



**MINUTES OF THE MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
November 19, 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 9:04 a.m. A quorum was present.

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| <input checked="" type="checkbox"/> Derek Barraza, President             | <input 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"/> Cindy Quan, Vice President-Youth     | <input checked="" type="checkbox"/> Sue Abadie, District 3 Commissioner        |
| <input 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
- Jose Luis Serna, Pumas USA Vice President

1. **CALL TO ORDER- (call to order at 9:04 am)**
2. **PUBLIC COMMENTS - None**
3. **PRESIDENTS REPORT-See Written Report**

Cal South has lost two very instrumental people Gary Sparks and Allan Whitman. Moment of silence was observed.

Luca Pacelli asked Derek Barraza to give more detailed info on monthly President's report on why his attendance is necessary at various events, particularly events out of state. Serious concerns and discussions regarding travel and attendance at functions by the President without prior input or discussion with the board were brought up.

4. **CONSENT CALENDAR**

Motion #1 Roy Carlson moved to approve consent calendar without minutes  
Rick Velasco seconded  
Motion passes unanimously

Motion #2 Roy Carlson moved to approve revised October 13th minutes of Special Meeting  
Cindy Quan seconded  
Motion passes unanimously

Motion #3 Roy Carlson moved to approve October 8, 2016 minutes as amended  
Cindy Quan seconded  
Motion passes unanimously

**5. CEO REPORT- As Written**

Johnnie Garza gave us a quick recap of current items.

Rick Velasco asked if Johnnie Garza could have the HR person give the board a presentation on best practices.

State Cup early bird numbers are higher than last year.

NSCAA planning is currently in the works, will look to accommodate Women's Leadership

**6. FINANCE REPORT & WEALTH MANAGEMENT UPDATE**

Rick Velasco advised that since this is first month of fiscal year he has very little to report. RBC report overview will be compressed for future meetings.

**7. PUMAS USA-**

Motion #4 Cindy Quan moved to approve Pumas USA as an affiliate with condition that they will have to reapply next year.

Roy Carlson seconded

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

**8. BOARD REPORTS-See Written Reports**

**9. STANDING COMMITTEE REPORTS-See Written Reports**

Discussion on Nominations-Candidate Agreement & Report as presented by Humberto Jara

Motion #5 Rick Velasco made motion to accept document as amended.

Jack Larkin seconded

Motion passes with Roy Carlson abstaining

**10. ADVISORY COMMITTEE(STANDING & Ad Hoc) Reports: As Written**

RM/PAD needs to give update at January meeting.

Roy Carlson gave us an update of Women's Leadership Committee. NSCAA is supportive of Women in Coaching. Can we have a mentor program of some sort?

Motion #6 Roy Carlson made motion to spend up to \$8,000 for subsidies for NSCAA for female coaches on condition of joining Cal South Coaching association. Intent is to promote beginning coaches.

Sue Abadie seconded /

Motion passes unanimously

**11. EXECUTIVE SESSION**

Motion #7 Rick Velasco Moved to enter Executive Session at 12:34 pm  
Christie Carlson seconded  
Motion passes unanimously

Out of Executive session at 2:29 pm

Motion #8 Roy Carlson moved to ratify motions taken in Executive Session  
Cindy Quan seconded  
Motion passes with Derek Barraza opposing

**UNFINISHED BUSINESS**

**12. POLICY AND RULE CHANGE PROPOSALS-As Follow**

**13. MINIMUM AGE FOR COMPETITIVE PLAYER POLICY-APPROVAL**

Jack Larkin presented the proposed change to minimum age (8)

Motion #9 Roy Carlson moved to approve the policy as presented  
Christie Paulson seconded  
Motion passes unanimously

**14. AFFILIATE SANCTIONING REQUIREMENTS-SUBMITTED FOR REVIEW(special meeting)**  
Board to review and advise committee of any changes by Dec 3

**15. AFFILIATE SANCTIONING APPEALS-SUBMITTED FOR REVIEW(special meeting)**  
Board to review and advise committee of any changes by Dec 3

**16. TRAVEL POLICY-SUBMITTED FOR REVIEW(special meeting)**  
Board to review and advise committee of any changes by Dec 3

**17. USSF PDIs UPDATE**

Roy Carlson discussed the issues with clubs that have had issues with new rules. Luca Pacelli advised that he had a couple of clubs with issues will send Johnnie Garza info. Johnnie Garza will look at criteria that will need to be used.

Roy Carlson asked if Foundation has grant money available to clubs.

**18. STRATEGIC REVIEW MEETINGS & SCHEDULE**

For Future looking at playing 1997/98 earlier in State Cup

Johnnie Garza will work on the schedule as a 1 day event. See if Cal South Foundation is available to present.

**NEW BUSINESS:**

**19. CALIFORNIA CONCUSSION LAW CHANGE**

AB207- details of bill are posted in Sharepoint. Johnnie Garza will be having communications sent out since bill is effective 1/1/17.

**20. RECREATIONAL ALL-STAR TOURNAMENT**

96 All Star teams to be held at Silverlakes on January 28 & 29th, 2017

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

**22. ADJOURNMENT**

Motion #10 Christie Paulson moved to adjourn at 4:19 pm  
Jack Larkin seconded.  
Motion passes unanimously

Motion #11 Christie Paulson moved to adjourn at 4:22 pm  
Jack Larkin seconded.  
Motion passes unanimously

Dates to Remember

12/17-18 SRM/Annual Retreat

1/21/17 BOD meeting