

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular Annual General Meeting at the Los Angeles Convention Center, Los Angeles, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:22am. A quorum was present.

Present:

<input checked="" type="checkbox"/> Gregory Falk, President	<input checked="" type="checkbox"/> John Mullen, District 2 Commissioner
<input checked="" type="checkbox"/> David Deleon, Vice President	<input checked="" type="checkbox"/> Paul Doty, District 3 Commissioner
<input checked="" type="checkbox"/> Johnnie Garza, Asst. Vice President	<input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner
<input checked="" type="checkbox"/> Ken Goldman, Treasurer	<input checked="" type="checkbox"/> Rick McCown District 5 Commissioner
<input checked="" type="checkbox"/> Lila Smith, Secretary	<input checked="" type="checkbox"/> Ann Shoemake, District 6 Commissioner
<input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner	<input checked="" type="checkbox"/> Rick Velasco, District 7 Commissioner

Mr. Gregory Falk called the meeting to order at 9:22 am.

Agenda change: Deviation to Roll Call.

Mr. Paul Doty recognized the following gaming circuits: Bakersfield Girls Soccer League, Central Coast Soccer League, Coast Soccer League, Golden Empire Soccer League, Inland Empire Universal Spring League, Lakeshore Spring Cup, Los Angeles Futbol Circuit, OC Spring League and Presidio Soccer League.

While Mr. Paul Doty carried out roll call and reviewed, verified, and finalized the credential report, the meeting continued.

Mr. Gregg Falk recognized the following in attendance: Mr. Brooks McCormick, Chairman of U.S. Adult Soccer Association, Mr. Thomas Bobadilla, Chairman of the State Referee Association, and Mr. Ron Cook, Deputy Director of Region IV.

Mr. Falk discussed the new US Youth Soccer Presidents' Cup noting that all states' participating winners would be allowed to participate in Regionals.

Mr. Steve Hoffman thanked Mr. Gregg Falk for attending the ODP Championships. Cal South had three teams advance this year. Mr. Hoffman thanked the clubs and leagues for producing the players, coaches and clubs which are the best in America.

Mr. Gregg Falk recognized the ODP staff. Even with the drain in the pool of players due to the Academy, Cal South is still producing winning teams. This has given other players a chance to participate in the program.

Ms. Sandy Castillo discussed how TOPSoccer does not have enough programs in some areas to have the kids play. Far West Regionals this year will be hosting a TOPSoccer Challenge Cup. Ms. Castillo gave thanks to all the leagues that currently have TOPSoccer programs. Mr. Gregg Falk thanked Ms. Castillo for all of her work.

Mr. Paul Doty carried out roll call and reviewed, verified, and finalized the credential report.

Motion #1 Mr. Paul Doty moved to approve the roll call and credentials with 79 votes present and a majority set at 40.
Mr. Derek Barraza seconded.
Motion passed unanimously.

Motion #2 Mr. Derek Barraza moved to approve the 2008 AGM minutes.
Mr. Johnnie Garza seconded.
Motion passed unanimously.

President's Report: See written report. Mr. Gregg Falk advised all in attendance that Mr. Paul Doty would be leaving the Board at the conclusion of the AGM. Mr. Falk thanked Mr. Doty for all of his years of service and dubbed him Mr. Cal South.

Vice President's Report: See written report.

Treasurer's Report: See written report.

Secretary's Report. See written report.

Assistant Vice President's Report: Mr. Johnnie Garza thanked Mr. Doty for all of his passion, commitment, and sacrifice in his work. Cal South is in a better place today for all Mr. Doty's service.

District 1 Commissioner's Report: See written Report.

District 2 Commissioner's Report: See written Report

District 3 Commissioner's Report: See written report. Mr. Doty advised he has served on the Board of Directors in three different positions over the past ten years. He has seen amazing changes in youth soccer. Mr. Doty commented that he has seen drastic growth and changes in Cal South as an organization. Mr. Doty went on to note that Mr. John Weinerth carries his position very well, and without the Cal South staff, the Board would not be able to do what they do.

Ms. Sue Abadie, incoming District 3 Commissioner, advised that new Assistant District Commissioner, Jodi Savino, will help Laguna Niguel with its anticipated growth from 1700 to 3600 members.

District 4 Commissioner's Report: Mr. Derek Barraza advised there will be an Urban Soccer Collaborative Leadership Academy supported by Chivas USA; if anyone is interested please contact Mike Herman, President of Compton United Soccer Club directly for details. Mr. Barraza noted that Mr. Paul Doty has been a senior person on the Board who has always been there to help. He thanked the office staff along with Mr. Steve Marquez for their help. Mr. Barraza mentioned that Ms. Nancy Wagner was currently recovering in the hospital. Mr. Barraza went on to thank Mr. Adrian Marquez for making the office work.

It was mentioned that anyone interested could go downstairs to the Soccer Nation Expo floor to the TOPSoccer booth to write a note and take a picture to be given to Nancy.

District 5 Commissioner's Report: See written report.

District 6 Commissioner's Report: See written report.

