



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
October 4, 2014**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held special meeting on October 4, 2014 at the StubHub Center in Carson, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 3:07 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 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 and Luis Salcedo had a meeting with LAUSD as respects to the Urban Leadership program.

- Motion #1 Rick Velasco moved to enter closed session at 3:09 pm
Sue Abadie seconded.
Motion unanimously carried

Out of Closed Session at 3:55pm

- Motion #2 Sue Abadie moved to ratify the actions taken in closed session
Christie Paulson seconded.
Motion unanimously carried

- Motion #3 Christie Paulson moved to ratify the revised Release and Transfer hearing results
Sue Abadie seconded.
Motion unanimously carried

Roy Carlson as respects to IT recommendation would like to look at self-dealing and would rather move this item to next week.

Denyce Cooper advised that the self-dealing must be of material nature. There was a discussion on how board members felt about the subject.

Brett Wood advised the task force that they did a good job at working to get us a recommendation

- Motion #4 Cindy Quan moved to adjourn at 4:17 pm
Lila Smith seconded.
Motion unanimously carried

Meeting adjourned at 4:17 pm