



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

May 10, 2008

The Directors names in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on May 10, 2008 at the Lancaster Soccer Complex in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:17am. 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
Stormy Medley, 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
Fred Margy, R9 Referee Coordinator
Cindy Barraza, Tournament Assistant
Frank Sanford, Tournament Director

Motion #1- Ken Goldman moved to approve minutes as written except for correction on Motion #'s. Paul Doty seconded. Motion passed unanimously

President's Report:

No new items added with the exception of US Youth Soccer AGM and National Championships discussion. There is an effort in continuance of the US Youth Soccer strategic plan to have 3-4 Youth State Presidents from each Region take part in the next phase. Greg will be one of the presidents representing our Region IV.

CEO Report-Presented by John Weinerth. See written report. The LAUSD Board of Education \$2 million capital field project was approved for the new East Los Angeles High School located in Boyle Heights. In essence, they will build the \$2 million turf field with lights, restrooms, etc... utilizing bond monies and we will provide the programming. Boyle Heights is located in East Los Angeles and is considered one of the most historically under served, dense and park poor communities in LA.

We also have two - three future school turf field projects with LAUSD utilizing the \$3 million of capital bond monies they have set aside for our partnership. We have identified three greater LA

areas of focus with LAUSD and just need to identify schools within the underserved areas for next steps.

Insurance: I have met with Terry Michelitch, HRH to discuss renewal strategies. We will not conduct an all-out RFP, but will be shopping both the Accident & GL policies as the market has softened a bit and Chubb definitely wants a shot at the Accident side. There are a ton of considerations to be made outside of price and we anticipate a thorough examination going forward.

Corporate Office Report-presented by John Weinerth. See Written report.

Sales and Marketing Report- presented by John Weinerth. See Written report

Competition and Membership Development Update- presented by John Weinerth. See written report.

League Accounts Management Report- presented by John Weinerth. See written report

Coaching Education and ODP Report-presented by John Weinerth. See written report.

State Tournaments Report-presented by John Weinerth. See Written report.

TOPSoccer Report presented by John Weinerth. See written report

Sanctioned Tournaments Report-presented by John Weinerth. See written report

Risk Management Report-presented by John Weinerth. See written report

2009 Far West Regional Report-presented by John Weinerth. See written report

Protests, Appeals, Discipline Report-presented by Paul Doty. See written report One additional item is that he has received information that the BU18 State Cup Champions Corona played an ineligible player. PAD will refer the matter to State Cup.

Motion #2- Derek Barraza motioned that we approve reports as reported. Johnnie Garza seconded. Motion passed unanimously

Motion #3-Derek Barraza motioned that we approve the leagues as presented in the attached report. Pending any past due balances by leagues must be paid. Paul Doty seconded. Motion passed unanimously.

DC #	LEAG #	LEAGUE NAME	APPROVAL DATE
1	12	Penasquitos Youth Soccer Assoc.	5/10/2008
1	20	Atlas San Diego	5/10/2008
1	31	AYSO Matrix	5/10/2008
1	42	Kodiak Sports League	5/10/2008
2	13	North County United Soccer	5/10/2008

2	21	Three Lions Intl.	5/10/2008
3	2	Canyon Hills Soccer Association	5/10/2008
3	6	Fullerton Rangers Soccer	5/10/2008
3	14	United Futbol Club	5/10/2008
3	23	Cerritos United Soccer League	5/10/2008
3	26	Tustin Soccer Club	5/10/2008
3	62	ConquistAmerica	5/10/2008
3	65	PSA Soccer Club	5/10/2008
3	66	Laguna Niguel Soccer Club	5/10/2008
4	2	South Bay Soccer League	5/10/2008
4	4	Long Beach YSO	5/10/2008
4	12	Whittier Area Youth Soccer	5/10/2008
4	14	Santa Anita Soccer League	5/10/2008
4	17	FC International of Diamond Bar	5/10/2008
4	33	North Valley Soccer League	5/10/2008
4	44	Legends Football Club	5/10/2008
4	46	Barcelona Soccer League	5/10/2008
4	50	California United Futbol Club	5/10/2008
4	54	AC Alliance	5/10/2008
4	61	Pumas L H	5/10/2008
4	62	Guadalajara Valley Futbol Club	5/10/2008
5	2	High Desert Youth Soccer League	5/10/2008
5	3	Yucaipa Valley Youth Soccer	5/10/2008
5	8	Lake Elsinore Soccer Club	5/10/2008
5	18	Inland United Soccer Club	5/10/2008
5	24	FC Moreno Valley	5/10/2008
5	30	FC Manchester United AFC	5/10/2008
5	35	Celtic Soccer League	5/10/2008
5	39	Arsenal Futbol Club	5/10/2008
5	47	Apple Valley Soccer Club	5/10/2008
5	53	Future Stars Soccer League	5/10/2008
5	63	Chivas Youth Sports Club Fontana	5/10/2008
5	65	So Cal Rush	5/10/2008
5	66	Elsinore Youth Soccer League	5/10/2008
6	3	Bakersfield Girls Soccer League	5/10/2008
6	23	Lancaster United	5/10/2008
6	24	Lancaster Rattlers Soccer Club	5/10/2008
7	7	South Bay Soccer Association	5/10/2008
7	13	Coastal Valley Soccer Club	5/10/2008
7	15	Central Coast Condors Soccer Club	5/10/2008
7	19	Templeton Youth Soccer League	5/10/2008
7	42	Oxnard Pal Youth Soccer League	5/10/2008
7	44	River Valley Rovers Soccer	5/10/2008

Motion #4- Paul Doty made a motion that we approve League #314 United FC and #326 Tustin SC all paperwork is in order.

