



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
July 10, 2009**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on July 10, 2009 at the State Office in Fullerton, CA. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:04 pm. A quorum was present

**Gregory Falk, President**  
**Johnnie Garza, Assistant Vice President**  
**Lila Smith, Secretary**  
**David DeLeon, Vice President**  
**Chris Gallup, District 1 Commissioner**  
**John Mullen, District 2, Commissioner**

**Sue Abadie, District 3 Commissioner**  
**Derek Barraza, District 4 Commissioner**  
**Rick McCown, District 5 Commissioner**  
**Ann Shoemake, District 6 Commissioner**  
**Rick Velasco, District 7 Commissioner**

Also present for various parts of the meeting

**John Weinerth, Chief Executive Officer**  
**Bill Lewis, Director of Sales and Marketing**  
**David Lamb, Director of State Tournaments**  
**Frank Sanford, Director of Sanctioned Tournaments**

Motion #1            Ann Shoemake moved to approve the June Board Meeting minutes as written.  
                                 John Mullen seconded.  
                                 Motion passed unanimously.

**President's Report:** Presented by Mr. Gregg Falk. John Mullen and Ann Shoemake will be attending the Presidents Cup Championships in North Carolina. John Mullen, Dave DeLeon, Ann Shoemake, and Johnnie Garza will be attending the events in Lancaster, Massachusetts. The US Youth Soccer Annual General Meeting will be held on Saturday, and there will also be a brief regional meeting. There may be discussion on the ODP Nationals. The Vice Presidential Election will be very important as Mike McDaniel will be running against Evelyn Gill.

The Region IV AGM will be held on October 17 & 18 in Jackson Hole, Wyoming. There is constant transition in our Region, and there will be four new presidents by next February.

Dave De Leon and John Weinerth flew to Sacramento last Friday to attend three meetings.

- California Parks & Recreation Society-(CPRS)-the meeting went well. CPRS is a trade association for City Recreational Professional's and does a lot of advocacy in Sacramento for legislation issues with regard to open park space. A partnership would supplement our current SCMAF agreement and would be a collaborative effort towards getting more soccer fields built and resource sharing. John will be putting together a bullet-point proposal for CPRS in the next month.
- Pete Zopfi, Cal North First Vice President - the meeting went well; Cal North realizes that we need to work together and would like to set a date in the future to visit Cal South to get a sense of what we do. Pete advised they have built four complexes recently, and they can help with resources.
- Ric Olivas, Cal North Adult State Association President – this was an introductory meeting exploring potential synergies with their adult efforts and future partnership on adult specific events.

**CEO Report:** Presented by John Weinerth. See written report. The Kids in Sports program will be concentrating on fifteen areas in Los Angeles at this point.

**Sales & Marketing Report:** Presented by Bill Lewis. See written report. Bill advised on the revised Northwestern Mutual contract and sought referrals from the Board. The Coach's gift this year will be 5 free meals at Denny's.

**State Tournaments Report:** Presented by Dave Lamb. See written report. In 2010, we will start State Cup one week earlier on Jan 30 & 31<sup>st</sup>, as Soccer Nation weekend on 2/13 & 2/14 will have no games. Regionals will be moved 1 week later next year so as to not conflict with High School Graduations. Cal South has advocated for this on the regional level for years and we are excited that they have approved this change. We are looking to host the Presidents Championships next year; we are waiting to hear if fields are available. The Far West Regional League has over 100 teams.

**Sanctioned Tournament Report:** See written report.

Motion #2 John Mullen moved to approve the following tournaments upon checking that everything has been received:  
Celtic Cup XXV (dates approved Jan 16-17 and Jan 23-24, 2010)  
Celtic Cup XXV March 19-21, 26-28, 2010  
Arsenal FC Winter Showcase March 20-21, 2010.  
Arsenal FC Winter Showcase November 27-29, 2009  
South Bay Shoot Out December 12-13, 2009.  
Derek Barraza seconded.  
Motion passed unanimously.

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

**Competition and Membership Development Report:** Presented by John Weinerth in the absence of Mr. Luis Salcedo. See written Report

**League Accounts Management Report:** Presented by John Weinerth in the absence of Mr. Steve Marquez. See written Report.

**State Youth Referee Report:** Presented by John Weinerth in the absence of Mr. Larry Yee. See written report.

**TOPSoccer Report:** Presented by John Weinerth in the absence of Ms. Sandy Castillo. See written Report.

**Protests, Appeals, Discipline Report:** Presented by John Weinerth in the absence of Mr. Paul Doty. See written report. Discussion took place on payment issues.

**Far West Regional Report:** Gregg thanked Ann for all of her work. Ann said thank you to Dave Lamb and Wayne Carver for all their hard work.

Standing motion to approve the reports as written.

Future meeting dates: 8/15, 9/16 (conference call) 10/3, 11/7, 12/9 (conference call), 1/9 (San Diego)

Motion #3 John Mullen made the motion to move to committee format to review the Nominations Committee Policy.  
Derek Barraza seconded.  
Motion passed unanimously.

Dave DeLeon will make changes and bring before the Board for approval at the next board meeting.

Motion #4 Johnnie Garza made the motion to approve the following leagues:  
133 National City Bandits  
342 Tustin Premier Soccer Club  
375 Santa Anita Youth SC  
407 Valley Youth Soccer League  
442 Anahuak Youth Soccer League  
470 West Coast Soccer Academy  
475 FC Wolves  
483 Silver Lake FC  
563 Chivas Youth Soccer Sports Club Fontana  
624 Lancaster Rattlers Soccer Club  
John Mullen seconded.  
Motion passed unanimously.

In order to place a League in bad standing, the League needs to be notified by that they will be placed in bad standing unless the outstanding balance is paid.

Chris Gallup advised there was a District Commissioner meeting last night, and they would like to see a weekend strategic planning summit at the end of August to put together a long term vision plan for the next five to ten years of Cal South's future. The plan would then be presented to John Weinerth.

Per Johnnie Garza, we need to take the time to get the open items taken care of (By Laws, Rules etc)

Dave DeLeon brought up that we all need to make sure we agree on what the goal of the game is.

Per Johnnie Garza at Far West Regional's the U.C. Santa Barbara coach brought up them being awarded Division I NCAA finals and would like Cal South to work with them from a marketing standpoint in an effort to help make it successful.

Motion #5            John Mullen made the motion to go to closed session to discuss personnel issues.  
                              Dave DeLeon seconded  
                              Motion passed unanimously

Into closed session at 2:25 pm

Exited closed session at 3:20 pm

Meeting adjourned at 3:21pm