



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
October 11, 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 October 11, 2008 at the Bakersfield Racquet Club in Bakersfield, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:15 am. A quorum was present.

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 McGowan, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Rick Velasco, District 7 Commissioner

Also present for various parts of the meeting
Steve Hoffman, Director of Coaching and ODP

The minutes of the September 6, 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 with abstentions from Ken Goldman and Johnnie Garza.

President's Report: Presented by Mr. Greg Falk

Greg discussed the upcoming Region IV Workshops to be held on October 16-19, 2008 in Salt Lake City. Greg will be leading discuss for Presidents and others on strategic planning on items that affect region. He has broken his discussion into 9 topics which include some of the following:

Big State/Small State
General topic on big picture of how to make a better region
All programs of Region

Friday will be meeting of the Presidents, Executive Directors with Directors Cup being one of the discussions. Saturday will be the meeting of the different programs. There is also a Presidents conference call this Sunday October 12th, one of the discussion items might be the dismissal of the Region Head ODP Boys & Girls coaches.

October 20th, 2008 there will be meeting in Los Angeles on Adult Association. Proposals were due and Cal South was the only one that submitted on time.

Motion #2 Paul Doty moved to approve Jody Savino as Assistant District 3 Commissioner for Recreation.
Derek Barraza seconded
Motion passed unanimously

CEO Report: Presented. See written report.

Corporate Office Report: Presented. See written report.

The positions up for election this year are DC 1,3,5 & 7 along with VP, AVP and Treasurer. Johnnie Garza(AVP) and Paul Doty (DC-3) will not be running for reelection.

Motion #3 Paul Doty moved to create a committee of Rick Velasco, Ken Goldman, John Mullen and Steve Hoffman to oversee the nominations for awards
Johnnie Garza seconded
Motion passed unanimously

Competition and Membership Development Update: See written report.

Motion #4 Paul Doty moved to approve Lakeshore Spring League(District 5) and OC Spring Cup(District 3) as gaming circuits.
Johnnie Garza seconded
Motion passed unanimously

League Accounts Management Report. See written report Mr. Paul Doty advised that Steve is working with ADG to possibly allow Registrars be allowed to have a family lookup that with last name and date of birth registrars might be able to catch any dual registrations.

Coaching Education and ODP Report: Presented by Mr. Steve Hoffman. See written report. Working on the LA84 Foundation/Cal South Women's Clinic to be held on December 13, 2008 at Loyola Marymount University, still working on finalizing the coaches. LA84 has advised that funds from course can not be for Heros Baghoumian Young Referee Scholarship Fund. Far West Regional League looking at making a substitution rule change. Steve Hoffman gave a recap of the Region IV Coaching Committee Conference Call on October 1, 2008. Need to get written policies in place for players traveling for development tours for identification process. .

State Tournaments Report: See written report

State Youth Referee Administrator Report: See written report

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

Motion #5 Ken moved that all Cal South referees or referee administrator any youth games be risk management approved,
Ann Shoemake seconded
Motion passed unanimously

Top Soccer Report: See written report

Motion #6 Rick Velasco moved to approve the following tournaments:
Atascadero Freeze- U8, U10, U12, U14, December 20-21, 2008
Eagle winter Classic-U9-14, January 10-11, 2009
Paul Doty seconded the motion
Motion passes unanimously

Motion #7 Rick McGowan moved to approve the following tournaments:
Arsenal Winter Classic U15-19, March 14-15, 2009
Rick Velasco seconded the motion
Motion passes unanimously

2009 Far West Regional Report: Presented by Ms. Ann Shoemake. See written report

Motion #8 Rick Velasco motioned to approve River Valley (0744-01B16-007) Boys 92 be reregistered from Boys U16 to U17.
John Mullen seconded the motion
Motion passes unanimously

Motion #9 Rick Velasco moved to correct Motion #6 to not include U8 for the Atascadero Tournament.
John Mullen seconded the motion
Motion passes unanimously

Derek Barraza discussed the issue with dual registration, especially when someone is released from one team after the roster freeze. Discussion on roster freeze ruling ensued.

Motion #10 Derek Barraza moved to approve that a player that drops from a team prior to the roster freeze is then considered eligible for a transfer and does not have to go through the waiver process.
Paul Doty seconded the motion
Motion passes, opposed by Ann Shoemake, Chris Gallup, Johnnie Garza and John Mullen

Motion #11 Paul Doty moved to move to enter Executive Session at 1:35 pm
Derek Barraza seconded the motion
Motion passes unanimously.

Out of executive session at 1:55 pm. No reportable actions from Executive Session.

Motion #12 John Mullen moves that we approve a reduced registration to \$10 for all teams of League 0450-California United Futbol club for 2008-09
Paul Doty seconded.
Motion passes with Derez Barraza abstaining.

Paul Doty clarified that it would not be a conflict if Derek Barraza decided to help a team in this club.

Meeting adjourned at 2:10 pm