



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

February 9, 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 February 9, 2006 by conference call. President and Chairman of the Board, Gregg Falk, called the meeting to order at 7:32 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 type="checkbox"/> Vacant, District 3 Commissioner |
| <input checked="" type="checkbox"/> David De Leon, Vice President | <input type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Rito Chisholm, District 5 Commissioner |
| <input checked="" type="checkbox"/> Michael Dawson, Secretary | <input 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 |

Also present for various portions of the meeting:

John Weinerth, COO	Adrian Marquez, Corporate Office
Ann Shoemake, District 6 Commissioner-Elect	Heros Baghoumian, SYRA
Frank Sanford, Tournaments Chairman	Steve Marquez, League Account Manager

Agenda:

President's Report.

Our involvement at NSCAA went well. US Youth Soccer was having a Board meeting and a hot topic was Super Y League overtures to US Youth. US Youth Soccer declined to participate.

Meetings with the USSF at the Home Depot Center went well, meeting with Sunil Gulati who will be running for the Presidency of USSF. Gulati expressed support for US Youth Soccer's National Championships and ODP programs.

Mr. John Weinerth presented the Chief Operating Officer's report.

Motion #1 Mr. Paul Doty moves to receive and file COO report. Seconded by Mr. Chris Gallup.

Discussion: Badges will be available for Board members for the AGM. Bags will be passed out from a special room which can be used for meetings or storage of coats, etc.
Motion passed.

Mr. Weinerth asked that all who are still outstanding on AGM reports get them in tomorrow.

Mr. Adrian Marquez presented the Corporate Office Update report.

Motion #2 Mr. Doty moves to receive and file the Corporate Office Update report. Mr. De Leon seconded.

Discussion: The audit will not be ready by the AGM and will be distributed later. Volunteers are needed to hand out goody bags. Mr. Falk comments on the professionalism and great look of the Soccer Nation ads and announcements.
Motion passed.

Mr. Steve Marquez presented the CORIS update report.

Motion #3 Mr. Doty moves to receive and file the CORIS Update report. Mr. Gallup seconded.

Discussion: CORIS is going well. League collections are up and as CORIS is opened up for the new year, the intention is to lock out leagues that have not complied with Cal South rules and financial obligations. Mr. Weinerth asks for assistance in holding leagues to the standards.
Motion passed.

Mr. Weinerth presented the Coaching Education and ODP Update report for Mr. Steve Hoffman.

Motion #4 Mr. Gallup moves to receive and file the Coaching Education and ODP Update report. Mr. Doty seconded.

Discussion: Mr. Weinerth reports Mr. Hoffman is at the Home Depot Center where our 89 Boys are playing the full US Women's National Team and doing well. Mr. Doty mentions his willingness to help coordinate the scholarship needs of a player who has just lost her father.
Motion passed.

Mr. Doty presented the TOPSoccer Update report.

Motion #5 Mr. Doty moves to receive and file the TOPSoccer report. Ms. Sanford seconded.

Discussion: The cancellation of Cal South involvement in the Portland event was to divert resources to be able to help more coaches than could go to Portland.
Motion passed.

Mr. Frank Sanford presented the Tournament Committee report.

Motion #6 Mr. Doty moves to receive and file the Tournament Committee report. Mr. Gallup seconded.

Discussion: Mr. Doty asks for the policy on U-8 in tournaments. Mr. Sanford stated the general action is to move the U-8 teams up to U-9 and call the "U-9B". National is very much against having U-8 in competitive tournaments. Mr. Doty asks if we should eliminate U-8 in competitive tournament situations. However, our membership is in favor of players playing at young ages and until USSF makes rules against such play, we will try to take a common sense approach to approving tournaments with U-8. Four tournaments were presented for sanctioning: Conejo Valley United 2006 XARA Tournament of Champions (May); Southern California King Classic; Conejo Valley United 2006 XARA Tournament of Champions (August); Coronado Crown

Classic. All are recommended for approval by Mr. Sanford pending a second review of the tournament financials and paid fees.

Ben Hernandez Photography remains a problem as he attends Cal South tournaments and presents himself as an “official” Cal South photographer, takes money and does not deliver.

Motion passed.

Mr. Sanford initiated a discussion on a memo request to review the tournament classification definitions. After a discussion on the classifications and what they mean, it was decided to table the discussion until after the AGM and the mandatory tournament directors’ meeting.

Mr. Sanford also opined on the good reactions to the Cal South booth and advertising efforts at the NSCAA.

Mr. Heros Baghoumian presented the SYRA report. At the Region ODP tournament, 25 of 75 referees were from Cal South. Two referees are going to Nationals in Dallas. We are working on a clinic for R9 referees at the Soccer Nation. Referees will be assigned for the small sided games at Soccer Nation. The most important effort was State Cup on 87 fields, but all games were covered and everything went well.

Mr. Weinerth presented the Marketing and Recreation Update report.

Motion #7 Mr. Doty moved to receive and file the Marketing and Recreation Update report. Mr. De Leon seconded.

Discussion: Tickets are sold out for the banquet. Past presidents have been invited and most have responded. National Champion teams will be recognized.
Motion passed.

Motion #8 Mr. De Leon moved to go to Executive Session. Mr. Gallup seconded.
Motion passed.

Returned from Executive Session at 8:55 pm.

Meeting adjourned at 8:56 pm.