



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
August 9, 2008**

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on August 9, 2008 at the Holiday Inn in Long Beach, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:20 am. A quorum was present.

Present:

**Gregory Falk, President**  
**David Deleon Vice President**  
**Derek Barraza, District 4 Commissioner**  
**Chris Gallup, District 1 Commissioner**

**John Mullen, District 2 Commissioner**  
**Paul Doty, District 3 Commissioner**  
**Ken Goldman, Treasurer**  
**Ann Shoemake, District 6 Commissioner**

Also present for various parts of the meeting:

**John Weinerth, Chief Executive Officer**  
**Sandy Castillo, TOPSoccer (9 am – Noon)**  
**Larry Yee, SYRA (for portions of the meeting (arrived at 11:30 am through 1 pm)**  
**Steve Hoffman, Director of Coaching Education & Player Development (exited at 1:50 pm)**

**Agenda (some items taken out of order):**

The minutes of the July 12, 2008 meeting of the Board of Directors were reviewed and approved.

Motion #1- Paul Doty moved to approve minutes as written.  
Seconded by Derek Barraza.  
Motion passed unanimously.

Agenda items added were Far West Regional League, 22-man Player Rostering related to U16's per recent USYS approval and State Cup Committee.

President's Report: Presented by Mr. Gregg Falk.

Update on the US Youth Soccer National Championships and USYS Annual General Meeting provided. Strategic Planning Session conducted by a forum of State Association Presidents held in Little Rock was very positive. Topics included grasping a better understanding of differing state association needs (Small, Middle 50,000 players & Large states) and how US Youth Soccer can better service this wide spectrum of needs. The group voted to pursue a recreational referee certification program that could more affordable implemented by the states through US Youth Soccer. The significant fee increase by the USSF has made the R9 program difficult to administer and be financially viable for recreation leagues going forward. The USSF was present for this discussion and had no issue with this as their focus is on the top level referees. The US Youth Soccer BOD & Staff will also be holding a strategic planning meeting and will include some members of the State Association President group.

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

Discussion ensued on the new online Parent Education benefit and launch timeline. An email blast towards the League VIP's will go out this week.

Corporate Office Report: Presented by Mr. John Weinerth in the absence of Mr. Adrian Marquez. See written report. Questions were raised in relation to the State Referee Committee financials and the conference call held with Thomas Bobadilla and their retained CPA. The CPA is in the midst of filing their 2006, 2007 & 2008 tax returns. Returns were not filed the previous couple of years along with several required forms to keep their non-profit status active. By all measures the CPA thought that the financials looked ok and will forward the returns to Cal South upon being solidified.

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

The Coach's gift branded messenger bags have arrived and the bag distribution tour will commence and will be communicated to all member leagues accordingly.

Competition and Membership Development Update: Presented by Mr. John Weinerth in the absence of Mr. Luis Salcedo. See written report.

The impacts of the economy are already being felt and is something that we will take into account for our 2008/09 budgeting.

League Accounts 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. Steve Hoffman. See written report.

The ODP Summer Camps were well received with the 5<sup>th</sup> consecutive sell-out of both Thacher School residential camps and the Day Camp numbers remaining somewhat static. There were serious frustrations on the holdover portion of the Region IV ODP Girls Camp. It was previously agreed by the Region that any players going through to the USYS National Championships would not be required to stay for the holdover portion of camp. It was reported that a Regional Administrator pressured these players to stay which was in direct violation of the established policy. Greg Falk has approached the Region Director, Jolene Nielson and has made it known that we all need to collaborate to ensure that we are not competing with our clubs as best as possible and that the violation of this policy was unacceptable. A recent \$2500 was donated to ODP along the \$1500 going to TOPSoccer and is being administrated through the corporate accounts in the office.

Coaching Education is hosting a National Youth License and we are also working with USSF in setting up a National C License as well. We have had multiple coaching courses in every district virtually every weekend for the past month with a very busy August ahead for the Education department.

State Tournaments Report: Presented by Mr. John Weinerth in the absence of Mr. David Lamb. See written report. A comment was made by Ken Goldman with regard to the email received by Vic Fodor and a potential approach in addressing some of the concerns presented. Ken recommended that the State Cup committee should formulate a proposed structure and budgeting feedback therein as to how they would like to see it work.

