



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

August 12, 2006

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular meeting August 12, 2006 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:05 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"/> Paul Doty, Vice-President	<input checked="" type="checkbox"/> Anna Murphy, District 3 Commissioner
<input checked="" type="checkbox"/> David De Leon, Vice-President	<input type="checkbox"/> Derek Barraza, District 4 Commissioner
<input checked="" type="checkbox"/> Ken Goldman, Treasurer	<input checked="" type="checkbox"/> Rito Chisholm, District 5 Commissioner
<input checked="" type="checkbox"/> Michael 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	Luis Salcedo, Dir. of Competition & Mem Dev
Sandy Castillo, TOPSoccer	David Lamb, Dir. of State Tournaments
Adrian Marquez, CORIS/Corporate Office	Steve Hoffman, Director of Coaching
Steve Marquez, League Accounts Manager	Heros Baghoumian, SYRA
Jonathon Murtaugh, Marketing & Recreation	Johnny Garza, State Cup Committee
Cindy Garza, State Cup Committee	

Agenda:

Mr. Luis Salcedo, the new Director of Competition and Membership Development was introduced.

The minutes were reviewed.

Motion #1 Ms. Ann Shoemake moved to accept the minutes. Mr. Paul Doty seconded.
Motion passed with Mr. Ken Goldman abstaining.

The President's Report – Presented by Mr. Gregg Falk. Mr. Falk reported on the activities at the US Youth Soccer National Cup finals and meetings. Ms. Cindy Garza ran for a position in Region IV but narrowly lost. Mr. Falk congratulated Ms. Garza on her efforts. Mr. Falk reported on the elections for President of US Youth Soccer and the various offices.

There has been some discussion of expanding the USYS National Championships from four teams per age group to eight teams per age group.

Mr. Falk notes the election of officers next AGM is coming and nomination procedures need to be engaged soon.

TOPSoccer Report – Presented by Ms. Sandy Castillo. *See* written report. Ms. Castillo noted they had a successful TOPSoccer Fest event. Upcoming events include the La Jolla Soccer event and Temecula Valley. Cal South's TOPSoccer events have had TV exposure on local news in L.A. and camera crews have been out from USYS to film the JUSA annual camp.

COO Report – Presented by Mr. John Weinerth. *See* written report. Mr. Falk asks about the possibility of offering health insurance for players. Mr. Weinerth will investigate possibilities. In clarification of an issue from last meeting, it appears only Region IV pushes the International Clearance rule. Mr. David Lamb and Mr. Weinerth will follow up with Region IV.

Corporate Office Report – Presented by Mr. Adrian Marquez. *See* written report. Mr. Marquez notes the individual district bank accounts are nearly complete. In response to a question about monthly statements, Mr. Marquez noted each District Commissioner will be given password access to accounts on-line.

Competitions and Membership Development Report – Presented by Mr. Luis Salcedo. *See* written report. Mr. Salcedo introduced himself and noted his educational and work backgrounds. Mr. Salcedo will be meeting with leagues and clubs, introducing himself and finding out the issues and opportunities of interest to the leagues and clubs.

Marketing and Recreation Report – Presented by Mr. Jonathon Murtaugh. *See* written report. Mr. Murtaugh passed out a schedule of events for the distribution of coach's gifts and the district tour. Ms. Ann Shoemake asked about the sign-ups for the Hansen's Labor Day Classic for recreational teams. It appears registrations are at the same pace as last year. Mr. Murtaugh made note of preparations for the AGM and Soccer Nation.

League Account Manager Report – Presented by Mr. Steve Marquez. *See* written report. Mr. Marquez asked for questions on the written report. Ms. Lois Sanford asked about problems with CORIS and the ability to access information from other districts. Ms. Anna Murphy raises the issue that deadlines should be established on working days only and that we cause problems for ourselves by having midnight deadlines and having those deadlines on weekends. Discussion included situations on both sides of the issue and the reality that volunteers in the soccer industry are prone to doing their business at the last minute and will find a difficulty with any deadline.

State Tournaments Report – Presented by Mr. David Lamb. *See* written report. Mr. Lamb noted the representation of Cal South teams at the USYS National Championships. Cal South teams won four National Championships. Cal South teams represented themselves well: players, coaches, and parents. Four FIFA Fair Play awards were won by Cal South teams. Cal South also had three referees in the pool.

National Cup seeding and restructuring issues were raised. The State Cup Committee has discussed restructuring issues and would like more time to discuss restructuring issues. Mr. Johnnie Garza presented a slide show presentation on seeding issues.

Mr. Lamb raised the issue of financial reimbursement for referees in order to provide incentives for the referees. Mr. Ken Goldman offered that referees be paid mileage reimbursement to help with travel expenses. The Board consensus was to pay mileage for referees, with perhaps a standard rate established from one city to a venue. Mr. Lamb and Mr. Weinerth were to review mileage reimbursement options and procedures and report back to the Board.

Venues are still being reviewed for State Cup and National Cup and various venues are volunteering their locations and some contract negotiations are under review. The Lancaster complex has been working on their fields and they would like Cal South to utilize their complex as much as possible. In a meeting on Tuesday, they informed Mr. Lamb that the Lancaster complex will be putting in a proposal to bring Region IV Championships to Lancaster in 2009. Bids are due in to Region IV in October. Hotel rooms are still in short supply but there are several new hotels under development which will add several hundred new rooms to the area.

