



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
January 10, 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 January 10, 2009 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:21 am. A quorum was present

**Gregory Falk, President**  
**Johnnie Garza, Assistant Vice President**  
**Ken Goldman, Treasurer**  
**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

**Dave DeLeon, Vice President**  
**Sandy Castillo, TOPSoccer**  
**John Weinerth, Chief Executive Officer**  
**Dave Lamb, Director of State Tournaments**  
**Bill Lewis, Sales and Marketing**  
**Steve Hoffman, Director of Coaching**

The minutes of the December 6, 2008 meeting of the Board of Directors were reviewed and approved

Motion #1      Derek Barraza moved to approve minutes with corrections of Presidents report as noted.  
                    Johnnie Garza seconded  
                    Motion passed unanimously.

**President's Report:** Presented by Mr. Gregg Falk. Couple of updates on the regional level. First thing is a recommendation on short sided games that will be discussed in San Jose at the US Youth Soccer workshop. The USSF Technical task force along with Sunil Gulati will gather with all state association DOC's to discuss this along with other issues technical issues. The USSF AGM is one week after the USYS workshop and will be in Orlando. Second item is an update on the state of the Region IV Budget which will up for further review and discussion while in San Jose. Cal South has received a request to host the USYS Presidents Cup which Cal South has made a decision to take a pass due to the fact that we are hosting the FWR Championships in Lancaster.

**CEO Report:** Presented by John Weinerth. See written report. John discussed his meeting with Thomas Bobadilla and Larry Yee as respects to adult league recruitment and is happy to report that we are all on the same page.

**Corporate Office:** Presented by John Weinerth. See written report. Paul gave info on the four District 3 Commissioner nominees

Motion #2      Johnnie Garza made the motion that commencing 2010 upon acceptance of nomination, the nominee should be required to complete the Cal South Conflict of Interest Disclosure form within 10 days of nomination.  
                    Ken Goldman seconded.  
                    Motion passed with Derek Barraza voting against

**Sales and Marketing Report:** Presented by Bill Lewis. See written report. Bill gave update on the status of Soccer Nation.

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

**League Accounts Management Report:** Presented by Steve Marquez. See written report. John Weinerth commented that some of the large leagues numbers seem to be off. Steve's staff will be making calls to see if there are reasons why outside of a potential slip due to the economy.

**Coaching Education and ODP Report:** Presented by Steve Hoffman. See written report.

**State Tournaments Report:** Presented by John Weinerth

Motion #3 Chris Gallup made the motion that we adopt the Procedures as written for process for moving from one Club/League to another Club/League  
Derek Barraza seconded  
Motion failed. Votes against by Ken Goldman, Ann Shoemake, Rick Velasco, Johnnie Garza, Rick McCown, Derek Barraza, Lila Smith, Paul Doty

**State Youth Referee Administrator Report:** Presented by John Weinerth. See written report.

**Top Soccer Report:** Presented by Sandy Castillo. See written report.

**Sanctioned Tournament report:** Presented by Frank Sanford. See written report.

**2009 Far West Regional s Report:** Presented by Ann Shoemake. See written report. Hotel situation was discussed and is in order.

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

**Protests, Appeals, Discipline Update:** Presented by Paul Doty.

Motion #4 Standing motion to accept reports  
Motion passed unanimously

Discussion on whether boundaries need to be changed, this will be addressed at a later date.

Motion #5 Derek Barraza made the motion to ratify the date paperwork received to be used for Heidi Snyder's release paperwork.  
John Mullen seconded  
Motion passed unanimously

Motion #6 Rick Velasco made the motion to approve league #743-Newberry Park Soccer Club.  
Derek Barraza seconded.  
Motion passed unanimously

Motion #7 Derek Barraza made the motion to approve leagues #0477 & 0478  
Paul Doty seconded  
Motion passed unanimously

Derek Barraza gave an update on the keynote speaker for the AGM and the Board's attempt to professionalize this years Tournament Directors meeting.

Motion #8 Paul Doty moved to go into closed session at 1:20 pm  
Rick Velasco seconded  
Motion passed unanimously

Entered closed session to discuss findings of the Hall of Fame nomination and selection committee recommendations.

Out of closed session at 2:15 pm

Motion #9 Ken Goldman made the motion to ratify the decisions made in closed session with respect to the Cal South Hall of Fame  
Paul Doty seconded  
Motion passed unanimously

Greg Falk thanked the Hall of Fame selection and nominating committee's for all their hard work in putting the process together this year.

Preliminary review of Bylaws began on January 7<sup>th</sup>, 2009. The final Bylaw changes incorporating governance structure changes pursuant to taking over as the Official Adult State Association under USSF will be posted on our website for membership review and will be incorporated into the 2/1 Amended Application per the USSF process.

Greg gave an overview of what the main reason for review and updates of bylaws are and factors we needed to keep in mind. Greg took a look at Texas, Georgia and others to make sure we are in line; however, other states do not apply as we have District Commissioners.

Upon our approval per USSF at their AGM, we will then need to put together a committee to review adult rules which should be heavily based on adult member league input.

Motion #10 Paul Doty made motion to move forward with final Bylaw changes noted today.

Meeting adjourned at 3:55 pm.