



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 1, 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 November 1, 2008 at the State Office in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:10 am. A quorum was present

Gregory Falk, President

Johnnie Garza, Assistant Vice President

Ken Goldman, Treasurer

Lila Smith, Secretary

Chris Gallup, District 1 Commissioner

Paul Doty, District 3 Commissioner

Rick McGowan, District 5 Commissioner

Ann Shoemake, District 6 Commissioner

Also present for various parts of the meeting

Sandy Castillo, TOPSoccer

Dave DeLeon, Vice President

John Mullen, District 2 Commissioner

John Weinerth, Chief Executive Officer

Dave Lamb, Director of State Tournaments

Adrian Marquez, Office Manager

Three additional items added to agenda: U16 Roster; Far West Regional League Forfeit Policy; Hall of Fame criteria.

Top Soccer Report: presented by Sandy Castillo. The regional event will be called Cal South TOPSoccer Challenge, Score doing a design for the t-shirts and Sports Pins to do the medals. Regional meeting was advised that four states will be sending teams to event. La Habra is having a clinic today. There will be an event on 11/22/08 with LAFC traveling to JUSA to play against them.

The minutes of the October 11, 2008 meeting of the Board of Directors were reviewed and approved

Motion #1 Paul Doty moved to approve minutes with corrections as noted.
Chris Gallup seconded
Motion passed unanimously

President's Report: Presented by Mr. Gregg Falk

Regional Workshop were very interesting. Greg ran the meeting for the presidents and some of the issues associated with ODP, Interstate playing, TOPSoccer, Soccer Across America and Budgets. Meetings were productive as purpose of meetings was to discuss benefits to all states. Will be a conference call in December for President of states and discussions will be resumed at the AGM in San Jose.

There was a finance committee set up to review the budget which was not approved at the Regional meeting

CEO Report: Presented by John Weinerth. See written report. John gave an overview of the Leaders in Football Conference that he attended in October and held in Chelsea. Several productive meetings were held with the leadership of the English FA Grassroots and Amateur divisions and a best practices exchange between the two organizations is being solidified.

Corporate Office Presented by Adrian Marquez See written report. Adrian passed out the officer nomination form. On outstanding Registration fees since Friday received over \$92,000. Leagues are about 81% done as of date of report.

Sales and Marketing Report Presented by John Weinerth. See written report.

Competition and Membership Development Update: Presented by John Weinerth. See written report. Update given on Whittier Narrows Visioning Plan.

League Accounts Management Report. Presented by Steve Marquez. See written report Steve gave a quick overview of the My360 Registrar Community forum.

Coaching Education and ODP Report: Presented by John Weinerth. See written report.

State Tournaments Report: Presented by Dave Lamb. See written report. Dave discussed the U.S. Youth Presidents tournament. Last night was the cut off for lower state cup entry fee, as of midnight there were 1,023 team registered of which 664 are youngsters.

Motion #2 Ken Goldman moved to approve participation in U.S. Youth Presidents Tournament.
Paul Doty seconded
Motion passed unanimously

Greg Falk discussed that two clubs have approached him on increasing the U16 roster size to 22

Motion #3 Johnnie Garza moved that we amend our U16 roster size rule to 22
Chris Gallup seconded
Motion passes opposed from Paul Doty

State Youth Referee Administrator Report: See written report

2009 Far West Regional Report: Presented by Ms. Ann Shoemake. See written report. Montana has advised they will not be participating

Sanctioned Tournament report: Presented by John Weinerth. See written report.

Motion #4 Chris Gallup moved to approve reports as submitted
Dave DeLeon seconded
Motion passed unanimously

Dave DeLeon gave us an overview of the referee meeting that he spoke at this morning. He was able to discuss what Cal South goals and objectives.

Greg Falk brought up for discussion the Far West Regional League forfeit policy rule that was passed in August.

