



CAL SOUTH

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS January 11, 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 January 11, 2015 at the Hyatt Regency-Huntington Beach, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 10:07 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 checked="" 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 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
- Luis Salcedo-Director of Membership Development
- Jennifer Short-Executive Assistant
- Marion Fong-FC Golden State GU14-Team Administration
- Peter Celeste-FC Golden State GU14 Parent
- Katie Bosley-US Soccer (Referee)
- George Noujaim-Director of Referees
- Fritz Marth-Region I Director

I. Marion Fong and Peter Celeste addressed the board as a follow up to their letter to the board of 1/6/15 for denial of Team Transfer. Entry to National Cup was paid by the team. This issue will be reviewed by National Cup Appeals.

II. PUBLIC COMMENTS

Fritz Marth currently Region I director, addressed the board as a candidate for USASA Vice President and Adult Council Delegate to the Federation’s Board of Directors. Elections will be held at the February AGM in San Francisco, CA.

III. PRESIDENT’S REPORT

Since last meeting more holidays, spent a lot of time around the office Jennifer Short started on 12/15/14 and Johnnie Garza started this week. Has been really busy and hopefully will get caught up this next month. Annual reports will be due soon; communication to affiliates with will be worked and distributed soon. Staff worked on a video for Region IV which was shown at the Adult Council meeting this morning. Leadership Academy which was presented yesterday had good feedback. Microsoft has been upgraded in the office to Microsoft 365 so board will be receiving info soon. CRL(California Regional League) ownership was discussed.

IV. TREASURER'S REPORT

Ken Goldman written report on Sharepoint, has posted August 31, 2014 preliminary to be given to the auditors. He gave us an overview of variances from Budget. Cal South Wealth Manager will be making a presentation next month. Banking RFP process had received 8 with 3 finalist should have a recommendation for February meeting.

V. COO REPORT

Johnnie Garza gave overview of his first week at office, had an agenda but was only able to accomplish about 1%. Held a staff meeting the first day which lasted about 2 hours, is encouraged by staff. Tremendous amount of work still needs to be done. State Cup was a priority this week as venues and assignments needed to be published. He has some initiatives that he would like to discuss with the board for moving forward. Next week will be busy as everyone is preparing for the NSCAA.

VI. Consent Calendar

- Minutes
- Affiliate Approval -approval of Temecula FC Academy(Pacific Storm FC)
- Sanction Tournament Approval(see Sharepoint list)

Motion #1 Mark Flahan moved to approve the consent calendar and minutes as amended
Roy Carlson seconded.
Motion unanimously carried

VII. BUSINESS ITEMS

1. Committee Assignment Update-deferred and updated list will be sent out
2. CS Recreation All Star tourney update-
Rick Velasco tournament is completely full with 10 teams on the wait list. He gave an overview of some of the over budget items
3. TBI Policy - Review for Approval (tabled until next month)
4. By-Law Amendment - Election Process
Jack Larkin gave us an overview and wanted to thank Committee and Adrian Marquez for all the hard work in getting this done.

Motion #2 Roy Carlson moved to approve the By-Law Amendment (Election Process) as presented
Christie Paulson seconded.
Motion unanimously carried-(Carlson, Flahan, Larkin, Velasco, Pacelli, Smith, Paulson, Abadie, Goldman, Barraza and Jara)

5. AGM
Jack Larkin will give his notes to Johnnie Garza to work with staff
6. Tax Preparation Firm Selection
Roy Carlson gave us overview of the process, has selected 3 firms who have responded with quotes and firms. Received 2 written proposals all in the same range, will give to the finance committee to determine how to move forward. Ken Goldman requested an extension on our returns.

7. Committee Reports:

Executive - Barraza	Audit - Velasco
Finance - Goldman	Risk Management - Smith
PAD - Paulson	TOPSoccer - Castillo
Hall of Fame - Carlson	Personnel - Barraza
Bylaw and Policy - Pacelli	Governance - Velasco
Nominations - Larkin	Urban Soccer – Barraza

Christie Paulson will be sending Luca Pacelli an action item on No tolerance rule that needs to be relooked at.

Motion #3 Roy Carlson moved to ratify Release and Transfer report from December 2014
Christie Paulson seconded.
Motion passes unanimously

Roy Carlson wanted to thank Jack Larkin, Christie Paulson and Cindy Quan for handling the Transfer requests.

Rick Velasco advised the State Cup Appeals Committee had processed 10 State Cup appeals which have been posted on SharePoint, out of 10 approved 9.

8 Task Forces (Active):

Adult Soccer –

Brett Wood gave an overview of a meeting that he had yesterday with Adult affiliates on how to improve the items available for Adults and overview on the election

Tech Committee –

Rick Velasco gave an overview on items, have some potential problems with square for processing sales at State Cup.

Rec Soccer - Knarr

Communications –

Luca Pacelli advised report is now up on Share drive. Procedures were to be developed, but was unable to find anything.

R/T Appeals - Quan

9 State Cup Update

Johnnie Garza posted the venues and schedules. Appeal process is being worked by the State Cup appeals committee. National Cup is ready to go as well.

Motion #4 Mark Flahan moved to approve to enter closed session at 1:45 pm
Ken Goldman seconded.
Motion unanimously carried

Out of closed session at 3:28 pm.

2015 Event Calendar

Posted in SharePoint, would like to schedule the remainder of the year. Next Board meeting will be on February 7, 2015.

VIII. ADJOURNMENT – 3:49 PM

Motion #4 Ken Goldman moved to approve to adjourn at 3:49 pm
Ken Goldman seconded.
Motion unanimously carried