



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

August 11, 2007

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on August 11, 2007 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:16 am. A quorum was present.

### Present:

- |                                                                           |                                                                           |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Gregg Falk, President                 | <input checked="" type="checkbox"/> John Mullen, District 2 Commissioner  |
| <input checked="" type="checkbox"/> David De Leon, Vice-President         | <input type="checkbox"/> Paul Doty, Interim District 3 Commissioner       |
| <input checked="" type="checkbox"/> Johnnie Garza, Vice-President         | <input type="checkbox"/> Derek Barraza, District 4 Commissioner           |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer                | <input type="checkbox"/> Stormy Medley, 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:

Steve Marques, League Accounts  
Cindy Garza, State Cup Committee  
Adrian Marquez, Corporate Office

Heros Baghoumian, SYRA  
Sandy Castillo, TOPSoccer  
Frank Sanford, Tournaments Committee

Agenda (some items taken out of order):

The minutes of July 7, 2007 were reviewed.

Motion #1 Mr. Ann Shoemake moved to approve the minutes as written. Mr. Chris Gallup seconded.

Discussion: Mr. Ken Goldman asked for a correction on page 5 concerning a discussion on the Far West Regional Tournament Committee.

Motion approved unanimously.

President's Report: Presented by Mr. Gregg Falk. Mr. Falk discussed the President's Summit and the feedback received by the participants. Mr. Falk also discussed the recent experiences at the USYS National Finals in Dallas. National meetings went well. At the Region IV meeting the workshop for 2008 was announced as being in Jackson Hole, Wyoming.

Mr. Falk had long discussions with Dan Flynn of USSF and issues over the new USSF Development Academy. Issues of insurance and risk management were discussed. USSF will

provide both for their Academy teams. Coast Soccer League (CSL) worked an arrangement with USSF that teams in CSL that are in the USSF Development Academy will not be allowed to play in high school. Discussion included putting a Q&A to be put on the Cal South website to inform the membership concerning the Development Academy and how it affects the membership.

Mr. Falk mentioned the previously announced fee increase for USYS was not discussed in the open meetings. It appears the fee increase idea will not move forward.

SYRA Report: Presented by Mr. Heros Baghoumian. *See* written report. Mr. Baghoumian mentioned the Cal South contingent of five referees to Nationals, all of whom performed well. Mr. Baghoumian noted their camp in July was very successful and that the education provided to young referees was excellent. The camp has received rave reviews. Mr. Baghoumian is assigning for the Far West Regional League. Mr. Falk noted in Dallas there were many questions about risk management and referees. Mr. Falk and Mr. Baghoumian will look into it for Cal South.

TOPSoccer Report: Presented by Ms. Sandy Castillo. *See* written report. Ms. Castillo noted success at the President's Summit in raising awareness of TOPSoccer programs. Several leagues are looking at starting new programs. Ms. Castillo would like to have an opportunity to speak to the league presidents next year. Growth in the TOPSoccer in Cal South has been speeding up, with two programs in 2000 now up to 20 in 2007. Ms. Castillo is pushing the 2009 Far West Regionals in Lancaster as an opportunity to showcase Cal South TOPSoccer to the Region.

Corporate Office Report: Presented by Mr. Adrian Marquez. *See* written report. Mr. Marquez noted the elections are coming up and that the nominations close dates are changing due to the recent Bylaw changes. Nomination dates will go out on August 30 in an announcement to member leagues.

League Account Management Report: Presented by Mr. Steve Marquez. *See* written report. Mr. Marquez responded to Mr. Johnnie Garza's questioning about the CORIS system and the registration process. A discussion ensued about registration concerns and how they should be addressed.

Tournament Committee Report: Presented by Mr. Frank Sanford. *See* written report. Mr. Sanford had three tournaments to consider for sanctioning.

Motion #2     Mr. Ken Goldman moved the Mesa "All Star" Recreational tournament for 2007 and the Santa Barbara Spring Cup for 2008 be approved for sanctioning. Ms. Lois Sanford seconded.  
Motion passed.

Mr. Sanford noted for the Board that several tournaments were approved for the first weekend in January which has been set as the dates for the AGM. The AGM dates are floating due to convention center availability and this will be an ongoing problem.

Mr. Sanford noted the NSCAA convention is set for January in Baltimore. The tournament guide deadline is November 2, which is earlier than previous years. Ad sales have been increasing every year and those tournaments that are Cal South sanctioned and have ads in the tournament book are thriving. Some tournaments believe they can register teams and avoid checking all documentation such as medical release forms by having the team manager sign an affidavit

stating all forms and paper work was complete. This does not absolve the tournament or tournament director from liability and the practice cannot be allowed. Mr. Falk noted recent court rulings that limit the ability of persons to sign releases of liability and have that release hold up in court.

Coaching Education & ODP Program Report: Presented by Mr. Steve Hoffman. *See* written report. USSF has asked for all information on coaching education, including all names, addresses, and contact information. The State Associations have been asked for this information. Mr. Hoffman noted USSF has not been communicating well with coaching education issues and the curricula are changing but information on the changes has not been coming out in a timely fashion. The new pass/fail system for USSF coaching licenses may also be problematic and there will be issues coming in the future from this. Cal South will be hosting and running our own C license courses.

PAD Report: Presented by Mr. Falk in the absence of Mr. Paul Doty. *See* written report.

Motion #3 Ms. Ann Shoemake moved to direct the State Cup Committee to remove the title of the State Cup Champion from Simi Valley Chivas USA Boys U-14 Team #0735-01CB14-0485 due to an overage player who participated during the Fall 2006 season. Mr. David De Leon seconded.  
Discussion: The player negated the team's league season and in accordance with Cal South rules they were not eligible to play State Cup.  
Motion passed unanimously.

Motion #4 Ms. Shoemake moved to enter Executive Session to consider strategic planning and personnel issues at 1:17 pm. Ms. Sanford seconded.  
Motion passed unanimously.

Returned from Executive Session at 2:02 pm.

Motion #5 Ms. Sanford moved to sanction League 0732, Roadrunners, pending verification of the payment of their fees. Mr. De Leon seconded.  
Motion passed unanimously.

Meeting adjourned at 2:10 pm.