



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 22, 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 annual business meeting on March 22, 2015 at the Renaissance Long Beach, Long Beach, Angeles, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 11:07 am. 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 (excused) | <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
Craig Mues, State Cup
Mario Bustamontes- Imperial Valley Soccer Association
Diana Rosas-Dynamo Soccer Association
Luis Salcedo, Membership
Alan Whitman-Cal South Foundation
Pam Bickel-Kick'n Challenge Tournament
BJ Kelly-Kick'n Challenge Tournament
Mark Flahan-District 1(previous commissioner)
Rick Listella-US Youth Soccer Region IV Deputy Director
Denyce Cooper-HR Consultant

Public Comments:

Mario Bustamontes-Imperial Valley Soccer Association presented an issue within his area with fields.

Diana Rosas-Dynamo Soccer Association has submitted a league application, targeting high school age kids and bringing 3 new fields.

Kick'n It Challenge met with Chris on a call to discuss the issues that were addressed.

Johnnie Garza spoke with BJ Kelly and Pam Bickel, had them sit with Chris at Cal South to discuss the board issues and resolutions. Pam Bickel advised they will not be using multiple venues due to the issues last years.

Mark Flahan wanted to thank everyone for the kind words and recognize the board for all the talents.

Roy Carlson thanked the staff for all the hard work that was put in for this event.

Rick Listella thanked Cal South for hospitality. Region IV is working hard to re-engineer itself and excited to have Johnnie Garza at Cal South. Federation will be voting on age groups in May, if it

passes will be a 2 year implementation process. Various items were discussed including ODP, how National Championship is operated and new energy at national office.

Johnnie Garza addressed the board with the information that was requested and updates from meeting.

Motion # 1: Sally Grigoriev move to approve Kick'n it Challenge request for waiver of ODP fee, tournament fee and other items as requested, with requirements presented
Rick Velasco seconded.
Motion passed with Ken Goldman abstaining.

President's Report

Derek Barraza attended Presidio and Coast Soccer League meeting this week. At the Presidio meeting, the President's reports could have included more info. Derek Barraza advised that he was given feedback from his meeting.

Roy Carlson, Luca Pacelli and Sally Grigoriev all gave feedback on Presidio Soccer League meeting.

Derek Barraza attended the Coast Soccer League board meeting and felt good after the meeting. Discussion on minutes, F License and registration forms.

Mark Flahan has been very gracious in his speeches and welcoming of Sally Grigoriev.

Treasurer's Report

Ken Goldman advised us Preliminary financials have been given to the finance committee. All monthly financials are now current and up to date as of 2/28/15. The February financials will be posted after the audit committee reviews them. Transfer of money to Investments was done last week.

Rick Velasco gave update on the annual audit.

Ken Goldman wanted to thank Denyce Cooper for stepping in and helping with the accounting department.

COO Report

Johnnie Garza gave his report which included F Licensing, Special Olympics (Cal South referees will be assisting), ODP Championship Cal South went 3 for 3. Nike Elite account being reviewed currently and will update at a later meeting.

Johnnie Garza wanted financial committee to know that monthly financial reports will be on time for the future. Cal South audit is schedule for April 15, 2015. Johnnie Garza gave overview of his Organizational Model and advised that position descriptions are now done. He will have a Shared Service Center Groups which consists of Administrative Services Group (ASG), Business Services Group (BSG), Creative Services Group (CSG), Operations Support Group (OSG) and Management Services Group (MSG).

Consent Calendar

Motion #2: Ken Goldman made a motion to approve League 540-Temecula Valley Hawks Soccer Club and Life Sports Ministries (district 7).
Roy Carlson seconded.
Motion passed unanimously.

February Minutes will be deferred until next board meeting.

Johnnie Garza will be reviewing the process for approval of leagues and will get back to the board.

Motion #3: Sally Grigoriev moved to approve the following tournaments: 103-La Jolla Labor Day, 103-La Jolla All Star, 104-Crown City, 111-Chula Vista FC Cup, 116-Rebels Cup and 130- SD United
Roy Carlson seconded
Motion Passed unanimously

Motion #4 Sue Abadie moved to approve the following tournaments: 311-37th Annual NHB Cup, 352-Blues Cup & 394-Bod Armor Classic
Rick Velasco seconded
Motion Passed unanimously

Motion #5 Humberto Jara moved to approved the following tournaments: 415-So Cal Summer Showcase & 484-Cerritos Premier Cup
Cindy Quan seconded
Motion Passed unanimously

Motion #6 Cindy Quan moved to approve the #538 Murrieta Surf Summer Classic tournament
Sally Grigoriev seconded
Motion Passed unanimously

Motion #7 Christie Paulson moved to approve the following tournaments: #710-Santa Barbara Summer Classic, 712-CVU Summer Cup & 743-Thousand Oaks Classic
Rick Velasco seconded
Motion Passes unanimously

New Business

Johnnie Garza discussed the F license and has negotiated a lower price from U.S. Federation.

Concussion awareness should look at mandating the CDC course, Johnnie will bring this back to the board next month.

Motion #8 Sally Grigoriev made the motion to reduce the cost of the F License to \$10.00 for new recreational coaches.
Rick Velasco seconded
Motion Passes with Luca Pacelli abstaining.

Luca Pacelli and Sally Grigoriev will speak to Presidio; Christie Paulson will speak to Southern California Development league and Rick Velasco will speak to Central Coast Soccer League and Rick Velasco will speak to Central Coast and get back to Johnnie Garza.

Motion #9 Rick Velasco made motion to go into closed session at 3:38 pm
Ken Goldman seconded
Motion passed unanimously

Out of closed session at 5:27 pm.

Motion #10 Ken Goldman made the motion to ratify decisions in closed session.
Roy Carlson seconded
Motion Passed unanimously.

Derek Barraza will make the announcement to membership on change of Johnnie Garza's title from COO to CEO

Adjournment

Motion # 11: Christie Paulson moved to adjourn the meeting.

Rick Velasco seconded.

Motion passed unanimously.

Meeting adjourned at 5:30 PM.