



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 20, 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 September 20, 2014 at the Cal South State Office in Placentia, 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 type="checkbox"/> Brett Wood, Vice President-Adults | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner(arrived at 9:11) |
| <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
- Nancy Wagner-SDCSL
- Tracy Marit-parent
- Bob Turner-Presidio Soccer

Public Comments

Nancy Wagner addressed the new rule on coaching in an emergency situation. How will that be monitored? Derek Barraza advised that each league has needs to define emergency situation.

Roy Carlson confirmed that a coaching conflict is not an emergency.

Rick Velasco advised on an issue in the registration system which was affecting Real So Cal BU19, Per Luca Pacelli Affinity is aware of the issue and is working on it. Christie Paulson will fix the registration for the team.

Tracy Marit parent of Isabel Ball (GU14) gave the board an overview of the reason that she had requested a transfer which was not granted.

Nancy Wagner advised that there is misinformation with Clubs, parents and players as they think they have to be rostered by August 1st.

President's Report

Derek Barraza reported that he is wearing two hats and the experience has been an eye opening one for him. He has learned a lot about staff and has shared bottom up service approach. It is wonderful to see a change.

Adult meeting in Phoenix, there is a problem with diversity. Derek Barraza spoke up at the meeting, feels they are embracing the leadership model and he will be bringing it to their meeting in Huntington Beach. Bylaw changes will bring about changes to tournaments. Cal South is working on getting the Adults tournament back to Southern California in two years.

Region IV conference will be coming up this week. CRL will be looking at reformatting in the coming years. Staff will have a full report on CRL cost prior to next meeting. FWL consist of 3 leagues (Northwest division/Desert Division/CRL)

Denyce Cooper will check on the USYS franchise fee that was to be returned.

Luca Pacelli as what is happening with the Regional League; National League etc. are they being restructured? Per Derek Barraza he has not seen a proposal yet. Derek Barraza, Dave Lamb and Steve Hoffman will be attending a meeting at Region IV that should be addressing this, he will report back.

Per Roy Carlson we need to do what is in the best interest of Cal South players. He was very impressed with the report received from Rick Listella prior to the Region IV meetings.

COO's Report

Denyce Cooper is Management Consultant not interim COO. Denyce reported on the renewed sense of energy and stability that she is seeing. Managers have a meeting once a week. Denyce Cooper gave the board an update on the Recruitment process. Cal South has received tons of resumes.

Roy Carlson asked about the Managers meeting format. Also feels we need to revisit our Investment policy, which sets forth what our goals are as the one shown on website was last done in 2011.

Consent Calendar

Motion #1 Rick Velasco moved to approve the minutes as presented
Roy Carlson seconded.
Motion unanimously carried

Business Items

Derek Barraza left the meeting at 10:28 am and Roy Carlson will chair the meeting.

Tech Committee

Rick Velasco reported on the process for the Travel Software. The committee has received several RFP's, have 10 potential vendors (3 West coast companies/7 East Coast companies), will be interviewing the top vendors. Rick Velasco gave an overview of what items were analyzed during the process. Luca Pacelli is compiling the information for the committee into a spreadsheet. The committee will review and make a recommendation to the Board. Per Rick Velasco the committee will recommend 2 companies.

Roy Carlson asked why we are doing this. Rick Velasco advised that this will be used for State Cup, National Cup and other tournaments. Luca Pacelli advised that this is being provided as a value added benefit to our members. Members will not be mandated to use the selected Vendor.

Derek Barraza returned and resumed chairing the meeting.

Motion #2 Rick Velasco moved to enter closed session at 11:05 am
Christie Paulson seconded.
Motion unanimously carried

Out of Closed Session at 3:05pm

Motion #3 Roy Carlson moved to ratify the actions taken in closed session

Jack Larkin seconded.
Motion unanimously carried

Motion #4 Mark Flahan moved to ratify the revised Release and Transfer hearing results
Sue Abadie seconded.
Motion unanimously carried

Motion #5 Luca Pacelli moved to ratify the revised Cal South Rule 2.11.3 as presented
Sue Abadie seconded.
Motion unanimously carried

Motion #6 Luca Pacelli moved to approve the revised Cal South Rules and Regulations
Release and Transfer Section 1.5 as presented (CSRR RT Rule Revised V7 090514
Roy Carlson seconded.
Motion unanimously carried

Motion #7 Rick Velasco moved to approve Internal Board Policy and Procedure Manual
Sue Abadie seconded.
Motion unanimously carried

Motion #8 Rick Velasco moved to approve Internal Board Policy and Procedure Manual
Sue Abadie seconded.
Motion unanimously carried

Luca Pacelli will work with Rick Velasco on e-voting.

Motion #9 Mark Flahan moved to approve Global Sports Academy, Inc. (Brazilian Futebol
Academy) as an affiliate member
Sue Abadie seconded.
Motion unanimously carried

Communication Task Force

Bob Turner joined us at 3:28 pm, and gave the board an overview of the task force. There are issues with emails to Presidents. Denyce Cooper will look at protocols and advise.

Rick Velasco advised on the Web Committee issues with testing. Stopped the release due to needing test plan; Bill Lewis will start the sample testing of 25% of the member categories. Survey will be sent out on 9/20 with results due on 9/26.

Not sold on using SportsNgin for website.

Motion #10 Mark Flahan moved to adjourn at 4:10 pm
Jack Larkin seconded.
Motion unanimously carried

Meeting adjourned at 4:10 pm