



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 20, 2009**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on June 20, 2009 at Lancaster Soccer Complex. President and Chairman of the Board, Gregory Falk, called the meeting to order at 1:50 pm. A quorum was present

Gregory Falk, President
David De Leon, Vice President
Johnnie Garza, Assistant Vice President
Ken Goldman, Treasurer
Lila Smith, Secretary

Chris Gallup, District 1 Commissioner
John Mullen, District 2 Commissioner
Rick Mc Cown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner

Also present for various parts of the meeting:

John Weinerth, Chief Executive Officer
David Lamb, Director of State Tournaments
Luis Salcedo, Director of Competition and Membership Development

Motion #1 Mr. David De Leon moved to approve the May Board meeting minutes as written.
Mr. John Mullen seconded.
Motion passed unanimously.

President's Report: Presented by Mr. Gregg Falk Gregg thanked Ms. Ann Shoemake for all her work this week and Mr. David Lamb for all the work of the State Cup Committee. Gregg commented that the weather was great.

Mr. Falk discussed his speech to a group of adult league members about getting Larry Yee, State Youth Referee Assignor, introduced to the LA Police and Firemen Group-Athlete leagues to discuss possible membership. There is momentum in the Region IV adult leagues. The Fall Adult Region IV meeting will take place in Alaska and be attended by Mr. David De Leon as the Cal South representative.

The Presidents' Summit went very well. Thanks to the office for all the hard work. The only suggestion for next year is that the questions and answer period could have been a bit longer.

State Tournament Report: Presented by Mr. David Lamb. See written report
Mr. Lamb advised that 14 Cal South teams attended the Presidents Cup in Washington. Eight teams won championships and six qualified to go to Raleigh, North Carolina to attend the Presidents Championship. He commented on how the Cal South teams were currently doing in Far West Regionals.

Motion #2 Mr. John Mullen made the motion to amend the budget amount for National Championships (including Presidents Cup) line amount to \$120,000 with a minimum of \$5,000 and maximum of \$10,000 per team.
Mr. Chris Gallup seconded.
Motion passed unanimously.

Mr. Johnnie Garza advised that we need to establish team accountability for money being given to them for team expense for travel to Championships.

Region IV has presented awards for help given this week.

CEO Report: Presented by Mr. John Weinerth. See written report.

Corporate Office Update: Presented by Mr. John Weinerth in the absence of Mr. Adrian Marquez. See written report.

Sales and Marketing Update: Presented by Mr. John Weinerth in the absence of Mr. Bill Lewis. See written report.

Competition and Membership Development: Presented by Mr. Luis Salcedo. See written report. Mr. Salcedo advised that he has three Adults league applications approved and five more submitted to the Board for approval.

League Account Management Report: Presented by Mr. John Weinerth in the absence of Mr. Steve Marquez. See written report.

Coaching Education and ODP Report: Presented by Mr. John Weinerth in the absence of Mr. Steve Hoffman. See written report.

TOPSoccer Report: Presented by Mr. John Weinerth in the absence of Ms. Sandy Castillo. See written report. A TOPSoccer event will be taking place during Regionals on two fields.

Risk Management Report: Presented by Ms. Lila Smith. See written report.

Motion #3 Mr. Chris Gallup moved to approve new leagues already approved in SharePoint by District Commissioners (see below).
Ms. Ann Shoemake seconded.
Motion passed unanimously.

Tournament Report: Presented by Mr. John Weinerth in the absence of Mr. Frank Sanford. See written report.

Motion #4 Mr. Chris Gallup made the motion to approve the five tournaments already approved in SharePoint by District Commissioners (see below).
Ms. Ann Shoemake seconded.
Motion passed unanimously.

Standing motion to approve the reports as submitted.

Mr. Gregg Falk discussed USSF President, Sunil Gulati's request for help on donations for the World Cup Bid. Mr. John Weinerth received a call from Sunil stating the Federation is targeting the largest and most influential State Associations requesting donations to go towards the U.S. World Cup bid. Every donation has to be approved by FIFA at their July meeting. No money will be due until December and can be made payable over 2 years.

