



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

July 15, 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 July 15, 2006 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:08 am. A quorum was present.

Present:

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| <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 type="checkbox"/> Ken Goldman, Treasurer | <input 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	Jonathon Murtaugh, Dir. of Marketing & Rec.
David Lamb, Dir. of State Tournaments	Frank Sanford, Tournament Committee Chair
Cindy Garza, State Cup Committee	Johnnie Garza, State Cup Committee

Agenda:

Review and approval of minutes from the June 3, 2006 meeting.

Motion #1 Mr. Paul Doty moved the minutes be approved as written. Mr. David De Leon seconded.
Motion passed unanimously.

President's Report – Presented by Mr. Gregg Falk. Mr. Falk asked who would be going to Des Moines for the National Cup Finals and the US Youth Soccer (USYS) meetings. A final delegate report must be certified shortly. The presidency of USYS is up for election. The Board discussed the candidates and the benefits of voting for one or the other. There is also an election for the Region IV directorship. It appears the race is uncontested. Ms. Cindy Garza of Cal South is running for deputy director for Region IV. Ms. Garza spoke briefly about her candidacy.

Mr. Falk discussed the new Region IV League. Cal South's Mr. David Lamb will be the director of the Regional League. Mr. Falk is supportive of this league and Mr. Lamb's involvement and believes this effort will be very important for Cal South. Region IV wild cards for the Regional Tournament will come from the Regional League, and participation in the Regional League will qualify a team for

participation in National Cup State tournaments. Mr. Falk notes that some teams from Arizona will actually play in the Presidio League.

Mr. Doty notes there should/could be more areas of cooperation between Cal North and Cal South. Mr. De Leon wonders if the two boards of directors could hold a joint meeting and get to know each other better. Mr. John Mullen notes the Regional League could be filled with all-star teams that are formed outside the league and club environment and that situation should not be supported as that is contrary to the structure of youth soccer and how our organizations work. Mr. Falk noted each State Association will control their own activities, and Cal South will have to address such ideas as they come up.

COO Report – *See* written report. Presented by Mr. John Weinerth. Comments included the contract with the Temecula complex and the improvements to the facility for which the Cal South Field Foundation is providing some funding. We have placed a candidate for the position of Director of Competition and Membership Development. That person is Mr. Luis Salcedo and he is working on a transition plan from his current employer.

A Zoomerang survey was run with the attendees and the results were very positive for Cal South. Several Board members commented on the professionalism of the staff and the efforts of the L.A. Galaxy for hosting.

Corporate Office Report – *See* written report. Presented by Mr. John Weinerth in the absence of Mr. Adrian Marquez.

League Account Management Report – *See* written report. Presented by Mr. Steve Marquez. Ms. Ann Shoemake asks that a date be set for team migration and activation. Mr. Marquez noted migration is a sweep of data from one season to the next. Migration is just a means of moving data. Teams and players are not formalized on the new team until the team is activated. It is necessary that registrars are fully trained and understand the migrations, activation, and assigning processes.

Ms. Anna Murphy asks that registrars be required to attend training in order to be a registrar. Mr. Chris Gallup agrees as does Mr. Mullen. Training needs to include process and procedures as well as the computer system issues.

State Tournaments Update – *See* written report. Presented by Mr. David Lamb. Mr. De Leon commented on the success of the tournament and the great work by the State Cup Committee. Mr. Mullen also commended the Committee on their great performance at the college showcase weekend. Mr. Doty notes the report recognizes those who work so hard to make the State Cup work so well.

Individuals who worked so hard include: Johnnie Garza, Vic Fodor, Franke Conroe, Heros Baghoumian, Wayne Carver, Cindy Garza, Phil Chu, Gary Emerson, Fred Singer, and Craig Mues. Others who helped were Luca Pacelli, Toni DeCarlo, Lila Smith, David Mildrew, Marilee Pacelli, Bob Ferris, John Drescher, Christy Paulson, Amy Garza, Melissa Pineda, Michael Lamb, Luis Smith, and two District Commissioners, Chris Gallup and Lois Sanford.

Mr. Lamb notes there are continuing problems getting good referees and keeping them engaged in our tournament. The issues include the expenses of travel to State Cup venues and the limitations of three games per referee. Mr. Derek Barraza notes the referees can lose money to pay the gas and

stay in a hotel. Mr. Falk notes this problem needs input from our Treasurer and need not be solved today but certainly needs to be resolved prior to the next State Cup.

Fees for State Cup and National Cup are proposed to remain the same for next season. Mr. Lamb notes Cal South fees are the second lowest fees among the States in Regional IV.

The proposed State Cup and National Cup rules for 2007 were discussed. Ms. Sanford asked about fines for failure to perform. Mr. Lamb notes the rules state who is subjected to fines and the State Cup Committee sets the fine based on circumstances. Generally fines have been \$500. For failure to compete, the fine is set in the rules at \$500. Mr. Weinerth asked about fines assessed to teams that may not pay when assessed. Mr. Johnnie Garza notes the State Cup Committee has little leverage on a club, but can flag a team for the following year and not accept them in to State Cup or National Cup. Discussion continued concerning the relationship of teams with leagues/clubs and the inability for a number of leagues to be held accountable for teams when the teams only use the league as a registration conduit.

National Cup seeding criteria as presented in the written report was discussed. Mr. Mullen asked about Mr. Vic Fodor's letter to the Board. A discussion ensued about the proposed seeding criteria executive summary document from the report. Various aspects of seeding were discussed. The question was raised about a previous State Cup Committee proposal to qualify for National Cup through State Cup. An informal poll of the Board shows there is interest in looking at that proposal again. The State Cup Committee will bring a proposal to the Board in the August meeting.

