



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Conference Call Meeting

March 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 March 15, 2006 by conference call. President and Chairman of the Board, Gregg Falk, called the meeting to order at 7:11 pm. 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 checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner
<input 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  
Steve Marquez, League Management  
Jonathon Murtaugh, Marketing  
Heros Baghoumian, SYRA

Steve Hoffman, Coaching Education  
Dave Lamb, State Tournaments Director  
Frank Sanford, Tournaments Chairperson

Agenda:

Minutes were reviewed for the February 19, 2006. A typo was noticed in Motion #7.

Motion #1 Mr. Chris Gallup moved the minutes be approved as corrected. Ms. Lois Sanford seconded.  
Motion passed.

President's Report: Mr. Falk reported on the USYS meetings from Las Vegas. There are three candidates running for USYS President and he is comfortable with the two likely front runners. In Region IV, Darl Rose is running again and his assistant Jolene Woodhave is running as well. There seems to be some support in the Region for a change.

The Regional League was discussed and it was noted again this is a Region IV priority. Various problems will be raised by a Regional League and there will be many meetings and discussions

before such a league is established. Long travel distances will also be a problem that will have to be overcome. The goal is to have a game plan on the table by Nationals in Iowa.

Mr. Paul Doty reminded us of a standing motion to vote on reports as they are presented.

COO Report: Presented by Mr. John Weinerth. Questions were raised about next year's date for Soccer Nation and how planning was coming along. It was reported back that due to a resurgence of Convention Center business and much larger shows coming in that flexibility for available dates was lacking. The staff will be working in the coming weeks to solidify all agreements.

Corporate Office Update: The written report stands alone. Mr. Weinerth mentioned the new audit company completed their audit and did a thorough job and everyone seems happy with the results.

Marketing and Recreation Update: Presented by Mr. Jonathon Murtaugh. The sponsorship sales numbers are were reported to be on target with budgeted goals at this point in time. Congratulations were given to Mr. Murtaugh by several Board members as to his efforts.

CORIS Program Update: Presented by Mr. Steve Marquez. In addition to the written report, Mr. Marquez noted the new tool for event management and the also noted the office has been pushing for collections on those ten leagues that are not up to date with their fees and also for their corporate status. For those leagues having troubles with their corporate status, the Cal South office will be providing assistance and advice to help with the process.

State Tournaments Update: Presented by Mr. David Lamb. In addition to the written report, Mr. Lamb answered questions on the seeding criteria for National Cup. The seeding criterion has changed and there was much surprise among the membership. Mr. Dave De Leon asked that the State Cup Committee take feedback from coaches after this year's results and factor that in to next year's scheme.

Coaching Education & ODP Program Update: Presented by Mr. Steve Hoffman. In addition to the written report, Mr. Hoffman noted he is off to Frisco, TX for the ODP National Championships tomorrow and he is optimistic about the results.

TOPSoccer Update: In the absence of Ms. Sandy Castillo, it was noted the written report is pretty complete. Mr. Falk noted that TOPSoccer was highly prominent at the USYS Workshops in Houston.

Tournament Committee Reports: Presented by Mr. Frank Sanford. The Premier Cup asked to move their dates from August 19, 20, 21 to July 29, 30, 31 because Presidio League moved their start dates. The DBWV Shootout asked to move their dates from March 11 & 12 to April 1 & 2. Celtic Cup was rained out March 11 & 12 and move to April 1 & 2.

There being no objection to the Premier Cup change, it is approved. With regards to the DBWV and Celtic, there were objections to the change due to conflict with State Cup.

Motion #2 Mr. Rito Chisholm moved the change in dates for DBWV and Celtic Cup be approved. The motion did not receive a second.

Motion #3 Mr. Paul Doty moved the change in dates for DBWV and Celtic Cup be denied due to conflicts with State Cup. Mr. Mullen seconded.  
Discussion: Historically,

Motion passed with one vote no and one abstention.

Mr. Sanford noted the State of Washington is interested in distributing our tournament booklet to the Washington AGM attendees. There were comments on the conventions we attend and set up booths, and that attendance at the USYS Workshop was not as productive. Perhaps the audience at the USYS Workshop is not the right audience.

SYRA Report: Presented by Heros Baghoumian. In addition to the written report, the referees had a good meeting in Houston. Mr. Doty attended a referee banquet for Mr. Baghoumian which was held at the same time. Awards were presented to referees.

Vote to receive and file the written reports except the Marketing Report, which will be received and filed as amended by the oral report. Vote passed.

Apparel for volunteers was raised as an issue. Mr. Dawson noted the organization has not done as good a job as possible in outfitting the volunteers. Mr. Weinerth noted the Committee Chairs have the flexibility to purchase apparel as necessary.

Cal South made a contribution to the Aeden Hamilton foundation, which was established due to the untimely death of Doug Hamilton, the General Manager of the Los Angeles Galaxy. The board consensus was to make a \$500 donation and all viewed the idea as valuable, but it was pointed out our council needed to review the issue to ensure we can legally make the donation.

The November transfer date was discussed with regard to a request from Ms. Karen Sparks of Coast Soccer League that the transfer date be moved due to conflicts with their League Cup. Mr. Mullen noted Coast League has made requests before then changed their mind. He also asked about the need to have a freeze date at all and that the concept should be discussed in general. Rather than make a decision on that issue today, the consensus was to talk with the leagues and take this up at the April meeting.

An issue was raised about field availability at the Blast Complex and the San Bernardino Complex for the April State Cup dates. Field availability is difficult for those weekends and the issue of charges is in flux. Mr. Doty, Mr. Weinerth, and Mr. Lamb will work on the issues. Some fields are available in different places but the local volunteers are not available to staff the fields.

Motion #4 Mr. Doty moved that due to weather and venue availability, Mr. Lamb should have the flexibility to consider Bakersfield fields for State Cup fields. Mr. Mullen seconded.  
Motion passed.

Meeting adjourned at 8:56 pm.