



**MINUTES OF THE ANNUAL BUSINESS MEETING
OF THE BOARD OF DIRECTORS
February 14, 2010**

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 February 14, 2010 at the Los Angeles Convention Center, Los Angeles, CA. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 11:58 am. A quorum was present

Johnnie Garza, President
Brett Wood, Vice President-Adults
Ken Goldman, Treasurer
Lila Smith, Secretary
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
Gregg Falk, Immediate Past President
John Weinerth, Chief Executive Officer
Dave Lamb, Director of State Tournaments
Steve Hoffman, Director of Coaching Education & ODP
Larry Yee, SRYA
George Noujaim, SRA
Bob Turner, Presidio Representative
Rick LaSalle, Presidio Representative
Toni DeCarlo, Presidio North Director
Terry Cords, Presidio Soccer Secretary
Kathy Stanton, Presidio Premier Director
Paul Doty, Protests and Appeals
Vic Vargas, CV Manchester-team manager
Derek Barraza, Jr. Sun Surf Club
Carol Falk

Johnnie Garza advised that he thought the experience of this election was both good and healthy for Cal South; we will be stronger and better. He advised that he had a conversation with Mr. Davila and commended him for his courage to place his name on the ballot. Mr. Garza wanted to thank everyone for supporting him; now we need to focus on being united.

Mr. Garza acknowledged Mr. Gregg Falk for his leadership.

Rick La Salle congratulated Johnnie Garza and advised that it was a tough decision for all.

Larry Yee thanked Gregg Falk for all he had done during his tenure as Cal South President.

A new agenda item was added for Summer Mason transfer.

Motion #1 Rick Velasco moved to approve the January minutes with noted changes.
Chris Gallup seconded
Motion passed with Ken Goldman abstaining.

Mr. Garza acknowledged John Weinerth and his staff for all their hard work in the preparation of Soccer Nation weekend. John Weinerth noted he would pass along the sentiment and requested that Mr. Garza thank the staff directly at the appropriate time as this was a huge team effort with everyone on staff playing important roles.

Gregg Falk gave an update on the U.S. Soccer Federation meeting; it was a busy couple of days. Thursday night there was a candidate forum. Friday meetings included a U.S. Youth Caucus prior to the council meeting; the purpose was to see who U.S. Youth Soccer supports as the second appointee on the Federation Youth Council. The meeting was a bit unorganized, as a caucus was unbinding and undemocratic. Bob Palmiero was reelected as a Youth Council Representative. Evelyn Gill was nominated to serve on a board position as an alternative member. USASA had their election, and Richard Groff was elected as their President; he used to be the U.S. Youth Soccer

Eastern Penn State President. Mr. Falk questioned who U.S. Youth Soccer would be electing, as Larry Monaco was not running for reelection. U.S. Club Soccer remitted an application to become a National Affiliate; people questioned whether their numbers were correct. Conditional approval was granted until the numbers are reviewed by the Board of Directors. Sunil Gulati was reelected as U.S. Soccer Federation President without opposition.

Per John Mullen, at the USSF meeting Sunil Gulati discussed the 50 year plan and some of the issues within it. The U.S. has had the largest attendance at the World Cup and has been the largest buyer of tickets. Per John Weinerth, Sunil Gulati's 53 page slide show has been posted on the Cal South website.

Johnnie Garza advised that Sunil Gulati was looking for us to give them support; if you are interested please go to www.gousabid.com. Per Ken Goldman, we should give instructions to our membership on how to go to website to make donations.

Johnnie Garza advised that as he went through the campaign trail there were many items that were brought up; his intent is to flush out a list of the items and bring it to the Board. Part of the process was to ask members for their input and better communication.

Derek Barraza asked whether the Board thought that we needed to look to make a rule for an issue that was brought up at the AGM - the U.S. Youth Soccer rule mandated within the National Championship Series. He will rethink it and bring it back to the Board at a future meeting.

David Lamb explained the U.S. Youth Soccer rule and qualifications.

Ken Goldman asked for clarification as to who should represent Cal South at National Cup.

Chris Gallup discussed the conflicts with Far West Regionals and league play.

Steve Hoffman discussed how Far West Regional League teams are approved.

Derek Barraza discussed how the issue applies to professional tie-in teams.

No written reports were submitted due to Soccer Nation. Chris Gallup advised he was having issues with SharePoint, and he will work with corporate office staff to get it corrected.

Future Board Meeting Dates: March 7th, April 3rd, May 7th.

John Weinerth will bring the corporate calendar to the next meeting to discuss future dates.

