



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

April 27, 2006

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, a special meeting April 27, 2006 by conference call. President and Chairman of the Board, Gregg Falk, called the meeting to order at 7:05 pm. A quorum was present.

Present:

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| <input checked="" type="checkbox"/> Gregg Falk, President                 | <input type="checkbox"/> John Mullen, District 2 Commissioner              |
| <input checked="" type="checkbox"/> Paul Doty, Vice President             | <input checked="" type="checkbox"/> Anna Murphy, District 3 Commissioner   |
| <input checked="" type="checkbox"/> David De Leon, Vice President         | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input type="checkbox"/> Ken Goldman, Treasurer                           | <input type="checkbox"/> Rito Chisholm, District 5 Commissioner            |
| <input checked="" type="checkbox"/> Mick Dawson, Secretary                | <input checked="" type="checkbox"/> Ann Shoemake, District 6 Commissioner  |
| <input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner | <input checked="" type="checkbox"/> Lois Sanford, District 7 Commissioner  |

Also present for various portions of the meeting:

John Weinerth, COO

David Lamb, Director of State Tournaments

Agenda:

Four transfers were made after the cup-tie date to the following teams, all from District 3:

- ISC Strikers BU-15
- CRSC Infinity GU-16
- PSG BU-14
- OSC GU-16 (this team and the player in question is fine as the backdate on the transfer from 3/20 to 3/17 (not the cup-tied date) resulted in her being red-lined on the National Roster and was caught during check-in and precluded her from the ability to play, thus resulting in this team still remaining eligible.

The ISC Striker player had his transfer back-dated by the District Commissioner due to the cup-tie date being on a weekend and the parent attempting the transfer claimed she was unable to complete the transfer on time. The other teams had transfers held up by their club's registrar or the team's coach. However, all teams had players assigned to their rosters who were ineligible and the teams must forfeit from National Cup. This is due to National requiring all rules be followed explicitly.

Meeting adjourned at 7:48 pm.