



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

November 3, 2007

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on November 3, 2007 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:05 am. A quorum was present.

Present:

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| Gregg Falk, President | Chris Gallup, District 1 Commissioner |
| David DeLeon Vice President | Derek Barraza, District 4 Commissioner |
| Johnnie Garza, Vice President | Stormey Medley, District 5 Commissioner |
| Ken Goldman, Treasurer | Ann Shoemake, District 6 Commissioner |
| Lila Smith, Secretary | Bill Cottell, District 7 Assistant Commissioner |

Also present for various parts of the meeting:

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| John Weinerth, Chief Executive Officer | Adrian Marquez, Corporate Office |
| Dave Lamb, Director State Tournaments | Bill Lewis, Director Sales and Marketing |
| Steve Hoffman, Coaching Education & ODP | Sandy Castillo, TOPSoccer |
| Heros Baghoumian, SYRA | Steve Marquez, League Accounts |
| Ciindy Barraza, Tournament Committee | |
| Paul Rivas-Ambush President | |

Motion #1 Ms. Ann Shoemake moved to approve Bill Cottell as Assistant District 6 Commissioner with signing authority. Mr. David DeLeon seconded.
Motion passes unanimously

Agenda- some items to be taken out of order and addition of Hall of Fame.

President's Report:

Gregg discussed the meetings in Hawaii, Cal South not seen positively. Discussed appointments that Jolene was looking to make for example Technical Director, which was not confirmed due to conflicts that was brought up.

Great satisfaction in Jim Tilley's Role. Procedures were created for Grievances and Appeals, 2 Cal South teams with issues. Looking at suggestions on how to develop Spring, Fall season (1 or 2 leagues) Steve Hoffman and Dave Lamb discussed some of the positives of year long league. Jim collecting feedback before deciding how to go forward.

The minutes of October 6, 2007 were reviewed couple spelling errors made.

Motion #2 Mr. Dave DeLeon moved to approve the minutes as written except for the correction of spellings on top of page 2 and interim from District 3 Commissioner. Mr. Derek Barraza seconded.
Motion approved unanimously.

CEO Report-Presented by Mr. John Weinerth. See written report. Mr. John Weinerth had a conference call with ADG which lasted over 1 HR. States sent 3 priorities, need to add 2 more items to the list. ADG will formulate advisor committee with Members from each association. John will keep the board up to date on any changes. Project Management seems to be new issue due to communication issues (system stability, changes bleeding to all states creating issues.

Mr. Johnnie Garza discussed the Gotsoccer email.

Tournament Manual-Mr. Luis Salcedo is working to get manual from ADG. Per Mr. Gregg Falk if Luis is to put together manual then we need to set a timeframe for it to be done. Mr. Ken Goldman why are we paying an internal person to do something that software company should provide. Mr. John Weinerth will check the ADG contract.

Mr. Paul Rivas President of Ambush Soccer appeared to discuss concerns on his email, about club transfer of a child from GU12 to GU13. He would like to have his own registrar, Ms. Ann Shoemake discussed the reasons why they were not able to have a registrar in the past.

Corporate Office Update- presented by Mr. Adrian Marquez, See written report.

Sales and Marketing Update- presented by Mr. Bill Lewis. See written report. Mr. Bill Lewis discussed the Traveling Teams-working with Carlo etc to get the hotel set up for State Cup. Mr. Johnnie Garza advised that Cal South should make sure a disclaimer on hotel cancellation.

Competition and Membership Development Update- presented by Mr. John Weinerth. See written report.

League Accounts Management Report- presented by Mr. Steve Marquez. See written report. Per Mr. Steve Marquez, Luca would like to meet with Board a couple of times a year to address questions. First meeting for office will be on 11/15/07 from 9:30 to 3:30pm.

Mr. Johnnie Garza discussed benefit of having site reports or case ticket then they could be tracked. This helps make a decision on how to handle later. Mr. Derek Barraza discussed having each case ticket have a priority & severity area) he has been getting a lot of negative feedback as respects to duplicate entries in the system.

Coaching Education and ODP Report- presented by Mr. Steve Hoffman. See written report. Mr. Steve Hoffman discussed the ODP vs U.S. Soccer Development Academy. To be in U.S. Soccer Academy you must be a US citizen. CIF has meet with them to discuss the concerns they seem to have. CIF. CSL Premier is not allowing high school soccer.

