



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

May 12, 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 May 12, 2007 at the Lancaster National Soccer Center in Lancaster, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:17 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 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 |

Also present for various portions of the meeting:

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| John Weinerth, CEO | Lila Smith, PAD |
| Frank Sanford, Tournament Committee Chair | Cindy Barraza, Tournament Committee |
| Colin Chesters, Surf Soccer Club DOC | |

Agenda (some items taken out of order):

Mr. Colin Chesters, Director of Coaching for the San Diego Surf Soccer Club, spoke on problems and concerns with regard to the Regional League. Concerns centered around changing rules in the middle of the competition and lack of accountability on travel costs. Also discussed were lack of communication with the members of the league. Mr. Chesters intends to carry his complaints to Region IV. Mr. Gregg Falk will follow up with Region IV.

The minutes of April 7, 2007 were reviewed.

- Motion #1 Mr. David De Leon moved to approve the minutes as written. Mr. Chris Gallup seconded.
Mr. Johnnie Garza questioned the record on his vote for Motion #5, which can only be checked by reviewing the recording. Mr. Garza agreed to let the record stand.
Motion approved with Mr. Garza abstaining.

The minutes of May 2, 2007 conference call meeting were reviewed.

Motion #2 Mr. De Leon moved to approve the minutes as written. Mr. Garza seconded. Motion approved with Mr. Ken Goldman and Mr. Mick Dawson abstaining.

President's Report: presented by Mr. Gregg Falk. Mr. Falk noted there are problems with the Cal South e-mail. Others note they have similar issues. Mr. John Weinerth noted the vendor will be reviewed. Mr. Barraza volunteered to help with any assessment.

Mr. Falk asked that the Board circulate e-mails and discussion to ensure the next meeting be fruitful with respect to strategic planning.

CEO Report: Presented by Mr. John Weinerth. *See* written report. Mr. Garza asked about the cost for the TV production which is planned for next weekend and potential return on investment. Mr. Weinerth noted the costs are not directly offset by income, but that the public relations value of the endeavor reaps rewards. Sponsors are attracted to Cal South as a result of the TV show and some advertising time is packaged into sponsorship arrangements.

The consent calendar was addressed all together. Mr. Garza raised an issue with Mr. Jonathon Murtaugh's report with regard to the vending of Cal South and State Cup apparel at State Cup and National Cup games. There have been a number of complaints and issues that need to be addressed to improve the retailing for the next year.

Ms. Lila Smith noted there has been some confusion regarding the Department of Justice reporting for Risk Management which may be a delay of some months in response on the finger printing for Risk Management. She also noted the CORIS system needs to maintain record of indefinite or permanent suspensions. A discussion ensued concerning the notification of league/club presidents and privacy laws with respect to those finger printed.

Mr. John Mullen noted Mr. Steve Hoffman asked in his report for support from the State Cup Committee in scheduling. Mr. Garza and Mr. Dawson noted issues associated with State Cup and National Cup scheduling and complications that come into scheduling. Mr. Garza noted our organization cannot work in silos and there needs to greater cooperation between departments and organizations in Cal South. Mr. David De Leon noted better business models need to be developed for some organizations within Cal South. Mr. Garza will work with the departments and report back to the Board at the next meeting.

Motion #3 Mr. Barraza moved that Mr. Johnnie Garza be appointed by the Board to be a Board representative to the State Cup and National Cup Committees for the remainder of his term or as otherwise directed by the Board. Mr. De Leon seconded.
Discussion: Mr. Goldman asked about the responsibilities of Mr. Garza as a representative of the Board on the State Cup Committee and about the authority of Mr. Garza on the Committee. Mr. Barraza and Mr. Mullen discussed examples of how Mr. Garza could function on the Committee. Mr. Weinerth noted the strategic planning process should take care of many of the issues. Mr. Goldman noted he would vote no based on process and procedures, not on the individual involved.

Motion passed with Mr. Goldman voting no.

Motion #4 Mr. Barraza moved to receive and file the written reports. Mr. John Mullen seconded.
Motion passed unanimously.

Mr. Frank Sanford presented the tournaments for sanctioning.

Motion #5 Mr. Chris Gallup moved Sportsmanship Cup for 2007 be approved for sanctioning for District 1 and that the 60 day minimum be waived. Mr. Mullen seconded.
Discussion: The Sportsmanship Cup by the Chula Vista Rangers is a tournament that has previously been sanctioned by AYSO and is to be held July 9-10, 2007. The Chula Vista Rangers would like to bring the tournament into Cal South.
Motion passed unanimously.

Motion #6 Mr. Chris Gallup moved the following tournaments be approved for sanctioning for District 1: Scripps Ranch Recreational All Star (2007) and San Diego President's Cup (2008). Mr. Mullen seconded.
Motion passed unanimously.

Motion #7 Mr. John Mullen moved the following tournaments be approved for sanctioning for District 2: Southern California Beach Soccer Championship (2008) Mr. Gallup seconded.
Motion passed unanimously.