Motion #5 Mr. David De Leon moved to approve a \$100,000 donation over 2 years to USSF for the World Cup bid for 2018/2022.
Mr. Ken Goldman seconded.
Motion passed unanimously.

Mr. John Mullen wanted to thank Mr. John Weinerth, Mr. David De Leon, and Mr. Luis Salcedo for their work on establishing a great relationship with the Federation.

Mr. Thomas Bobadilla, Cal South State Referee Assignor, has been hired by AYSO. Mr. Ken Goldman has drafted a letter to the State Referee Association demanding money with a deadline to present everything to Cal South.

SRC appointment by Adult and Youth leagues is a 2 year term. Per Mr. Ken Goldman, Mr. Bobadilla would need to immediately vacate the position in violation of our ethics.

Motion #6 Mr. Ken Goldman moved to have Mr. Gregg Falk send a letter asking Mr. Tom Bobadilla to resign prior to the July 11, 2009 Board meeting.
Chris Gallup seconded.
Motion passed unanimously.

Per Mr. Gregg Falk, we will refer the Aubrey Baker issue to Region IV to determine.

Mr. David De Leon would like the board to review the Nomination Policy and give comments on any suggested changes prior to the July 11th meeting.

Mr. John Weinerth thanked Ms. Ann Shoemake for all of her hard work with Far West Regionals.

Motion #7 Mr. Chris Gallup made the motion to move to closed session to discuss Personnel issues.
Mr. John Mullen seconded.
Motion passed unanimously.

The Board of Directors came out of closed session after discussion of personnel issues.

The meeting adjourned at 3:20 pm.

Approved Tournaments

Tournament Name	League	Dates
Reindeer Invitational	0126 Chula Vista Rangers SC	December 19-20, 2009
New Years Kick Off	0205 Escondido Soccer Club	January 9-10, 2010
Odyssey Cup 2010	0425 South Bay Force	January 9-10, 2010
Legends Cup	0444 Legends FC	January 16-18, 2010
17th Annual Thanksgiving Classic	0502 High Desert Youth Soccer League	November 27-29, 2009

Approved Adult Leagues

DISTRICT	LEAGUE NAME	NEW OR RETURNING
3	Coast Soccer League	NEW
4	Anahuak Family Soccer League	NEW
5	Universal Soccer League	NEW
5	Elsinore Valley Women's League	NEW
7	Adult Soccer League of Simi Valley	NEW

Approved Youth Leagues

D	L	LEAGUE NAME	NEW OR RETURNING
3	12	Irvine Soccer Club, Inc.	Returning
3	13	Pacific Youth Soccer League	Returning
3	19	Slammers FC	Returning
3	62	ConquistAmerica	Returning
3	64	Fusion Power Soccer	Returning
3	66	Laguna Niguel Soccer Club	Returning
3	73	FC Capistrano, INC.	New
4	2	South Bay Soccer League	Returning
4	33	North Valley Soccer League	Returning
4	44	Legends Football Club	Returning
4	46	Barcelona Soccer League	Returning
4	50	California United Futbol Club	Returning
4	58	Compton United Soccer League	Returning
4	76	Kids in Sports, LA	Returning
4	81	International Futbol Club	New
4	82	Pacific Coast Soccer Club	New
5	6	Colton Youth Soccer League	Returning
5	35	Celtic Soccer League	Returning
5	65	So Cal Rush	Returning
5	71	Empire Soccer Club	Returning
5	78	Cruz Azul USA	Returning
5	86	CCC Stars	New
6	25	Bakersfield Gunners	Returning
6	29	Central California Aztecs	New
7	3	Atascadero Youth Soccer Assc.	Returning
7	6	Orcutt United Soccer League	Returning
7	14	San Luis Obispo Soccer League	Returning
7	38	Rovers Soccer League (Barcelona CA)	Returning