Regional update Mr. Steve Bircsak has agreed that all concerns will be taken care of by 2009. Boy ODP Meeting Mr. Steve Bircsak had not questions addressed. Mr. John Weinerth attempted to bring up the questions that Steve Hoffman had emailed to committee; however Mr. Weinerth was informed that it was inappropriate to bringing this up at the meeting. Mr. Ron Cooke jumped in with emotional response; he felt Cal South was the only one that had the information. Mr. Johnnie Garza had asked what was the correct forum to address the issues as some of the concerns have to do with Administrators and coaching.

Mr. David Lamb advised that originally meetings were held for Administrators; Region did poor job of addressing issues.

Mr. Steve Hoffman ODP players are being asked to pay \$600 to go to Boca Raton, lasts year cost was \$300. Scholarship fund must be applied for within 30 days. Regional Camp costs was \$200 3 years ago, last year it was \$300, this year it will be \$600. Region should push to have meeting with all the State ODP directors. Mr. Gregg Falk will issue letter to Jolene with issues and request a response by date, an administrator and coaching meeting needs to take place.

San Luis Obispo went well.

TOPSoccer Report- presented by Ms. Sandy Castillo. See written report. TopSoccer Coaching courses will be starting soon. Coaching manual will present a 3 hour course.

State Tournaments Report- presented by Mr. David Lamb. See written report. Mr. Dave Lamb gave update on tournament. State Cup is 300-400 teams behind last years numbers and Nationals is 100 teams behind last years numbers. Discussed meeting from Regional HI meetings. Mr. Dave Lamb was asked to look into graduation problem as dates are currently a conflict. Looking at moving date 1 week later.

Mr. Dave Lamb has been asked to be the Region IV National League Representative. There are 4 teams left in league. GU15 Blues; GU16 Blues; BU15 WC Futbol and BU16 Slammers. Asking for help with travel expenses, received an unsigned letter requesting funds for Far West Regional teams.

State Youth Referee Administrator Report- presented by Mr. Heros Baghoumian. See written report. Mr. Heros Baghoumian brought up the issues with water and food for referees, only sending 2 referees to Las Vegas in January. Issues are with Region has asked for a meeting which has not happened yet. Mr. Gregg Falk brought up in the Presidents meeting that cost for travel should be helped with. Mr. Gregg Falk will go to ODP in Arizona to see at quality of referees. Mr. Heros Baghoumian discussed the costs associated with referees and travel expenses as they are given a stipend not enough to pay for expenses. Mr. Gregg Falk will discuss this issue with Jolene.

Tournament Committee Report- presented by Ms. Cindy Barraza. He presented three tournaments for approval.

Motion #3- Mr. Chris Gallup moved to approve the following tournaments:

Coronado Crown City Classic (August 2-3; 9-10, 2008)

Coronado Holiday Cup (December 15-16, 2008)

Poway Country Shootout (May 24-25, 2008)

Albion Cup Showcase (July 19-21, 2008)

Crusaders Cup (July 19-21, 2008)

Elite Cup-Presented by Elite Wear (August 2-3, 2008)

San Diego Pegasus Cup (June 28-30, July 5-7, 2008)

Hotspurs Labor Day (August 30-Sept 1, 2008)

Rangers Memorial (May 24-26, 2008)

Summer Challenge (August 9-10, 2008)

San Diego Open (August 16-17, 2008)

Ms. Ann Shoemake seconded. Motion passed unanimously.

Motion #4-Mr. Chris Gallup moved to approve Cal State Games (July 12-13, 2008) subject to office followup on clarification of type of tournament.

Mr. Dave DeLeon seconded. Motion passed with Derek Barraza and Johnnie Garza abstaining.

