



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
October 6, 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 October 6, 2007 by conference call. President and Chairman of the Board, Gregory Falk, called the meeting to order at 8:05 am. A quorum was present.

Present:

Gregg Falk, President	Chris Gallup, District 1 Commissioner
David DeLeon Vice President	Paul Doty, District 3 Commissioner
Johnnie Garza, Vice-President	Derek Barraza, District 4 Commissioner
Ken Goldman, Treasurer	Stormey Medley, District 5 Commissioner
Lila Smith, Secretary	Ann Shoemake, District 6 Commissioner

Also present for various parts of the meeting:

John Weinerth-Chief Executive Officer  
Frank Sanford, Tournament Committee

Agenda

The minutes of September 8 & 9th, 2007 were reviewed.

Motion #1 Ms Ann Shoemake moved to approve the minutes as written except for the deletion of Temporary before Secretary.. Mr. Chris Gallup seconded.  
Motion approved unanimously;

President's Report: Presented by Mr. Gregg Falk. Mr. Falk discussed the Arizona appeal which had been decided that it was not an appeal but a complaint. There will be a proposal in Hawaii as currently no procedures for hearing appeals. Regional Workshops in Hawaii are all being held on Saturday except for Regional committee. Saturday evening event will be the Honolulu Aquarium.

USSF Schedule sent to board members meetings will be held 1 week before Pittsburg workshop in February. USSF has meeting on Friday afternoon and all day Saturday.

Mr. Falk discussed he has been receiving a lot of call about transfers and has been referring these calls to the District Commissioners. He has received call from District 5 where a Brigade group has split off of AYSO. AYSO commissioner was coaching a team and was advised that he could

not coach while holding the Commissioner position. He split and took top people and went under the umbrella of Brigade. The New AYSO commissioner is the Park and Recreation Field Scheduler and his not giving Brigade fields. Burt Haines-AYSO National leader thinks there is an agreement where Cal South would not recruit AYSO players. He has contact Larry Monaco who has called Gregg. Fields still seem to be the problem. Ms. Ann Shoemake has advised Brigade to go elsewhere to get fields. It was brought up that we should keep a record of events in case Cal South needs to help with the field situation.

CEO Report-Presented by Mr. John Weinerth. See written report. Mr. John Weinerth will follow up with other CORIS users, he has spoken with Georgia and South Texas. There are currently 3 Region II users (Georgia, South Texas & Alabama) He will get an email going with Top 3 concerns of State Associations. Mr. John Weinerth will follow up with Region IV states. Get ADG a report on the issues so that they might be able to put together a 1 to 2 day seminar with users. Mr. Gregg Falk mentioned that after speaking with South Texas the issues seem to be different for each state.

Mr. Johnnie Garza advised that Cal South should look at what is needed in a program as an association.

Ms. Ann Shoemake asked if she could get a copy of the Tournament manual. She has requested from Luis Salcedo and needs it as soon as possible. Mr. John Weinerth will follow up for status.

Corporate Office Update- presented by Mr. John Weinerth, See written report. Mr. John Weinerth mentioned that there are no other nominations for the District 2, 4 & 6 commissioners except for current commissioners, therefore the board has accepted these nominations.

Sales and Marketing Update- presented by Mr. John Weinerth. See written report. Excited about the larger numbers for Soccer Nation, Fox Channel will be doing some advertising. This year it will be a 2 day event. Panasonic just signed a sponsorship agreement and Nike is working on their program for this years event. Nike will have sport court among other things along with appearances of Players.

For Cal South Galaxy night numbers have not been received yet.

Competition and Membership Development Update- presented by Mr. John Weinerth. See written report. Mr. Paul Doty mentioned that he has spoken with City of La Mirada about allocation of fields, looks like Cal South will be adding up to 1,000 players from this area. Fields are currently being allocated to Nonprofits only. City of Santa Ana is also assigning fields to Nonprofits first.

Soccer leagues are putting money into the fields they are allocated and Cities are aware of this.