Mr. Lamb notes there is a movement to enforce an USSF rule that requires players born in other countries be certified to have not been a professional and to be eligible for youth amateur play. Mr. Lamb has the rule placed in our State Cup and National Cup rules, but understanding of the rule and enforcement is vague.

State Tournament dates were discussed as proposed for 2007. A key date in scheduling is May 5, which is an SAT date and it was noted that as usual, there will be accommodations to teams in the appropriate age groups to ensure National Cup games do not interfere with SAT scheduled.

Mr. Lamb brought to the attention of the Board that the Coast Soccer League (CSL) has been contracted by the City of San Bernardino to operate the San Bernardino complex. The previous manager, Bruce Daniels, has been hired by CSL to operate the complex as a CSL employee. Cal South will now be charged \$5,000 per day for use of the facility. The Hansen's Labor Day Classic recreational tournament will be run either at this facility or in Temecula.

Tournaments Committee Report – *See* written report. Presented by Mr. Frank Sanford. Six tournaments were presented for sanctioning. The list presented were corrected verbally.

Motion #2 Mr. Doty moved Freedom Cup, 12th Annual OCU Invitational (January) and 12th Annual OCU Invitational (March) be approved for sanctioning. Mr. De Leon seconded.
Motion passed unanimously.

Motion #3 Mr. Barraza moved the Escondido All Star New Years Kick Off and Orcutt Kickoff Classic tournament be approved for sanctioning. Mr. Gallup seconded.
Motion passed unanimously.

Motion #4 Mr. Barraza moved the adidas Southland Challenge be approved for sanctioning provided it be verified they are current on ODP fees. Mr. De Leon seconded. Motion passed unanimously.

Mr. Sanford raised an issue with Mr. Alex Aldesoro and his Blast Invitational tournament and his failure to refund monies to teams that were not able to play the minimum guarantee of games, and to not provide awards as his tournament sanctioned rules state. Mr. Aldesoro has not communicated with either Mr. Sanford or Mr. Doty, and has not performed as required by the Cal South Tournament Manual. It was noted the Blast organization is not sanctioned as a league in Cal South for 2006/2007 and that Mr. Aldesoro is not in CORIS for this year.

Motion #5 Mr. Doty moved that the Blast 6v6 5v5 Championship tournament sanctioned by Cal South for January 2007 have sanctioning rescinded. Ms. Ann Shoemake seconded.
Discussion: Mr. Barraza raised the issue of de-sanctioning a tournament and the process that should be followed and that notification needs to have been made. Both Mr. Sanford and Mr. Doty stated he has been notified that sanctioning would be rescinded if he did not respond to the issues.
Motion passed unanimously.

Motion #6 Mr. Doty moved that the Blast Before Christmas tournament previously sanctioned by Cal South for December 2006 have sanctioning rescinded. Mr. De Leon seconded.
Motion passed unanimously.

Mr. Sanford noted the NSCAA convention will be held in Indianapolis in January 11-13, 2007 and we have secured a booth as usual. Mr. Sanford noted the booth at the USYS National Workshop is likely not worth the expense. Mr. Weinerth noted the traffic is not worth the expense at the Workshops. Setting up a booth at the Cal North and Washington State soccer fairs would be more beneficial and cost effective.

Ms. Murphy noted she has received a number of complaints about tournaments for which Mr. John Richardson is the tournament director, and asked that Mr. Sanford set up a meeting with Mr. Richardson for which she will attend.

Marketing and Recreation Report – *See* written report. Presented by Mr. Jonathon Murtaugh. The District Tour and Coach's Gift is ready to launch. The Districts are asked to work with the office for scheduling. The coach's gift this year is a clipboard imprinted with a soccer field. Mr. Murtaugh noted there was a KTLA TV story on TOPSoccer and Sandy Castillo and the story was very favorable. The report was well done and the reporter was a Cal South alumnus.

In the absence of other staff or committee chair, their written reports were reviewed with questions to be directed to the appropriate person separately.

Standing Motion to receive and file all reports was approved unanimously.

Mr. Weinerth addressed our insurance coverage and provided a financial breakdown on the premiums. By moving to HRH, our premiums have been reduced and their practices are more favorable to our association than their predecessors. To renew the policy, some options should be

addressed that include increasing the limits on crime coverage and increase the coverage to essentially cover the co-pay for accidental coverage.

Ms. Sanford raised the issue of the Central Coast Soccer League and their sanctioning for 2006/2007, the application for which was submitted late. Ms. Sanford believes they are working towards completion and their problem has been due to the change-over of management.

Motion #7 Ms. Sanford moved the Central Coast Soccer League be approved pending the completion of all requirements, for which she (Ms. Sanford) will assume responsibility to ensure they are complete. Mr. Barraza seconded.
Motion passed unanimously.

Motion #8 Mr. Gallup moved to approve sanctioning for Olympicos SC. Mr. De Leon seconded.
Motion passed unanimously.

Motion #9 Ms. Murphy moved to approve sanctioning for SFC League and North County Pacific Soccer Club. Mr. Barraza seconded.
Motion passed unanimously.

The September Board meeting will be changed from September 10 to September 16 at the request of Mr. Gallup, to coincide with Cal South night at the L.A. Galaxy.

Motion #10 Mr. Doty moved to enter Executive Session. Ms. Murphy seconded.
Motion passed.

Returned from Executive Session at 2:15 pm.

Meeting adjourned at 2:16 pm.