



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
May 7, 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 on May 7, 2016 at the corporate office in Fullerton, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:01 a.m. A quorum was present.

- |                                                                                        |                                                                                          |
|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Derek Barraza, President                           | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner (arrived 9:23)  |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President(arrived 9:11) | <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 (left at 2:05pm) |
| <input checked="" type="checkbox"/> Chris Haitz, Vice President-Adults(arrived 10:15)  | <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 Executive Officer(left at 2:05pm)

**1. CALL TO ORDER- at 9:01 am.**

Johnnie Garza passed out a Utility and Golf Cart Safety guidelines for board members to acknowledge.

**2. PUBLIC COMMENTS- None**

**3. PRESIDENT'S REPORT-See Written Report**

Derek Barraza advised he has nothing to report besides what is on the written report.

**4. CONSENT CALENDAR**

Motion #1 Rick Velasco moved to approve Consent Calendar as presented  
Cindy Quan seconded  
Motion passed unanimously

Motion #2 Christie Paulson moved to approve Juggle the World as a District 4 member  
Cindy Quan seconded  
Motion passed with Humberto Jara abstaining

**5. CEO REPORT-See Written Report**

Johnnie Garza advised that we received a check from the Federation for International play for 2015. Johnnie Garza has updated the Birth Year Age Group Labeling Modification in Share-point. Adult registration requirement of 3 teams should be looked at.

Motion #3 Luca Pacelli moved to waive the Adult League/Sanctioning requirements for the Youth Sanctioned Leagues/Clubs for 2016-17 season.  
Cindy Quan seconded  
Motion passed unanimously

Rick Velasco commented that The State Cup Appeals Committee has presently heard and/or reviewed 181 appeals as of April 15, 2016. Release and transfer area needs to be improved to make the process clearer.

Luca Pacelli advised we need to change the roster freeze date due to the changes in the playing schedule. This item will be going to the By-Law committee to discuss how to better the Appeal process.

Ken Goldman discussed moving from the Contested, Non-Contested transfers.

Coachella presentation will be posted on SharePoint.

Luca Pacelli would like to request more D & E licenses in San Diego. Johnnie Garza has advised that they are working with the Federation to get the requirements. Status on ROI for NSCAA event, Johnnie Garza will get it out.

College Showcase update to coaches. As of last night we have 79 coaches signed up.

Luca Pacelli asked for status of extended office hours, per Johnnie Garza the office hours were 9 to 5 has extended at this point to 8 to 6. Still looking to extend office hours further in the near future.

Johnnie Garza gave us update on Affinity registration issues. Johnnie Garza clarified that the report given is the final report should not be any additional clubs having outstanding balances.

## **6. BOARD REPORTS**

All board members will need to file written reports:

Roy Carlson-nothing to add to written report

Mark Flahan-update on tournament issue in District 1, Third Party vendors will be discussed at a later date.

Cindy Quan-District has been quiet this past month; Leadership Academy has been rescheduled for August timeframe.

Rick Velasco-buried with appeals this past month

Luca Pacelli-asked for status on recreation coaches gift bags, PDI changes-small goal purchases (Johnnie Garza will look at these). Recreational and Adult tournaments being requested

Jack Larkin-attended Cali Cup in District 6, included Cal North teams. Delano is looking to partner with Cal South. Had a meeting with Tehachapi to set them up as a league. District 6 & 7 will be joining for a Commissioners Cup.

Lila Smith-working on getting a Secretariat onboard for June meeting

Christie Paulson- a lot of calls on age changes

Humberto Jara- update on membership

Sue Abadie-has a person that is wanting to start a new recreational league, as he does not like the current leagues and feels he can do a better job running a league.  
Chris Haitz-Johnnie Garza and Chris met with Matt Morris and discussed U23 tournament that Matt Morris would like Cal South to take over and run the tournament.

**7. STANDING COMMITTEE REPORTS**

Committee paper work needs to be updated  
PAD-will hold a hearing (May 21)

**8. ADVISORY COMMITTEE REPORTS**

Committee documents need to be completed by next meeting and reports filed

**9. AUDIT COMPANY RECOMMENDATION**

Roy Carlson advised that the committee has not had a meeting but will take up on the recommendation. 1099 Audit firm should not also do the Company Audit. Need to get recommendation done by June Board meeting

**10. QUANTUM RECOMMENDATIONS**

Team that has been selected to oversee are Johnnie Garza, Derek Barraza, Roy Carlson, Chris Haitz and Rick Velasco

Roy Carlson advised that the Executive Committee asked for an engagement letter should we need to engage Quantum in the future.

