



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

April 7, 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 April 7, 2007 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:20 am. A quorum was present.

Present:

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| <input checked="" type="checkbox"/> Gregg Falk, President | <input checked="" type="checkbox"/> John Mullen, District 2 Commissioner |
| <input checked="" type="checkbox"/> David De Leon, Vice-President | <input checked="" type="checkbox"/> Paul Doty, Interim District 3 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Vice-President | <input type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input checked="" type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Stormy Medley, District 5 Commissioner |
| <input checked="" type="checkbox"/> Mick Dawson, Secretary | <input checked="" type="checkbox"/> Ann Shoemake, District 6 Commissioner |
| <input checked="" type="checkbox"/> Chris Gallup, District 1 Commissioner | <input checked="" type="checkbox"/> Lois Sanford, District 7 Commissioner |

Also present for various portions of the meeting:

John Weinerth, CEO	Sandy Castillo, TOPSoccer
Steve Marques, League Accounts	Luis Salcedo, Mem. Development & Comp.
Cindy Barraza, State Tournaments Committee	Heros Baghoumian, SYRA
David Lamb, State Tournaments	Jonathon Murtaugh, Marketing & Recreation

Agenda (some items taken out of order):

The minutes of March 10, 2007 were reviewed.

- Motion #1 Mr. David De Leon moved to approve the minutes as written. Mr. Chris Gallup seconded.
Motion approved unanimously.

President's Report: presented by Mr. Gregg Falk. The national league information was distributed previously and the new league will happen. There will be a need to determine how it will impact Cal South. There will be elections at US Youth in July. Mr. John Murphy, president of Cal North, has asked that Cal South districts bordering with Cal North bordering districts be allowed to play without travel papers for friendly matches. This will not affect play in sanctioned tournaments or leagues.

Motion #2 Ms. Ann Shoemake moved a letter accepting that proposal be sent to Cal North. Mr. De Leon seconded. Discussion included questions concerning insurance coverage and liability issues. Motion passed unanimously.

Marketing and Recreation Report: presented by Mr. Jonathon Murtaugh. *See* written report. Mr. Murtaugh noted there is a tentative date for the 2008 Soccer Nation as January 5 and 6 at the L.A. Convention Center. Issues in scheduling include problems with getting suitable convention facility space locked in. Moving to a two day show will be beneficial for obtaining the correct space. Expansion of Soccer Nation is beneficial, and there are potential benefits for having two days to schedule training sessions and important meetings. Meeting the objectives and concerns of our customers is critical.

CEO Report: presented by Mr. John Weinerth. *See* written report. Mr. Johnnie Garza asked about insurance issues with registration and dual registrations with other organizations.

Corporate Office Report: presented by Mr. Adrian Marquez. *See* written report. District Commissioner bank account statements are available. Mr. Weinerth also noted employee benefits are up for renewal and due diligence on renewals is in progress.

Competition and Membership Development Report: presented by Mr. Luis Salcedo. *See* written report. New membership leagues are growing. Play dates with the unaffiliated leagues initiative are under review and although the calendar is busy, strides are being made to bring new leagues into Cal South.

League Account Management Report: presented by Mr. Steve Marquez. *See* written report. Mr. Falk asked about getting reports of membership by zip code. Having data on where our membership resides will be important to organization and planning activities. Mr. Marquez responded that such data can be obtained from CORIS.

A discussion about CORIS permissions and access for District Commissioners ensued. The procedures and permissions need to be standardized across the Association. Mr. Gallup asked about the league applications and noted that some leagues are running behind and need prompting.

State Tournaments Report: presented by Mr. David Lamb. *See* written report. Numbers for State Cup and National Cup combined are in line with previous years. The Far West Regional League situation was discussed. Support for the FWRL is not uniform throughout the Region.

TOPSoccer Report: presented by Ms. Sandy Castillo. *See* written report. Ms. Castillo highlighted the coaching workshop that was held this past weekend. Also, we now have a TOPSoccer program in every District in the Association. Marketing our TOPSoccer programs outside of Cal South member leagues would be beneficial in attracting players and corporate support.

SYRA Report: presented by Mr. Heros Baghoumian. *See* written report. Mr. Baghoumian noted there are challenges with covering all of the games with quality officiating. Paying mileage for referees has not produced the desired affect of providing incentive for more quality refereeing for State Cup and National Cup.

