



**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF DIRECTORS
January 21, 2017**

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 9:00 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 (arrived 9:15) |
| <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 checked="" type="checkbox"/> Chris Haitz, Vice President-Adults (arrived 9:10) | <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
- Eric Rios, Oxnard Wave-coach
- Tom Holden, Oxnard Wave-Team Manager
- Pablo Sollis, Oxnard Wave-player
- Damian Rodriguez, Oxnard Wave-player
- Javier Sanchez, Oxnard Wave-player
- Kathy Lawson, SingerLewak
- Nick Metz, SingerLewak

1. **CALL TO ORDER- (call to order at 9:00 am)**
2. **PUBLIC COMMENTS** – Tom Holden from Oxnard Wave addressed the board on his team’s State Cup eligibility. Luca Pacelli advised that after Quantum meeting board would be told who would be appearing in Public Comments prior to meeting.
3. **PRESIDENTS REPORT**-to address in closed session
4. **CONSENT CALENDAR**

Motion #1 Luca Pacelli moved that District Commissioners will be sanctioning tournaments once staff has vetted the process
Mark Flahan seconded
Motion passes unanimously

Derek Barraza mentioned that the rules for competitive for U8 should be visible to membership.

Motion #2 Roy Carlson moved to approve consent calendar without minutes
Cindy Quan seconded
Motion passes unanimously

5. CEO REPORT- As Written

6. AUDIT REPORT-

SingerLewak presented their annual audit for period ending August 31, 2016 to the Board.

We have reviewed the audit report of the draft financial report as presented by SingerLewak

7. Executive Session-

Motion #3 Cindy Quan moved to enter Executive Session at 11:18 am
Mark Flahan seconded
Motion passes unanimously

Motion #4 Rick Velasco made the motion to exit closed session at 4:06 pm
Jack Larkin Seconded
Motion passes unanimously

Motion #5 Roy Carlson moved to ratify motions taken in Executive Session
Mark Flahan seconded
Motion passes unanimously

Motion #6 Cindy Quan moved to approve November minutes as revised
Mark Flahan seconded
Motion passes unanimously

8. FINANCE REPORT

Rick Velasco advised that he has posted the information for October and November. RBC will be reporting on Investment account next month.

Humberto Jara gave us an update on elections.

9. CEO EVALUATION PROCESS/TIMELINE-

Discussion on timeline for completion

10. STANDING COMMITTEE REPORTS-See Written Reports

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

12. EXECUTIVE SESSION (no separate session combined with Item #7)

Discussion on competitive age groups

UNFINISHED BUSINESS

- 13. **POLICY AND RULE CHANGE PROPOSALS/AFFILIATE SANCTIONING APPEALS-SUBMITTED FOR REVIEW (moved to February)**
- 14. **STRATEGIC REVIEW MEETINGS & SCHEDULE (moved to February)**

NEW BUSINESS:

- 15. **VOTING AT USSF AGM (moved to February)**

- 16. **VOTING AT USASA AGM (moved to February)**

- 17. **ADULT STATE CUP UPDATE**

Board was supported of staff moving forward on the Adult State Cup as presented

- 18. **RECREATIONAL ALL-STAR TOURNAMENT OF CHAMPIONS**

Johnnie Garza gave update will be at Silverlakes

Motion #7 Cindy Quan moved to approve exception to mileage for hotel
Luca Pacelli seconded

Motion passes with Derek Barraza, Humberto Jara and Sue Abadie

- 19. **CAL SOUTH FOUNDATION (moved to February)**

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

- 21. **ADJOURNMENT**

Motion #8 Cindy Quan moved to adjourn at 5:26 pm
Christie Paulson seconded.
Motion passes unanimously

Dates to Remember

2/4/17 Cal South AGM