



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS EXECUTIVE COMMITTEE

May 17, 2007

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors Executive Committee of said California Corporation, held a conference call meeting on May 17, 2007. President and Chairman of the Board, Gregory Falk, called the meeting to order at 8:04 pm. 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 type="checkbox"/> Paul Doty, District 3 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Vice-President | <input type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input type="checkbox"/> Ken Goldman, Treasurer | <input type="checkbox"/> Stormy Medley, District 5 Commissioner |
| <input checked="" type="checkbox"/> Mick Dawson, Secretary | <input type="checkbox"/> Ann Shoemake, District 6 Commissioner |
| <input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner | <input type="checkbox"/> Lois Sanford, District 7 Commissioner |

Also present for various portions of the meeting:

John Weinerth, CEO

David Lamb, State Tournaments

Agenda (some items taken out of order):

The meeting was called to order to discuss a request from an Irvine Soccer Club Strikers team that is having problems with coaching in National Cup. Discussion revolved around Cal South rules and the options the Board has in this instance.

Board options are limited and until a threatened action actually takes place, the Association has little it can do. Also, the sense of the Board is it is not in the place of the Board of Directors to interfere with club business and club coaching assignments.

Mr. David De Leon will communicate the sense of the Board to the team.

Meeting adjourned at 8:26 pm.