



**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF DIRECTORS
April 22, 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 type="checkbox"/> Vacant, 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 | <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 (called in) |

Also present for various parts of the meeting:

- Johnnie Garza, Chief Executive Officer
- Sheri Mayers, District 3 Commissioner
- Marisol Duenas, District 3 Commissioner
- Victor Esparza, District 3 Commissioner
- Bernie Towers, Coast Soccer
- Adam Wilson, member
- Barry Ritson, Executive Director LA Premier
- Tucker Carney, President Hollywood FC

1. CALL TO ORDER- (call to order at 9:00 am)

2. PUBLIC COMMENTS

Barry Ritson addressed board on Development Player League, has 10 Clubs (9 from California and Del Sol from Arizona) request Cal South assist with sanctioning of league.

Bernie Towers- here to discuss amendment of March 19th team matrix, flexibility of goal size and virtual cards. Quantum report status, would like to see at a minimum the recommendations. Also commented on issues with Referee Association, needs to see changes.

Per Luca Pacelli asked if the Executive Committee approved the agenda, Per Derek Barraza it has never been done before.

3. PRESIDENTS REPORT-

US Youth Soccer Association Meeting May 6 in Las Vegas, NV

Motion #1 Derek Barraza made the motion to approve the President, CEO and Vice President of Youth traveling to the meeting
Roy Carlson seconded
Motion carries yes from Roy Carlson, Mark Flahan, Humberto Jara, Cindy Quan, Rick Velasco, Jack Larkin, Christie Paulson; abstentions from Louie De La Cruz, Luca Pacelli, Lila Smith and Chris Haitz

QUANTUM GOVERNANCE REPORT & RECOMMENDATION

Motion #2 Derek Barraza made the motion to approve the release of the Quantum report with redaction of the employee information and counsel's approval
Motion fails with following votes: Derek Barraza (yes) Christie Paulson, Luca Pacelli, Roy Carlson, Humberto Jara, Rick Velasco, ;Jack Larkin,(No) Chris Haitz, Mark Flahan, Louie De La Cruz, Cindy Quan, and Lila Smith (abstaining)

Are members entitled to make motions from the floor at AGM, need clarification?

PAD COMMITTEE APPOINTMENTS (in closed session)

TOWN HALL MEETINGS- will submit a report to the board for approval.

Per Luca Pacelli Presidents report is incomplete, as it is only a list of events.

4. DISTRICT 3 CANDIDATE-SHERI MAYERS

Addressed the board on her qualifications on the Commissioner position

5. DISTRICT 3 CANDIDATE-MARISOL DUENAS (has withdrawn)

6. CEO REPORT- As Written

Johnnie Garza addressed the board, discussion on play up no formal policy currently in place
Currently players are able to play up. Committee will review policy for future years.

7. MAXIMUM ROSTER SIZE 2004 (13U) & 2003 (14U) (15U)

2017-2018 increase roster size to 22 from 18

8. ROSTER SIZE FOR SMALL SIDED AGE GROUPS (15)

Recommendation from Technical Committee is to align roster size to US Soccer Player Development Initiatives (PDI's)

9. EXECUTIVE SESSION 1

Motion #3 Cindy Quan moved to enter Closed Session at 10:59 am
Rick Velasco seconded
Motion passes unanimously

Motion #4 Rick Velasco made the motion to exit closed session at 11:43 am
Roy Carlson Seconded
Motion passes unanimously

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

10. CONSENT CALENDAR

Motion #6 Mark Flahan made the motion to ratify the Affiliate Member Application list
Cindy Quan seconded
Motion passes unanimously

Discussion on Good Standing procedures

Motion #7 Roy Carlson made the motion to approve special meeting minutes of 3/24/17
as amended
Rick Velasco seconded
Motion passes, Chris Haitz abstaining

Motion #8 Cindy Quan made the motion to approve special meeting minutes of 3/30/17 as
Amended
Roy Carlson seconded
Motion passes, Chris Haitz abstaining

Motion #9 Cindy Quan made the motion to approve special meeting minutes of 4/10/17 as
Amended
Jack Larkin seconded
Motion passes with Chris Haitz abstaining

11. FINANCE REPORT-

Rick Velasco gave an overview of the 2/28/17 financials and update on our Investment Portfolio as of 3/31/17.

Tucker Carney addressed the board on the need to have Cal South help with fields in Los Angeles Area, LAUSD grants fields to AYSO due to name recognition. LA has new fields that will be allocated soon. Tucker Carney would be interested in being part of the Field Development Committee.

12. STANDING COMMITTEE REPORTS: See Written Reports

- Executive
- Audit
- Nominations
- PAD
- Risk Management

13. ADVISORY COMMITTEE (Standing & ad hoc) Reports: See Written Reports

- Governance
- Bylaws
- Urban Soccer Partnership
- Women's Leadership
- TOP Soccer
- Hall of Fame
- Transfer Appeals

- State Cup Appeals
- Field Development
- Adult Task Force SRC
- Technology

14. DISTRICT 3 CANDIDATE- Victor Esparza

Victor Esparza addressed the board on the Commissioner position

15. DISTRICT 3 CANDIDATE- Eddie Nunez

Eddie Nunez addressed the board on the Commissioner position

16. DISTRICT 3 COMMISSIONER- taken out of order

Motion #13 Mark Flahan moved to appoint Victor Esparza as District 3 Commissioner for term left by Sue Abadie's vacancy
 Roy Carlson seconded
 Motion passes unanimously

17. EXECUTIVE SESSION-

Motion #10 Mark Flahan made the motion to enter closed session at 2:10 pm
 Rick Velasco Seconded
 Motion passes unanimously

Motion #11 Chris Haitz made the motion to exit closed session at 5:10 pm
 Roy Carlson Seconded
 Motion passes unanimously

Motion #12 Mark Flahan moved to ratify motions taken in Executive Session
 Roy Carlson seconded
 Motion passes, Derek Barraza opposes

UNFINISHED BUSINESS

NEW BUSINESS

18. ADULT STATE CUP UPDATE

Chris Haitz gave update on Adult State Cup, we had 16 teams on Men's side and 3 on Women's side. Quarter Finals Finals will be April 30th. Semi-Finals will be May 21st with finals on May 28th. Women's State Cup final next weekend in Santa Barbara. Out of 16 teams 2 are unaffiliated.

19. CALENDAR OF EVENTS

○ **EVENT TRAVEL-**

- Johnnie Garza will send out event calendar for us to fill out events we want to attend

○ **COMMITTEE ASSIGNMENTS- MAY MEETING**

○ **RECREATIONAL GIFT**

- Johnnie Garza looking at items and will advise (4,000 to 5,000 gifts)

- **UPSL- MAY MEETING**

20. GOOD OF THE ASSOCIATION

21. ADJOURNMENT

Motion #14 Mark Flahan moved to adjourn at 5:46 pm
Rick Velasco seconded.
Motion passes unanimously

Dates to Remember

US Youth Member Focus Session- May 6
College Showcase- May 13-14
Board Meeting- May 20
San Diego TOP Soccer- June 3
Board Meeting- June 10
US Youth RIV President's Cup- June 12-18
US Youth RIV Far West Regionals- June 19-25
15th Annual TOP Soccer Fest- July 8
US Youth National President's Cup- July 12-15
US Adult National Soccer Fest- July 12-16
US Youth National Championships- July 24-30
US Adult Mid-Year Meeting- October 19-22