



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 18, 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 April 18, 2009 at the State Office in Fullerton, CA. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:00 am. A quorum was present

Gregory Falk, President
Johnnie Garza, Assistant Vice President
Ken Goldman, Treasurer
Lila Smith, Secretary
Dave De Leon, Vice President
Chris Gallup, District 1 Commissioner

Sue Abadie, District 3 Commissioner
Ann Shoemake, District 6 Commissioner

Also present for various parts of the meeting
John Weinerth, Chief Executive Officer
Rick McCown, District 5 Commissioner
Bill Lewis, Sales and Marketing
Sandy Castillo, TOPSoccer
Dave Lamb, Director of State Tournaments
Thomas Bobadilla, SRA

Motion #1 Dave De Leon moved to approve the minutes as written.
 Johnnie Garza seconded
 Motion passed unanimously

President's Report: Presented by Mr. Gregg Falk. Thanked Tom Bobadilla for attending the meeting. Gregg had dinner in Bakersfield with Leo Umana and Dan Goldman who were observing referees. We will need to decide whether we have an in person meeting or conduct the May meeting via telephonic conference call.

CEO Report: Presented to John Weinerth. See Written Report. John reported on the meeting with the State Referee Committee - Tom Bobadilla, Penny Rehm, Larry Yee and Nick Algattas on the transition of the SRC under the Cal South umbrella now that we are a joint state association. Dave De Leon, Paul Doty and Ken Goldman also attended the meeting. The transition should be seamless. Tom will be working with Ken Goldman on financials. Tim Pinto and USSF have no issues with transferring the bank accounts to Cal South. Tom Bobadilla will be meeting with Danielle and Adrian on what needs to happen to get everything transitioned seamlessly including the set-up of online registration for all USSF Certifications. June 1st is the target date for everything being transitioned. Tom Bobadilla has been cooperative and advised that it has been a smooth and professional transition thus far.

Corporate Office Report: Presented by John Weinerth. See Written Report. SharePoint was brought up as some board members have had issues getting access. Need to advise Brandy of any issues so she can advise.

Sales & Marketing Report: Presented by Bill Lewis. Interesting couple of weeks with getting proposals out to various companies as reported. Looking at levels that are acceptable and some will be short term. Decisions should be coming in soon. Bill is helping Ann on Far West Regional's on the Tournament program.

Competition and Membership Development Report: Presented by John Weinerth. See written Report

League Accounts Management Report: Presented by John Weinerth. See written Report

Coaching Education and ODP Report: Presented by John Weinerth. See written report. Steve Hoffman was invited in by US Soccer Federation to take part in a meeting of the US Soccer Technical Committee which took place in Washington DC. The focus of the meeting was on the potential mandate of small-sided games at U6, U8, U10 and U12 age groups in the future and appropriate steps therein to transition towards this. Steve opined that greater acceptance would evolve by starting at the youngest ages as buy-in would be very difficult at the U12 age groups.

Discussion also focused on USSF wanting to eliminate reentry going forward for the U16, U17, U18, U19 age groups along with USSF wanting to do more to reach out and provide best practice resources to the recreational coach. The meeting as a whole was positive and more discussion will take place in future meetings with all State Directors of Coaching.

TOPSoccer Report: Presented by Sandy Castillo. See Written Report. Sandy Castillo advised that when she was in Boise, they had a good speaker Dennis Phelps. Sandy feels that a medical trainer would be a good speaker for Soccer Nation. With coaching clinics, Sandy will be having coaching and buddy training to cut down on the expense. Each district will be having sessions. She has spoken with Steve Hoffman on having some of his coaches trained. Sandy has purchased equipment to be used at events.

State Tournaments Report: Presented by Dave Lamb. See written report. Presidents' tournament was discussed as there are concerns; Cal South is following the rules on what teams will be allowed to attend. Discussion on referees to attend the tournament. We have been asked to send 18 referees. Will need more details on what is needed and the cost for the tournament. Larry Yee has asked for Board to consider assisting referees with costs.

Motion #2- Johnnie Garza moved to authorize waiver to allow Howie Harver to use a mechanical device in his coaching capacities.

Anne Shoemake seconded

Motion passed unanimously.

Discussion on GU15 transfer issue for Abieyuwa Ogamien.

State Referee Report. Presented by John Weinerth. See written report

Sanctioned Tournament Report: Presented by John Weinerth. See written report.

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

Protests, Appeals, Discipline Report: Presented by John Weinerth. See written report.

Far West Regional Report: Presented by Anne Shoemake. See written report.

Motion #3 Chris Gallup made the motion to approve the reports as written.
Dave De Leon seconded
Motion passed unanimously

Motion #4 Dave De Leon made the motion to approve San Diego Spirit as a league as they have submitted the items requested at last board meeting.
Anne Shoemake seconded
Motion passed with Chris Gallup abstaining.

Motion #5 Sue Abadie made the motion to approve the South County Premier Cup as submitted.
Dave De Leon seconded
Motion passed unanimously

Motion #6 Chris Gallup made the motion to approve League 120 Atlas and League 126 C.V. United Rangers contingent on payment of past due amounts

Motion #7 Chris Gallup made the motion to approve the following gaming circuits 301, 602 & 702
Johnnie Garza seconded
Motion passed unanimously

Dave De Leon presented first draft of Cal South Nominations Committee. Board members can go on SharePoint and give comments

Next meeting will be on Wednesday May 13th at 7:30 pm by conference call.

Discussion on Presidents Meeting to be held on June 6, 2009 at Home Depot.

Discussion took place on tournaments with AYSO.