Motion #8 Mr. Derek Barraza moved the following tournaments be approved for sanctioning for District 3: OC Tournament of Champions (2007), 23rd Annual Canyon Hills Holiday Cup (2008), Rockstar Cup (2007), 22nd Annual Mayors Cup (2008), 35th Annual Toyota of Orange Classic (2008). Mr. Mullen seconded.
Motion passed unanimously.

Motion #9 Mr. Derek Barraza moved the following tournaments be approved for sanctioning for District 4: Long Beach Mayors Cup (2008), Odyssey Cup 2008, DBWV Shootout Winter Edition (2008), Cerritos Cup Presented by Addidas (2008), Cerritos College Showcase (2008), DBWV Shootout (2008), Cerritos Memorial Challenge Cup (2008). Mr. De Leon seconded.
Motion passed with Mr. Mullen voting no.

Motion #10 Ms. Stormy Medley moved the following tournaments be approved for sanctioning for District 5: Elisnore Summer Classic (2007), Ray Martz Memorial Thanksgiving Classic (2007), Southwest Soccer Thanksgiving Tournament (2007), Celtic Cup XXIII (Jan 2008), Southwest Winter Classic VI (2008), Temecula Valley Shootout (2008), Celtic Cup XXIII (Mar 2008). Mr. Mullen seconded.
Motion passed unanimously.

Motion #11 Ms. Ann Shoemake moved the following tournaments be approved for sanctioning for District 6: Friendship Cup (2008), President's Cup (Jan 2008), President's Cup (Mar 2008). Mr. Barraza seconded.
Motion passed unanimously.

Motion #12 Mr. Barraza moved the following tournaments be approved for sanctioning for District 6: November Classic (2008), November Classic (2009). Mr. De Leon seconded.
Motion passed unanimously.

Ms. Shoemake noted the Brigade Youth Cup is an existing tournament that has been picked up by new management and they have asked to extend their age groups up to U-19, which would be in conflict with State Cup dates. They will be amenable to accepting sanctioning for younger age groups.

Motion #13 Ms. Shoemake moved to approve the Brigade Youth Cup but only for age groups U-8 through U-14 only. Mr. De Leon seconded.
Motion passed unanimously.

Motion #14 Ms. Lois Sanford moved the following tournaments be approved for sanctioning for District 7: Copa Real Nike Invitational – Youngers (2008), OUSL Classic Tournament (2008), 2008 Chivas Simi Valley Invitational Cup, Johnny Lopez Memorial Cup (2008). Mr. Mullen seconded.
Motion passed unanimously.

The AC Alliance Tournament request for sanctioning for 2008 was discussed. Mr. Barraza and Mr. Sanford mentioned the tournament has been a problem in the past and that the tournament needs help. The organization knows they need help and are asking for assistance. The tournament will be held for approval at the next meeting and if approved, will likely be approved on probation.

League approvals were addressed.

Motion #15 Mr. Gallup moved all leagues that are complete and for whom the District Commissioner has approved, be approved for sanctioning. A spreadsheet of the leagues approved is attached to these minutes. Mr. Mullen seconded.
Motion passed unanimously.

Mr. Gallup raised the continuing issue of teams forfeiting in State Cup and National Cup and the fines they are assessed. The opposing team travels and spends for gas and hotels, and the fines collected for those who drop out of the competition be given to the team who incurred the expense.

Mr. Garza raised issues with the 2009 Far West Regional Committee, where we will be the hosting organization. Mr. Falk noted Cal South needs one person to be the responsible person for the event and its preparation. The right person needs to be found and appointed quickly. Board members are asked to look for persons to approach.

A discussion ensued about organization travel to various events such as Far West Regionals, National Championships, USSF, Regional Workshop, and USYSA Semi-Annual Meetings. Mr. Falk believes the organization needs to get more control over those who attend.

Mr. Garza brought up the Cal South Leadership Summit and the preparation we need to have for next month's strategic planning session. Mr. Garza will be sharing his thoughts with the Board via e-mail. He also noted this will be a kick-off of an on-going process, not a meeting that is an end result in itself.

Mr. Weinerth and Mr. Barraza updated the Board on the Whittier Area Youth Soccer (WAYS) issue that has been on-going. WAYS provided substantiation for their expenditures and they appeared to be honest although perhaps sloppy with their accounting. Cal South will look in to providing some small business consulting support for the sanctioned leagues to assist them in management and accounting issues.

Motion #16 Mr. Mullen moved to enter Executive Session to discuss strategic planning and personnel issues. Mr. Goldman seconded.
Motion passed unanimously.

Returned from Executive Session at 4:23 pm.

Motion #17 Mr. Mullen moved to charge competitive gaming circuits \$500 for their application fee. Mr. De Leon seconded.
Discussion centered on the definition of a gaming circuit and to whom this fee should apply. Mr. Barraza suggested recreational gaming circuits be excluded and that it be limited to those gaming circuits that charge a fee for the gaming.
Motion passed unanimously.

Motion #18 Ms. Ann Shoemake moved the Bakersfield Girls Soccer League and Golden Empire Soccer League have the gaming circuit fee waived for this coming year. Mr. De Leon seconded.
Discussion: These two leagues were charged the fee prior to approval of charging the fee by the Board and finalization of the application process.
Motion passed with Mr. Mullen voting no.

Meeting adjourned at 4:31 pm.