



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
July 12, 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 July 12, 2008 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:06am. A quorum was present.

Present:

Greg Falk, President  
Dave DeLeon, Vice President  
Johnnie Garza, Vice President  
Lila Smith, Secretary  
Ken Goldman, Treasurer  
Chris Gallup, District 1 Commissioner  
John Mullen, District 2 Commissioner

Paul Doty, District 3 Commissioner  
Derek Barraza, District 4 Commissioner  
Ann Shoemake, District 6 Commissioner  
Rick Velasco, District 7 Commissioner

Also present for various parts of the meeting:

John Weinerth, Chief Executive Officer  
Sandy Castillo, TOPSoccer  
Adrian Marquez, Office Manager  
Frank Sanford, Tournament Director  
Bill Lewis, Sales and Marketing

Motion #1- Derek Barraza moved to approve the June minutes as written except for Motion #2- Derek Barraza abstained; Far West Regionals will have a site visit not meeting. Johnnie Garza seconded. Motion passed unanimously

President's Report:

Presidents' Summit was well attended and informative. Nationals and Strategic meetings are a couple weeks away and will take place in the days prior to the USYS AGM. The theme in the past has been that States need to be able to run their associations without interference. The State Association Strategic Group that has been formed discussed ODP, the reason or need for the Directors Cup and other issues pertinent to the support offered by USYS to the member state associations. The group has had several conference calls and will meet in person formally on the Friday of the National Championships week. Gregg will be representing us at the USYS AGM in Little Rock, Arkansas.

Sales and Marketing Report - presented by Bill Lewis. See written report. The Copa Univision will be one day not two. Univision will pay all the costs for the tournament. There are 64 teams taking part in the tournament. We are working with T-Mobile on a multi-year deal. The marketing department will be working on an official policy as it relates to alcohol and casino based sponsorships and/or donations that will help provide guidelines for our member entities. Update on Soccer Nation was provided as well. The Soccer Nation website and vendor applications for 2009 have been solidified.

TOPSoccer Report - presented by Sandy Castillo. See written report Laguna Niguel and La Mirada looking at starting programs for the fall. We are working on getting interleague play going, with three leagues having expressed an interest in participating.

Corporate Office Report - presented by Adrian Marquez. See written report. A revision of the updated budget was presented.

CEO Report - Presented by John Weinerth. See written report. The SYRA is off and running working in conjunction with the newly formed State youth Referee Committee and lining out budget plans for the fiscal year ahead. Positive feedback was received on the Summit as a whole with several requests for Shawn Hunter's presentation at the Presidents Summit. We have finalized the Sports Path agreement, and we are looking at a mid-August launch for the online parents education course launch. Cal South has picked up the cost of the course and it will be offered for free as a new member benefit.

Competition and Membership Development Update - presented by John Weinerth in Luis Salcedo's absence. See written report.

League Accounts Management Report - presented by John Weinerth in Steve Marquez's absence. See written report New player and admin card stock was distributed as of July 1, 2008. Ann Shoemake asked when the tournament manual will be available. John will advise.

Ann Shoemake advised that Regionals in Hawaii went well. Cal South teams seemed to enjoy their experiences. The only issue seemed to be the low level of volunteers Hawaii had to pull from which is a concern as we look to host Regional's in Lancaster for 2009.

Motion #2-With six Cal South Referees being selected to attend the National Championships, Paul Doty made the motion to provide a \$250 cash stipend per referee to cover expenses for their trip to Nationals. The Cal South CEO will also place a request to Thomas Bobadilla, SRA, that he match Cal South's donation.

Ken Goldman seconded. Motion passed unanimously.

Gregg discussed how we ran into problems in Regional League play where the champion also was allowed to advance as Regional champion. There are questions as to which one takes precedence. There is a proposal by Larry Monaco as to whether you could proceed as state champion or regional champion. Our rules require that if you play in regional league or national league you still have to play in our state cup/nationals.

