



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

May 6, 2006

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular meeting May 6, 2006 at the Lancaster National Soccer Center in Lancaster, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:35 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"/> Paul Doty, Vice-President | <input checked="" type="checkbox"/> Anna Murphy, District 3 Commissioner |
| <input type="checkbox"/> David De Leon, Vice-President | <input checked="" type="checkbox"/> Derek Barraza, District 4 Commissioner |
| <input type="checkbox"/> Ken Goldman, Treasurer | <input checked="" type="checkbox"/> Rito Chisholm, District 5 Commissioner |
| <input checked="" type="checkbox"/> Michael Dawson, Secretary | <input checked="" type="checkbox"/> Ann Shoemake, District 6 Commissioner |
| <input 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, COO	David Lamb, Dir. of State Tournaments
Kim Dyer, Marketing	Jonathon Murtaugh, Dir. of Marketing/Recreation
Heros Baghoumian, SYRA	Cindy Barraza, Tournaments Committee
Frank Sanford, Tournaments Chairperson	

Agenda:

The minutes from the April 8, 2006 Board meeting were reviewed.

Motion #1 Ms. Ann Shoemake moved to accept the minutes as written. Mr. Paul Doty seconded.
Motion passed unanimously.

The minutes from the April 27, 2006 Board meeting were reviewed.

Motion #2 Mr. Doty moved to accept the minutes as written. Mr. John Mullen seconded.
Motion passed unanimously.

President's Report: Presented by Mr. Gregg Falk. Mr. Falk discussed the situation with recent disqualification of teams in the State Cup tournaments. Teams were disqualified due to errors and omissions in the registration process and specifically with players who were illegally transferred. The discussion centered on two aspects of this: corrections and training with office staff and others to

alleviate problems, and the potential of refunding entry fees. The State Cup Committee will bring recommendations to the Board concerning refunds.

Mr. Falk encouraged those who are going to Regionals and Nationals to confirm their travel plans. At the USYS National Championships in Des Moines, the USYS annual meeting will include elections for officers.

Marketing and Recreation Update: Presented by Mr. Jonathon Murtaugh. Mr. Murtaugh highlighted the information in his written report concerning the new Signature League in south Orange County. Also, District websites will be established as sub-pages to the Cal South website. Establishment of the pages will likely be delayed due to the resignation of the current Cal South webmaster.

Ms. Kim Dyer updated the situation with the Best Western sponsorship program. She provided the Board with samples of the mailing that will go out to the individual leagues in Cal South this week.

SYRA Update: Presented by Mr. Heros Baghoumian. Mr. Baghoumian noted there is an ongoing problem with the individual referee associations providing coverage for State Cup games. The associations are declining to participate. Discussion revolved around travel expenses and the possibilities of incentives. Mr. Baghoumian suggested the Board consider making it a requirement of referee associations to provide State Cup coverage in exchange for the sanctioning of the tournaments.

Mr. Baghoumian noted Cal South will be sending 30 referees and 5 assessors to Boise, Idaho for the Far West Regionals. Mr. Baghoumian noted he will be missing the Regionals due to a position he has accepted to be a TV analyst for the World Cup.

Tournament Committee Report: Presented by Mr. Frank Sanford. Discussion covered the situation of tournaments sending in incomplete applications. District Commissioners prefer to have time to review applications and assist tournament directors in the resolution of problems. Discussion of the tournament approval process tended towards agreement that the process as described in the tournament manual is preferred with more stringent adherence to the process. The applications will go to the State office, with District Commissioners being forwarded applications for review by either paper or e-mail as they declare their individual preference with the office. The tournament application form will be revised to make the process more clear.

See a list of 38 tournaments which was presented. The San Diego Fall Classic and Coronado Holiday Cup were noted as missing previous tournament reports, but the staff received those reports after the list was prepared. Two tournaments, the Escondido Fall Classic All-Star Tournament and the Escondido All Star Fall Classic are identical tournaments. Mr. John Mullen asks these two tournaments be withdrawn from consideration as he does not intend to approve them.

Ms. Linda Argumosa from Diamond Bar/Walnut Valley Soccer Club presented for the DBWV Shootout 2007 and DBWV Shootout 2007 Winter Edition. She has taken over as tournament director and drove the applications to Lancaster for the Board meeting to ensure the applications be complete in time for approval.

Motion #3 Mr. Derek Barraza moved the late fee be waived and the applications be considered on-time and be approved. Ms. Lois Sanford seconded.
Motion passed unanimously.

- Motion #4 Mr. Doty moved to approve tournaments: San Diego Fall Classic, Mesa “Recreational” All Star Tournament, Coronado Holiday Cup, Friendship Cup, and Rancho Bernardo Presidents Cup. Mr. Barraza seconded.
Motion passed unanimously.
- Motion #5 Ms. Sanford moved to approve: 19th Annual Condors Classic pending the receipt of the required reports from the past year. Mr. Mullen seconded.
Motion passed unanimously.
- Motion #6 Mr. Doty moved the January President’s Cup in Bakersfield, Southern California King Classic, Santa Barbara Summer Cup, 5th Annual Southwest Soccer Winter Classic, and 14th Annual Thanksgiving Classic be approved. Mr. Barraza seconded.
Motion passed unanimously.
- Motion #7 Ms. Shoemake moved to grandfather two tournaments (March President’s Cup in Bakersfield and Santa Barbara Spring Cup) with potential conflict with State Cup dates and approve them based on their long history. Ms. Sanford seconded.
Motion passed unanimously.
- Motion #8 Mr. Barraza moved the Poway Country Shootout 2006, Copa Real, and Los Gauchos Thanksgiving Classic be approved. Mr. Doty seconded.
Motion passed unanimously.

