



**MINUTES OF THE ANNUAL BUSINESS MEETING
OF THE BOARD OF DIRECTORS
February 22, 2009**

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its Annual Business Meeting on February 22, 2009 at the Los Angeles Convention Center in Los Angeles, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 12:10 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
Sue Abadie, District 3 Commissioner
Derek Barraza, District 4 Commissioner
Rick McCown, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Rick Velasco, District 7 Commissioner

Also present for various parts of the meeting:
Paul Doty, PAD Committee
John Weinerth, Chief Executive Officer

President's Report: Presented by Mr. Gregg Falk. Mr. Falk reported that the Region IV Presidents' Meeting was held by conference call. The budget was approved, and the Region IV Treasurer, Phil English, resigned. Ed Edmonds, President of Idaho Youth Soccer Association, will serve as interim treasurer until the next election. There was a discussion as to whether the financial functions specifically investments should be taken over by the US Youth Soccer office. There has been a request from a Long Island team who transferred allegiance to another club seeking relief from US Youth Board as it relates the USYS National Championship Series and being able to participate with the new team. All indications are that this will not be approved per the USYS NC Series policy.

Mr. Gregg Falk welcomed Ms. Sue Abadie as District 3 Commissioner.

Motion #1 Mr. David De Leon moved to approve the January 2009 Board Meeting minutes as written.
Mr. Derek Barraza seconded.
Motion passed with Ms. Sue Abadie, Mr. Ken Goldman and Mr. Rick Velasco abstaining.

Motion #2 Mr. John Mullen moved to approve the Executive Committee consisting of Mr. Gregg Falk, Mr. Ken Goldman, Ms. Lila Smith, Ms. Ann Shoemake, Mr. Derek Barraza and Mr. Rick Velasco.
Mr. Johnnie Garza seconded
Motion passed unanimously

Mr. Paul Doty advised the Board of a disciplinary issue with an FC Barcelona BU15 administrator who arbitrarily removed the Coach and Assistant Coach from the team and did not sign the team up for National Cup. Mr. Doty has received the accusations and is currently handling the situation.

Mr. John Mullen advised that the Board needs to revisit how Player Transfer Waivers are processed for State Cup and National Cup. Currently, National Cup items must go before the Board, and State Cup issues are handled by the individual District Commissioners.

Ms. Ann Shoemake proposed that the District Commissioner's have a meeting with Mr. David Lamb to discuss waivers.

The next Board meeting will be held on March 21st at the Cal South Corporate Office. Agenda items from the AGM that need to be discussed are: District Budgets and player fees.

Mr. Paul Doty brought up discussion on the Signature League. Mr. Paul Doty and Mr. John Weinerth were involved at the beginning of the League, and Mr. Luis Salcedo, Cal South Director of Membership Development, is now involved. The new process has become a competitive destination instead of a recreational program. This was the main reason for the rule that was passed in November. Mr. Paul Doty has met with Mr. Eric Vasser who represents the current competitive club based teams participating in the Signature Leagues. Mr. Eric Vasser sent out an email to Leagues in Orange County. Mr. Paul Doty has turned the issue over to Mr. Gregg Falk due to a conflict of interest.

Mr. John Weinerth gave info on what has transpired after the November meeting; an email blast to membership was sent; however, it included inaccurate information. The new rules proposed in November was to help re-establish the recreational philosophy with which the Signature League was meant to serve in the first place

Motion #3 Mr. John Mullen made the motion to affirm the December Signature League rule change; Leagues must have a minimum of 300 registered recreation players for the seasonal year in order to register a Signature team.
Mr. Rick Velasco seconded.
Motion passed unanimously.

Motion #4 Mr. Chris Gallup moved to grandfather the existing teams in Signature league that don't meet the new criteria.
Mr. Ken Goldman seconded.
Motion passed with Mr. Johnnie Garza and Mr. Derek Barraza opposed.

Motion #5 Mr. Chris Gallup moved to have the District websites up and running with the launching of the new Cal South website.
Mr. Derek Barraza seconded.
Motion passed unanimously.

Motion #6 Mr. John Mullen moved to approve the following League Applications:
League #0208 - Valley Center Soccer League
League #0509 - Rialto Youth Soccer League
League #0318 - California Futbol Club
Mr. Rick McCown seconded.
Motion passed unanimously.

Discussion ensued on new Leagues; Mr. John Weinerth would request missing information so other League approvals could take place next month.

Motion #7 Mr. Chris Gallup moved to approve La Jolla Youth Soccer Labor Day Classic tournament.
Ms. Sue Abadie seconded.
Motion passed unanimously.

Motion #8 Ms. Sue Abadie moved to approve the date change request for the RSM Summer Classic from June 20th -21st to June 13th-14th.
Mr. Rick Velasco seconded.
Motion passed unanimously.

Mr. Derek Barraza discussed the possible increase in the tournament application fees. This item was discussed in the Tournament Directors meeting.

Future Board meeting dates: March 21, April 18th, May 2nd at the Cal South Corporate Office, and June 19th or 20th in Lancaster in conjunction with the Far West Regionals.

Ms. Ann Shoemake asked for a count of Board members that will be attending the Far West Regionals.

Mr. Paul Doty advised that he received a request for the Cal South National Cup to allow Team #0311-01CBU16-5739 NHB Black and #0311-01CBU16-4203 NHB Black to transfer to Extreme to have Mr. Sean Dick coach them through National Cup. Mr. Paul Doty asked for a motion. The request failed for lack of motion.

Meeting adjourned at 2:10pm.