Tournament Committee Report: presented by Mr. John Weinerth in the absence of Mr. Frank Sanford.

Motion #3 Mr. Gallup moved the change of dates for the PQ Premier Cup tournament from August 3-6 to August 17-20 and to not waive the date change fee. Mr. De Leon seconded.

Motion passed with Mr. Dawson abstaining.

Motion #4 Mr. John Mullen moved to approve the Dave Shelton Memorial Tournament for 2007. Mr. Paul Doty seconded.

Motion passed with Mr. Dawson abstaining.

The Celtic Cup tournament application was hand-delivered on the day of this meeting and the application was tabled until the Tournament Committee and staff has had an opportunity to review the application.

Mr. De Leon raised the issue of the State Referee Association financial reporting, which has been raised before and for which Cal South has oversight responsibility. Mr. Doty noted Cal South needs a detailed report from the association. Mr. Ken Goldman noted he would work with Mr. Weinerth to put together a request for detailed accounting for review.

Mr. Falk presented two Bylaws amendments to the Board for consideration in 90 days per the Bylaw amendment process. The Bylaw amendments clarify Board nomination procedures in accordance with California Corporate Code Section 5522.

Mr. Falk presented Under-10 play for Spring League issues where outgoing Under-10 teams going to Under-11, moving from 8-a-side to 11-a-side. The issues are around the US Youth rules on small sided for Under-10 and the transition to Under-11.

Motion #5 Mr. Doty moved that following the conclusion of Under-10 State Cup, Cal South will recognize the ability of Under-10 players to participate in Cal South sanctioned Under-11 competitions. Mr. Gallup seconded.

Motion passed unanimously.

Mr. De Leon addressed existing rules and new leagues and issues associated with coaches and teams forming new leagues while members of current leagues. Board consensus is to tackle strategic planning and organization direction. Cal South Bylaw changes need to be addressed with a strategic plan in mind. A beginning strategic planning session will be held in conjunction with the June Board meeting on June 2 & 3.

Motion #6 Mr. De Leon moved to enter Executive Session to consider strategic planning and personnel issues at 1:49 pm. Mr. Doty seconded.

Motion passed unanimously.

Returned from Executive Session at 2:44 pm.

Motion #7 Mr. Mullen moved that as of April 9, 2007, tournaments sanctioned by Cal South may not be sanctioned by any other entity. Ms. Shoemake seconded.

Discussion: Retroactive application may be unfair. The tournaments already sanctioned have not been operating under these understandings. An amendment that may be fair would be to exclude those tournaments already dual sanctioned. An explanation may also be necessary as part of the motion.

Mr. Mullen amended his motion to state: On the advice of Cal South's insurance carrier and in order to limit and mitigate liability exposure, tournaments sanctioned by Cal South may not be concurrently sanctioned by any other sanctioning body; tournament that are dual sanctioned as of April 7, 2007 are excluded. Notification of all League President's, Treasurers, and Tournament Directors will be immediately notified of this policy. The Cal South Tournament Manual will be updated to reflect this change. Ms. Shoemake seconded the amended motion.

Motion passed unanimously.

League sanctioning approvals were addressed.

Motion #8 Mr. Goldman moved to approve for sanctioning all leagues whose applications are complete and for whom the District Commissioner has signed approval. Mr. Gallup seconded.
Motion passed unanimously.

A spreadsheet with those approvals is attached to these minutes.

Mr. Doty noted the Cerritos Regional Soccer Club (CSRC) has been registered as a District 3 league and CRSC has asked they be registered in District 4.

Motion #9 Mr. Doty moved the CRSC be registered in District 4. Ms. Shoemake seconded.
Motion passed unanimously.

Mr. Doty discussed the application of Coast Soccer League as a gaming circuit. Seeding criteria and Cal South rules regarding seeding were discussed. It was noted part of the league application states the league will abide by Cal South rules on seeding.

Mr. Doty updated the Board on the accounting issues with Whittier Area Youth Soccer (WYAS). The data supplied by WAYS is not of sufficient detail to be auditable.

Motion #10 Mr. Doty moved to place WAYS in bad standing until sufficient documentation is provided to the satisfaction of Cal South's Treasurer. Mr. De Leon seconded.
Motion passed unanimously.

Meeting adjourned at 3:38 pm.