



MINUTES OF THE ANNUAL BOARD MEETING OF THE BOARD OF DIRECTORS

February 19, 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 Annual Board Meeting (ABM) February 19, 2006 at the Anaheim Convention Center in Anaheim, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 11:40 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 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"/> 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	Frank Sanford, Tournaments Chairperson
Sandy Castillo, TOPSoccer	Darl Rose, Region IV Director
Charlie Enzler, PAD Chairperson	Adrian Marquez, CORIS
David Lamb, State Tournaments	Steve Marquez, League Account Manager
Jonathon Murtaugh, Marketing and Recreation	

Agenda:

President's Report: Mr. Gregg Falk recognizes the new members of the Board of Directors, including Ms. Ann Shoemake and Ms. Anna Murphy.

TOPSoccer Report: Presented by Ms. Sandy Castillo. TOPSoccer is submitting a grant request for the TOPSoccer program in the amount of \$3,850 for equipment and another \$3,000 for program expenses. Funds will be used for equipment, coaching symposiums, and travel to events.

Motion #1 Mr. Paul Doty moved the grant request be approved. Mr. Ken Goldman seconded. Discussion: Mr. Goldman noted this could be an annual request. Motion passed.

Coaching Education and ODP Report: Presented by Mr. Steve Hoffman. Mr. Hoffman thanks the Board for support and the staff including Mr. John Weinerth and Mr. Jonathon Murtaugh for their work on Soccer Nation.

State Tournaments Report: Presented by Mr. David Lamb. Mr. Lamb welcomes the new District Commissioners. We had National Cup registration at the Soccer Nation and it went well. The State Cup Committee is very appreciative of the Soccer Nation and the efforts of the Cal South staff. Unfortunately the National Cup games for Temecula were cancelled today because of rain and the Rancho Capistrano fields were also cancelled for today. Open Cup semi-final and final matches are playing in Lancaster. There were complaints concerning the payment of parking fees in conjunction with the National Cup registration at Soccer Nation.

State Cup registration is 15 teams over last year's total of 1,900 plus teams. When Under-19 teams come in, the expectation is State Cup teams will exceed last year's total by 40 or more teams.

Mr. David De Leon asks for a summary of information to be disseminated to the membership about State Cup, including the growth and key statistics about this tournament, which is our State's prime event.

Tournaments Report: Presented by Mr. Frank Sanford. Five tournaments are up for approval. Mr. Goldman asks about sanctioning of Under-8 in competitive tournaments. The tournament directors were told we will not sanction and Under-8 age group, but that will not preclude teams from playing up in an age group. Recreational tournaments are not limited in age groups.

Motion #2 Mr. Paul Doty moved that tournaments Poway Vaqueros 6v6 Shootout, Brigade Invitational, Cool Summer Cup 2006, and Blues Cup 2006 be approved for sanctioning, and that RSMSC tournament be tabled for approval. Mr. Derek Barraza seconded.

Discussion: Mr. Doty explained the RSMSC tournament had asked that the late fee be waived for the tournament and that he had denied that in writing to the tournament organizers.

Motion passed.

Motion #3 Mr. Doty moved the RSMSC tournament be approved for sanctioning but that the late fee not be waived as had been requested by the tournament. Mr. Barraza seconded.

Motion passed.

From the Tournament Directors meeting, the question had been raised concerning the discrimination of Cal South teams when competing against teams from outside Cal South with regards to the Cal South rules for Risk Management and coaching licenses. In a tournament, the Cal South teams may be at a disadvantage because our rules are stricter. Mr. Mick Dawson and Mr. Barraza both clarified the situation and the problems that are raised during tournament play. The Board consensus is to ask Mr. Sanford for options and other input for the next Board meeting.

The Tournament booth will be displayed at the USYS National Workshops in the vendor area. Two thousand of the tournament books have been sent to Houston for inclusion in the coaches packets.

Minutes were reviewed for both the January 7 Board meeting and the February 9 conference call Board meeting.

Motion #4 Mr. Doty moved the January 7 meeting minutes be approved. Mr. De Leon seconded.
Discussion or corrections: None
Motion passed.

Motion #5 Mr. De Leon moved the February 9 meeting minutes be approved. Mr. Rito Chisholm seconded.
Motion passed with Mr. Ken Goldman abstaining.

Mr. Falk notes a request from the Coast Soccer League that the transfer date be changed to accommodate transfers prior to their League Cup. Mr. Falk will circulate the request and we will take up the issue in April after staff has had an opportunity to review and look at options.

Motion #6 Mr. Doty moves the Board enter Executive Session. Mr. John Mullen seconded.
Motion passed.

Returned from Executive Session at 1:08 pm and recessed for lunch.

Returned from recess at 1:25 pm.

New District Commissioners were updated on District bank accounts and the procedures to establish and maintain accounts. Non-profit organization accounting rules were explained by Mr. Goldman. The preferred business practice is to have all District accounts at the same bank as the association, which is Union Bank of California.

Motion #7 Mr. Doty moved the issue of District Commissioner bank accounts be placed on the agenda. Mr. Mullen seconded.
Motion passed.

Motion #8 Mr. Mullen moves that new District Commissioner bank accounts be centralized at Union Bank of California, and that all monthly accounting be handled by the Cal South Staff, with the District Commissioner holding a check book and debit card. Ms. Anna Murphy seconded.
Motion passed.

Mr. Mike Lane and Ms. Jane Egertson of the West Coast FC appeared to address the Board concerning a National Cup issue regarding the registration of a Boys Under-19 team. Mr. Lane explained the situation regarding their team that was registered as Under-19 even though the boys are all Under-18 eligible. The West Coast FC has asked that the team be re-registered as an Under-18 team. Ms. Egertson is the registrar for the team. Mr. Lane is the coach. The question of re-registering the team revolves around the National rule that states teams must play as initially registered. As a National Rule, Cal South has no latitude in enforcement.

Motion #9 Mr. Gallup moved the team's request for re-registration be denied. Mr. Barraza seconded.
Motion passed.

Meeting adjourned at 2:36 pm.