A motion was made by Ken Goldman that we request Vic Fodor and Phil Chu to form a committee of their choosing to propose a rough outline as to how they would like to see the future infrastructure and operational changes of both State & National Cup moving forward. The proposal should be submitted to the Cal South CEO via email by September 25<sup>th</sup>.

Motion #2            moved by Ken Goldman  
                          Seconded by Derek Barazza  
                          Motion passed unanimously.

TOPSoccer Report: Presented by Ms. Sandy Castillo. See written report.

Many leagues such as Temecula and Morongo Basin are hosting TOPSoccer opening "festival" type events and will be attended by Sandy and will include distribution of Cal South TOPSoccer t-shirts. The PowerPoint presentations on how to start a TOPSoccer program are listed on [www.calsouth.com](http://www.calsouth.com)

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

Risk Management Report: Presented by Mr. John Weinerth in the absence of Ms. Lila Smith. See written report.

2009 Far West Regional Report: Presented by Ms. Ann Shoemake. See written report.

Plans for the hosting of the 2009 FWR by Cal South are well underway and a budget has been submitted. There are a lot of expenses that will fall on Cal South as part of playing host.

Protests, Appeals, and Discipline Report: Presented by Mr. Paul Doty. See written report.

Paul provided a verbal update on several of the recent hearings held at Cal South. The new PAD process has worked very well in streamlining decisions in a timely manner and only dealing with the more serious issues.

Paul was commended on doing a great job and was asked by Greg as to his commitment level to continue as the head of PAD and he anticipates continuing till 2010 in this role. He gets very strong assistance Lisa Wolfs and is in the process of grooming a few sub-directors amongst his strong group of volunteers.

Motion #3            Motion moved by Chris Gallup to ratify Risk Management decision for Art Tedesco  
                          Seconded by Ken Goldman  
                          Motion passed unanimously.

The issue of five year-olds playing on an Under 8 competitive team and concerns therein was discussed. Considerations of safety was discussed with counter arguments made that this needs to be regulated on the league/club level as they are closer to the situation. No motion was made.

Far West Regional League: Issues were raised with regard to certain Cal South's approval of teams for the FWRL. It is truly an established and Regional based league at this point and issues have surfaced with regard to certain Cal South teams dropping after the schedule has been written. The FWRL has requested to Cal South place potential consequences on these clubs.

Motion #4 made by John Mullen effective forthwith, any team that withdraws from the Far West Regional League from this point forward after a schedule is published will not be allowed to participate in Cal South State & National Cup of that seasonal year.  
Seconded by Derek Barazza.  
Motion passed unanimously.

State Youth Referee Administrator Report: Presented by Mr. Larry Yee. See written report.  
The R9 schedule of courses is in high gear and Jeremy Swan is in charge of scheduling the instructors and ensures that a quality course is delivered. An R9 instructor's clinic will be hosted at some point in October and will be announced once details are determined. Gary Thompson served as the Director for the John Harper Referee Camp and feedback from the youth campers was very positive. The structure of the Camps will be adjusted moving forward with the addition of referee day camps being offered in the future.

Motion #5            Moved to receive and file written reports.  
Motion passed unanimously.

Competitive Rosters for U15 & U16 discussion: the US Youth Soccer National Championship series which the Cal South National Cup is part of has approved the expansion of the rosters to 22 man rosters. No action was taken.

Field Development: A recent meeting was held with the Director of Parks for the Jurupa Community Services District who is looking to acquire land for a 12-14 field soccer complex. They have been in negotiations for some time and are looking to partner with Cal South moving forward. The parcel is located east of the 15 freeway just off the 60 freeway. The opportunity will be explored by the Cal South Field Development Foundation.

Motion #6            Greg Falk Moved to enter Executive Session at 1:25 pm to discuss Region IV concerns  
Seconded by Dave Deleon  
Motion passed unanimously.

Motion to leave Executive Session by Paul Doty at 2:35 pm

Second by Chris Gallup

The following League Applications were put forward for approval:

D	L	LEAGUE NAME
1	33	National City Bandits Soccer
4	60	Norwalk Youth Soccer League
4	75	FC Wolves
4	76	Kids in Sports, LA

Motion #7            Motion for approval put forward by Derek Barazza  
Second by Dave Deleon  
Motion passed unanimously.

Meeting adjourned at 2:45 pm