



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
February 4, 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 regular meeting on February 4, 2009 by conference call. President and Chairman of the Board, Gregory Falk, called the meeting to order at 8:05 pm. A quorum was present

**Gregory Falk, President**  
**Johnnie Garza, Assistant Vice President**  
**Dave DeLeon, Vice President**  
**Lila Smith, Secretary**  
**Chris Gallup, District 1 Commissioner**

**John Mullen, District 2 Commissioner**  
**Paul Doty, 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**

**John Weinerth, Chief Executive Officer**  
**Dave Lamb, Director of State Tournaments**  
**Bill Lewis, Sales and Marketing**  
**Steve Hoffman, Director of Coaching**  
**Larry Yee, State Youth Referee Administrator**  
**Luis Salcedo, Competition and Membership**

**President's Report:** Presented by Mr. Gregg Falk, the Adult Membership Information meeting a couple of weeks ago with the Adult Leagues went very well. Total attendee list was 89 league VIP's. Dan Flynn, US Soccer CEO, and Sunil Gulati, US Soccer President, both attended the 1/24 Adult Membership meeting and were very supportive of Cal South in their comments. Sunil touched upon the application process in his presentation to the group noting that the decision of moving the adults under Cal South was made quite easy due to the professionalism of the Cal South application and their vision for growing soccer in southern California. US Soccer gave all attendees at the meeting a ticket to the MNT game vs. Sweden that afternoon as well. Also present and taking the podium at the meeting was Brooks McCormick, USASA Chairperson, who stated that their organization is 100% behind Cal South and that US Adult Soccer Association looks forward to a great affiliation moving forward.

US Soccer AGM: Those attending the US Soccer AGM meetings in Orlando are Greg Falk, John Mullen, Dave DeLeon, Johnnie Garza, John Weinerth and Luis Salcedo. Both the Youth Council and USASA have multiple meetings throughout the weekend and this group will enable Cal South to be covered within all appropriate meetings.

US Youth Soccer AGM: An agenda item in San Jose (for USYSA AGM) is a request for short sided game rules (USYS) and fewer games per year via USSF. Gregg will be there Wednesday afternoon for the coaching directors meeting which has been called by Sunil and the US Soccer Technical Committee. US Youth Soccer President, Larry Monaco, has also called a meeting for Saturday at 3:00 pm to discuss the potential of USYS pursuing a Referee Certification program down the line. Upon initial review of the US Youth Soccer Referee proposal, Cal South does not see the value of duplicating the USSF Referee program at this point in time making a ton of sense.

US Youth Soccer Region IV is looking at making some changes in Regional ODP, but still has issues on their budget that needs to be flushed out first.

John Weinerth spoke with Tim Pinto, US Soccer General Counsel, and the adult application will receive USSF BOD approval at their Board meeting and then it needs to gain approval in front of the National Council at the USSF AGM.

**Corporate Office:** Presented by Adrian Marquez. Needs reports for AGM program sent to Sangita by 2/9/09. He will send everyone copies of the last two years reports.

**Coaching Education and ODP Report:** Presented by Steve Hoffman. Thanks to Greg for attending the ODP Championships. Three teams will go to ODP National Championships March 19-21 in Frisco, Texas. If the National Championship was moved to Arizona it would save money. Therefore, we will initiate this discussion with US Youth moving forward for next year. Four state associations will be competing in the young Olympians camp this summer at the Thacher School. The German 17 Champions, Borussia Monchengladbach (German Bundesliga Club) will play the 91-92 Cal South ODP boys team on Friday night before Soccer nation in downtown LA.

**Competition and Membership Development Report:** Presented by Luis Salcedo. League applications are starting to come in, will send copies to the DC's as they come in. There will be an Adult association meeting in San Diego on Feb 10<sup>th</sup> at 7:30 pm.

**State Tournaments Report:** Presented by Dave Lamb. State Cup went well the first weekend. With over 900 teams and 128 fields only had 1 no show. We have received complaints from coaches on scores being run up. Only one player red carded and 2 administrators thus far. Referee crews have done well. Thanks to Lila Smith and John Mullen for helping man fields. Olders National Cup is be open for a couple of weeks still short 100 teams while State Cup #'s have been solid. Received a verbal complaint filed on players that were officially registered to another team. Information received on Monday morning asking to investigate 3 players that were registered to Interamerica soccer league, two on BU12 and one on BU11. Found extra registrations, were able to verify that the players were the same, the later league changed the names so system would accept. Committee voted to disqualify the teams and forfeit them out.

Per Paul Doty, one of the teams (LAFC BU11) has appealed today and there will be a hearing this Friday.

Per Steve Marquez, are working on adding Family search to Registrars so that they can look up this information when adding a player.

**League Accounts Management Report:** Presented by Steve Marquez. Sent report last week to leagues with their snapshot of where the leagues are. Starting registrar training classes in March there will be one in Irvine and one in April at the State Office.

Per Steve Marquez, spoke with Derek Barraza on process to go through the release and transfer. Player was kicked off his prior team and the best way to handle was to go through the release and transfer process. Player was removed from team against his will in September, when he found a new team it was found that the players paperwork was never filed. Release was done effective when he was kicked off the team.

Motion #1 Paul Doty moved to ratify the decision that Steve Marquez and Derek Barraza made for Transfer of Jose Moreno Gomez.  
Derek Barraza seconded  
Motion passed unanimously.

Motion #2 Paul Doty made the motion to approve the minutes of January 10, 2009 with noted corrections.  
John Mullen seconded  
Motion passed unanimously

Greg Falk mentioned that Fran Simpson who is in the Hall of Fame is in hospice care. The family would like to get information as to what her involvement in Cal South was. Cal South will forward flowers along with a note.

Discussion on State Cup transfers. Drops have to be submitted through Affinity. Need to fix the dates on the website to define the roster freeze date. At 12:00 am the roster becomes frozen. For olders and for future tournaments, the State Cup Committee needs to clearly define the cutoff on the website by defining cup tied and the actual cut-off date and time. Need to work on clearly defining the process.

**Sales and Marketing Report:** Presented by Bill Lewis. Soccer Nation is the weekend of February 21 & 22 in the South Hall of the Los Angeles Convention Center. Parking is \$12 and they only accept cash. Board members must be there by 8:30 am on Saturday and 8:00 am on Sunday. Attendees will be handed a ticket to take to Nike to receive their goodie bag. VIP coach pass gives access to early entrance, goodie bag and admission to classrooms. For Banquet on Saturday night have some special guests. Nike working on getting us two notable athlete appearances. Currently stand at \$108,000 from booth sales last year were at \$121,000. Target for Banquet is 500 as of today at 233. Bill will send the list of RSVP's for banquet to the board. List of meetings will be sent to the board.

Pacific Soccer League was discussed briefly as a new spring league was being formed in San Diego with an eye towards propping up a competing fall league with Presidio.

Meeting adjourned at 9:58 pm

