



**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
January 14, 2016**

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 January 14, 2016. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:34 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 (joined at 7:01pm) |
| <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 (joined at 6:43pm) |
| <input type="checkbox"/> Brett Wood, Vice President-Adults | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input 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:

1. DECEMBER MINUTES

Motion #1 Rick Velasco moved to approved December Minutes as amended.
Christie Paulson seconded.
Motion passed with Derek Barraza abstaining.

2. HALL OF FAME

Roy Carlson gave us an overview of the Hall of Fame process and nominees. 1 coach (Darwin Dallas), 2 players (Carlos Bocanegra and Amy Rodriguez) and 1 referee (Rosalie Kramm)

Motion #2 Roy Carlson moved that approval from HOF Committee be accepted as presented.
Rick Velasco seconded.
Motion passed unanimously

3. STATE/NATIONAL CUP RULES POLICY

Motion #3 Luca Pacelli moved that State Cup and National Cup rule changes must go to board for final approval
Humberto Jara seconded.
Motion passed
Yes (Roy, Cindy, Rick, Sally, Luca, Humberto, Jack, Lila)
No (Sue, Christie and Derek)

To clarify Cup Tie for current competition would be date the rules are published and olders back to original cup tie date and teams are to get full refund if they withdrew. Board will at a later date establish what minor changes are that do not require the board approval.

4. FAMILY LOOKUP FEATURE CHANGES

Derek Barraza gave us an update on misuse of Family Lookup. Johnnie Garza is working on getting Affinity update to protect identity.

5. NOMINATIONS ELECTIONS COMMITTEE UPDATE

Rick Velasco gave us an update on Elections, has a current poll which closes tomorrow asking for preference as to mail or email. Voting timeline will be posted soon. Presidio will be holding a meeting for candidates. District Commissioners can hold town hall meetings.

6. FINAL 2015/16 COMMITTEE REPORTS DUE 1/31/16

7. CEO EVALUATION UPDATE

Roy Carlson has sent items to Derek and will get this review and draft an evaluation for Johnnie, will get back to board to review for a 1 item meeting on the 23rd.

8. CEO GOALS FOR 2016

Rick to post reports to Boardroom web. Will be compiling the items received and will get back to the board with final goals.

9. NSCAA & USASA MEETING UPDATES

Roy Carlson gave an update to the USASA. Meetings were well attended. Had 3 rooms which hosted various educational seminars and a referee session. Hall of Fame was one of the best attended in a few years. A lifetime achievement award was given to a Cal South Referee (Toros). Sunday morning was the Council meeting which went smoothly.

NSCAA Convention- Derek Barraza gave overview of what he has attended so far. He advised he attended the US Youth meeting on coaching.

10. ADJOURNMENT

Gave update on what is happening on January 23rd.

Meeting adjourned at 11:35 pm