



**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF DIRECTORS
May 13, 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 Ayres Hotel in Ontario, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 8:02 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 (arrived 8:19 am) |
| <input 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 checked="" 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 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
- Steve Hoffman, Director of Player Development & Coaching Education
- Steve Marquez

1. CALL TO ORDER- (call to order at 8:02 am)

2. PUBLIC COMMENTS

3. PRESIDENTS REPORT-

Derek Barraza gave an update on US Youth Soccer Association Meeting May 6 in Las Vegas, NV which he attended. Seemed everyone in attendance was in agreement with the changes. Move more to a member service model with US Youth taking over the governance model, will look to get bylaw changes by July AGM.

Cindy Quan advised the board would take 2/3 to pass and they do not have enough time to do town halls. Did feel that they gave a lot of information at the meeting and addressed what they felt were complaints they have heard from membership.

Johnnie Garza feels they will have an uphill battle. They do have one region that is vocal about not supporting the initiatives.

Town Halls-will have dates and times with topics in the near future (AB 2007 and Coaching License requirements will be topics for discussion)

4. CEO REPORT- As Written

Johnnie Garza advised if any questions on his report let him know. Discussed Concussion Management AB 2007 that was effective January 1, 2017 and how it was going to be implemented.

Motion #1 Mark Flahan made the motion to implement requirements of AB-2007 as presented to board.

Jack Larkin seconded

Motion carries unanimously

Steve Hoffman discussed Changing the Game and potential changes to license requirements to be effective 1/1/18.

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

Motion #2 Jack Larkin made the motion to approve the consent calendar as presented

Louie De La Cruz seconded

Motion passed unanimously

6. FINANCE REPORT-See written report

Johnnie Garza gave an overview of financials.

7. STANDING COMMITTEE REPORTS: See Written Reports

- Executive
- Audit
- Nominations
- PAD
- Risk Management

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

- Governance
- Bylaws
- Urban Soccer Partnership
- Women's Leadership
- TOP Soccer
- Hall of Fame
- Transfer Appeals
- State Cup Appeals
- Field Development
- Adult Task Force
- SRC
- Technology
- Membership Advisory Committee

9. EXECUTIVE SESSION

Motion #3 Mark Flahan moved to enter Closed Session at 10:54 am

Cindy Quan seconded

Motion passes unanimously

Motion #4 Cindy Quan made the motion to exit closed session at 11:42 am

Mark Flahan Seconded

Motion passes unanimously

UNFINISHED BUSINESS

- 10. CALENDAR OF EVENTS –as shown below (updates to be made)**
- 11. EVENT TRAVEL (to be discussed at conference call)**
- 12. COMMITTEE ASSIGNMENTS (to be discussed at conference call)**
- 13. PLAY UP POLICY (Johnnie Garza will give us updates)**
- 14. RECREATIONAL GIFT-(Johnnie Garza working on update)**

NEW BUSINESS

- 15. ADULT STATE CUP UPDATE-Johnnie Garza gave us update and ideas for next year**
- 16. 2nd WOMEN’S TOURNAMENT IN SEPTEMBER 2017-still working on details**
- 17. UPSL**
- 18. REVIEW OF CONFLICT DISCLOSURES (for next meeting)**
- 19. GOOD OF THE ASSOCIATION**

Oceanside

- 20. ADJOURNMENT**

Motion #5 Cindy Quan moved to adjourn at 12:13 pm
Jack Larkin seconded.
Motion passes unanimously

Dates to Remember:

College Showcase- May 13-14
Board Meeting- May 13
Orcutt Annual TOP Soccer Fest-May 20
Adult State Cup Semi Finals- May 21
Adult State Cup Finals – May 28
San Diego TOP Soccer- June 3
Adult State Cup Regionals-June 2-4
Strategic (SRM) Meeting- June 10
US Youth RIV President’s Cup- June 12-18
US Youth RIV Far West Regionals- June 19-25
15th Annual TOP Soccer Fest- July 8
Board Meeting July 8
US Youth National President’s Cup- July 12-15
US Adult National Soccer Fest- July 12-16
US Youth National Championships- July 24-30
US Youth Soccer Annual General Meeting- July 29
US Youth Soccer State Association Leadership Summit- September 19-21
US Adult Mid-Year Meeting- October 19-22