Gregg Falk brought up a concern regarding a Coaching Education Instructor who might be involved in attempting to recruit the coaches in attendance for their own clubs. Any concerns should be addressed to John Weinerth

Motion #3- Paul Doty made the motion to approve the Gold Coast Extreme tournament on July 25<sup>th</sup> & 26<sup>th</sup> 2009. Dave DeLeon seconded. Motion passed unanimously.

Sanctioned Tournament Update - presented by Frank Sanford. Derek Barraza asked if any tournaments are being cancelled due to lack of registration. We should update website to reflect cancellations. Due to the tightening of tournaments, we might want to hold a Directors tournament class to help (Soccer Nation might be the place to have it)

2009 Far West Regional Report - presented by Ann Shoemake. See written report. The Springhill Hotel has just finalized a contract as the Host Hotel. The Board issued a reminder to all Chairperson's and staff that we have a previously established a policy that all purchases must go through the bidding process requiring a minimum of 2-3 bids.

Motion #4-Chris Gallup made the motion that we approve the following leagues:

0138- 4S Ranch Youth Soccer League  
0474-Downey Futbol Club  
0506-Colton Youth Soccer League  
0507-Big Bear Valley Soccer League  
0510-Grand Terrace Community SC  
0571-Empire Soccer Club  
0575-Hemet-San Jacinto Soccer  
0705-Simi Valley Youth Soccer League  
0743-Newbury Park Soccer Club  
0745-Coast Soccer Club

Derek Barraza seconded. Motion passed unanimously.

Derek Barraza brought up an issue in his area with League/Club refund policies.

State Tournament Report - presented by Dave Lamb. See written report. Dave clarified per earlier request during the meeting that the Referees only get hotel expenses paid for at Nationals. Six Cal South referees have been accepted to attend. The state had a conference call about the National playing league. Three Cal South teams and one Cal North were team accepted. Two Cal South teams were denied entrance this year.

Motion #5-Ken Goldman motioned that we negotiate with Tom Bobadilla for at least a 50/50 split on referee airfare for Nationals. If this is not possible then Cal South will reimburse the referees for the expense of their already purchased airfare. Paul Doty seconded motion. Motion passed unanimously.

State Youth Referee Assignor & Committee Report by Larry Yee. See written report. John Weinerth will be looking at Cal South putting together a Recreational Referee Certification program in the year ahead that could be run much more economically in lieu of the recent USSF R9 fee increase. With the recent increase it is too expensive for our recreational leagues and we need to provide them a more affordable option. Larry Yee is looking at putting together referee camps for next year would hope to have them available in all districts. A new state youth referee committee has been formed and the members were introduced.

A Discussion took place on BU10 Legends FC Friendlies.

Motion #6- Derek Barraza made the motion that our tournament manual be amended to show any nonleague match in which fees are charged with the exception of a mutual sharing of standard referee fees shall be considered a tournament and therefore will require appropriate Cal South sanctioning.

Ken Goldman seconded motion. Motion passed with Johnnie Garza abstaining.

Coaching Education and ODP update - presented by John Weinerth in Steve Hoffman's absence. John Weinerth presented issues that occurred at the Regional ODP Camp.

Motion #6-Ken Goldman made the motion to authorize Gregg to discuss with Jolene Nielsen the current concerns with Region IV ODP.

Dave DeLeon seconded motion. Motion passed unanimously.

Motion #7-Paul Doty made the motion that we accept reports as written. John Mullen seconded motion. Motion passed unanimously.

Motion #8-Paul Doty made the motion that we move to closed session to discuss personnel issues. Ken Goldman seconded motion. Motion passed unanimously.

Entered into closed session at 1:30 pm to discuss personnel related issues

Out of closed session at 2:45 pm

Discussion on teams playing in two leagues at the same time took place.

Meeting adjourned at 3:00 pm