



**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF DIRECTORS
July 22, 2017**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting at Cal South Corporate office in Fullerton, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:04 a.m. A quorum was present.

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| <input checked="" type="checkbox"/> Derek Barraza, President | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner |
| <input type="checkbox"/> Cindy Quan, Vice President-Youth | <input type="checkbox"/> Victor Esparza, District 3 Commissioner |
| <input type="checkbox"/> Chris Hartz, Vice President-Adults | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input type="checkbox"/> Rick Velasco, Treasurer | <input checked="" type="checkbox"/> Louie De La Cruz, District 5 Commissioner(back at 1:00pm) |
| <input checked="" type="checkbox"/> Lila Smith, Secretary | <input checked="" type="checkbox"/> Jack Larkin, District 6, Commissioner |
| | <input checked="" type="checkbox"/> Christie Paulson, District 7, Commissioner |

Also present for various parts of the meeting:

- Johnnie Garza, Chief Executive Officer
- Bernie Towers, Coast Soccer League

1. CALL TO ORDER- (call to order at 9:04 am)

2. PUBLIC COMMENTS

Bernie Towers addressed the board as reference to concussion protocol, CRL no cards being printed therefore protocol not being required. Johnnie Garza advised that Cal South will be compliant by Fall 2018 season.

Luca Pacelli advised how teams in San Diego are addressing the requirement.

Are players card required at the game? Requested the Quantum report and would like to see the report. Referee program needs some improvement. Transfer deadline is August 1, 2017, hope we uphold the deadline.

3. PRESIDENTS REPORT-

Will file Presidents report next week, for Townhall meeting will be addressing how these should be handled later in the year. Concussion Acknowledgement by parents, Derek Barraza discussed the Presidio meeting feedback.

Derek Barraza will attend the Players Luncheon on Monday at the Frisco event.

4. CEO REPORT- As Written

2019 & 2020 Far West Regionals and Regional Presidents Cup we applied to host, Johnnie Garza advised that he has been told that Field costs are an issue.

Johnnie Garza gave update on National Business Research Institute and the two US Soccer Town Hall sessions which he has participated on.

Referee pool has grown this past year. Per Derek Barraza we have tournaments using Referees which are not approved.

Luca Pacelli advised he had received complaints on the A license course that was held in San Diego as there was late communication.

Roy Carlson gave overview on how the process has been working, coaches can sign up through the Federation to get notices of upcoming classes.

Roy Carlson wanted to acknowledge Johnnie Garza and staff for getting out the renewal field certificates at least a month early. Johnnie Garza advised they have also been able to get the needed coverage limits for Los Angeles Unified School District.

Johnnie Garza advised they have an Adult League looking to affiliate in District 4, will be meeting with them.

5. APPROVAL OF CONSENT ITEMS(Minutes, League Approvals, Tournament Approvals)

Motion #1 Christie Paulson made the motion to approve May 13, 2017 minutes as submitted
Louie De La Cruz seconded
Motion passes with Roy Carlson abstaining.

Motion #2 Roy Carlson made the motion to approve May 31, 2017 minutes as revision
Jack Larkin seconded
Motion passes with Roy Carlson abstaining.

Motion #3 Derek Barraza made the motion to approve the June 15 & June 29th, 2017 minutes
as amended
Humberto Jara seconded
Motion passed with Lila Smith, Christie Paulson, and Luca Pacelli abstaining

6. FINANCE REPORT-See written report

Johnnie Garza gave an overview of financials. Luca Pacelli addressed that he has had complaint from recreational leagues as their player numbers is down this year.

Luca Pacelli addressed that Board should be told on variances, it was determined to have the finance committee come up with a variance reporting policy going forward.

Derek Barraza advised that if there is a large variance there should be a notation on financial report to keep us informed.

7. STANDING COMMITTEE REPORTS: See Written Reports

- Executive
- Audit

Motion #4 Roy Carlson moved to reengage Singer Lewak as our auditors for next 3 years and engage as our tax preparer when that renews.

Jack Larkin seconded
Motion passed with Derek Barraza abstaining

- Nominations
- PAD
- Risk Management

8. ADVISORY COMMITTEE (Standing & ad hoc) Reports: See Written Reports

- Governance
- Bylaws
Luca Pacelli advised that Rick Velasco has a timeline for revision of Bylaws
- Urban Soccer Partnership
- Women's Leadership
- TOP Soccer
- Hall of Fame
- Transfer Appeals
- State Cup Appeals
- Field Development
- Adult Task Force
- SRC
- Technology
Luca Pacelli gave update on items.
- Membership Advisory Committee

9. EXECUTIVE SESSION

Motion #5 Mark Flahan moved to enter Closed Session at 11:04 am
Roy Carlson seconded
Motion passes unanimously

Out of Closed Session at 4:32 pm

UNFINISHED BUSINESS

- 10. UPDATE AND DISCUSSION OF 2016-17 AND 2017-18 BUDGETS** (move to August 8, 2017)
- 11. HUMAN RESOURCES SUPPORT** (discussed in closed session)
- 12. GOOD STANDING POLICY** (moved to August 8, 2017)
- 13. UNFINISHED BOARD MEETING MINUTES** (moved to August 8, 2017)
- 14. CEO GOALS** (moved to future meeting)

NEW BUSINESS

- 15. UPDATE AND DISCUSSION ON OFFICE STAFFING** (discussed in closed session)
- 16. UPDATE AND DISCUSSION ON "ALIGNMENT" WITH THE FEDERATION** (discussed in closed session)

17. **UPDATE AND DISCUSSION ON AFFINITY, BLUE STAR OR SOME OTHER SYSTEM** (discussed in closed session)
18. **REFEREE PROGRAM CHANGES/ALIGNMENT** (discussed in closed session)
19. **CUSTOMER/MEMBER SATISFACTION SURVEY. CREATION OF A RELIABLE METRIC** (discussed in closed session)
20. **BUDGET VS. ACTUALS FOR THE TEAM SUBSIDIARIES**

Johnnie Garza gave us an update on where we are.
21. **ITEMS UP FOR VOTE AT THE USYS AGM – moved to conference call Tuesday July 25th)**
22. **SUBSIDY FOR RANCHO SANTA FE U23 FOR TEAM AT US FUTSAL CHAMPIONSHIPS, A DISCUSSION OF STARTING YOUTH AND ADULT FUTSAL LEAGUES**

Will be speaking with Groups to discuss this topic
23. **CAL SOUTH FOUNDATION, INCLUDING REPRESENTATION ON THE FOUNDATION BOARD**

Due to tax season Ken Goldman has been unavailable
24. **GOOD OF THE ASSOCIATION**
25. **ADJOURNMENT**

Motion #6 Mark Flahan moved to adjourn at 4:59 pm
Christie Paulson seconded.
Motion passes unanimously

Dates to Remember:

US Youth National Championships- July 24-30
US Youth Soccer Annual General Meeting- July 29
US Youth Soccer State Association Leadership Summit- September 11-13
US Adult Mid-Year Meeting- October 19-22