



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION

February 19, 2006

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular Annual General Meeting at the Anaheim Convention Center, Anaheim, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:12 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"/> Vacant, District 3 Commissioner
<input checked="" type="checkbox"/> David De Leon, Vice President	<input checked="" 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"/> Carol Falk, District 6 Commissioner
<input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner	<input checked="" type="checkbox"/> Lois Sanford, District 7 Commissioner

Special Guest: Darl Rose, USYS Region IV Director

Agenda:

Mr. Gregg Falk called the meeting to order at 9:12 am.

Motion #1 Mr. Paul Doty moved to suspend the Annual General Meeting and convene a special meeting of the Board of Directors. Mr. David De Leon seconded.
Motion passed.

Enter the special meeting of the Board of Directors.

Motion #2 Mr. Paul Doty moved to recognize Ms. Anna Murphy as District 3 Commissioner to complete the term of Mr. Mike Tiampo who had previously resigned. Mr. De Leon seconded.
Motion passed.

Motion #3 Mr. Paul Doty moved to exit the special session of the Board of Directors and return to the AGM. Ms. Carol Falk seconded.
Motion passed.

Resumed the Annual General Meeting of the Association.

Mr. Falk asked the membership to review the minutes of the previous AGM while awaiting the credentials report.

Motion #4 Mr. Doty moved to approve the minutes of the 2005 AGM. Mr. De Leon seconded. Motion passed.

President's Report: In addition to the written report submitted, Mr. Greg Falk recognized the staff for their tremendous efforts with the Soccer Nation, especially the efforts of Mr. Jonathon Murtaugh and Ms. Kim Dyer. Mr. John Weinerth acknowledged the attendance at Soccer Nation was over 10,000, vs. 6,000 in 2005. The banquet the previous evening and giving the recognition for the association went well. Mr. Falk recognizes Mr. Darl Rose, Region IV Director, who is present.

Vice-President's Report: In addition to the written report submitted, Mr. David De Leon also recognized the great response by the association to Soccer Nation and the hard work of the staff. The environment of the Soccer Nation showed how youth soccer has grown in southern California. He also stated communication was important and was improving in the association. Mr. De Leon will communicate with the membership and welcomes e-mail communications and will help the membership to the best of his ability.

Assistant Vice-President's Report: In addition to the written report submitted, Mr. Paul Doty stated he wished to echo the comments of Mr. Falk and Mr. De Leon with respect to Soccer Nation and with respect to communications. The number of hours of volunteerism is huge and adds up to thousands of years worth of work. Mr. Doty stated the growth of youth soccer is reflected in the attendance in Soccer Nation and stated the Board's goal is to make soccer available to as many of our youth as we can.

Secretary's Report: In addition to the written report submitted, Mr. Mick Dawson stated although he has been on the Board only a few short months, he wanted to report to the membership that the Board is a collegial body that debates without rancor; we can disagree without becoming enemies. The Board always tries to do what is in the best interest of Cal South first, and by doing so, we are doing what is in the best interest of the leagues, teams, and players. With a strong organization, we can best serve you, the membership. Sometimes that is not apparent to those who are caught up in the issue of the day, but the Board's job is to look at the bigger picture and make decisions based on the long term best interests of the organization.

Treasurer's Report: In addition to the written report submitted, Mr. Ken Goldman stated there are two items of interest to highlight. During the past year, to comply with the requirements of the California Non-Profit Integrity Act, the Board of Directors formed an Audit Committee that oversees the generation of our audited statements and financial statements. By law, the Committee does not include the COO or the Treasurer. The Committee is responsible for hiring the auditors, reviewing the financial affairs with the auditors and reporting back to the Board as to the results. Secondly, we had out grown our previous auditors and a new audit company that specializes in non-profit organizations was retained, Vasquez & Company. Their audit in progress and is nearing completion.

District Commissioners.

District #1 Report: Mr. Chris Gallup stated this was his first year on the Board and he has been learning the differences between San Diego and other parts of the Association. He is working with the Board for the betterment of the game and the Association.

Mr. Falk commented on the background in Recreational Soccer that Mr. Gallup brings to the Board and provides a valuable link to the recreation side.

