



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 11, 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 June 11, 2016 at the 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 |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner |
| <input type="checkbox"/> Vacant, Vice President-Youth | <input type="checkbox"/> Sue Abadie, District 3 Commissioner |
| <input checked="" type="checkbox"/> Chris Haitz, Vice President-Adults(arrived 9:08) | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input checked="" type="checkbox"/> Rick Velasco, 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
- Adam Wilson, United Academy

1. **CALL TO ORDER- (call to order at 9:02 am)**
2. **PUBLIC COMMENTS- None**
3. **PRESIDENT'S REPORT-See Written Report**

Discussion on who should be attending meetings when invitations are received. Good leadership is that the chair should include person in charge of that department.

4. **CONSENT CALENDAR**

Motion #1 Roy Carlson moved to approve Consent Calendar with minutes as amended
Rick Velasco seconded
Motion passed unanimously

Discussion that if there is an no information needed to approve that document should not be a part of the consent calendar.

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

One additional item is he listened to the Federation coaching education webinar as they will be taking over the training.

Federation is in the process of updating their concussion policy.

Luca Pacelli asked if the teams advancing to regionals would be getting warm up t-shirts. Johnnie Garza has staff working on this.

Johnnie Garza gave more info on the CRL MOU provisions.

Roy Carlson asked how we were looking with the team subsidiaries, per Johnnie the numbers are in the same range as last year.

6. BOARD REPORTS-see Written reports

Treasurer-Rick Velasco gave an oral report. Finance Committee will be meeting soon to get the budget started for next year.

Appeals - Rick Velasco update need to review the process to standardize how we are currently handling appeals.

Rick Velasco discussed the District 1 and District 2 symposium held this last weekend. Cindy Quan, Luca Pacelli and Mark Flahan provided feedback on how to improve. Need to follow up on the action items.

7. STANDING COMMITTEE REPORTS

Lila Smith asked Johnnie Garza to look into the new Registrars rights in Coris as duplicate records are being created since records are not easily found.

8. ADVISORY COMMITTEE REPORTS

Committee documents need to be filed this week.

9. APPEALS

None ready for board. Luca Pacelli advised that Jack Larkin and his committee needs to put together the policy on League Approval appeals.

10. QUANTUM RECOMMENDATIONS

Plan will be put together and given to the board

The Bylaws, Rules and Policy Committee has been asked by the Board to review the recommendations and provide a Plan.

11. TOWN HALL MEETINGS

Discussion on if we should have these and combine them with the Symposium or have them held separately.

Cindy Quan advised that due to eliminating Soccer Nation we have created disconnect with membership. How do we get members the information they are seeking?

Chris Haitz advised we should look at the following if scheduling Town Hall meetings:

- Dissemination of information
- Reinforcement of Rules

- Capacity building

Per Cindy Quan we can test this in District 5 on July 23th.

Mark Flahan wanted to recognize Rick Velasco for the hard work putting together the symposium in District 1 & 2.

12. USSF INITIATIVES

Johnnie Garza advised that Steve Hoffman is heavily involved in discussions with National office on the initiatives themselves. There is still an issue with the U8 and the mandates will be next year.

Discussed history of how the team subsidiaries (Regional and National) and the formulas that were used in past calculations.

13. FINANCIAL REPORTS

Rick Velasco gave an overview of the financials and presented a copy of the 990 for 2014-15.

Luca Pacelli provided a list of questions regarding discrepancies and variances that post the questions in Sharepoint regarding the April Financials. Rick Velasco advised the questions would be answered shortly.

14. EXECUTIVE SESSION

Motion # 2 Mark Flahan made the motion to move into Closed Session at 1:01 pm
Roy Carlson seconded.
Motion passes unanimously

Out of closed session at 3:02 pm

15. WOMEN'S LEADERSHIP COMMITTEE

Motion # 3 Derek Barraza made the motion to appoint Jenny Hammond as the chair of the Women's Leadership Committee
Roy Carlson seconded.
Motion passes unanimously

16. TRAVEL POLICY

Johnnie Garza advised the changes on the Board Travel Policy, in Sharepoint he has attached the old version, a redlined version and a third version. Look at the documents and provide comments directly to Johnnie Garza.

The Bylaws, Rules and Policy Committee assigned the task to review the Policy and provide feedback to the board.

17. YOUTH/ADULT AFFILIATION POLICY

Johnnie Garza presented the proposed Policy Recommendation/Addendum to the Youth-to-Adult Affiliation Member requirements.

18. GOOD STANDING POLICY/PROCEDURE

Johnnie Garza presented the proposed revised Good Standing Policy. Review and advise Johnnie Garza of any changes or questions.

19. PRESIDENT'S SUMMIT

Will take place on August 27th at Stub Hub Center.

20. STRATEGIC PLANNING SCHEDULE

Johnnie Garza presented his proposal schedule for Training and Implementation. First strategy meeting will be in September. District Commissioner meetings will be held with staff dates to be determined.

21. COMMITTEE CHARTERS

Defer to next meeting

22. VP of YOUTH APPOINTMENT

Humberto Jara we have received bios from 7 candidates and the NEC committee has not had a chance to meet as the deadline was June 10th.

Committee will meet and provide the board with a recommendation for next meeting.

23. REGIONAL & NATIONAL VOTING

U12-will come up for vote, looks like they might vote to discontinue

Elections-3 open positions currently for Region IV

Policies-Looking to clean up National rules and policies

Derek Barraza will arrange for a meeting in Boise, ID for candidates.

24. E-VOTING

Derek Barraza asked Roy Carlson to take the lead on speak with the attorney on e-voting

25. ADULT TEAM TRAVEL SUBSIDIARIES

Chris Hartz thanked the board for the last minute support of the teams advancing. La Maquina will be playing the LA Galaxy on Tuesday June 14th.

Motion #5 Chris Hartz made the motion to ratify the two motions made by email during the month for support of teams advancing in the US Open cup.

Rick Velasco seconded

Motion passes unanimously

Discussed how the focus has moved from the Amateur Cup to the Lamar Hunt Open Cup, would like to see about support for next year.

Motion #6 Chris Hartz made the motion to approve \$650 to La Maquina for meals and costs of Tuesday June 14th game.
Roy Carlson seconded
Motion passes unanimously

For Tuesday's LA Galaxy and La Maquina match will have subsidized ticket prices and no cost for parking.

26. GOOD OF THE ORDER

Cindy Quan wanted to thank Chris Hartz for all he has done in the short time he has been here.

Rick Velasco will be changing the Symposium for District 3 & 4 to August 13, 2016 and Location will follow.

Mark Flahan would like to recommend that we recognize a past board member and have a person to design a plaque. Mark Flahan would like to thank Ken Goldman for his past service.

27. ADJOURNMENT

Motion #7 Roy Carlson moved to adjourn 5:00 pm
Rick Velasco seconded.
Motion passed unanimously

Action Items:

- Johnnie Garza will work with Staff on T-shirts for teams at Regionals
- Johnnie Garza will look at the new rights given to Registrars to see if there is a way to improve the current duplicate record issues.
- Rick Velasco/Cindy Quan will work on Symposium/Town Hall District 5-July 23
- U8 development of Policy(Jack Larkin advised already on his action item list)
 - Johnnie to Collect number of teams under 8
- Women's Leadership Committee notes from meeting-Derek will post
- Travel Policy (BRPC) review
- Youth/Adult Affiliation Jack Larkin will look to see if voting is addressed in Bylaws
- Review Revised Good Standing Policy and provide feedback
- VP of Youth candidates bios-Humberto will post on sharepoint so board can review
- Roy Carlson to discuss e-voting with attorney