



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
June 2 & 3, 2007**

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on June 2, 2007 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:12 am. 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"/> David De Leon, Vice-President         | <input checked="" type="checkbox"/> Paul Doty, Interim District 3 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Vice-President         | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner     |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer                | <input checked="" type="checkbox"/> Stormy Medley, District 5 Commissioner     |
| <input checked="" type="checkbox"/> Mick 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      |

Agenda (some items taken out of order):

The minutes of May 12, 2007 were reviewed. Mr. Chris Gallup noted a correction on Motion #5 where a tournament sanctioned was not a recreational tournament. Correction noted.

Motion #1 Mr. Gallup moved to approve the minutes as written. Ms. Ann Shoemake seconded.  
Motion approved with Mr. Paul Doty abstaining.

The minutes of the May 17, 2007 conference call meeting were reviewed.

Motion #2 Mr. David De Leon moved to approve the minutes as written. Mr. Gallup seconded.  
Motion approved with Mr. Ken Goldman, Ms. Ann Shoemake, Ms. Stormy Medley, and Ms. Lois Sanford abstaining.

President's Report: presented by Mr. Gregg Falk. Cal South will have a record number of teams at the Far West Regionals. Mr. Falk asked all Board members coming to the Regionals to volunteer to assist the State Cup Committee in their duties on the fields. Discussion included the roles of the State Cup Committee vs. the roles and responsibilities of Board members.

The recent USSF initiative on player academies was discussed. A disconnect between USSF and the grass roots was mentioned.

Ms. Ann Shoemake noted the Lancaster United league has submitted and should be approved.

Motion #3 Ms. Shoemake moved the Lancaster United League be sanctioned. Mr. De Leon seconded.  
Motion approved unanimously.

Motion #4 Mr. Paul Doty moved to approve the Anaheim Soccer Association be approved for sanctioning. Ms Shoemake seconded.  
Motion approved unanimously.

Motion #5 Ms. Stormy Medley moved to sanction two leagues, the SC Manchester United AFC and Arsenal Football Club. Mr. Doty seconded.  
Motion approved unanimously.

Motion #6 Mr. Derek Barraza moved to sanction five leagues: Long Beach YSO, North Valley Soccer League, Necaxa USA, Milan USA Academy, and SCYSO. Ms. Shoemake seconded.  
Motion passed unanimously.

Tournament Report: *See* written report. There are three tournaments up for sanctioning. A fourth, the AC Alliance Clasico may be considered next year. They have had some problems and Mr. Derek Barraza is working with them to bring them into compliance with tournament standards.

Motion #7 Mr. Barraza moved to approve the Adidas Southland Challenge for 2008 for sanctioning. Mr. Gallup seconded.  
Motion approved unanimously.

Motion #8 Ms. Lois Sanford moved to approve the South Bay Shootout for 2007 and the Copa Real Nike Invitational – Olders for 2008 be approved for sanctioning. Mr. Gallup seconded.  
Motion approved unanimously.

The Beach Soccer Championship has asked for approval to change their tournament dates for 2008. There may be a conflict with National Cup, so the issue was deferred to next month to allow the staff to investigate conflicts.

Board meeting dates for the balance of 2007 were discussed.

Motion #9 Mr. Barraza moved the following dates be approved for the balance of the year's meetings: July 7; August 4; September 9 (Sunday); October 6; November 3; December 8. Mr. Gallup seconded.  
Motion passed unanimously.

The stipend to teams going to the Far West Regionals was discussed. An amount of \$5,000 has historically been given to all teams going to the Regionals.

Motion #10 Mr. Ken Goldman moved Cal South allocate and pay a \$5,000 per team stipend attending the Far West Regionals. Mr. Dawson seconded.

Motion passed unanimously.

The Tournament Seal was discussed. Cal South has instituted a Tournament Seal to be displayed by tournaments that have been sanctioned by Cal South. The seal is a means of branding our sanctioned tournaments and making sure our membership understands which tournaments are sanctioned by Cal South. Cal South could advertise the tournaments monthly and provide value added to the tournaments.

Motion #11 Mr. Doty moved the tournament seal be required for all tournaments sanctioned from this time forward be required to display the Cal South Tournament Seal on their tournament website homepage and strongly encouraged to use the Tournament Seal on their advertising materials. Mr. Johnnie Garza seconded. Discussion: Mr. Garza noted a date needs to be incorporated into the tournament seal.  
Motion passed unanimously.

Mr. Doty raised an issue on the printing and use of player cards because of tournaments that bracket the date when our player cards will be effective.

Motion #12 Mr. Barraza moved player cards for 2007-2008 cards be allowed to be printed on July 1 and useable immediately. Mr. Doty seconded.  
Motion passed with Ms. Sanford voting nay.

Motion #12 Mr. Garza moved to enter Executive Session to consider strategic planning and personnel issues at 11:32 pm. Mr. Doty seconded.  
Motion passed unanimously.

Returned from Executive Session at 12:23 pm.

Motion #13 Mr. De Leon moved to ratify those motions made in Executive Session. Mr. Gallup seconded.  
Motion passed unanimously.

Mr. Garza raised the issue of a committee chairperson for the 2009 Far West Regionals which will be at the Lancaster National Soccer Center.

Motion #14 Mr. Garza Moved Ms. Ann Shoemake be appointed as the Chairperson of the 2009 Far West Regionals Committee. Mr. Doty seconded.  
Discussion: Ms. Shoemake agreed to the appointment.  
Motion passed unanimously.

Meeting recessed at 12:30 pm to consider strategic planning and mission.

Resumed meeting on Sunday, June 3, at 2:51 pm.

Motion #15 Mr. De Leon moved to change the August Board meeting date from above to August 11. Mr. Goldman seconded.  
Motion passed unanimously.

Discussion ensued on standing committees and direction from the Strategic Planning discussions that occurred over the past day's meetings. Standing committee assignments will be considered in future meetings as part of our strategic planning.

A discussion ensued on the establishment of new gaming circuits in Bakersfield and Los Angeles. There appears to be some disconnect and miscommunication among the staff and District Commissioners with respect to new gaming circuits.

Motion #16 Mr. Gallup moved the LA gaming circuit meet the existing requirements as set forth in Cal South Rule 2.2, which defines a gaming circuit and provides rules for their establishment with compliance by Friday June 8. Mr. Barraza seconded. Motion passed unanimously.

Meeting adjourned at 3:13 pm.