Motion #5 Chris Gallup moved to amend the effective date of Motion #4 from the August 2008 meeting to be effective from the 2009 Far West Regional Spring league forward. The rule will be placed within the Cal South State & National Cup rules and will read as follows: Any team that withdraws from the Far West Regional League after a schedule is published will not be allowed to participate in Cal South State and National Cup for that seasonal year.
Paul Doty seconded
Motion passed unanimously

Steve Marquez and Adrian Marquez gave an overview of the billing process for the board

Tournament Approvals (see full chart below Motion #14 for further detail).

Motion #6 Chris Gallup moved to approve the following tournaments:
1-15
Dave DeLeon seconded the motion
Motion passes unanimously

Motion #7 John Mullen moved to approve tournaments 16-26 except 21
Ann Shoemake seconded the motion
Motion passes unanimously

Motion #8 Paul Doty moved to approve tournaments 27-56.
Ann Shoemake seconded the motion
Motion passes unanimously

Motion #9 Paul Doty moved to approve tournaments 62-72.
Ann Shoemake seconded the motion
Motion passes

- Motion #10 Chris Gallup moved to approve tournaments 73-86
Ann Shoemake seconded the motion
Motion passes unanimously.
- Motion #11 John Mullen moved to approve tournament #21 pending receipts of rules.
Paul Doty seconded.
Motion passes unanimously
- Motion #12 Chris Gallup moved to approve tournaments 87-89 pending receipt of missing items.
Dave DeLeon seconded
Motion passes unanimously
- Motion #13 Paul Doty moved to approve tournament #57-61 as presented
Ann Shoemake seconded
Motion passes unanimously

Number	Tournament Name	Dates
1	Beach Soccer Jam	April 25-26, 2009
2	Poway Country Shootout	May 23-24, 2009
3	Memorial Day Forest Cup	May 23-25, 2009
4	Kick for Cure 6 v 6 Charity Soccer Tournament	June 6-7, 2009
5	San Diego Pegasus Cup	June 27-29 & July 4-6, 2009
6	Kick for Hope	July 11-12, 2009
7	Albion Cup National Showcase	July 18-19, 2009
8	Crusaders Cup	July 18-20, 2009
9	Elite Cup	August 1-2, 2009
10	Crown City Classic	August 1-2 & 8-9, 2009
11	San Diego United Summer Challenge	August 8-9, 2009
12	San Diego Premier Classic	August 15-17, 2009
13	Labor Day Forest Cup	September 5-7, 2009
14	Hotspurs Labor Day Tournament	September 5-7, 2009
15	Coronado Holiday Cup	December 19-20, 2009
16	The Southern California Beach Soccer Championship	May 16-17, 2009
17	San Diego Surf Soccer in the Sand	May 30-31, 2009
18	Carlsbad Cup	July 18-20, 2009
19	San Diego Surf Cup XXX	July 24-26, 31 & August 1-2, 2010
20	San Diego Surf Cup XXIX	July 25-27 & August 1-3, 2009
21	Copa Del Mar 09'	August 1-3, 2009
22	Encinitas Rotary Cup	August 8-9, 2009
23	Dave Shelton Memorial Cup	August 15-16, 2009
24	San Diego Surf College Cup 2010	November 26-28, 2010
25	San Diego Surf College Cup 2009	November 27-29, 2009
26	Surf Thanksgiving Tournament	November 27-29, 2009
27	Rockstar Cup	January 10-11, 2009
28	23rd Annual OSC Mayors Cup	March 7-8, 2009
29	LNYSIA Inaugural Spring Classic	May 16-17, 2009
30	Eclipse College Showcaee	May 23-25, 2009
31	Sand Soccer in HB	June 27-28, 2009
32	Bayern Cup	July 3-5, 2009
33	Bayern Cup International	July 10-13, 2009
34	Slammers Futbol Classic	July 18-19, 2009
35	Cerritos Premier Cup	July 18-19, 2009
36	Canyon PSA Invitational	July 18-19, 2009
37	Rangers Summer Classic	July 18-19 & July 25-26, 2009
38	Trofeo Mission Viejo	August 1-2, 2009