District 7 Commissioner's Report: See written report.

Motion #3 Mr. Paul Doty moved to approve by acclamation Mr. David De Leon as Vice President, Mr. Johnnie Garza as Assistant Vice President, and Mr. Ken Goldman as Treasurer..
Mr. Derek Barraza seconded.
Motion passed unanimously.

Ms. Sue Abadie was elected as the new District 3 Commissioner and will officially take the position at the adjournment of the AGM.

There is no New or Old business to attend to.

Good of the Game:

Mr. Doug Haserot, President of Presidio Soccer League and Secretary/Treasurer of Temecula Valley Soccer Association, thanked the selection committee for their job. Mr. Haserot thanked Mr. Rick McCown for stepping up in District 5 as the Commissioner. On a financial note, Mr. Haserot wanted clarification on how and to whom the District Commissioners are accountable for/to. Can a league go to the District Commissioner to get a financial report?

Per Mr. Gregg Falk, Commissioners are accountable to Cal South. Cal South reviews monthly reports from each District. Receipts and expenses are recorded each month in the financial statements.

Mr. Rick Bowman, Vice President and Director of Coaching for the Simi Academy of Soccer Kickers, asked for clarification on how the late fee applies to players.

Per Mr. John Weinerth, September 1 was already the deadline to have all players entered in CORIS due to reporting requirements for both U.S. Youth Soccer and U.S. Soccer Federation and the included affiliation fees. If a situation arises where a league is unable to meet the September 1st deadline, please call the Cal South League Account Management Department for an accommodation.

Mr. Humberto Jara, President and Registrar of Inter -America Soccer League, thanked the Board for all their help. He advised that he has been attending the meetings this weekend and there seems to be something wrong as attendance has been low. Mr. Gregg Falk agreed there has been low attendance at some of the meetings; however, we do not have much controversy currently within the association. Communication with our Leagues and membership has been better than ever as we post information on our website and send email correspondence throughout the year.

Mr. Bob Turner, Presidio Soccer League Vice President and Director of PAD, thanked Mr. Paul Doty for all of his help and wanted to know who he should be calling in the future for issues that might come up. Mr. Doty will be staying on as the Chairman of the PAD Committee for the foreseeable future, but people within the membership can also contact Lisa Wolfs in the Corporate Office.

Mr. Turner also mentioned that there was a club in San Diego that was trying to start and they were advertising tryouts before being approved as a league. There was a concern that the league was using Presidio on their website. Mr. Gregg Falk advised that Presidio needs to handle that as a Gaming Circuit.

Mr. Gary Sparks, Coast Soccer League Premier Competition Chairperson, wanted to know how Cal South can help those in leagues due to the recession. Mr. Sparks also wanted to know why there are two levels of registration fees at \$10 and \$22 per player. Mr. Sparks was advised that the fee for competitive players was all the same at \$22.50.

Mr. Richard Henry with Poway Youth Soccer asked if action needed to be taken at this meeting on the Adult leagues. Mr. John Weinerth advised that the application is pending approval by US Soccer Federation who will be voting on it in a few weeks at their AGM.

Mr. Allen Hall, President of Bakersfield Girls Soccer League, brought up the issue with the \$4 late fee. Mr. Derek Barraza advised that the reason for the late fee was due to a large number of leagues that submit their registrations late. Mr. Chris Gallup advised that many Recreation leagues are not putting information in CORIS until after October. The late fee was an incentive to get this done on a timely basis and to make sure that coaches are properly Risk Managed and that all players will be covered by our insurance policy.

Mr. Bob Turner of Presidio Soccer League suggested that maybe the late fee should be for returning players that register late. Mr. Turner inquired who would vote on this issue. Per Mr. Ken Goldman, Cal South has an open Board meeting discussion format.

Mr. Derek Barraza mentioned that as District Commissioners, they listen to leagues' concerns; an example of this is that registration fees have not changed.

Mr. Connor Duckworth, Director of Referees for Canyon Hills Soccer Association, asked about the Referee Risk Management requirement. All youth referees must have met the Risk Management requirement by 1/1/2010. Any referee turning 18 will have 90 days to complete requirement.

Ms. Rachelle Gillerman, Registrar for Canyon PSA, asked about the Signature League qualifications for participation. Mr. Paul Doty gave an overview of Signature leagues; the reason the league was formed was for higher level of play than recreation, however, the players are not ready for competitive. Signature League is dependent on the leagues to provide the needed tools; registration, fields etc. There has been a rule change which will require some of the Signature leagues to find help.

Mr. Doug Haserot asked if the Presidents of leagues can get copies of the Board meeting minutes. He was advised that the minutes are posted on the Cal South website as soon as they are approved at the following meeting.

Mr. Gregg Falk reminded everyone that there will be a Presidents Summit this summer and information would follow.

Mr. Paul Doty advised that we needed to acknowledge the District Commissioners that were reelected:

District 1	Chris Gallup
District 5	Rick McCown
District 7	Rick Velasco

Meeting adjourned at 10:40 am.