



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
May 13, 2009**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on May 13, 2009 by conference call. President and Chairman of the Board, Gregory Falk, called the meeting to order at 7:35 pm. A quorum was present.

**Gregory Falk, President**  
**Johnnie Garza, Assistant Vice President**  
**Ken Goldman, Treasurer**  
**Lila Smith, Secretary**  
**Dave De Leon, Vice President**  
**Chris Gallup, District 1 Commissioner**

**John Mullen, District 2 Commissioner**  
**Sue Abadie, District 3 Commissioner**  
**Derek Barraza, District 4 Commissioner**  
**Rick McCown, District 5 Commissioner**  
**Ann Shoemake, District 6 Commissioner**  
**Rick Velasco, District 7 Commissioner**

Also present for various parts of the meeting

**John Weinerth, Chief Executive Officer**  
**Bill Lewis, Director of Sales and Marketing**  
**Dave Lamb, Director of State Tournaments**  
**Steve Hoffman, Director of Coaching**  
**Luis Salcedo, Director of Competition and Membership Development**  
**Steve Marquez, Director of Registration**  
**Frank Sanford, Director of Tournament**  
**Tom Bobadilla, State Referee Assignor**

Motion #1            Johnnie Garza moved to approve the minutes as written.  
                               Rick McCown seconded  
                               Motion passed unanimously

**President's Report:** Presented by Mr. Gregg Falk     Gregg referred over to Dave De Leon to report on his meeting with Bill Bosgraaf, Director of Adult Region IV. The meeting took place with John Weinerth, Luis Salcedo, Dave De Leon and Bill, as Bill wanted to see what Cal South is all about. John Weinerth walked him through new website, league applications and Adult Portals. Per Greg, we need to see what delegates need to be sent to future events. The Fall Workshop in Alaska is for Presidents only; Dave De Leon will attend, as Gregg is unable to be there. Per Gregg we need to deal with the approval of our updated bylaws.

Tom Bobadilla brought up questions on how to handle youth in Whittier facing charges, as this has not been discussed previously.

Dave De Leon wanted to acknowledge Dave Lamb and the State Cup committee for a good job at the College Showcase last weekend. Since there was no meeting, it made it for an enjoyable weekend.

An email was sent on what leadership has done with the National League. Regional directors are not giving a spot to National League winners. Steve Hoffman discussed National League issues.

Per Dave Lamb, two of the US Youth Soccer Regional Director's do not want a National League, and they have been against it since inception.

Luis Salcedo acknowledged LA Futbol Circuit, as they had one team that was in finals. This is a positive sign that there are gold teams in circuit.

Steve Hoffman advised that Far West Regional's are looking to add a BU13 division.

Motion #2-            Chris Gallup moved to approve date change request by Crusaders Soccer Club and waive the fee due to the California State Games taking the fields.  
                               Ann Shoemake seconded  
                               Motion passed unanimously

Motion #3 Rick Velasco moved to approve change in dates by LA Futbol Club from August 22-23, 2009 to August 29-30<sup>th</sup>, 2009 and waive the fee as Moorpark Park and Recreation took the fields.  
Dave De Leon seconded  
Motion passed unanimously

Motion #4 Dave De Leon made the motion to approve tournaments per list except for #7, 13, 14, 20, 29 & 33.  
Rick Velasco seconded  
Motion passed unanimously

Frank Sanford advised on an issue with AYSO. All AYSO teams must have a letter from their Director giving them permission to play in Cal South tournaments.

Per Luis Salcedo, some information has been sent on tournament rules for Adults.

Steve Hoffman discussed the Academy and the affect it has had on the older kids.

Bill Lewis discussed the President's Summit agenda that had been sent out earlier in the day.

Nominations Policy-Dave De Leon spent a lot of time on new policy, as it can help attract candidates, and asked the Board to review and advise of any suggestions for improvements.

Motion #5 Chris Gallup made the motion to approve all leagues on list except for FC Blades and Central California.  
Sue Abadie seconded  
Motion passed unanimously

Rick Velasco wanted to thank Sandy and Ken for attending the TOPSoccer event in his district.

Luis Salcedo commented on the City of Los Angeles' Municipal Sports. There are approximately 100 teams, and we could be embarking on a long term agreement.

Motion #6 Derek Barraza made the motion to approve Adult Leagues as submitted.  
Dave De Leon seconded  
Motion passed unanimously

John Weinerth advised that we should approve Adult Leagues during the month to have momentum going.

Motion #7 Chris Gallup made the motion to approve Presidio Soccer League  
Derek Barraza seconded  
Motion passed unanimously

Per John Weinerth, the Finance Committee has reviewed the regional subsidies.

Motion #8 Ken Goldman made the motion to approve subsidies of \$2,500 allocation per team for the Far West Regional's; \$5,000 per team for Presidents Cup, plus entry fees. This includes entries to Presidents Cup, Far West Regional's and the National Championship.  
Dave De Leon seconded  
Motion passed unanimously

Next board meeting will take place June 20<sup>th</sup> at the Far West Regional's after the last game ends.

Meeting adjourned at 9:15 pm.