



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 5, 2011**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held a special meeting on February 5, 2011 at the Santa Maria Airport Radisson Hotel, 3455 Skyway Drive, Santa Maria CA 93455, in conjunction with the District 7 Bylaws changes meeting. President and Chairman of the Board, Johnnie Garza, called the meeting to order at 1:15 p.m. A quorum was present.

Johnnie Garza, President
Ken Goldman, Treasurer
Chris Gallup, District 1 Commissioner
John Mullen, District 2, Commissioner

Derek Barraza, District 4 Commissioner
Rick McCown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner (late)
Rick Velasco, District 7 Commissioner

Also present via teleconference:

Roy Carlson, Vice President-Youth
Sue Abadie, District 3 Commissioner
John Weinerth, Chief Executive Officer

Absent :

Brett Wood, Vice President-Adults
David De Leon, Vice President
Lila Smith, Secretary

Public Comments: None.

President Johnnie Garza opened the meeting and discussion on the member affiliation to allow leagues to also be able to register players. The emphasis was on the leagues wanting to have "Spring Leagues" and gaming circuits being able to register players.

Rick Velasco and Chris Gallup suggested that gaming circuits be allowed to register players only on the spring season and not in fall.

After much discussion from those present, Johnnie Garza, Ken Goldman and John Weinerth emphasized the that we should not box ourselves in and ensure the need for flexibility and to be adaptive, not tying our hands – Johnnie Garza presented that our current proposal's behavior is not acting with our mission.

Motion #1 Ken Goldman moved to adapt a resolution to be documented as a policy that competitive leagues may register players, and clubs may create competitive leagues subject to compliance with the affiliate member application requirements.

Derek Barraza seconded.

Motion passed with Chris Gallup and Ann Shoemake voting against.

Items for Awards banquet discussion followed:

Discussion took place on the video presentations. Johnnie Garza will follow up with John Weinerth.

Ken Goldman suggested the presenters go to the podium but not the honorees. Honorees will stand at their table and be recognized. Awards will be given after and pictures taken.

Item discussion for the AGM on Sunday morning:

1. Article 5 - " No unfinished Business from last year"
2. Ann Shoemake is the credential committee Chair
3. Colored voting cards will be included in the ballot packets: **Red for NO** and **Green for YES**

General items discussed for the Annual Business Meeting after the AGM:

1. Johnnie Garza – February 19th a meeting will take place for adult unaffiliated leagues
2. Nomads problem
3. Roy Carlson commented, “The appeals process should be more systematic rather than the current haphazard way”.

Motion #2 Derek Barraza made a motion to adjourn.

 Rick Velasco seconded.

 Motion passed unanimously.

Meeting adjourned at 2:45pm.