Motion #5- Ms. Ann Shoemake moved to approve the following tournaments:

Encinitas Rotary Cup (August 9-10, 2008)

Copa Del Mar (August 1-4, 2008)

Carlsbad Cup (July 18-21, 2008)

Surf Thanksgiving Tournament (November 28-30, 2008)

Mr. Chris Gallup seconded. Motion passed unanimously

Motion #6-Ms. Ann Shoemake moved to approve the following tournaments:

Canyon PSA Invitational (July 19-20, 2008)

OC Players Cup (August 2-3, 2008)

26th Annual Holiday Classic (December 20-21, 2008)

27th Annual Rich Bailey Girls Friendship (January 24-25, 2009)

California Cup (July 12-13, 2008)

California Spring Cup VI (March 14-15, 2009)

Rangers Summer Classic (July 19-20, 26-27, 2008)

Kick Off 7 v 7 (August 23-24, 30-31, 2008)

Kick Off 7v7 (August 23-24, 30-31, 2008)

Kick Off (August 23-24, 30-31, 2008)

MVSC Invitational (August 2-3, 2008)

30th Annual NHB Cup (August 23-24, 2008)

NHB/JB Sports Sand Soccer Tournament (June 28-29, 2008)

Irvine Memorial Classic (May 24-25, 2008)

Irvine Spring Classic (March 15-16, 29-30, 2008)

Irvine Summer Classic (June 21-22, 28-29, 2008)

Oaks Polo Fields Classic (August 2-3, 2008)

Capo Cup (August 9-10, 2008)

West Coast Futbol Classic (August 16-17, 2008)

CFC Cup (August 9-10, 2008)

Slammers Futbol Classic (July 19-20, 2008)

Wolfpack Invitational (July 12-13, 2008)

Cypress Cup (August 2-3, 2008)
Orange County Kickoff Classic (August 23-24, 30-31, 2008)
Xtreme Invitational (January 19-20, 26-27, 2008)
FC Irvine Showcase (August 16-17, 2008)
Blues Cup (August 30-Sept 1, 2008)
South Coast Bayern Cup (July 5-7 2008)
Eclipse College Showcase (May 24-26, 2008)
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #7-Mr. Derek Barraza moved to approve the following tournaments:
Soccerfest (June 21-22, 2008).
California Sun & Surf International (August 2-4, 9-11, 2008)
Ms. Stormey Medley seconded. Motion passed unanimously

Motion #8-Mr. Derek Barraza moved to approve the following tournaments with stipulation:
Pyramid Cup (July 26-27, 2008) subject to correction of rules, wrong year, # of team, roster form and USYSA form.
Ms. Ann Shoemake seconded. Motion passed unanimously

Motion #9-Mr. Derek Barraza moved to approve the following tournament with stipulation:
GFG Cup (January 12-13, 2008) need to remove U8
Mr. Chris Gallup seconded. Motion passed unanimously

Motion #10-Mr. Derek Barraza moved to approve the following tournament with stipulation:
Coerra Super Cup (January 12-13,2008) correction of deadline date and removal of U8
Ms. Stormey Medley seconded. Motion passed unanimously

Motion #11-Mr. Derek Barraza moved to approve the following tournament with stipulation:
FC Barcelona USA Nike Cup (August 23-24, 30-Sept 1, 2008) entry deadline not listed and removal of U8.
Mr. Chris Gallup seconded. Motion passed unanimously

Motion #12- Ms. Stormey Medley moved to approve the following tournaments:
Los Gauchos Invitational (May 16-18, 2008)
Raincross Cup III (August 30-Sept 1, 2008)
Desert United Cactus Cup (March 29-30, 2008)
So Cal Rush Cup Prep (March 29-30, 2008)
So Cal Rush Summer Cup (June 7-8, 2008)
So Cal Rush Summer Slam (August 23-24, 2008)
So Cal Rush Winter Cup Rec (December 13-14, 2008)
So Cal Rush Winter Cup (January 5-6, 2008)
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #13-Ms. Stormey Medley moved to approve the following tournament with stipulation:
Southwest Summer Classic VIII (June 14-15, 21-22, 2008) need payment, delete U8
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #14-Ms. Stormey Medley moved to approve the following tournament with stipulation:
Stampede Classic (May 16-18, 2008) need payment

