



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

March 10, 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 March 10, 2007 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:24 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"/> David De Leon, Vice-President | <input checked="" type="checkbox"/> Paul Doty, Interim District 3 Commissioner |
| <input 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 |

Also present for various portions of the meeting:

John Weinerth, CEO	Sandy Castillo, TOPSoccer
Steve Marques, League Accounts	Luis Salcedo, Mem. Development & Comp.
Frank Sanford, Tournaments Chairman	

Agenda (some items taken out of order):

TOPSoccer Report: Presented by Ms. Sandy Castillo. *See* written report. NSCD (recognized by USYS to form soccer leagues for the disabled) has been recruiting Cal South TOPSoccer programs to join their organization. There is confusion between the organizations and Mr. Gregg Falk has had communications with Region IV and USYS concerning jurisdictional issues. Cal South concerns include Risk Management and insurance issues. Ms. Castillo believes the issues can be resolved. Lake Elsinore should have a new TOPSoccer organization running by the summer.

Draft PAD Manual Review. Mr. Falk reviewed for the Board members meetings that had taken place between Cal South and USSF. Feedback on our draft manual was positive. USSF and Region IV feedback was received and will be incorporated into the manual.

The draft PAD Manual was reviewed per section, and comments incorporated.

Ms. Cindy Snow of the Whittier Area Youth Soccer (WAYS) presented an issue with respect to public disclosure of minutes and financial statements for that organization. *See* written handout. Mr. Derek Barraza described his involvement in attempting to resolve the issue. Ms. Snow explained her queries to the Board of WAYS concerning the financial status of that organization have not been explained.

Tournament Committee Report: Presented by Mr. Frank Sanford. Mr. Sanford is suggesting Cal South generate a Cal South promotional video to support Cal South tournaments. Means of paying for such a video were discussed.

Motion #1 Mr. Paul Doty moved to approve for sanctioning in 2007: Copa Barcelona, California State Games, San Diego Open, FC Irvine Showcase, and Poway Country Shootout. Mr. Chris Gallup seconded.
Motion passed with Mr. John Mullen abstaining.

President's Report: Presented by Mr. Gregg Falk. Mr. Falk noted Mr. Paul Doty is continuing to serve as the interim District Commissioner for District 3. Some names of individuals have surfaced to be appointed District Commissioner, but a complete picture of those persons and others is not available at this time. Mr. Doty volunteered to continue in the role of Interim District Commissioner until the situation can be resolved. Discussion included the idea of appointing Mr. Doty to be the District Commissioner to fill the regular term.

Motion #2 Mr. Mullen moved to appoint Mr. Paul Doty to be District Commissioner to complete the term that was opened by the resignation of the previous District Commissioner. Mr. Goldman seconded.
Motion passed with Mr. Doty abstaining.

Returning to the WAYS situation:

Motion #3 Mr. Derek Barraza moved to place the Whittier Area Youth Soccer organization in bad financial standing pending the receipt of the items requested in the official correspondence by Cal South via the District Commissioner. Mr. David De Leon seconded.
Discussion: Non-response to legitimate Cal South requests is the troubling issue. Fluctuations in expenses are not abnormal for non-profit organizations. Cal South is not intended to be forensic accountants, and there is concern over the precedence that will be set. Also, it is our fiduciary responsibility as the insurer of leagues to engage in this activity. An alternative suggestion is to withhold their sanctioning for 2007/2008 or to notify them that a hearing will be held at the next Board meeting and to invite them to appear in their own defense.
Mr. Barraza moved to amend his motion to state WAYS will be placed in bad standing if they have not complied by March 31 and will send a letter with that stated. Mr. De Leon agreed to second the amendment.
Motion passed unanimously.

Competitions and Membership Development Report: Presented by Mr. Luis Salcedo. *See* written report. Mr. Salcedo noted the progress in the Los Angeles Futbol Circuit.

League Account Management Report: Presented by Mr. Steve Marques. The question was asked about spring soccer leagues and registration. Dual registration can be generated for those registering separately for the year and for spring. Mr. Marques will look in to options, including multiple team registrations, and will report back to the Board.

Returned to review and discussion with editing to complete the new PAD Manual.

Motion #4 Ms. Ann Shoemake moved to accept the PAD Manual as modified today. Mr. De Leon seconded.
Motion passed unanimously.

The minutes of the February 3, 2007 meeting of the Board of Directors were reviewed.

Motion #5 Mr. Derek Barraza moved to approve the minutes as written. Mr. Goldman seconded.
Discussion: Misspelling should be corrected on page 2.
Motion passed unanimously.

Continued President's Report: by Mr. Falk. USSF meetings went well. USYS Workshop went well and in the Region IV meeting, Cal South was awarded the Far West Regionals for 2009. Utah will host the Regional Workshop.

CEO Report: Presented by Mr. John Weinerth. *See* written report. Note Cal South was awarded a grant for coaching education courses by the AAF. Not in the written report, accident insurance claims for players without Social Security Numbers is subject to high incidence of fraud. Proper documentation is required under the Patriot Act.

Motion #6 Mr. Mick Dawson moved to receive and file written reports. Mr. Barraza seconded.
Motion passed unanimously.

Motion #7 Mr. De Leon moved to enter Executive Session to discuss strategic planning and personnel issues. Mr. Goldman seconded.
Motion passed unanimously.

Returned from Executive Session at 4:18 pm.

Mr. Goldman noted District Commissioners need to up date their district bank accounts with all information and with all receipts to support expenditures.

Meeting adjourned at 4:20 pm.