



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 14, 2007

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held a conference call meeting on June 14, 2007. President and Chairman of the Board, Gregory Falk, called the meeting to order at 8:34 pm. A quorum was present.

Present:

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| <input checked="" type="checkbox"/> Gregg Falk, President | <input type="checkbox"/> John Mullen, District 2 Commissioner |
| <input type="checkbox"/> David De Leon, Vice-President | <input checked="" type="checkbox"/> Paul Doty, District 3 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Vice-President | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input 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 type="checkbox"/> Lois Sanford, District 7 Commissioner |

Also present for various portions of the meeting:

John Weinerth, CEO

Agenda (some items taken out of order):

The meeting was called to order to discuss a proposal to send a letter to US Soccer to volunteer assistance in the establishment of their US Soccer Development Academy. Discussion revolved around Cal South the options the Board has in initiative, the ramifications of taking action or not taking action.

Mr. John Weinerth updated the Board on his meeting with Mr. Dan Flynn of US Soccer the previous week. That meeting focused on the development of youth soccer players. US Soccer desires to broaden the reach of development beyond the Bradenton program in Florida. Mr. Larry Monaco and Mr. Mike McDaniels represented USYS on a committee of US Soccer to “shake up” player development methods in the U.S.

Mr. Weinerth outlined the development of the development program plan and how the program came to be released to the public.

Mr. Gregg Falk updated the Board on his perspectives of the past number of years. Mr. Falk believes the leadership of USYS has failed the membership of USYS in representing us in the

development of this plan. Mr. Falk and Mr. Weinerth discussed the stance of Coast Soccer League and different possibilities.

Mr. Falk stated his position that the best thing Cal South can do at this time is nothing. He stated he believed we need to keep a pulse on our elite clubs and see how they are going to respond to this initiative from US Soccer.

This will be revisited at the next Board meeting.

Meeting adjourned at 9:39 pm.