39	Oaks Polo Fields Classic	August 1-2, 2009
40	Cypress Cup	August 1-2, 2009
41	California Cup	August 8-9, 2009
42	United Cup formerly Capo Cup	August 8-9, 2009
43	CFC Cup 2009	August 8-9, 2009
44	Santa Barbara College Showcase	August 15-16, 2009
45	FC Irvine Showcase	August 15-16 & 22-23, 2009
46	36th Toyota of Orange Classic	August 15-16, 2009
47	West Coast Futbol Classic	August 15-16, 2009
48	Orange County Kickoff Classic	August 22-23, 29-30, 2009
49	Bayern Junior Cup	August 28-30, 2009
50	Brea Kickoff Classic	August 29-30, 2009
51	Kickoff Tournament	August 29-30 & Sept 5-6, 2009
52	31st Annual NHB Cup	August 29-30 & Sept 5-6, 2009
53	Blues Cup	September 5-7, 2009
54	Wolfpack Invitational	July 11-12, 2009
55	Bayern Cup Showcase	August 1-2, 2009
56	Nike Harvest Cup	November 27-29, 2009
57	Legends Classic	May 16-17, 2009
58	The Pyramid Cup	July 25-26, 2009
59	California Sun & Surf International	August 1-3 & August 8-10, 2009
60	Thousand Oaks Classic 2009	August 29-30, 2009
61	Long Beach Mayors Cup	January 9-10, 2010
62	Copa Real Madrid	January 3-4, 2009
63	Coerver Super Cup	March 7-8, 2009
64	Real Madrid Blue Chip Showcase	March 14-15, 2009
65	Spring Cup	March 28-29, 2009
66	Circle City Cup	May 30-31, 2009
67	Summer Cup	June 6-7, 2009
68	Arsenal Summer Classic	June 6-7, 2009 & June 13-14, 2009
69	Elsinore Summer Classic	June 12-14, 2009
70	Real Madrid La Liga Cup	August 8-9, 2009
71	Barca Nike Cup	August 15-16, 29-31, 2009
72	Raincross Cup IV	September 5-7, 2009
73	Madrid Premier Cup	March 7-8, 2009
74	Eric Wynalda Invitational	March 14-15, 2009
75	Kickers Simi Valley Spring Cup 09	May 2-3, 2009
76	CVU Tournament of Champions	May 23-25, 2009
77	Los Angeles Rampage Summer Kick-Off	May 30-31, 2009
78	Eagles Classic	June 13-14, 2009
79	4th Annual Fun in the Sun	June 19-21, 2009
80	Johnny Lopez Memorial Cup	June 20-21, 2009
81	Cool Summer Cup 2009	June 27-28, 2009
82	Islands Classic	July 25-26, 2009
83	Apex Premier Cup	August 8-9, 2009
84	North vs South Summer Classic	August 8-9 & 15-16, 2009
85	Los Angeles Rampage Pre-Season Classic	August 29-30, 2009
86	Simi Valley Labor Day Invitational	September 5-7, 2009

Paul Doty brought two examples of Privacy Statements that should be looked at to be used as examples of what Cal South should put together a statement.

U.S. Adult Hearing was held in October. John Weinerth, Greg Falk, Dave DeLeon and Luis Salcedo attended. Three entities applying for Adult League:

- CAS South current Adult association
- Cal South Youth
- CASA-break off of the existing association

John and Greg presented in front of a four person hearing panel established by USSF to make a recommendation to the US Soccer National Board as to who is best suited to serve as the Adult Association for USSF moving forward. The hearing was an all day affair and was chaired by past USSF President, Dr. Bob Contiguglia. The panel will forward an official recommendation to the US Soccer Board in advance of their November 22nd BOD meeting.