Mr. Derek Barraza seconded. Motion passed unanimously

Motion #15-Ms. Stormey Medley moved to approve the following tournament with stipulation:
National Fever 5 Futbol (July 12-13, 2008) needs signature
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #16-Ms. Ann Shoemake moved to approve the following tournament:
Brigade Holiday Invitational (December 13-14, 2008)
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #17-Mr. Derek Barraza moved to approve the following tournaments:
Champions for Children (May 24-25, 2008)
Atascadero Freeze (December 8-9, 2008)
2008 Thousand Oaks Classic (August 16-17, 2008)
Santa Barbara Summer Cup (August 16-17, 23-24, 2008)
Cool Summer Cup (June 28-29, 2008)
North vs. South (August 2-3, 9-10, 2008)
3rd Annual Condors Fun in the Sun (June 21-22, 2008)
Simi Valley Labor Day Invitational (August 30-Sept 1, 2008)
Islands Classic (July 26-27, 2008)
Mr. Dave DeLeon seconded. Motion passed unanimously

Motion #18-Mr. Chris Gallup moved to approve the following tournament:
Simi Valley Spring Cup (May 3-4, 2008).
Mr. Dave DeLeon seconded. Motion passed unanimously

Motion #20-Mr. Johnnie Garza moved to approve the following tournament:
2008 CVU Tournament of Champions (May 24-26, 2008)
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #21- Ms. Ann Shoemake moved to approve the following tournament with stipulation:
Eagles Classic (June 7-8, 2008) removal of U8 on Class I
Mr. Ken Goldman seconded. Motion passed unanimously

Motion #22-Ms. Ann Shoemake moved to approve the following tournaments:
Trofeo (April 26-27, 2008)
Madrid Premier Cup (March 8-9, 2008)
LA Rampage Pre-Season Classic (August 23-24, 2008)
LA Rampage Summer Kick Off (May 31-June 1, 2008)
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #23-Ms. Stormey Medley moved to approve the following tournament with stipulation:
Toyota College Classic (March 28-30, April 4-6, 2008) signature on hosting agreement.
Mr. Derek Barraza seconded. Motion passed unanimously

Motion #24-Mr. Chris Gallup moved to approve the following tournaments with stipulations:
Labor Day Forest Cup (August 30-Sept 1, 2008) need referee agreement
Memorial Day Forest Cup (May 24-26, 2008) need referee agreement
Mr. Dave DeLeon seconded. Motion passed unanimously

Motion #24-Mr. Ken Goldman moved to approve the following change:
Santa Barbara Tournament needs to change date to March 15-16, 2008, no return of fee.
Mr. Chris Gallup seconded. Motion passed. 2 against.

Motion #25-Mr Ken Goldman moved to approve the following change:
Beach Soccer change of dates to May 3-4, 2008, refund the change fee
Mr. Chris Gallup seconded. Motion passed. 3 against

Motion #26-Ms. Ann Shoemake moved to approve the following change:
Brigade Tournament change of dates to April 19-20, 2008
Mr. Chris Gallup seconded. Motion passed unanimously.

Mr. Dave DeLeon has asked MLS to be included in meeting, has received an email invitation to attend the MLS Cup. Dave would like to get approval for expenses of approximately \$1,500.

Motion #27- Mr. Chris Gallup moved to approve up to \$1,500 in expense for Dave DeLeon to attend the MLS Cup.
Mr. Johnnie Garza seconded. Motion passed unanimously.

Mission Statement was discussed, some suggestions were made on changing of wording.

Motion #28-Mr. Ken Goldman moved to approve the changes to the wording of the Mission Statement.
Mr. Johnnie Garza seconded. Motion passed unanimously.

Ms. Ann Shoemake discussed Far West Regionals status. Mr Gregg Falk suggested that a VIP tent be set up which will provide shelter for administrators that stay all day. Ms. Ann Shoemake working on meeting with Mike Rosen in Lancaster.

College Classic Opportunities was discussed, does Cal South want to be a part of the North Carolina vs Cal Berkley game. Can look at maybe an article in the newspaper.

Mr. Ken Goldman discussed the paying per player fee for USYSA & Field Foundation for TOP Soccer would like to raise issue that USYSA should not also charge the fee.

Mr. Gregg Falk will speak with Evelyn Gill to discuss the issue.

Entered Executive Session at 4:20 pm

Returned from Executive Session at 5:10 pm

Discussion on Letter received about Far West Regional costs and team requesting money to help with expenses. Letter stated that we might want to increase the cost per team by \$125 to help with Far West Regional teams. No action will be taken at this time.

Letter received was unanimous from Group asking for financial assistants for teams participating in Far West Regional. No action on letter at this time.

Meeting adjourned at 5:25 pm.