



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 8th & 9th, 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 September 8, 2007 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 6:30 pm. A quorum was present.

Present:

Gregg Falk, President	John Mullen, District 2 Commissioner
Johnnie Garza, Vice-President	Paul Doty, Interim District 3 Commissioner
Ken Goldman, Treasurer	Ann Shoemake, District 6 Commissioner
Lila Smith, Temporary Secretary	Lois Sanford, District 7 Commissioner
Chris Gallup, District 1 Commissioner	

Also present for various parts of the meeting:

John Weinerth-Chief Executive Officer (present both days)
Derek Barraza, District 4 Commissioner (present 9/8 only)
David DeLeon-Vice-President (present 9/9 only)

Agenda (items taken out of order, for webcast meeting from Actuate Corporation Leader in Business Intelligence Performance Management Reporting Application)

The minutes of August 11, 2007 were reviewed.

Motion #1 Mr. Ken Goldman moved to approve the minutes as written. Mr. Chris Gallup seconded.
Motion approved with Mr. Derek Barraza and Mr. Paul Doty abstaining

President's Report: Presented by Mr. Gregg Falk. Mr. Falk discussed the need for a temporary secretary due to Mick's death. Mr. Falk also discussed that there is a conference call scheduled for Monday September 10th to discuss Regional League protest filed by Arizona with a variety of Items. Arizona is asking for new rules to be set up as the current rules are set up for Cal South to win.

Mr. Falk discussed there has been no new news about the Academy. Region IV workshop will be held from October 19th – October 21st in Hawaii.

Motion #2- Mr. Paul Doty moved to approve Lila Smith as secretary to finish Mick Dawson's term. Mr. Chris Gallup seconded.
Motion approved unanimously.

CEO Report-Presented by Mr. John Weinerth. See written report. Mr. Gregg Falk asked about the layout at Great Park. Mr. Weinerth advised that Ken Smith has the layout; he will know a lot more soon.

Corporate Office Update- presented by Mr. John Weinerth, See written report.

Sales and Marketing Update- presented by Mr. John Weinerth. See written report.

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

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

Mr. Derek Barraza noted that he was thankful to have Mr. Luis Salcedo and Mr. Adrian Marquez attend his District 4 league meeting, as they were able to answer many questions. Mr. Derek Barraza and Mr. Luis Salcedo will be meeting with the Cesar Chavez league later this month.

There was a break from the meeting at 7:02 pm for WebEx meeting online. Mr. Johnnie Garza introduced Jeannine LaFontaine from Actuate Corp. a leader in Business Intelligence Performance Management Systems.

Back from WebEx at 8:40 pm.

Motion #3 Mr. Derek Barraza moved to allow Empire Soccer League to play under the Nitemares as a recreation league for a reduced fee of \$10. This would be for one year only. Mr. John Mullen seconded.
Discussion: Reason for start up league is to expand a new recreational program into a new Territory.
Motion passed unanimously

Mr. John Weinerth discussed National League circuit and the CIF eligibility. Some states will not be allowed to play high school soccer.

Coaching Education and ODP Report- presented by Mr. John Weinerth. See written report.

State Tournaments Report- presented by Mr. John Weinerth. See written report. It was discussed that over 70 teams participated in the Labor Day Classic, everything went well even though the temperatures were high.

TOPSoccer Report- presented by Mr. John Weinerth. See written report.

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

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

Meeting recessed at 8:54 pm until Tomorrow at 9:00 am.

Meeting resumed on September 9th at 9:11 am.

Mr. John Weinerth introduced Bill Lewis the New Director of Sales and Marketing.

Motion #4 Mr. Paul Doty motioned to pay off the Guarantee Bank Loan. Mr. Chris Gallup seconded.
Motion approved unanimously.

Mr. John Weinerth discussed that a Mick Dawson Memorial Fund has been set up through Surf Soccer if anyone is interested in donating.

Mr. Paul Doty gave an overview of the Field Development Foundation since its inception the Fund has had funds of \$1,100,000 with payouts close to \$600,000. Paul gave examples of who has requested help and how the plan works. The approval is done through a committee and funds are to be used for lighting, goals, turf, equipment, etc.

Motion #5 Mr. Paul Doty moved to enter Executive Session to discuss Field Development at 9:42 am. Mr. Ken Goldman seconded.
Motion approved unanimously

Returned from Executive Session at 10:49 am

Motion #6 Mr. Paul Doty moved to ratify those motions made in Executive Session. Mr. Dave DeLeon seconded.
Motion approved unanimously

Mrs. Ann Shoemake brought up discussion on a Camarillo Eagle player who wanted to be granted a transfer so that she could play in Bakersfield due to various personal issues. Mrs. Lois Sanford had denied the original transfer.

Motion #7 Mrs. Ann Shoemake moved to approve Darcy Smith be allowed to transfer from Camarillo Eagles to Bakersfield. Mr. Ken Goldman seconded.
Motion approved with no votes from Ken Goldman, Dave DeLeon and Lois Sanford.

Mr. John Weinerth presented the Budget for approval. Noted that previous year is not fully accounted for at this time. Budget is traditionally done in December in the future will work as an operating budget. By January will have the updated Budget.

Motion #8 Mr. Ken Goldman moved to approve the budget as presented. Mr. John Mullen seconded it.
Motion approved unanimously

Tournament Committee report: Presented by Mr. John Weinerth. See written report. There are five tournaments to consider for sanctioning.

Motion #9 Mr. Ken Goldman moved that the 20th Annual Condor Classic tournament for 2008; Desert United Cactus Cup tournament for 2008 and Eclipse Winter Cup for 2008 be approved for sanctioning.
Mr. Paul Doty seconded.
Motion approved unanimously.

PAD report presented by Mr. Paul Doty. Mr. Doty discussed the open items and how they are being handled.

Motion #10 Mr. Paul Doty moved to amend suspension of Robert Messina and Guillermo Argote as they have both served two years suspension. They are to complete suspension through 12-31-07 then probation effective 1/1/08 for 3 years with various stipulations.
Mr. Dave DeLeon seconded.
Motion approved with no votes from Mr. Johnnie Garza, Mr. Gregg Falk and Ms. Lois Sanford.

Mr. John Weinerth discussed the issues with CORIS and an error that was made by ADG which had been corrected. Currently there is a dependability issue. Mr. John Weinerth will attempt to have conference call with other states that use CORIS to see they are experiencing the same issues as CalSouth.

DOJ update was given by Ms. Lila Smith. Turnaround time can be 10 days to two weeks depending on when DOJ is done.

It was noted that not all leagues have Board Members go through DOJ, if this is the case the District Commissioners should Ban those Board members from participation until they complete Live Scan.

Mr. Gregg Falk advised that a Timetable needs to be set for Mission Statement. Need to review and email Mr. John Weinerth so revisions can be made by the next Board meeting in October. Mission statement should be 3-5 year range.

Mr. Chris Gallup mentioned that the By Laws committee should have definition issues resolved in order to proceed.

Mr. Chris Gallup and Mr. John Mullen discussed the playing circuit, field opportunities must be worked on. Marketing committee has been a tremendous help.

Must be ready to act when the opportunity arise for future planning.

Meeting adjourned at 2:07 pm.