



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

May 2, 2007

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, a special meeting May 2, 2007 by conference call. President and Chairman of the Board, Gregg Falk, called the meeting to order at 8:15 pm. 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"/> John Garza, Vice President | <input checked="" type="checkbox"/> Paul Doty, District 3 Commissioner |
| <input checked="" type="checkbox"/> David De Leon, Vice President | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input type="checkbox"/> Ken Goldman, Treasurer | <input type="checkbox"/> Stormy Medley, District 5 Commissioner |
| <input 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

David Lamb, Director of State Tournaments

Agenda:

The one and only agenda item for the conference call was a National Cup Player transfer

Meeting adjourned at 8:40 pm.