



**MINUTES OF THE  
SPECIAL MEETING OF BOARD OF DIRECTORS  
July 27, 2017**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held a special meeting by conference call. President and Chairman of the Board, Derek Barraza, called the meeting to order at 7:06 p.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 checked="" type="checkbox"/> Cindy Quan, Vice President-Youth     | <input type="checkbox"/> Victor Esparza, District 3 Commissioner               |
| <input type="checkbox"/> Chris Haitz, Vice President-Adults              | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner     |
| <input checked="" type="checkbox"/> Rick Velasco, Treasurer              | <input checked="" type="checkbox"/> Louie De La Cruz, District 5 Commissioner  |
| <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

1. **CALL TO ORDER- (call to order at 7:06 pm)**
2. **USYS VOTING for AGM**

A lot of discussion on the bylaw changes have taken place in Frisco, TX which will be voted on.

Motion #1 Mark Flahan made the motion to support US Youth Board's By Law changes  
Rick Velasco seconded  
Motion carries unanimously

Motion #2 Roy Carlson made the motion to vote against Indiana's By Law changes  
Mark Flahan seconded  
Motion carries unanimously

Positions that are up are Vice Chair, Treasurer, Member at Large and Independent Director,  
Region 1 & Region 3 (we don't vote on these regions or director)

Motion #3 Luca Pacelli to support By Law change 201 & 205 as proposed  
Jack Larkin seconded  
Motion carries unanimously

Board should have a copy of proposals which have been submitted for approval

Discussion on Stay to Play

Motion #4 Rick Velasco made the motion to not support the Stay to Play  
Roy Carlson seconded  
Motion carries unanimously

**3. ADJOURNMENT**

Motion #5 Rick Velasco moved to adjourn at 8:15 pm  
Christie Paulson seconded.  
Motion passes unanimously