Motion #14 Ken Goldman moved to approve the Cal South Hall of Fame Standing Rules with changes as discussed.
Dave DeLeon seconded
Motion passes unanimously

Motion #15 Ann Shoemake moved to approve the Proposal for 2009-2010 Cal South Player Registration Fee as submitted.
Dave DeLeon seconded
Motion passes unanimously

Cal South Player Registration Fee Proposal for 2009-2010

I. Recreation Olders (U13 and Older):

Early Registration Fee:

- \$17.00 (No Change)
- Effective April 1, 2009 to August 31, 2009

Proposed New Late Registration Fee:

- Effective September 1, 2009 – December 31, 2009.
- \$4.00 per player. New Late Fee - \$21.00

Rationale:

- August 31st date coincides with current billing cycle.
- September – December 31st reinforces current seasonal structure
- The \$4.00 late fee will present a significant fee increase for leagues and should warrant earlier player registration compliance.
- Seek registration fee payments in a timely fashion

II. Recreation Youngers (U12 and Younger):

Early Registration Fee:

- \$11.50 (No Change)
- April 1, 2009 to August 31, 2009

Proposed New Late Registration Fee:

- Effective September 1, 2009 to December 31, 2009.
- \$4.00 per player. New Late Fee \$15.50

Rationale:

- August 31st date coincides with current billing cycle.
- September – December 31st reinforces current seasonal structure

- The \$4.00 late fee will present a significant fee increase for leagues and should warrant earlier player registration compliance.
- Seek registration fee payments in a timely fashion

III. Recreational Spring & Summer Season: All Age Groups

Proposed New Player Registration Fee Increase:

- Increase of \$2.50 to \$10.00 (Currently \$7.50)
- Effective January 1, 2010 – August 31, 2010

Rationale:

- \$2.50 fee increase covers full Cal South membership expenses
- New rate creates consistent seasonal structures, facilitates accounting
- Promotes earlier spring and summer recreation league registrations

IV. Competitive Summer: All Age Groups

Proposed New Player Registration Fee Increase:

- Increase of \$2.50 to \$10.00 (Currently \$7.50)
- Effective April 15, 2010 – August 31, 2010.

Rationale:

- \$2.50 fee increase covers full Cal South membership expense
- New rate creates consistent seasonal structures, facilitates accounting
- Earlier registration period supports late spring/early summer sanctioned tournaments

V. Competitive Fall and TOPSoccer - No player fee increases.

Annual Player/Team Registration Categories	Registration Period	Player Registration Fees	Player Age Group and Player-Administrator Registration Requirement
Competitive All Ages	Year-Round	\$22.50	U5-U10 4 Minimum/14 Maximum U11-U16 7 Minimum/18 Maximum U17-U19 7 Minimum/22 Maximum and 1 Coach/Administrator*
Recreational U13 and Older	Year-Round	\$17.00 Early Reg. Fee <u>Late Registration Fee</u> September 1-Dec. 31. add \$4.00	U13-U16 7 Minimum/18 Maximum U17-U19 7 Minimum/22 Maximum and 1 Coach/Administrator*
Recreational U12 and Younger	Year-Round	\$11.50 Early Reg. Fee <u>Late Registration Fee</u> September 1-Dec. 31. add \$4.00	U5-U10 4 Minimum/14 Maximum U11-U12 7 Minimum/18 Maximum and 1 Coach/Administrator*
Seasonal Player/Team Registration Categories	Registration Period	Player Registration Fees	Player Age Group and Player-Administrator

Seasonal Player/Team Registration Categories	Registration Period	Player Registration Fees	Player Age Group and Player-Administrator Registration Requirement
COMPETITIVE SUMMER (Not Cup Eligible)	4/15 to 8/31	\$10.00**	All Ages 1 Player Minimum and 1 Coach/Administrator*
RECREATION SPRING & SUMMER Youngers & Olders	1/1 to 8/31	\$10.00**	All Ages 1 Player Minimum and 1 Coach/Administrator*

** Fee applies only to new players, not fall registered players migrated to spring or summer seasons.

Meeting adjourned at 2:40 pm