

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held their regular Annual General Meeting at the Los Angeles Convention Center, Los Angeles, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:15 am. A quorum was present.

Present:

<input checked="" type="checkbox"/> Gregory Falk, President	<input checked="" type="checkbox"/> John Mullen, District 2 Commissioner
<input checked="" type="checkbox"/> David Deleon, Vice President	<input checked="" type="checkbox"/> Paul Doty, District 3 Commissioner
<input checked="" type="checkbox"/> Johnnie Garza, Asst. Vice President	<input checked="" 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"/> Lila Smith, 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

Agenda:

Mr. Gregory Falk called the meeting to order at 9:15 am.

Mr. Paul Doty carried out roll call and reviewed, verified and finalized the credential report.

Motion #1 Mr. Paul Doty moved to approve the roll call and credentials with 72 votes present and a majority set at 37. Mr. Derek Barraza seconded.  
Motion passed unanimously.

Motion #2 Mr. Paul Doty moved to approve minutes. Mr. Derek Barraza seconded.  
Motion passed unanimously.

Mr. Gregory Falk acknowledged Jolene Nielsen, Director Region IV U.S. Youth Soccer Mr. Gregory Falk thanked her for attending.

President's Report: Mr. Gregory Falk advised that the 1<sup>st</sup> day of the 2 day Soccer Nation was a great success with an incredible estimate of 22,000 people attending the first day. Thanked the staff for their hard work to make Soccer Nation what is it as it helps establish Cal South image. Wonderful accomplishment. Thanked Board members for the hard work during the year and Lois Sanford for 7 years of great service.

Vice President's Report: Mr. Dave De Leon advised no additions to his written report except thank you to John and his staff for a job well done.

Assistant Vice President's Report: Mr. Johnnie Garza commended the Staff for a wonderful event. Thanked Lois for all her hard work servicing her district.

Treasurer's Report: Mr. Ken Goldman added to his written report that a Investment policy has been adopted for reserves (see last page to see policy that was passed at the November Board meeting) Through December 311 on target with budget.

District 1 Commissioner's Report: Mr. Chris Gallup added to his written report that it has been a good year for Cal South with 3 championships. Thank you to Lois for her service.

District 2 Commissioner's Report: Mr. John Mullen added that it has been a good year for growth in his district. Two new clubs this year. Disappointment in his District is the lack of TOPSoccer programs. Thank you to Lois for her service.

have been done with the help of important people like Coast Soccer (Bernie, Karen and Gary) and exceptional registrars appreciate all the help. Mentioned that NHB has been outstanding, best wishes to George Minton for 30 years of service. Thank you to Lois.

Jolene Nielsen Director of Region IV mentioned that volunteers are what make everything happen. Big thank you for all the volunteers and their hard work.

District 4 Commissioner's Report: Mr. Derek Barraza thanked his district honorees, Empire League and his assistant DC that do all the work to help him get his job done. This year he held District meetings to address the following:

1. League operation- forming a review committee which will volunteer time to help other leagues review items, address items to improve operations.
2. Player movement. Committee to address transfer waivers, recruitment of players etc.

Thanked Lois for her years of service.

District 5 Commissioner's Report: Ms. Stormey Medley-services San Bernardino & Riverside County her district is large and diverse. Has had 6 weekends of recreational tournaments. Special thank you to John and Cindy Quan for running the tournaments and Rick McGowan for all the help. Thank you to Lois for her service.

District 6 Commissioner's Report: Ms. Ann Shoemake added that her district has been quiet. Wanted to thank Kathleen Ferguson for all the hard work. John and staff for all their hard work and Lois for her years of service.

District 7 Commissioner's Report: Ms. Lois Sanford added that 7 years ago she was blond, leaving before she looks like the boys.

Paul Doty led us in the flag salute.

District Commissioner there is be no change in districts 2, 4 and 6.

Motion #3- Mr. Johnnie Garza moved to approve Gregg Falk as President. Mr. Paul Doty seconded. Motion passed unanimously.

No New or Old business.

Good of the Game:

Kathy Stanton brought to the attention of the board that she has had various complaints on the new State Cup Room rates and schedule. Room rates are \$40 higher than last year. Mr. John Weinerth can not confirm but will be speaking with Traveling teams as the idea was to have State Cup work with Traveling teams to secure rooms for teams.

Bob Turner advised that can not book rooms through company due to problems. Per Gregg Falk at this point do not have an answer will discuss with Dave Lamb and get researched.

John Mullen thanked Kathy Stanton for her service. For future would like to see more specific details on complaints so they can be addressed correctly.

Kathleen Ferguson from Bakersfield advised that she has a friend that works at a hotel and advises that the best rates were not asked for when the reservations were negotiated by traveling teams. Per Gregg will have this looked into.

TOPSoccer Chairperson's Report: Sandy Castillo added thanked the board for their support. Thanked Karen Sparks for getting volunteers. Sandy asked anyone interested in volunteering for the events or starting a program to contact her. Program has about 300 players. Need help getting the word out that this is an ability based program. Thanks to everyone for all the support.

Per Gregg Falk this is one of the best programs Cal South has with Regional recognition.

Richard Henry from Poway Youth Soccer wanted an overview of PAD Committee status.

Per Paul Doty in the past 6-8 years PAD established due to USSF. Looked at restructuring 1-2 years ago, asked USSF what was needed for the program. The program must protect coaches, kids and referees so they have a safe place to play. If PAD happens then it need to be done quickly and equitable. Not necessary to have a hearing on each case. Rules were rewrote to include negotiated settlements.

When an allegations comes to Cal South, the individuals are contacted, the situation is looked at, impose with a letter allowing a right to appeal.

Coast Soccer has seen over 150 cases this year and the gaming circuits can impose the sentence as long as the defendant is given the right to appeal to Cal South.

3 years ago we had 180-200 hearings per year. Will be expanding area and getting committees put together. Lisa Wolfs and Paul has 18 formal hearings. Only 3 have come back on appeal.

Alicia Polandien Central Coast Soccer League would like PAD information question and answer to help leagues set up a program. Per Gregg Falk we need to make sure committees are trained so that can be empowered to make decision. For next year we can have the Federation run a session.

Jolene Nielsen-Director Region IV wanted to thank Cal South for hospitality especially Ann Shoemake. This organization is top and has done a great job. Congratulations to Gregg Falk for reelection. Presented Gregg with a thank you gift.

Per John Wienerth reported that for the 2006-2007 year Cal South had 6% player growth. Great job by leagues, the goal for this year is 8% player growth. John is proud of the performance of his staff for getting Soccer Nation done.

Per John Weinerth board meets once a month for a day, debates are healthy, there is disagreement on key issues however the board members work incredibly well together. Thank you to Lois pleasure working with her.

Meeting adjourned at 10:14 am.