



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

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

**John Mullen, District 2 Commissioner**  
**Sue Abadie, 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**  
**Bill Lewis, Director of Sales and Marketing**  
**Sandy Castillo, TOPSoccer Chairperson**  
**Steve Marquez, Director of Registration**

Motion #1 Mr. Johnnie Garza moved to approve the draft February Board meeting minutes as written.  
Mr. David De Leon seconded  
Motion passed unanimously

**President's Report:** Presented by Mr. Gregg Falk. Mr. Falk gave a recap of the US Youth Soccer Workshop in San Jose. It was better than the 2008 Workshop in Pittsburgh and looks to be the future of the show. There were three main issues to be dealt with at the Workshop: short sided games, and two proposals from most of presidents in Region IV and Larry Monaco, US Youth Soccer President. The most interesting topic was the referees for the ODP Championship matches. Last summer the Youth Council determined that a group of youth referees would replace the federation referees. This determination was put up to a vote and defeated.

As everyone knows, the USSF AGM in Orlando went quite well, as the vote to confirm us as the Adult Association was overwhelming. With that, this is the first meeting of the California State Soccer Association-South.

Short sided game issues were referred to the technical committee. Unfortunately, there was no resolution at the meeting. Another issue was as to whether the Academy would be expanded; the answer was no. We have the US Youth National Championships and Annual General Meeting in Lancaster, MA this summer. There will be a race for USYSA Vice President between Evelyn Gill, current USYS VP and Mike McDaniel.

Mr. John Mullen commended Mr. Gregg Falk for stepping up and discussing the future of the ODP Championships. Discussions mainly revolved around getting rid of the Championships.

Several board members attended the US Adult meetings; the issues before them are items we have been addressing for years. There seems to be a lack of leadership in general within adult soccer.

**CEO Report:** Presented by Mr. John Weinerth. See written report. Mr. Johnnie Garza wanted to comment that Cal South was commended for their professionalism at the USSF AGM. Within the adult soccer meetings, it was made clear that they are looking forward to having Cal South help them progress.

**Corporate Office Report:** Presented by Mr. John Weinerth in the absence of Mr. Adrian Marquez. See written report. Mr. John Mullen commented on the deposit process. Mr. Mullen felt the need to review the change before making the change.

**Sales & Marketing Report:** Presented by Mr. Bill Lewis. See written report. Discussed the alternative for AGM next year, it will now be February 13th and 14th due to the Grammy's schedule conflicting with our previous dates.

**Competition and Membership Development Report:** Presented by Mr. Luis Salcedo. See written report. Now with the announcement of the approval of the Adult leagues, we are working on getting out the marketing materials and advertisements. The target for the adult league application process is May 1st through August 1<sup>st</sup>. Gaming will begin September 1<sup>st</sup>. USASA has a registration process to handle problems that might arise. Cal South needs to apply to USASA for official membership.

Per Mr. Gregg Falk, Cal South needs to work on getting the Adult gaming rules put together.

**TOPSoccer Report:** Presented by Ms. Sandy Castillo. See written report. Ms. Castillo gave an update on Nancy Wagner, Cal South League Account Manager. Ms. Castillo will be attended the TOPSoccer symposium.

**League Accounts Management Report:** Presented by Mr. Steve Marquez. See written report.

**Coaching Education and ODP Report:** Presented by Mr. John Weinerth in the absence of Mr. Steve Hoffman. See written report.

Mr. Rick Velasco asked if the committee for the Hall of Fame will remain in tact through next year. Per Mr. Gregg Falk we will review at a later date.

**State Tournaments Report:** Presented by Mr. John Weinerth in the absence of Mr. David Lamb. See written report.

**State Referee Report:** Presented by Mr. John Weinerth in the absence of Mr. Larry Yee. See written report.

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

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

**Protests, Appeals, Discipline Report:** Presented by Mr. John Weinerth in the absence of Mr. Paul Doty. See written report.

Motion #2            Mr. Chris Gallup made the motion to approve the reports as written.  
                          Mr. David De Leon seconded.  
                          Motion passed unanimously.

Mr. Jeff Katz, President of San Diego Spirit Soccer Club, gave an overview of their club and why they want to be approved as a League of Registration. Mr. Katz stated that they have secured Grossmont College and are working on Patrick Henry and another high school in the area which is currently in negotiations with another League. Mr. Katz noted that they will have a college ready program to begin at age 14 and above.

