



CAL SOUTH
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 7, 2015

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 February 7, 2015 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 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(I) | <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:

- Johnnie Garza, Chief Operating Officer
- Denyce Cooper-HR Consultant
- Gary L Barr, Attorney
- Pat Severo-RBC Wealth Management

I. PUBLIC COMMENTS
No public comments

II. Executive Session
 Motion #1 Mark Flahan moved to enter Executive Session at 9:03 am
 Rick Velasco seconded.
 Motion passed unanimously

Motion #2 Jack Larkin moved to come out of Executive Session at 11:02 am
 Rick Velasco seconded
 Motion passes unanimously

III. Cal South Financial Portfolio Management - Pat Severo, RBC Wealth Mgmt
 Pat Severo gave the board an overview of his firm and what the economy is doing. Pat Severo gave us details on Cal South's current investments.

IV. PRESIDENT'S REPORT
 Derek Barraza reported that he attended AGM in Philadelphia, PA, one of the session he attended was the college software presentation by GotSoccer. Cal South Breakfast meeting was very productive. Derek Barraza gave an overview of Region IV meeting. Host for Region IV 2016 Fall Workshop. Derek Barraza met with Willis Insurance on January 20, 2015. Terry Michelitch will be in Cal South office on 2/20/2015 from 10-2 to brainstorm around RM and risks that we see. Kicking It Challenge Tournament was discussed as we need to see the following: Event Management, Report of Event, Equal Raffle opportunity in order to consider supporting them for future. Derek Barraza will post his notes on Sharepoint. Nike stipend will be managed

by Johnnie Garza and be used for the good of the game. USASA has Regional deputy director and member at large positions open. National Team

V. TREASURER'S REPORT

Financial statement audit will be discussing later, Banking RFP decision was made to remain with Union Bank.

VI. COO REPORT

See Reports in Sharepoint. Johnnie Garza has reviewed the operational review and will be moving forward with implementation of recommendations. Special Olympics have asked for help at their event this summer. Special Olympic is looking for help with equipment and referees. Event will be help at USC stadium. Meeting with ADG (Mark Skeen) update on what is being done. Johnnie Garza discussed possible FIFA changes that might affect affiliates. Cal South Tag Board was explained.

Meetings with City of Colton about potential Soccer complex (8-10 fields) and a group for a possible site in Chula Vista

Paul Doty and James Harmon gave us update on JUSA.

Motion #3 Mark Flahan made the motion to enter Closed session at 2:40 pm
Cindy Quan seconded
Motion Passed unanimously

Out of closed session at 3:53 pm

Motion #4 Ken Goldman made motion to ratify items made in closed session.
Rick Velasco seconded
Motion Passed with Sue Abadie abstaining

Motion #5 Mark Flahan moved to Approve Consent Calendar except for SanctionTournament Approval
Christie Paulson seconded
Motion Passed unanimously

Discussion on Tournaments during Blackout dates

Motion #6 Cindy Quan made the motion of approve the YVYSO Spartans Cup tournament
Ken Goldman seconded
Motion Passed unanimously

Motion #7 Mark Flahan made a motion to approve the returning players in Section I and new tournaments in Section 2
Rick Velasco seconded
Motion Passed unanimously

1. Ken Goldman gave an overview of the Tax preparer's recommendation.

Motion #8 Ken Goldman makes a motion on behalf of the Finance Committee of engaging Green Hasson & Janks, LLP.
Rick Velasco seconded
Motion Passed unanimously

2. Derek Barraza discussed the Risk Management and Insurance meeting that will take place on 2/20/15 at 10:00 am in State office.

3. Jack Larkin gave an overview of the NEC update.

Motion #9 Jack Larkin moved to approve the minutes of February 3, 2015 conference call
Cindy Quan seconded
Motion Passed with Ken, Rick, Mark, Lila abstaining

4. Humberto Jara discussed Team Movement prior to National Cup-Motion Tabled from Tuesday's Conference Call

Motion #10 Sue Abadie to approve the transfer of GU14 FC Golden State to Crown City and to grant eligibility to participate in National Cup for said Team.
Cindy Quan seconded
Motion Passed unanimously

Motion #11 Mark Flahan moved to table the motion (Sue abstained)
Cindy Quan seconded
Motion Passed with Sue abstaining

Johnnie Garza will send an email update on AGM activities

Rick Velasco gave status on TBI Policy- Arthur Rieman gave limited opinion and Terry Michelitch did not respond.

Christie Paulson advised the board of the current procedures for concussion policy. Johnnie Garza will review and get a procedure set on releasing players etc.

2015 Event Calendar March ABM, April meeting, June, August, October and December Derek Barraza will send us an email with dates.

Posted in SharePoint, would like to schedule the remainder of the year. Next Board meeting will be on **March 22, 2015**.

Committee Reports

VP Youth report on Sharepoint, Information Technology recommended several things, Audit Committee briefing (we were to turn in all the documents to auditors and were given details end of December and due to delay would need to incur additional charges. Did not provide info until January 7th sent required documents on January 17th. Auditors will not be able to complete the audit until May 2015.

Motion #12 Mark Flahan to enter Executive Session at 5:05 pm
Cindy Quan seconded
Passed unanimously

Out of Closed session at 5:24 pm.

Motion #13 Cindy Quan motioned to approve the ratify SCAC(State Cup Appeals Committee)
Player Eligibility as presented
Mark Flahan seconded
Passed unanimously

Luca will work with Staff to make sure the rules for transfer are concise and are shown on the

website correctly. Communication needs to be improved for teams that have been accepted in State Cup/National Cup so communications are clear.

VIII. ADJOURNMENT – 5:39 PM

Motion # Ken Goldman moved to approve to adjourn at 5:39 pm
Cindy Quan seconded.
Motion unanimously carried

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