



**CAL SOUTH**  
**MINUTES OF THE MEETING**  
**OF THE BOARD OF DIRECTORS**  
**September 16, 2015**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held a conference call on September 16, 2015. President and Chairman of the Board, Derek Barraza, called the meeting to order at 7:03 p.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 (joined at 7:26pm) | <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
- Rick Del Rio, Controller
- Cindy Glascock, Chief of Staff
- Adrian Marquez, Office Manager

Derek Barraza advised that the main reason for this meeting was to review and approve the budget as revised by Johnnie Garza and Staff.

Motion #1 Jack Larkin made the motion to approve the budget with the following changes:

- Increase TopSoccer by \$20,000
- \$10,000 to USSF Mandate fund
- \$50,000 for Team Kits
- \$60,000 for Call Center
- \$38,000 for Rec/All Star Tournament
- Reduce Leadership Academy by \$55,000
- Eliminate Board Assistant \$68,000
- Eliminate CRL Director \$55,000
- Decrease Board Travel by \$10,000

Christie Paulson seconded

Motion passed- Yes (Roy, Rick, Lila, Sally, Luca, Cindy, Jack, Christie) No (Derek, Ken, Sue, Humberto)

Prior to voting on the Motion each board member was allowed to comment on their thoughts, issues, questions or suggestions.

Johnnie Garza will work on having staff update budget with edits and create a version to be shared with members.

Motion #2 Rick Velasco made the motion to adjourn at 7:36 pm

Cindy Quan seconded

Passes Unanimously

**ADJOURNMENT – 7:36 PM**

Cal South Conference Call  
September 15, 2015