Mr. Terry Cords, President of Crusaders Soccer Club, gave an overview of Crusaders Soccer and presented his concerns with a new club being formed in his area including a shortage of fields, etc.

Mr. Bob Turner, President of Presidio Soccer League, gave an overview of Presidio's thoughts on this issue; fields are large concern. Mr. Turner noted that their gaming circuit has not received an application for the coming season. The biggest concern in this matter is with Directors of Coaching having problems and forming new leagues. A vote has not been taken to deal with this. Mr. Cords is the new secretary of Presidio as of January.

Discussion took place regarding Kevin Marquez and Anthony Quinn

Motion #3            Mr. Derek Barraza made the motion to approve the release and transfer of both Anthony Quinn and Kevin Marquez of BU14 Legends. And process these accordingly to the investigations by Mr. Paul Doty into misconduct by the coaches. This will allow them to participate in National Cup.  
                          Mr. David De Leon seconded.  
                          Motion passed unanimously.

Mr. Derek Barraza would like to thank Ms. Sylvia Holborn for all of the hours she put in to investigating this case and Mr. Paul Doty for putting the information together for the board.

Mr. Rick McCown noted there was a migration error on Kiley Rodriguez (GU15) who never played or participated in soccer this year. She wanted to register on 3/10/09, but she appeared as already registered. The coach, who is also the president of the league, confirmed that this player never played or practiced with the team.

Per Ken Goldman, we should have two separate motions.

- Motion #4 Mr. Rick McCown made the motion to unregister Kiley Rodriguez and to have her reregistered as though she has never registered before.  
Mr. Ken Goldman seconded  
Motion passed unanimously
- Motion #5 Mr. Ken Goldman moved that we have Mr. Rick McCown forward the information on the team to PAD and Presidio for further investigation.  
Mr. David De Leon seconded.  
Motion passed unanimously.
- Motion #6 Ms. Sue Abadie made the motion to release BU15 West Coast Futbol Club Registrar, Yuri Silva, due to misconduct. The release will be made effective October 15, 2008.  
Mr. Derek Barraza seconded.  
Motion passed unanimously.
- Motion #7 Ms. Sue Abadie made the motion to process Gregory Molina the day received by West Coast Futbol team on 3/7/09.  
Mr. Derek Barraza seconded.  
Motion passed unanimously.

2009/10 BOD Initiatives-Committee members were established for the following committees:

Bylaw Review Committee  
Rules Review Committee  
Nomination Committee  
Tournament Manual Review Committee  
Transfer & Waiver Process Review Committee

SharePoint page will be set up for the committee members to track progress throughout the projects.

- Motion #8 Mr. Chris Gallup moved to approve the San Diego Open tournament July 26<sup>th</sup>- 27<sup>th</sup>.  
Mr. Derek Barraza seconded.  
Motion passed unanimously.
- Motion #9 Ms. Sue Abadie moved to approve to waive the fee of \$300
- Motion #10 Ms. Sue Abadie moved to approve that the date change of the OC Tournament of Champions to Dec 19<sup>th</sup>-20<sup>th</sup>.  
Mr. Derek Barraza seconded.  
Motion passed unanimously.
- Motion #11 Ms. Ann Shoemake made the motion to change the dates for the Bakersfield Brigade tournament from April 18-19 to April 25<sup>th</sup>-26<sup>th</sup> due to State Cup using the fields on the 18<sup>th</sup>-19<sup>th</sup>.  
Mr. Derek Barraza seconded.  
Motion passed unanimously.
- Motion #12 Mr. Rick Velasco moved to approve the following league applications:  
#711  
#713  
#725  
#730  
#731  
#736  
#746  
Mr. Derek Barraza seconded.  
Motion passed unanimously.
- Motion #13 Ms. Ann Shoemake moved to approve the following league applications:  
#607  
Mr. Ken Goldman seconded.  
Motion passed unanimously.
- Motion #14 Mr. Rick McCown moved to approve the following league applications:  
#503  
#538  
#541  
#568

#569  
#579  
#580  
#581  
Mr. Rick Velasco seconded.  
Motion passed unanimously.