Motion #2 Chris Gallup made the motion to date the release of Andre Garcia 12/11/09 the date received by Chris Gallup.
Rick Velasco seconded.
Chris Gallup, Rick Velasco, Rick McCown, Sue Abadie voted for; Brett Wood, Lila Smith, John Mullen voted against. Derek Barraza, Ken Goldman and Ann Shoemake abstained.

Motion #3 John Mullen made the motion to date the release of Summer Mason 12/3/09 the date received and signed by Kathy Stanton.
Derek Barraza seconded.
Motion passed unanimously.

Johnnie Garza asked to have the agenda sent to the Competitive Directors of Coaching for the meeting to be held on March 7th, 2010. Also, a press release needs to be sent on the election results. The Board needs to consider candidates for the appointment of a Vice President of Youth.

George Noujaim advised that he had 120 referees attend the meeting today. A Pro Clinic will be held on March 13th and 14th. We will be sending referees to the Dallas Cup. His committee will be focusing on San Diego; his committee's goal is to serve the leagues and districts. George has been asked to be on the Region IV Adhoc Committee.

Motion #4 Rick McCown made the motion to make the effective date of transfer for Adolph Cruz 2/12/10 as it was received on time.
Derek Barraza seconded.
Motion passed unanimously.

Motion #5 Chris Gallup made the motion to approve the Carmel Valley Manchester - Manchester Cup tournament for June 12 and 13th, 2010.
Ann Shoemake seconded.
Motion passed unanimously.

- Motion #6 Rick McCown made the motion to approve new dates of March 13th and 14th for Arsenal FC Winter Classic which was rained out in January.
Derek Barraza seconded.
Motion passed unanimously.
- Motion #7 Rick McCown made the motion to amend the Celtic Cup in San Bernardino to include one additional weekend, March 13th and 14th, 2010, and to waive the change fee.
Ken Goldman seconded.
Motion passed unanimously.
- Motion #8 Sue Abadie made the motion to approve the Copa Laguna for June 12th and 13th, 2010 and South County Premier Cup for June 5th and 6th, 2010.
Rick Velasco seconded.
Motion passed unanimously.
- Motion #9 John Mullen made the motion to approve the SoCal Cup by Soccer Club of Oceanside tournament for July 10th and 11th, 2010, subject to Frank Sanford's signoff.
Rick Velasco seconded.
Motion passed unanimously.

John Weinerth discussed the Copa Cabana agreement amendments.

- Motion #10 Derek Barraza made the motion to approve Copa Cabana Beach Soccer Tournament U9-U19 for April 17th and 18th, 2010 in Oxnard (subject to the correction and completion of the U.S. Youth application to host a tournament, age grouping and birthdate years) and to waive late fee.
Ken Goldman seconded.
Motion passed unanimously.
- Motion #11 Derek Barraza made the motion to approve the Copa Cabana Beach Soccer Tournament U9-U19 for May 1st and 2nd, 2010 in Seal Beach (subject to the correction and completion of the U.S. Youth application to host a tournament, age grouping and birthdate years) and to waive late fee.
Ken Goldman seconded.
Motion passed unanimously.
- Motion #12 John Mullen made the motion to have John Weinerth assist the Copa Cabana in completing paperwork correctly.
Derek Barraza seconded.
Motion passed unanimously.

Ken Goldman advised that Conflict of Interest Disclosure forms will be distributed and completed at the next board meeting.

- Motion #13 Derek Barraza made the motion enter closed session to discuss Protest and Appeals and contract issues.
Chris Gallup seconded.
Passed unanimously.

Entered closed session at 2:01 pm.

- Motion #14 Ann Shoemake made the motion to exit closed session.
Derek Barraza seconded.
Passed unanimously.

Exited closed session at 2:59 pm.

- Motion #15 Ken Goldman made the motion to approve the Copa Cabana tournament on June 12th and 13th, 2010, empower John Weinerth to assist with completion of application and waive \$100 application fee and \$500 late fee for their willingness to amend previous agreement.
Derek Barraza seconded.
Motion passed unanimously.

Derek Barraza gave the Board information from the tournament directors meeting.

Johnnie Garza will be reaching out to everyone to help transition to his new position as President; he will be meeting with Gregg Falk and John Weinerth to get on board with open items and how things work.

- Motion #16 Ken Goldman moved to appoint Johnnie Garza to the Personnel and Finance Committees.

Rick Velasco seconded.
Passed unanimously.

Meeting adjourned at 3:26 pm.