Per Mr. Dave DeLeon in the next couple of months Cal South presents will be greater in cities.

League Accounts Management Report- presented by Mr. John Weinerth. See written report.

It was noted that the report given by Steve Marquez had good analysis. Registration needs help from District Commissioners to get info online. Seems leagues are using CORIS as an excuse for not having the needed info in the system.

Coaching Education and ODP Report- presented by Mr. John Weinerth. See written report. Since Mr. Steve Hoffman will not be attending the Hawaii meeting Mr. Gregg Falk, Mr. Johnnie Garza and Mr. John Weinerth will attend the sessions. Currently having issues with Girls ODP where changes need to be made.

State Tournaments Report- presented by Mr. John Weinerth. See written report. Mr. Johnnie Garza will continue to be the liason between Board and State Cup. He will check with Dave Lamb to see where the numbers are and how well the numbers look. Per Ms. Ann Shoemake she spoke with Franke Conroe who is excited about the numbers as they are currently higher than they were last year at this time. This year 30<sup>th</sup> year anniversary mailers went out to teams.

TOPSoccer Report- presented by Mr. John Weinerth. See written report. Mr. Rick Flores will be going to England to go through a week coaching class for TOP Soccer kids.

State Youth Referee Administrator Report- presented by Mr. John Weinerth. See written report.

Tournament Committee Report- presented by Mr. Frank Sanford. He presented three tournaments for approval.

Motion #2- Mr. Paul Doty moved to approve L.A. Rampage Winter Break (December 15-16 2007) and Irvine Winter Classis (January 12-13, 19-20, 2008. Ms. Ann Shoemake seconded. Motion passed unanimously.

Mr. Derek Barraza discussed the 3<sup>rd</sup> annual AC Alliance Clasico, he and Mr. Frank Sanford had a conference call with the new tournament director to address concerns.

Motion #3- Mr. Derek Barraza motioned that this tournament be granted conditional approval with the following conditions: Drop # of teams to 80, need copy of organizational plan and copy of instruction kits for volunteers. Monthly reports will be required. Mr. Frank Sanford and Mr. Derek Barraza will both attend the tournament. Mr. Paul Doty seconded. Motion Passed unanimously.

Mr. Paul Doty mentioned that Mr. Frank Sanford should make sure that the next tournament guide includes that Tournament director must have a separate report for Police and Paramedics present if violence or serious injury occurs. Reports must be in the office within 72 hours of tournament.

NSCAA Convention on January 16-20, 2007 in Baltimore, MD. Mr. Frank Sanford will be attending as we must have someone there. Per Mr. Frank Sanford needs a bigger booth look at changing look of display. Mr. Frank Sanford will have a lot of tournament info for next month will be unable to attend meeting but can be reached by phone.

Ms. Ann Shoemake gave an update on the Far West Regional committee she held a meeting with Lancaster representatives.

Motion #4: Mr. Paul Doty motioned that all reports be approved as submitted. Mr. Chris Gallup seconded motion.

Field Foundation Bylaws were reviewed and Cal South can appoint new members to the Field Foundation.

Motion #5: Mr. Ken Goldman made motion to approve Cal South CEO Mr. John Weinerth as a Board member for the foundation. Mr. Dave DeLeon seconded. Motion passed unanimously.

Field Foundation states 7 board members currently the members are Mr. Paul Doty, Mr. Mike Connerly, Mr. Vince Mirabella and Alan Whitman.

There was a discussion on new articles which have been appearing in Newspapers and how to address them. These were referring to head injuries and how Cal South handles them.

Need to look at what is being given to coaches through Coaching education.

There was an article in the Orange County Register on how top Boys soccer players were being lost to High School teams due to the CIF and US Soccer rules. Article targeted club teams like Nomads, Irvine Strikers and Pateadores. The Academy is currently on a one year plan.

Motion #6: Mr. Derek Barraza made motion to approve League #0462-Guadalajara Soccer League. Mr. Paul Doty seconded. Motion passed unanimously.

Meeting adjourned at 9:49 am.