Luca Pacelli needs to flush out what the issues are, before we move forward and bring in consultants

Mark Flahan we have items to iron out prior to engaging a firm.

Ken Goldman Quantum agreement will not cost us anything; it is good to have competitive consulting resources in the wings if we need them.

Humberto Jara requested clarification on who would be responsible for engaging Quantum. The oversight team would be Derek Barraza, Johnnie Garza, Rick Velasco, Roy Carlson and Chris Haitz.

Motion # 4 Derek Barraza made the motion to approve Quantum Engagement Letter  
Roy Carlson seconded  
Motion passes with no by Christie Paulson and Mark Flahan

**11. USSF INITIATIVES**

Johnnie Garza advised status of the IT Support issues for new age groups for Youth Player passes. Johnnie Garza showed a sample of what the card might look like.

Adult registration will not have any changes and player passes will remain the same.

2009s playing competitive 7 a side- response from Ryan Mooney on what the mandate will be.

**12. FINANCIALS REPORTS**

Ken Goldman advised March Financials were posted earlier this week. Gave an overview on where we are currently and how that compares to prior year.

Registration Income issues would be resolved with getting on line registration.

Johnnie Garza gave an update on the Budget process and timelines so that we get budget approved. Workbooks will be condensed and processed and sent out sooner.

Luca Pacelli advised that last year finance committee discussed putting together a simpler process to tie expenses to line items. Luca Pacelli wanted to know what happens when initiatives are put in budget and the items don't take place.

Question arose as to whether with change in Calendar year registration we should look at changing our fiscal year to end of year. Ken Goldman advised that we should look at this.

Motion # 5 Ken Goldman made the motion to approve the subsidies for 2016 as \$6,000 for Regionals and \$10,000 for National Cup.  
Sue Abadie seconded.  
Motion passes unanimously

Discussed history of subsidiaries and formulas used in the past to calculate.

**13. EXECUTIVE SESSION**

Motion # 6 Derek Barraza made the motion to move into Closed Session at 1:13 pm  
Roy Carlson seconded.  
Motion passes unanimously

Out of closed session at 2:13 pm

Motion # 7 Christie Paulson moved to ratify items in Closed Session  
Cindy Quan seconded.  
Motion passes unanimously

**14. STRATEGIC PLANNING SCHEDULE**

Defer to next month

**15. APPROVE COMMITTEE CHARTERS**

Defer to next month

**16. TREASURER APPOINTMENT**

Discussion on Treasurer Candidates and appointments

Motion #8 Roy Carlson made the motion to waive the governance manual requirement on handling board vacancies  
Ken Goldman seconded  
Passed with Chris Haitz abstained and Luca Pacelli no

Motion # 9 Roy Carlson made the motion to appoint Rick Velasco as Treasurer effective May 15, 2016  
Jack Larkin seconded  
Motion passed unanimously

New vacancy for VP of Youth will be handled by Nominations committee as per the Governance Manual

**17. LEADERSHIP ACADEMY**

Chris Haitz discussed the issues that he sees with the current structure.

Motion #10 Chris Haitz made the motion to discontinue the Leadership Academy as it exists.  
Mark Flahan seconded  
Motion passes with Cindy Quan, Humberto Jara and Roy Carlson abstaining and Derek Barraza no

**18. TOWN HALL MEETINGS**

Defer to next month

**19. GOOD OF THE ORDER**

Derek Barraza advised the following will take place in the near future:

Juergen Klingsman followup meeting will be May 19th.  
Annual CSL Premier Meeting  
SDCSL

Ken Goldman wanted to thank everyone for their friendship and will miss the meetings.

**20. ADJOURNMENT**

Motion #11 Roy Carlson moved to adjourn 3:50 pm  
Jack Larkin seconded.  
Motion passed unanimously

Action Items:

- By-Law need to look at How to better the appeal process
- College Showcase update to leagues
- Coachella presentation will be uploaded to SharePoint
- Committees should complete forms
- Audit Company recommendation must be done by June
- Governance Committee to meet with Quantum team(Cal South)
- By-Law committee will draft something for Competitive soccer age, field etc.
- Nomination Committee to work the VP of Youth vacancy