Dave DeLeon seconded. Motion passed unanimously.

Motion #5- Derek Barraza made a motion that we approve League #0417 FC International.

Dave DeLeon seconded. Motion passed unanimously.

Motion #6 Rick Velasco motioned that we approve League #743 Oxnard Wave.
Paul Doty seconded. Motion passed unanimously.

Per Greg Falk we need to have Frank Sanford look into defining what a friendly tournament is versus a tournament. It was suggested that Frank with the help of Derek pursue this and will put something together for a future meeting.

Motion #7- Chris Gallup made a motion that we approve the District 1 tournaments as listed.
Rick Velasco seconded. Motion passed unanimously.

Motion #8- John Mullen made a motion that we approve the District 2 Escondido New Year tournament.
Ken Goldman seconded. Motion passed unanimously.

Motion #9- Paul Doty made a motion that we approve the District 3 tournaments as listed.
Dave DeLeon seconded. Motion passed unanimously.

Motion #10- Derek Barraza made a motion that we approve the Diamond Bar and Cerritos tournaments as listed.
Rick Velasco seconded. Motion passed unanimously.

Motion #11- Derek Barraza made a motion that we approve the South Bay Force and Adidas Southland tournament however before posting on the website need types of teams completed.
Rick Velasco seconded. Motion passed unanimously.

Motion #12- Stormy Medley made a motion that we approve the District 5 tournaments as shown on the list.
Rick Velasco seconded. Motion passed unanimously.

Motion #13- Ann Shoemake made a motion that we approve the District 6 tournaments as shown on the list.
Ken Goldman seconded. Motion passed unanimously.

Motion #14- Rick Velasco made a motion that we approve the District 7 tournaments as shown on the list.
Dave DeLeon seconded. Motion passed unanimously.

Motion #15- Rick Velasco made a motion that we approve the 21st Annual Classic pending signature.
Dave DeLeon seconded. Motion passed unanimously.

Motion #16- Paul Doty made a motion that we approve the date change for Legends Classic and waive late notice fee of \$300.
Derek Barraza seconded. Motion passed unanimously.

Motion #17- Chris Gallup made a motion that we approve the Coronado Holiday tournament date change from December 15-16 to December 20-21, 2008. They have paid the \$300 fee.
Paul Doty seconded. Motion passed unanimously.

Motion #18-Paul Doty made a motion that we approve the date change for California Cup from July 12-13 to August 9-10, 2008.

Derek Barraza seconded. Motion passed unanimously.

League #	Tournament Name	Approval Date
107	Poway Country Shootout	5/10/2008
108	Mesa All Star Tournament	5/10/2008
117	Scripps Ranch Recreational All Star	5/10/2008
122	San Diego Presidents Cup	5/10/2008
122	San Diego Presidents Cup	5/10/2008
131	San Diego Fall Classic	5/10/2008
205	Escondido New Year's Kick Off	5/10/2008
301	Desert United Cactus Cup	5/10/2008
305	Tom Young Turkey Shoot	5/10/2008
311	George Mitton Memorial Cup	5/10/2008
313	Irvine Memorial Classic	5/10/2008
313	Irvine Summer Classic	5/10/2008
313	Irvine Spring Classic	5/10/2008
313	Irvine Winter Classic	5/10/2008
315	OC Tournament of Champions	5/10/2008
356	Eclipse Winter Cup	5/10/2008
360	RSM Summer Classic	5/10/2008
365	Canyon PSA Diadora Cup	5/10/2008
411	DBWV Shootout	5/10/2008
411	DBWV Shootout Winter Edition	5/10/2008
425	Odyssey Cup	5/10/2008
425	Adidas Southland Challenge	5/10/2008
463	Cerritos Memorial Challenge Cup	5/10/2008
502	16th Annual Thanksgiving Classic	5/10/2008
509	Ray Martz Memorial Thanksgiving Classic	5/10/2008
514	Temecula Valley Shootout	5/10/2008
539	Arsenal Winter Classic	5/10/2008
539	AFC Gunner's Cup	5/10/2008
603	President's Cup	5/10/2008
603	President's Cup	5/10/2008
622	Brigade Youth Cup	5/10/2008
622	Brigade Invitational	5/10/2008
706	Orcutt Classic	5/10/2008
707	South Bay Shoot Out	5/10/2008
710	Santa Barbara Summer Cup	5/10/2008
710	Santa Barbara Spring Cup	5/10/2008
715	21st Annual Condors Classic	5/10/2008

Per Frank Sanford before tournaments go on website they must have a signature on application as out of town teams can not apply to tournaments where application are not signed. Per Greg Falk we should make sure that all paperwork is completed prior to posting on website.

Fred Margy discussed the SYRA/SRA workshop sessions he attended on behalf of Cal South Major concerns with all states having background checks implemented. Online registration of referees 75% of states are using online. Currently Cal South takes about 4-6 weeks to get registration approval. Instructional materials were given to attendees. This information is currently used for current referee training. Referee development was discussed. Mr. Bobadilla presented a topic on referee recognition and advised other referees that he would pay referees expenses to come to Cal South to do training.

IRS issues were discussed with the payment of fees taking place on the fields.. At least 50% of the States are doing the 1099 for referees. R9 program not written in Spanish it was brought up that we need to have this done.

Motion #19-Dave DeLeon made motion to that we go into closed session.
Derek Barraza seconded. Motion passed unanimously,

Into session at 11:41 am.

Out of Executive session at 12:55 pm

Meeting adjourned at 12:56 pm.