



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

June 3, 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 June 3, 2006 at the State Office in Fullerton, California. President and Chairman of the Board, Gregg Falk, called the meeting to order at 9:18 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 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 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	Sandy Castillo, TOPSoccer
Adrian Marquez, CORIS	Jonathon Murtaugh, Director of Marketing
Steve Hoffman, Director of Coaching	Steve Marquez, League Account Manager
Anthony Prata, California Sprint Cup Tournament Director	Denis Heim, Co-President, LBSRA
Larry Yee, Co-President , LBSRA	Cindy Barraza, Tournaments Committee

Agenda (some items taken out of order):

Review and approval of minutes.

Motion #1 Mr. Paul Doty moved to approve the minutes as amended to show motions passed unanimously. Mr. Rito Chisholm seconded.
Motion passed with Mr. Ken Goldman and Mr. Chris Gallup abstaining.

President's Report – presented by Mr. Gregg Falk. Mr. Falk noted the U-19 State Cup went well last weekend and noted the only complaint heard at the fields concerned the State Cup tee shirt logo design. Mr. John Weinerth noted the design of logos and tee shirts are constrained by USYS rules and sponsorship logo concerns. Mr. Falk then noted the steady growth of the number of teams in our State Cup, both State Cup and National Cup. Regionals are coming up and a number of Board members are attending to support Cal South teams.

COO Report – presented by Mr. Weinerth. *See* written report. Mr. Weinerth noted he had a conference call with ADG concerning the revised ADG/Cal South contract. The Board discussed the permission levels in CORIS and the Risk Management status of league and club administrators. Mr. Weinerth discussed the upcoming League President’s Summit and topics to be discussed there on July 8. The meeting will be at the Veledrome building at the Home Depot Center. Steve Sampson and Alexi Lalas of the L.A. Galaxy will speak and be in attendance. Mr. Weinerth asked for suggestions on topics.

Mr. Anthony Prata of the California Spring Cup came to speak concerning his tournament and questions concerning his tournament’s sanctioning. At the May meeting, the tournament had been deferred for approval due to potential conflicts with State Cup dates and to verify the receipt of all required reports. The Board heard Mr. Prata’s concerns and a discussion ensued concerning the tournament dates and potential conflicts with State Cup. Mr. Denis Helm and Mr. Larry Yee spoke on behalf of the Anaheim tournaments and the support of their tournaments by the Long Beach SRA.

TOPSoccer Report – presented by Ms. Sandy Castillo. *See* written report. Ms. Castillo noted the TOPSoccer programs are spreading into new areas. Ms. Nancy Wagner will be volunteering labor to help with admin duties for TOPSoccer and will handle TOPSoccer programs in CORIS. Ms. Castillo noted the Region IV TOPSoccer person is retiring. A replacement has not been named. Ms. Castillo discussed the establishment of a liability waiver for Cal South and the participating leagues for parents of children with Downs Syndrome to sign. Downs Syndrome children have a unique physical instability that puts them at greater risk for injury than other physically and mentally challenged children. The liability waiver is being looked at by the Cal South insurance broker and attorneys. The TOPSoccer Fest is progressing well.

Marketing & Recreation Report – presented by Mr. Jonathon Murtaugh. *See* written report. Mr. Murtaugh is negotiating TV coverage for the Cal South Soccer Nation. He also notes the Best Western partnership is moving along well. The Best Western map published and distributed by Best Western has a Cal South advertisement on the back of the publication. A contract has been signed by the Wilshire Grand hotel for Soccer Nation and we have a good rate.

Congratulations were offered to Mr. Weinerth and Mr. Murtaugh and all the Cal South staff and State Cup volunteers who worked so hard so successfully for the Fox Soccer Channel TV show that was produced and aired about our National Cup finals.

Corporate Office Report – presented by Mr. Adrian Marquez. *See* written report. Mr. Ken Goldman asked the written report be corrected to show the investment entity is City National Securities. The District Commissioner bank accounts are being set up well, with monthly statements going to both the District Commissioner and the Cal South office.

League Account Manager Report – presented by Mr. Steve Marquez. *See* written report. Mr. Marquez passed out an example of an upload birth certificate function in CORIS. The pros and cons of doing this were discussed, including privacy issues and costs. Mr. Falk suggests the issue be brought up at the President’s summit for discussion.

