



**MINUTES OF THE MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
October 8, 2016**

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 at Corporate office in Fullerton, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:02 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(left at 3:30pm) |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President              | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner               |
| <input checked="" type="checkbox"/> Cindy Quan, Vice President-Youth (left at 3:45pm) | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner                  |
| <input checked="" type="checkbox"/> Chris Haitz, Vice President-Adults                | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner               |
| <input checked="" type="checkbox"/> Rick Velasco, Treasurer                           | <input checked="" type="checkbox"/> Louie De La Cruz, 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
- Adam Wilson, United Academy
- Cindy Barraza
- Jonathan Collins-President Puma Soccer Club

1. **CALL TO ORDER- (call to order at 9:02 am)**
2. **PUBLIC COMMENTS - None**
3. **PRESIDENTS REPORT-None available at this point not able to produce one for a couple of weeks**
4. **CONSENT CALENDAR**

Motion #1 Roy Carlson moved to approve consent calendar  
Sue Abadie seconded  
Motion passes with Jack Larkin abstained for minutes only

Luca Pacelli requested status of when we will see Presidents report. Luca Pacelli asked Derek Barraza if he went to Washington for the 50th Anniversary. Derek Barraza acknowledged that he did. Luca Pacelli asked it was appropriate since Luca Pacelli had sent an email that if anyone wanted to go to the event it should be approved by the Board since it did not have anything to do with Cal South.

5. **CEO REPORT-As submitted**

New Concussion policy mandated by State

Cindy Quan asked on status of foundation, Johnnie Garza advised he has spoken with Ken Goldman as he now becomes President due to the passing of Alan Whitman. We will need to appoint another person as Ken Goldman will be moved up to President as due governance.

Prior to Allan Whitman passing, he was committed to presenting the bylaw etc at this board meeting, can we have Ken Goldman or someone else come to a future board meeting to present status.

Luca Pacelli asked Johnnie Garza for plan at NSCAA;

- LA 84 has asked to do a joint space, need classroom space,
- Women's Committee is looking to do some sessions
- Hotel space-looking to see if rooms still available

Johnnie Garza is waiting for allocation of space if any is available.

Adult when will be having something for the U23, looking to competitions as qualifiers. Need communication to Adult members on what Cal South is working on for the future. Adult State Cup rules are in the works.

Rick Velasco discussed the need to better our appeal process

**6. BUDGET APPROVAL-discussed in Executive Session**

**7. PUMAS USA-**

Motion #2 Cindy Quan moved to approve Pumas USA as an affiliate with condition that they will have to reapply next year.

Roy Carlson seconded

Motion fails with (Roy Carlson, Cindy Quan, Rick Velasco, Christie Paulson, Lila Smith, Derek Barraza voting yes) (Humberto Jara, Jack Larkin, Louie De la Cruz, Mark Flahan, Sue Abadie and Luca Pacelli voting no) Chris Haitz abstained

Jonathan Collins addressed the board to discuss what he has been going through to get approval. Field permits are available, using a Catholic High School (2 fields) and school in Bellflower. They are currently using Montebello High School as they are playing in Coast Soccer gaming circuit.

**8. TOPSoccer ADMINISTRATION COACHING PROPOSAL**

Cindy Quan presented a proposal requirement of coaching education for TOPSoccer Programs. Luca Pacelli suggested that this should be brought to the Policy committee to review and draft a proposal for implementation.

**9. EXECUTIVE SESSION**

Motion #3 Cindy Quan moved to enter Executive Session at 10:05 am to discuss Insurance Renewal and include Cindy Glascock and Terry Michelitch

Rick Velasco seconded

Motion passes unanimously

Out of Executive session at 10:53 am

Motion #4 Luca Pacelli moved to enter Executive Session at 12:18 pm to discuss budget.  
Roy Carlson seconded  
Motion passes unanimously

Out of Executive Session at 5:10 pm

Motion #5 Roy Carlson moved to ratify motions taken in Executive Session  
Christie Paulson seconded  
Motion passes unanimously

**10. BOARD REPORTS-As presented**

**11. STANDING COMMITTEE REPORTS-As presented**

**12. ADVISORY COMMITTEE REPORTS**

Women's Leadership-Roy Carlson gave us an update on the latest meeting. Does Cal South want to sponsor any women coaches to attend the NSCAA? They are hoping to have 20 spots available. Johnnie Garza and Steve Hoffman will review and report back to board in November.

**13. FINANCIAL REPORTS-As presented**

**14. POLICY AND RULE CHANGE PROPOSALS AND APPROVALS**

Jack Larkin presented 2017 National and State Cup rules for review.

Motion #6-Roy Carlson moved to approve 2017 National and State Cup rules as amended.  
Lila Smith seconded  
Motion passes unanimously

**15. STRATEGIC REVIEW MEETINGS & SCHEDULE-moved to November meeting**

**16. CALIFORNIA CONCUSSION LAW CHANGE-moved to November meeting**

**17. GOOD OF THE ORDER-none**

**18. ADJOURNMENT**

Motion # 7 Louie De La Cruz moved to adjourn at 5:53 pm  
Jack Larkin seconded.  
Motion passes unanimously