

Minutes of Annual Board Meeting of the Board of Directors *Date: February 4, 2017*

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation. President and Chairman of the Board, Derek Barraza, called the meeting to order at 11:50 a.m. **A quorum of 9 was present.**

<i>Present</i>	<i>BOD Member</i>	<i>Title</i>	<i>Attendance Type</i>
Y	Derek Barraza	President	Board Meeting
N	Roy Carlson	Executive Vice President	Board Meeting
Y	Cindy Quan	Vice President Youth	Board Meeting
Y	Chris Haitz	Vice President Adult	Board Meeting
N	Rick Velasco	Treasurer	Board Meeting
N	Lila Smith	Secretary	Board Meeting
Y	Mark Flahan	District 1 Commissioner	Board Meeting
Y	Luca Pacelli	District 2 Commissioner	Board Meeting
Y	Sue Abadie	District 3 Commissioner	Board Meeting
Y	Humberto Jara	District 4 Commissioner	Board Meeting
Y	Louie De La Cruz	District 5 Commissioner	Board Meeting
N	Jack Larkin	District 6 Commissioner	Board Meeting
Y	Christie Paulson	District 7 Commissioner	Board Meeting

Also present for various sessions of the meeting were:

<i>First Name Last Name</i>	<i>Entity Representing</i>	<i>Title</i>	<i>Attendance Type</i>
Johnnie Garza	Cal-South	CEO	Board Meeting
Ric Listella	USYS West Region	USYS West Region Rep	Board Meeting

1. Call to Order/Welcome/Roll Call 11:50 am
2. Public Comments
 - 2.1. Ric Listella: "Glad to be here. Excited to learn"
 - 2.2. U12 removed from Far West. A new competition was created. As soon as budget approved, this will go into place.
 - 2.3. Invitation was extended to Derek and CEO to attend USSF/USASA meetings. Ryan Mooney invited Derek

3. Approval of Minutes
 - 3.1. Minutes from Jan 21, 2017

Motion 1: Cindy Quan motion to approve Jan 21, 2017 minutes:
Second: Christie Paulson
Vote: Unanimously passes
4. CEO Report
 - 4.1. Johnnie made bid to host Region 4, 2017 Adult Program. No reference to 2018 yet. Adult State Cup starting process, ongoing event.
 - 4.2. U8 rules will publish Monday effective 2018. Can apply now. Office will open up fall season ASAP.
 - 4.3. Affiliation renewal in process now.
 - 4.4. U8 for all tournaments
 - 4.5. Affiliates will need to reapply
 - 4.6. Jen Adams was presenting Cal-South Insurance in Pike Ballroom 11 am – 12 pm
5. Finance Report
 - 5.1. Rick Velasco report is posted. Nothing significant. Budget differential by \$400K due to revenue from membership.
 - 5.2. Audit was clean. Financially sound.
6. PAD – Up on SharePoint
7. NEC Committee - Nominations
 - 7.1. 52% voted in this election. Cindy said thank you to the NEX Committee for smooth election
8. Advisory Committee Reports
 - 8.1. Women’s leadership. Roy not here to report. Sue did not attend. Derek, reported good response. More women in coaches positions. Very positive. Very appreciated.
 - 8.2. Hall of Fame. Thank you to the committee.
 - 8.3. 1500 Applications coming in. They all must complete process prior to application
9. State Cup Appeals
 - 9.1. Luca & Mark: 12-15 appeals yesterday. If proven by documentation, then the committee approved request. Communication must be better.
 - 9.2. Mark, appreciation to Cindy and Luca for the State Cup appeals committee work.
10. VP of Adult
 - 10.1. Chris: 11 months on BOD. Thank you to Roy and Johnnie for getting State Cup of Adults going. Thank you to Matt Morris for hosting Adult State Cup.
 - 10.2. USASA Election in March. We will vote in a block.
 - 10.3. By law changes at Regional and National level to address Adult and you on how an outside body can challenge a youth and/or adult organizations and to stop frivolous appeals

11. Conflict of interest and non-disclosure forms handed out to all BOD Members to sign and return

12. Calendar

- Feb 23, 2017 Special Meeting by phone to discuss voting. USSF/USASA AGM (Thursday 7pm)
- Strategic Meeting in March
- March 18, 2017 BOD Meeting
- April 15, 2017 BOD Meeting
- May 13, 2017 Cal-South National Cup Showcase
- May 13, 2017 Amateur Showcase
- May BOD Meeting TBD

13. Adjournment

Motion 2 : Cindy Quan made motion to adjourn at 12:56 pm

Second: Christie Paulson

Vote: Unanimously passes