Motion #15 Mr. Derek Barraza moved to approve the following league applications:  
#416  
#419  
#462  
Mr. Rick Velasco seconded.  
Motion passed unanimously.

Motion #16 Ms. Sue Abadie moved to approve the following league applications:  
#307  
#321  
#348  
#371  
Mr. Rick McCown seconded.  
Motion passed unanimously.

Motion #17 Mr. John Mullen moved to approve the following league applications:  
#202  
#205  
Mr. Rick Velasco seconded.  
Motion passed unanimously.

Motion #18 Mr. Chris Gallup moved to approve the following league applications:  
#103  
#104  
#107  
#111  
#117  
#118  
#128  
#134  
Mr. Derek Barraza seconded.  
Motion passed unanimously.

League 0479, Greater Long Beach Soccer Club, was not ready for approval.  
Conquista America was not ready for approval, as financials were missing.  
District 2 New League has not been fully reviewed by the Cal South Corporate Office.

Discussion ensued on whether criteria needed to be set up for approving new leagues.

Motion #19 Mr. Ken Goldman moved to approve League 0146 San Diego Spirit Soccer Club as a new league  
Ms. Ann Shoemake seconded.  
pri Yea: Ms. Ann Shoemake, Mr. Ken Goldman  
Nay: Mr. Chris Gallup, Mr. Derek Barraza, Mr. Rick McCown, Mr. David De Leon, Mr. Rick Velasco,  
Mr. Johnnie Garza  
Abstain: Ms. Lila Smith, Ms. Sue Abadie, Mr. John Mullen  
Motion failed.

Motion #20 Mr. David De Leon made the motion to go into closed session at 2:40 pm.  
Mr. Ken Goldman seconded.  
Motion passed unanimously.

Closed session ended at 3:30 pm.

Motion # 21 Mr. David De Leon made the motion to confirm personnel actions taken in closed session.  
Mr. Ken Goldman seconded.  
Motion passed unanimously.

Report made by Rick Velasco on the meeting of District Commissioner's that they would like to see the paperwork on future drops and transfers to be submitted to the DC's by 5:30 pm on the Wednesday prior to all future deadlines so that they have an adequate amount of time to execute and flush out any questions. Future steps will be taken to implement this into the appropriate set(s) of rules.

<b>D</b>	<b>L</b>	<b>LEAGUE NAME</b>	<b>Current Status</b>
1	3	La Jolla Soccer League	Approved
1	4	Coronado Youth Soccer League	Approved
1	7	Poway Youth Soccer League	Approved
1	11	Chula Vista Youth Soccer League	Approved
1	17	Scripps Ranch Soccer Club	Approved
1	18	Crusaders Soccer Club	Approved
1	28	South San Diego Aztecs	Approved
1	34	Nomads Soccer Club	Approved
2	2	Solana Beach Soccer	Approved
2	5	Escondido Soccer League	Approved
2	8	Valley Center Youth Soccer League	Approved
3	7	Junior United Soccer Association	Approved
3	18	California Futbol Club	Approved
3	21	M.V. Pateadores Soccer Club	Approved
3	48	Los Alamitos Soccer Club	Approved
3	71	Saddleback United Soccer Club	Approved
4	16	West Covina Youth Soccer	Approved
4	19	Claremont Stars Soccer League	Approved
4	62	Guadalajara Valley Futbol Club	Approved
5	3	Yucaipa Valley Youth Soccer	Approved
5	9	Rialto Youth Soccer League	Approved
5	38	Murrieta Youth Soccer League	Approved
5	41	Victorville Youth Soccer League	Approved
5	68	Temecula United Soccer	Approved
5	69	Corona Eagles Futbol Club	Approved
5	79	Riverside Futbol Club	Approved
5	80	Titans Football Club	Approved
5	81	Desert Force Soccer Club	Approved
6	7	Palmdale Youth Soccer League	Approved
7	11	Simi Academy of Soccer	Approved
7	13	Coastal Valley Soccer Club	Approved
7	25	Estero Bay Youth Soccer	Approved
7	30	Cambria Youth Athletic Assc.	Approved
7	31	Real California	Approved
7	36	Moorpark Soccer Club	Approved
7	46	North County Football Club	Approved