Coaching Education & ODP Report – presented by Mr. Steve Hoffman. *See* written report. Mr. Hoffman noted the college scouting event held at the National Cup weekend in Lancaster went over extremely well and the coaches in attendance had many great comments. Mr. Hoffman noted the NCAA has tightened down their rules and college coaches can no longer be involved in college

night functions for clubs. The NCAA is also looking closely at donations made to players and the potential effect on the player's eligibility. The ODP teams have done well and did extremely well in Beaverton, Oregon at the Memorial Day event. Mr. Hoffman noted the US Club Soccer ID2 program is promoting an event competing with ODP and is trying to confuse the marketplace. It is extremely important for Cal South and our programs to continue to promote our programs and the ODP program.

Mr. Gary Patton and Mr. Gil Oftedal were introduced to the Board of Directors. Mr. Patton was the second President of CYSA-South. Mr. Patton presented the first Cal South graphic ever developed (in 1978). Mr. Patton also presented an outline of early Cal South milestones and activities. Mr. Patton and Mr. Oftedal were well received and the Board collectively expressed their gratitude for the work done by these gentlemen and their friends in establishing our organization.

Tournaments for Approval – presented by Ms. Cindy Barraza. *See Applications for Tournaments* document. Ms. Barraza noted the earlier discussion concerning the California Spring Cup IV and recommended the tournament be approved.

Motion #2 Ms. Anna Murphy moved the Anaheim Spring Cup IV be approved. Mr. David De Leon seconded.
Discussion: Mr. John Mullen noted we should not approve tournaments in conflict with State Cup, but since this tournament had been in operation for three years, it can be grandfathered. Mr. De Leon noted any tournament approved in conflict with State Cup should be notified in writing that State Cup takes precedent.
Motion passed unanimously.

Motion #3 Mr. Doty moved tournaments The Fury Cup, South Coast Bayern Cup, 2nd AC Alliance Clasico, College Classic, Disney Labor Day Classic, and Bakersfield Gunners Youth Cup tournaments be approved. Mr. Chris Gallup seconded.
Motion passed unanimously.

Tournaments Freedom Cup, 12th Annual OCU Invitational (January 2007) and 12th Annual OCU Invitational (March 2007) were deferred for action pending the resolution of application issues.

The topic of transfer waivers was enjoined. Ms. Lois Sanford asked for guidance on the approval of transfer waivers. At the last meeting, a transfer freeze was approved from August 1 to the Monday following Thanksgiving. District Commissioners discussed various problems and situations they have encountered with transfers. Parents, team managers, coaches, and registrars often do not understand either the rules or the transfer processes. The District Commissioners will review the applicable rules and Mr. Doty will coordinate a rule draft for approval at the next meeting.

The Board meeting schedule for the balance of 2006:

- July 15
- August 12
- September 10 (Sunday)
- October 7 (Bakersfield)
- November 4
- December 9

Motion #4 Standing motion to receive and file all written reports from the Consent Calendar.
Motion passed unanimously.

The player card printing date has been set for some time as July 9. Mr. John Mullen reported of a request to move the date for printing cards earlier. There being no discussion or further interest in changing the dates, the topic was closed.

League approvals were addressed. *See* District specific approval documents. Mr. Gallup raised the issue of the Atlas League 120 and payments in arrears. Discussion centered on the ability of leagues to print cards if their league documentations and payments are not complete and up to date.

Motion #5 Mr. Doty moved to acknowledge the league approvals as noted in the approval documents. Mr. Gallup seconded.
Motion passed unanimously.

Cal South playing rules were brought up by Mr. Doty. He will include the changes along with transfer rules for consideration at the July meeting, including:

- The rules issues are housekeeping changes based on the numbering system.
- Also, substitution rules are not in accordance with US Soccer rules.
- An issue with respect to the signatures on player passes needs to be addressed. Mr. Doty will research USYS rules on signatures.
- Our rules need review with respect to player cards and how they are handled for player ejections.
- Our wording on rules associated with games that are played as a substitute for an official game need be clarified.

Motion #6 Mr. De Leon moved to enter Executive Session. Mr. Gallup seconded.
Motion passed unanimously at 1:55 pm.

Resumed regular session at 2:55 pm.

Motion #7 Mr. Paul Doty on request from Mr. Derek Barraza moved to accept Val Silvery as an assistant District Commissioner for District 4 with signature authority. Mr. De Leon seconded.
Motion passed unanimously.

Motion #8 Ms. Anna Murphy moved to appoint Mr. Bob Trenton and Ms. Antonia Toledo as assistant District Commissions for District 3 with signature authority under the provision they not be allowed to sign documents for leagues they are associated with. Mr. Gallup seconded.
Motion passed unanimously.

Ms. Murphy began a discussion of obtaining health insurance opportunities for coaches. Mr. Weinert noted in investigating programs before, there are administrative problems with doing so. Mr. De Leon noted he had discussed this with both USYS and the NSCAA, and that there has not been a solution found as yet.

The meeting adjourned at 3:13 pm.