



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
July 9, 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 July 9, 2016 at the 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 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 checked="" type="checkbox"/> Vacant, Vice President-Youth         | <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 (Called in)  | <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, VP Youth Candidate (portion of meeting)
- Louis De La Cruz, VP Youth Candidate (portion of meeting)
- Monica Jara (portion of meeting by phone)

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

Luca Pacelli asked about the Region IV Budget meeting and has the proposed budget detail been sent out.

- 4. VP OF YOUTH APPOINTMENT (moved to after Approval of Consent Calendar)**

Candidates allowed 3 minutes each to address the board

- Cindy Quan
- Monica L. Jara
- Louis De La Cruz
- Adam Wilson

Humberto Jara(left room at 10:15) to reclude himself from voting of candidate.

Motion # 2 Luca Pacelli made the motion to appoint Cindy Quan as VP of Youth  
Christie Paulson seconded.

Motion failed with Jack Larkin, Luca Pacelli, Christie Paulson, Lila Smith, Chris Haitz voting for; Sue Abadie, Rick Velasco, Roy Carlson, Mark Flahan and Derek Barraza voting against

Motion # 3 Mark Flahan made the motion to move to Secret Ballot  
Chris Haitz seconded.  
Motion fails with Chris Haitz, Rick Velasco, Mark Flahan, Sue Abadie voting for;  
Roy Carlson, Lila Smith, Luca Pacelli, Christie Paulson, Jack Larkin against

Motion # 4 Roy Carlson made the motion to reconsider appointing Cindy Quan as VP of Youth  
Chris Haitz seconded.  
Motion passes with Sue Abadie and Rick Velasco opposing

Motion # 5 Luca Pacelli made the motion to appoint Cindy Quan as VP of Youth  
Christie Paulson seconded.  
Motion passes with Sue Abadie and Rick Velasco opposing

District 5 commissioner vacancy will be handled by the NEC committee.

#### **5. APPROVAL OF CONSENT CALENDAR**

Motion #1 Rick Velasco moved to approve Consent Calendar without Minutes.  
Roy Carlson seconded  
Motion passed with Luca Pacelli opposing

#### **6. CEO REPORT-See Written Report**

Johnnie Garza had a couple of additional items to add to his report; he received a Powerpoint on the updated initiatives.

U-8 data is now available. Concur implementation is almost ready to go. US Youth AGM we have 8 delegates. District 5 symposium has received registrations will give info to Cindy Quan.

Insurance renewals currently being negotiated

Feedback on State Cup and Nationals, Johnnie Garza will be scheduling a meeting with the District Commissioners to solicit needed changes.

NSCAA will be in Los Angeles 2017. Johnnie Garza just received information for hotel etc.

Federation AGM-February in Hawaii

Ken Goldman sent a thank you for all the support for him and his wife Sue.

Johnnie Garza researching recognition plaques

#### **7. TOPSoccer FEST**

Board recessed to attend TOPSoccer Fest

Resumed meeting at 1:20 pm

#### **8. EXECUTIVE SESSION**

Motion #6 Mark Flahan moved to enter closed session at 1:25 p.m.

Roy Carlson seconded  
Motion passed unanimously

Out of closed session at 3:26 pm

Motion #7 Christie Paulson moved to ratify decisions in closed session.

Roy Carlson seconded  
Motion passed unanimously

**9. BOARD REPORTS-See written report**

Please file reports monthly.

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

Please file reports monthly

**11. ADVISORY COMMITTEE(STANDING & AD HOC) REPORTS: See Written Reports**

Roy Carlson advised that he has asked for the Women's Leadership to publish a report.

Please file reports monthly.

**12. QUANTUM RECOMMENDATIONS**

Jack Larkin advised that he had provided a document with status of items

**13. USSF Initiatives/IT Support for new age groups**

Johnnie Garza received a Powerpoint with the updates on the Player Development Initiatives but must have prior approval to release the info. The initiatives will be addressed at the Presidents meeting.

Johnnie Garza advised that Cal South needs to decide on heading policies for youngers. Cal South policy should align to the Federation. Policy Committee will address the heading initiative age group starting level.

Jack Larkin advised that the Bylaws need to be worked on.

Johnnie Garza will draft criteria to be used for the PDI funds that have been set aside.

**14. FINANCIAL REPORTS**

Rick Velasco gave an overview of the Financial Statements presented.

**15. TRAVEL POLICY/CONCUR IMPLEMENTATION**

Ready to go with Concur, should be implemented in the next couple of weeks. Committee is currently working on the Travel policy.

**16. GOOD STANDING POLICY/PROCEDURES**

Two changes to the policy and procedures being amended to address all the review items.

Motion #8 Jack Larkin moved to approve the Good Standing Policy as presented.  
Christie Paulson seconded  
Motion passed with Luca Pacelli opposed, Chris Hartz and Sue Abadie abstained.

**17. PRESIDENT'S SUMMIT**

Any thoughts or request from Board Members on items to discuss need to go to Johnnie Garza.

**18. STRATEGIC PLANNING SCHEDULE**

Targeted date for meeting is September 17, 2016

Luca Pacelli asked if Budget will be ready for August meeting.

**19. APPROVE COMMITTEE CHARTERS**

Move to next month

**20. REGIONAL & NATIONAL VOTING**

**U12s-**

Motion #9 Luca Pacelli moved to vote at Regional Level to eliminate U12 from Regional Competition  
Rick Velasco seconded  
Motion passed with Roy Carlson opposing

**Elections**

**Chair-Jesse Harrell and Kathy Zolad**

Motion #10 Luca Pacelli moved to have delegates vote as board recommended.  
Jack Larkin seconded  
Motion passed with Chris Hartz abstaining

**Policies-** none at this time to discuss

**21. E-VOTING**

Roy Carlson has uploaded a document in Sharepoint received from our Legal Counsel. Can have two choices for meeting one is an actual meeting or unanimous written consent in lieu of a meeting which can culminate in e-voting.

For a board vote there must be a meeting or the sample forms must be completed and submitted in order to conduct an e-vote.

**22. NEW BUSINESS**

Humberto Jara advised that the District Commissioner Executive Committee representative needs to be appointed.

Sue Abadie advised that we need to relook at the tournaments as we should be getting feedback from membership.

Third Party tournament directors are to be reviewed in the future.

**23. GOOD OF THE ORDER**

**ADJOURNMENT**

**24.**

Motion #11 Mark Flahan made the motion to adjourn at 5:32 pm  
Christie Paulson seconded.  
Motion passes unanimously

Back in order at 5:34 pm to vote on amended minutes.

Motion #12 Sue Abadie made the motion to approve minutes as amended  
Jack Larkin seconded.  
Motion passes unanimously

Motion #13 Mark Flahan made the motion to adjourn at 5:36 pm  
Jack Larkin seconded.  
Motion passes unanimously

Action Items:

- District 5 Commissioner vacancy will be handled by NEC Committee
- Policy Committee will review the Heading Initiative and get a policy drafted
- Johnnie Garza will draft criteria for PDI funds in budget
- President's Summit suggestions to Johnnie Garza