The College Classic tournament for 2007 will be deferred for approval pending investigation of the proposed tournament dates and past tournament reporting.

Discussion was raised on the naming of tournaments identical to another existing tournament or close enough to create confusion among the customers. The Tournament of Champions will be deferred pending investigation of the name.

- Motion #9 Mr. Doty moved the Ray Martz Memorial Thanksgiving Classic, So Cal Cup, Nike Invitational, Scripps Ranch Recreational All-Star tournaments be approved. Mr. Barraza seconded.
Motion passed unanimously.
- Motion #10 Mr. Barraza moved the 22nd Annual Canyon Hills Holiday Cup, 34th Toyota of Orange Classic by approved. Mr. Mullen seconded.
Motion passed unanimously.
- Motion #11 Ms. Anna Murphy moved to grandfather the 21st Annual Mayors Cup with potential conflict with State Cup dates and approve it based on their long history. Mr. Barraza seconded.
Motion passed unanimously.

California Spring Cup IV, 12th Annual OCU Invitational for January and March, and Bakersfield Gunners Youth Cup will be deferred for approval pending the receipt of required league applications and/or reports.

The Disney Labor Day Classic will be deferred pending completion of application materials.

The 2nd AC Alliance Clasico will be deferred pending evaluation of their dates and potential conflicts with State Cup rain dates. The Freedom Cup will be deferred pending the receipt of necessary reports.

Motion #12 Ms. Murphy moved to approve the RSMSC tournament. Ms. Sanford seconded.
Motion passed with Mr. Doty abstaining.

COO Update: Presented by Mr. John Weinerth. Mr. Weinerth highlighted areas of his written report, updating the Board on the hiring decision to replace Ms. Brandy Buell, who is leaving on maternity leave, the break in of the corporate office where a flat screed TV and DVD player was stolen, and the meeting with Mr. Gary Patton, who is a Past President of the association. Mr. Patton is in the Cal South Hall of Fame.

Cal South has partnered with Disneyland Resort in Anaheim. A news release is with Disney for approval. Through this setup, Cal South tournaments will be able to sell discounted tickets via the tournaments.

Corporate Office Update: Presented by Mr. Weinerth. Mr. Adrian Marquez is absent due to the need for his presence in the corporate office for computer network and server repairs. Union Bank can now provide Master Money ATM cards for District Commissioners and they will begin moving all accounts over to Union Bank.

League Account Management Update: Presented by Mr. Weinerth in the absence of Mr. Steve Marquez. Mr. Barraza asks that a CORIS training session be set up for the west and south regions of Los Angeles. Mr. Weinerth noted facility requirements are strict for being able to do the type of training that is required, and that they are looking for additional locations. ADG is also setting up a training zone with a dummy league for training and practice.

District Commissioners would like some input in the prioritization of bug fixes in the CORIS system, and suggest more input be solicited from registrars for the purpose of evaluating and prioritizing bug fixes and/or changes to the CORS system.

Motion #13 Mr. Doty moved to receive and file all written reports, including those not presented separately. Mr. Barraza seconded.
Motion passed unanimously.

Mr. Weinerth noted the Fox Soccer Channel will be filming at the National Cup finals day on May 14, 2006. A program will be edited and presented on Fox Soccer Channel. The show will air first on Saturday, May 20. Advertising is planned to roll out the information and encourage high viewer ratings. Cal South is purchasing flowers to present to soccer mothers for Mother's Day.

League applications were reviewed for approval. *See* individual District approval spreadsheets.

The Cal South Code of Ethics was presented, revised from the original draft based on the comments presented at the last meeting.

Motion #14 Mr. Barraza moved the Code of Ethics be adopted as presented. Mr. Doty seconded.
Motion passed unanimously.

Discussion was joined on the best method of dissemination. Board consensus was to publish on the website and in the Cal South handbook. A news release will be generated to announce the publication of the Code of Ethics.

Player freeze dates were discussed. A Zoomerang survey was conducted of leagues in the association concerning when to freeze players to rosters and when to allow releases and transfers.

Motion #15 Mr. Mullen moved to establish the transfer freeze period to begin on August 1 and to end the freeze period on the first Monday after Thanksgiving. Mr. Barraza seconded.
Discussion centered on the selection of the August 1 date to begin the freeze period, and the comments received in the survey along with the numeration of the results.
Motion passed unanimously.

A player issue was presented to the Board by Ms. Murphy. A player was registered for an Under-19 team with telephone information and then the player signed registration forms to play with another club.

Motion #16 Ms. Murphy moved to void the CORIS registration for player Jacob Shumway in the BU-19 age group pending verification of the situation directly with the player. Mr. Doty seconded.
Motion passed unanimously.

Motion #17 Mr. Doty moved entry to Executive Session. Mr. Barraza seconded.
Motion passed unanimously.

Moved to Executive Session at 2:45 pm.

Returned from Executive Session at 4:10 pm.

Meeting adjourned at 4:12 pm.