



CAL SOUTH
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 25, 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 April 25, 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"/> Sally Grigoriev, 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:

- Johnnie Garza, Chief Executive Officer
- Mark Flahan
- Hugo Enciso-Norwalk Youth Soccer League

1. PUBLIC COMMENTS

Hugo Enciso from Norwalk Youth Soccer League addressed the board as respects to Application for membership. This League was founded in 1995.

2. CONSENT CALENDAR

Motion #1 Ken Goldman moved to accept March Minutes as presented
 Rick Velasco seconded.
 Motion passed with Roy Carlson, abstaining

3. FINANCIAL REPORT- see report.

Ken Goldman wanted to commend Johnnie Garza, Adrian Marquez and staff for getting financials closed 2-3 weeks prior to due date. Overview of financials has been provided as requested. Board members are to contact Ken Goldman with any questions that they have on financials prior to board meetings.

Team subsidies were discussed as they have been calculated based on the formula the board had previously approved.

Motion #2 Ken Goldman moved to establish preliminary stipends for regionals at \$4,675 and National at \$8,200 in order for team to get subsidiary they must agree to place a Cal South patch on their uniforms and Cal South will provide patches and instructions on where the patch is to be placed.
 Rick Velasco seconded.
 Motion passed with Roy Carlson, opposing

4. REGISTRATION SYSTEM

Open discussion on issues with current registration system, club registrations and field issues were discussed. What board members are seeing as future issues for clubs?

5. PRESIDENT'S REPORT

Derek Barraza reported on the meetings that he has attended since last board meeting:

- Urban Soccer Symposium-(Capitol Hill Day) met with California Senators: Dianne Feinstein and Barbara Boxer and congressional representatives: Maxine Waters, Janice Hahn and Karen Bass.
- Attended Bridging the Gap-Grassroots Organizations and State Associations
- Realized that there is additional work to be done, can Symposiums be taken to other parts of the country so more people are able to attend.
- Meeting with Allan Whitman, President Cal South Foundation

Humberto Jara also attended the Symposium and gave his insights on what he learned.

Derek Barraza reported on Leadership Academy and asked Board members to nominate members to attend.

Roy Carlson requested that Derek Barraza advise the board of meetings he is scheduling prior to his attendance, in case board members have items that need to be discussed.

Motion #3 Roy Carlson moved to ratify Committee Assignments as presented
Christie Paulson seconded.

Motion passes with Luca Pacelli opposing and Lila Smith abstaining

6. CEO REPORT

Johnnie Garza gave overview on where he is on the organizational structure changes. He is working on scheduling controller interviews in the next couple of weeks. Johnnie Garza has reviewed where we were on the Recreational position. Johnnie Garza has been asked to research Training courses for board and working with Rick Velasco to make suggestions.

Johnnie Garza gave us overview on Soccer Nation Expo (SNE) and thoughts for the future.

Rick Velasco discussed the status of the audit.

7. EXECUTIVE SESSION

Motion #4 Rick Velasco moved to enter Closed Session at 12:50 pm

Roy Carlson seconded

Motion passed unanimously

Out of closed session at 3:37 pm

Motion #5 Roy Carlson moved to ratify motions taken in closed Session

Sally Grigoriev seconded

Motion passed unanimously

Motion #6 Sally Grigoriev moved to ratify approval of El Centro Dynamo

Cindy Quan seconded

Motion passed unanimously

Motion #7 Humberto Jara moved to grant conditional approval to Club America Soccer Academy they must show DBA: information
Sally Grigoriev seconded
Motion passed unanimously

Motion #8 Humberto Jara moved to approve the following new Affiliate member:
El Segundo Soccer Club and Soccer Life Academy
Cindy Quan seconded
Motion passed unanimously

Motion #9 Christie Paulson moved to approve Oxnard Athletic Club as a new Affiliate member
Cindy Quan seconded
Motion passed unanimously

8. STRATEGIC PLAN

Johnnie Garza will bring back to the board more info at the next meeting

9. ADJOURNMENT – 4:15 PM

Motion #10 Sally Grigoriev moved to approve to adjourn at 4:15 pm
Cindy Quan seconded.
Motion unanimously carried