Travel papers and insurance was discussed.

Meeting adjourned at 11:55 am

Approved Leagues:

D	L	LEAGUE NAME
1	8	Mesa Soccer Association
1	9	Peninsula Soccer League
1	10	Pacific Youth Soccer League
1	12	Penasquitos Youth Soccer Assoc.
1	15	Rancho Bernardo Youth Assc.
1	16	Rebel Soccer League
1	19	FC Bratz Soccer Club
1	23	Hotspurs USA
1	27	Olympicos Soccer Club
1	30	San Diego United Futbol Club
1	31	AYSO Matrix
1	32	Carmel Valley Manchester
1	36	Voetbal Soccer League
1	38	4S Ranch Youth Soccer League
1	40	Quest Soccer Club
1	41	AYSO Matrix 11-S
1	42	Kodiak Sports League
1	46	San Diego Spirit Soccer Club
2	3	Fallbrook Youth Soccer League
2	4	Soccer Club of Oceanside
2	6	Vista Soccer Club
2	9	Carlsbad Wave Soccer
2	11	Del Mar / Carmel Valley SL
2	12	Encinitas Soccer League
2	14	Carlsbad Lightning Soccer Club
2	15	Rancho Santa Fe Soccer League
2	16	San Diego Surf Soccer League
2	17	Cardiff Soccer League, Inc.
2	20	North San Diego Futbol Club
2	22	Tiffany's International Soccer League
3	1	Coast Soccer League(League of Reg)
3	2	Canyon Hills Soccer Association
3	3	Orange Soccer Club
3	4	Orange Junior Soccer Club
3	5	Anaheim Soccer Association
3	6	Fullerton Rangers Soccer
3	8	Brea Soccer Association
3	10	Mission Viejo Soccer Club
3	11	N. Huntington Beach Futbol Club
3	14	United Futbol Club
3	22	Wolfpack Soccer Club
3	23	Cerritos United Soccer League
3	25	Wolves Soccer Club
3	26	Tustin Soccer Club
3	33	Cypress Futbol Club
3	40	Community Sports Institute
3	44	Gold Coast Extreme SC
3	46	North County Pacific SC
3	47	FC Irvine
3	51	Newport Mesa SC
3	52	So Cal Blues

3	53	South Coast Bayern
3	54	Elite Soccer League
3	56	Laguna Hills Eclipse
3	58	Orange County Kings
3	60	Rancho Santa Margarita Storm SC
3	65	PSA Soccer Club
4	4	Long Beach YSO
4	5	Santa Monica/Westside SL
4	6	Inter-America Soccer League
4	11	Diamond Bar Walnut Valley SC
4	12	Whittier Area Youth Soccer
4	13	La Verne Lazars Soccer Club
4	14	Santa Anita Soccer League
4	15	Los Angeles Futbol Club
4	17	FC International of Diamond Bar
4	18	Nitemares Soccer Club
4	20	Burbank Soccer League
4	22	Galaxy Alliance Soccer Club
4	23	Long Beach Soccer Club
4	25	South Bay Force Soccer Club, Inc
4	31	Santa Clarita Valley Soccer League
4	32	Santa Clarita United Soccer League
4	36	Foothill Storm Soccer Club
4	43	Westside Breakers Soccer Club
4	47	Crown City United
4	52	California Stars Soccer Club
4	53	Crescenta Valley Soccer Club
4	55	Necaxa USA
4	56	Granada United FC
4	61	Pumas L H
4	63	Cerritos Regional Soccer Club
4	66	Milan USA Academy
4	67	La Mirada Soccer Assoc.
4	68	Freedom Futbol Club
4	69	CZ Elite Soccer
4	71	FC Golden State
4	72	Juventus FC Soccer Club
4	73	Select Cities SC
4	74	Downey Futbol Club
4	78	Diamond Bar Soccer League
4	79	Greater Long Beach Soccer Club
5	2	High Desert Youth Soccer League
5	5	Palm Desert Youth Soccer League
5	14	Temecula Valley Soccer Assc.
5	22	Corinthians Futbol Club
5	39	Arsenal Futbol Club
5	43	Wildomar Youth Soccer Assc.
5	44	Corona United Soccer Club
5	47	Apple Valley Soccer Club
5	54	Desert United Soccer Club
5	59	Horsethief Canyon Soccer Assc.
5	67	Yucaipa Athletic Soccer
5	72	Matrix Soccer Club

5	74	Menifee Youth Soccer League
5	77	Real Madrid FC
5	82	Perris Inter Soccer League
6	3	Bakersfield Girls Soccer League
6	9	Desert Winds Soccer League
6	11	Antelope Valley SC - Ambush
6	16	Palmdale Thunder Soccer Club
6	22	Bakersfield Brigade Youth Soccer
7	1	Oxnard Youth Soccer Assoc Wave
7	2	Central Coast Soccer League
7	5	Simi Valley Youth Soccer League
7	7	South Bay Soccer Association
7	10	Santa Barbara Soccer Club
7	12	Conejo Valley United Soccer League
7	16	Real Santa Barbara
7	18	Apex Soccer League
7	19	Templeton Youth Soccer League
7	20	Eagles Soccer Club
7	22	Simi Valley Soccer Club - Eclipse
7	32	Road Runners Football Club
7	34	Rampage Futbol Club
7	35	Simi Valley Chivas USA
7	39	West Valley Soccer League
7	40	Santa Maria Valley YS
7	43	Newbury Park Soccer Club
7	44	River Valley Rovers Soccer
7	47	Ajax Football Club, Inc