District #2 Report: In addition to the written report, Mr. John Mullen thanks his assistant District Commissioner, Kathy Stanton. He also thanks Tony De Carlo, who also helps with District 2.

District #3 Report: Ms. Anna Murphy thanks those in District #3 who supported her in her election. She anticipates many meetings within her district. Mr. Doty, who had just served as interim District Commissioner, added the last three months have gone well and District 3 is one that is fairly equally divided between recreational and competitive soccer and that one thing that has been missing in the district has been some balanced meetings between the two.

District #4 Report: Mr. Derek Barraza thanked those who had helped during the year. He also believes meetings are important. Mr. Barraza thanked Mr. Weinerth and his team on the great job done yesterday in Soccer Nation. In his district, he believes it important to support the clubs and leagues within the district. He thanks his assistant district commissioners and also to recognize his District honorees.

District #5 Report: In addition to the written report, Mr. Rito Chisholm thanks those who are participating in this AGM.

District #6 Report: Ms. Carol Falk thanks those in her district who have helped and supported her. She has been on the Board for a short time to complete the term of Mr. Falk after he had moved up in the last election. This has been a great experience and thanks Ms. Ann Shoemake and those who have helped.

District #7 Report: In addition to the written report, Ms. Lois Sanford reports there will be a TOPSoccer program in Santa Maria and thanks Ms. Sandy Castillo for her help and support, and for Mr. Rick Velasco.

Mr. Paul Doty takes the roll of delegates. Out of a possible a possible voting delegates of 334, 60 were credentialed and 52 answered the roll call of delegates. With Board members, the total present voting population is 64 for this meeting.

Motion #5 Mr. De Leon moved the credentials report be accepted. Mr. Mullen seconded.
Motion passed.

Mr. De Leon assumed the chair for the purposes of the election of President.

Motion #6 There being no second candidate, Mr. Doty moved Mr. Gregory Falk be elected President by acclamation. Mr. Gallup seconded.
Motion passed.

Mr. Falk resumed the chair.

Motion #7 There being no second candidate, Mr. Doty moved Mr. Mick Dawson be elected Secretary by acclamation. Ms. Falk seconded.
Motion passed.

Mr. Falk asked for new business. There being none, the meeting moved to the Good of the Game agenda item.

Mr. Darl Rose spoke on the Good of the Game and USYS and Region IV. Mr. Rose congratulated Cal South for the great Soccer Nation and stated we have one of the top organizations in the U.S. He mentioned the strong efforts of Mr. Steve Hoffman and Ms. Sandy Castillo. Mr. Rose reported on the trip to Brazil by ODP 90 Boys. He talked of the passion in Brazil for the game and the improvement seen in the players over the course of the trip. Keep up the good work. At the Regional level, the USYS National Workshop will be in Houston next week. About 10,000 will be in attendance. In Region IV, we are looking forward to a Recreational Tournament of Champions at the Regional level. We are also looking to hold a Recreational Symposium. TOPSoccer will be a part of that event as well. We are also looking at developing a Regional League that will include a Regional Premier and First Division league that will lead into a National Competition.

Mr. Falk speaks how we are part of a bigger picture, of one big family in soccer and we are one big family and while we may have “family squabbles”, they are only minor squabbles as we all improve as a result.

Mr. Falk announced the results of the District Commissioner races that had been held previously by mailed ballots. Mr. John Mullen was re-elected in District 2, and Mr. Derek Barraza was re-elected in District 4. Ms. Ann Shoemake was elected in District 6 and will assume her duties at the close of the AGM.

Ms. Sheila White, Fallbrook Youth Soccer in District 2. Ms. White wished to congratulate the organization on the attendance at the Soccer Nation and AGM. She thanked the office and those who put in such hard work.

Mr. Elio Lastorta, San Fernando Youth Soccer League. Mr. Lastorta have started a new gaming league and anyone who would like to join is welcome.

Motion #8 Mr. De Leon moved the meeting be adjourned. Mr. Doty seconded.
Motion passed.

The AGM was adjourned at 10:12 am.