



**MINUTES OF THE CONFERENCE CALL  
OF THE BOARD OF DIRECTORS  
August 18, 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 by conference call on August 18, 2016. President and Chairman of the Board, Derek Barraza, called the meeting to order at 7:05 p.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 (left at 8:30) | <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 checked="" type="checkbox"/> Chris Haitz, Vice President-Adults                  | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner     |
| <input type="checkbox"/> Rick Velasco, Treasurer  | <input type="checkbox"/> Vacant, District 5 Commissioner                       |
| <input checked="" type="checkbox"/> Lila Smith, Secretary                               | <input 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
- Steve Hoffman, Director of Coaching Education

**1. CALL TO ORDER- (call to order at 7:05 pm)**

**2. HEADING POLICY**

Discussion took place on the staff recommendation for heading, reason for waivers.

Motion #1 Cindy Quan moved to accept the Staff Recommendation for Heading Policy  
Mark Flahan seconded  
Motion passes unanimously

**3. APPOINT DISTRICT 5 COMMISSIONER**

Motion # 2 Humberto Jara made the motion to appoint Louie De La Cruz as District 5 Commissioner.  
Roy Carlson seconded.  
Motion passes unanimously

**4. APPOINT DC TO EXECUTIVE COMMITTEE-(Sue Abadie & Christie Paulson candidates)**

Board took a vote on a candidate and chose Christie Paulson.

**5. DISTRICT 5 AFFILIATE APPROVAL**

This item included in the Item #7-consent calendar.

**6. STATUS DRAFT POLICIES**

- a. Players & Under Playing Competitive
- b. Board Travel Policy

- c. **New Affiliate Appeals Process**
- d. **New Membership**

Luca Pacelli gave an overview of the items that were posted to Sharepoint. Please review and send email to the committee with questions.

**7. APPROVE MINUTES OF JULY BOARD MEETING**

Motion #4 Mark Flahan moved to approve minutes as amended  
Roy Carlson seconded  
Motion passes unanimously

**8 APPROVE CONSENT ITEMS**

Motion #3 Cindy Quan moved to approve Consent Calendar  
Mark Flahan seconded  
Motion passes unanimously

**9 DISCUSS BOARD MEETING SCHEDULE**

**10. ADJOURNMENT**

Going forward any letters sent on behalf of Board should be cc to the board.

Chris Hartz has asked that Derek Barraza remove himself from the Adult side due to issues that have been going.

Mark Flahan advised that we should look at the By Laws and review what the Vice President of Youth and Adults responsibilities are.

Motion #5 Sue Abadie moved to adjourn at 8:56 pm  
Mark Flahan seconded  
Motion passes unanimously

Action Items:

- On Item #6-board members to send questions to committee