconded.
Motion unanimously carried

Motion #5 Sue Abadie moved to adjourn at 6:21 pm
Lila Smith seconded.
Motion unanimously carried

Meeting adjourned at 6:21 pm