Mr. Lamb reported on the new Region IV league, for which Mr. Lamb has been appointed the director. A committee will be established to help build the structure for the regional league. Mr. Lamb has met with and discussed regional league structures and rules with Regions II and III. Fall 2006 may be viable for at least some age groups, but many issues must still be resolved prior to getting this league up and running.

Coaching Education and ODP Program Report – Presented by Mr. Steve Hoffman. *See* written report. Mr. Hoffman noted the continuing licensing courses. Schedules for coaching licenses for the winter will be published by November 14. Over 3,000 coaches made use of licensing courses this summer. Regional Camp went well and 126 players went from Cal South. 86 players were selected for the Regional Pool. It is thought there will be a sub-Regional event next year. Putting the boys' camp around a professional game is under consideration.

The first Nike Friendlies for girls will be held in September at the Home Depot Center. Cal South will have an ODP team in the event.

Ms. Murphy brought up the subject of getting more district participation in the coaching staff for ODP and the administrator staff. Mr. Hoffman noted there are initiatives to scout more in Presidio League, Bakersfield League, and the Central Coast League. Mr. Hoffman noted the recruitment of coaches is an ongoing effort and the ODP staff is constantly looking at bringing in more coaches from different leagues and clubs.

SYRA Report – Presented by Mr. Heros Baghoumian. *See* written report. Mr. Baghoumian worked for Persian TV reporting the refereeing at the World Cup, and noted the refereeing errors that were made by the 23 best referees in the world. Four Cal South referees were picked for Nationals from our Regional pool. The results of the referee camp are being realized in the promotion of Cal South referees.

Standing motion to receive and file all written reports was approved unanimously.

Mr. Johnnie Garza presented a strategic concept for performance measurements for teams and State Cup and National Cup seeding. The Board consensus is to continue to pursue the concepts presented and to continue discussions. The State Cup Committee will bring a seeding criteria statement to the Board by the September meeting with the intent on publishing the criteria to the public.

Mr. Weinerth passed out the existing travel reimbursement policies for Cal South. The Board was asked to review and be prepared to discuss travel reimbursement policy changes for the September Board meeting.

Motion #2 Ms. Lois Sanford moved to approve the league application for league No. 0723 California Amateur Athletic League. Mr. Doty seconded.
Motion passed unanimously.

Motion #3 Ms. Murphy moved to approve leagues No. 316 West Coast Futbol, and No. 357 American Stars Soccer Community. Mr. Doty seconded.
Motion passed unanimously.

Motion #5 Mr. Ken Goldman moved to approve league No. #540 Blast Soccer Club for approval. Mr. Doty seconded.
Discussion: The league official involved with the Blast Soccer Club and the sanctioning document has been in front of the Board in the past, and has not had a positive relationship with Cal South. The District Commissioner for District 5, Mr. Rito Chisholm spoke against approving the league's sanctioning. The club was locked out of CORIS to prompt a more positive behavior. It was pointed out the league sanctioning document provides Cal South authority to audit the club's activities. Mr. Doty noted the lack of cooperation included a lack of cooperation with the Cal South Tournament Committee and a lack of response to Cal South communications, either orally or in writing. Mr. Goldman notes the venue for dealing with an individual is PAD and not the sanctioning of the club or league. Motion passed with a tie vote broken in favor of passing by Mr. Falk. Those voting against the motion were Mr. Chisholm, Ms. Sanford, Mr. Mullen, Mr. Doty, and Ms. Shoemake. Those voting for the motion were Mr. Dawson, Mr. Gallup, Mr. De Leon, Ms. Murphy, and Mr. Goldman.

Motion #6 Mr. Gallup moved to approve Ms. Kathy Stanton as an assistant District Commissioner for District 1. Mr. Mullen seconded.
Motion passed unanimously.

Mr. Doty presented a proposed change to the Player Release and Transfer rules (Rule 1.4) from Cal South rules. *See* handout. The purpose of the revision was to clarify the rule and define transfer procedures and deadlines.

Motion #7 Ms. Sanford moved to approve the new rule as detailed below. Mr. Gallup seconded.
Motion passed with Mr. Goldman abstaining.

Revised rule language:

1.4.3 Player Transfer: A player transfer, from one team to another, may occur from the initial State registration period beginning June 1 through July 31.

Team rosters shall be frozen on July 31 to all but new players. Requests for waivers to the roster freeze period will be heard by the appropriate District Commissioner.

Transfers may resume beginning on the first Monday after Thanksgiving of the current seasonal year for those players leaving competitive or recreational teams.

All dates and times for player registrations, releases and transfers will be determined, managed and tracked through the Cal South online CORIS system.

Ms. Sanford raised an issue of the language in rule 1.4.3.1 regarding who physically hold player cards and medical release forms for those players who are transferring. The issue will be raised at the next Board meeting along with “ownership” of player cards.

Motion #8 Mr. Gallup moved the Board enter Executive Session. Mr. De Leon seconded.
Motion passed.

Returned from Executive Session at 4:08 pm.

Meeting adjourned at 4:08 pm.