



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 19, 2018**

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 on July 21, 2018 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Cindy Quan, called the meeting to order at 9:03am. A quorum was present.

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| <input checked="" type="checkbox"/> Cindy Quan, President | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner (partial conference) |
| <input checked="" type="checkbox"/> Roy Carlson, Exec. Vice President | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner |
| <input checked="" type="checkbox"/> Jerry Selby, VP-Youth | <input checked="" type="checkbox"/> Grant Nadell, District 3 Commissioner |
| <input type="checkbox"/> Chris Haitz, Vice President-Adults | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input type="checkbox"/> Mike Green, Treasurer | <input type="checkbox"/> Louie de la Cruz, District 5 Commissioner |
| <input checked="" type="checkbox"/> Toni DeCarlo, Secretary | <input checked="" type="checkbox"/> Jack Larkin, District 6 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Chief Executive Officer | <input checked="" type="checkbox"/> Christie Paulson, District 7, Commissioner |

Also present for various parts of the meeting:

Ken Goldman, Cal South Foundation Chair
Steve Hoffman, Cal South Director of Coaching Education & Pro+

1. CALL TO ORDER at 9:03 a.m.

2. PUBLIC COMMENTS

None

3. APPROVAL OF PREVIOUS MINUTES

Motion #1 A motion was made and seconded to approve the February 4, 2017 minutes with grammatical corrections.

Abstained: Jerry Selby, Mike Green, Toni DeCarlo, Grant Nadell

Motion Passed.

Motion #2 A motion was made and seconded to approve the January 13, 2018 minutes.

Abstained: Jerry Selby, Mike Green, Toni DeCarlo, Grant Nadell

Motion Passed.

Motion #3 A motion was made and seconded to approve the April 14, 2018 minutes.

Abstained: Jerry Selby, Mike Green, Toni DeCarlo, Grant Nadell

Motion Passed.

Motion #4 A motion was made and seconded to approve the April 28, 2018 minutes with grammatical corrections.
Abstained: Jerry Selby, Mike Green, Toni DeCarlo, Grant Nadell
Motion Passed.

4. FINANCIALS

Need to be made available early for board review.

5. TOURNAMENT AND LEAGUE APPLICATIONS

Provided and reviewed.

6. CAL SOUTH FOUNDATION

An update on the foundation was presented by Ken Goldman. There are currently two vacancies.

Three options moving forward: ceasing the foundation after exhausting funds through grants; ceasing the foundation and returning remaining funds to Cal South; reenergizing the foundation with the support of Cal South. Board of Directors agreed to reenergize the foundation.

Discussion of the Cal South President position on the Foundation Board took place. More discussions need to occur regarding what the Cal South wants.

Cal South and the Foundation will sign the agreement put forward. Cal South will provide monetary support. Cal South BOD would like to see the Foundation seek other sources of funding in the future. The Foundation will provide a proposed budget for the remainder of the year.

7. CEO REPORT

RFP of the Registration Management and Information System was discussed. The Technology Committee will to identify the top three companies by May 26th.

The pros and cons of the Special Meeting was discussed.

The US Soccer National Data Center was discussed.

Johnnie Garza, Cindy Quan, Steven Hoffman, and Matt Madeira from Cal North attended a meeting with US Youth Soccer on April 30th regarding the announcement of changes to the National League Program. Pete Zopfi attended by phone. Chris Moore, Angie Eliason, Marley Wilson and Paul Luchowski from USYSA were in attendance.

Johnnie Garza and Cindy Quan met with US Soccer leadership team on May 1st in Chicago. Dan Flynn, Jay Berhalter, Brian Remedi, Ryan Mooney, and Caitlin Carducci were present.

The NBRI survey will run from May 3rd through May 25th.

The Cal South Event web page was discussed.

Recreational Leader Workshop to take place May 19th at Fullerton City College with over 55 registrants.

Recreational Pre-season festival: registration opens June 1st.

Signature league and Intercity league registrations are open.

2018 USYS Regional Presidents Cup in Salt Lake City, UT: 28 Cal South teams advancing.

2018 USYS Far West Regional Championships in Honolulu, HI: 33 Cal South teams advancing.

2018 Cal South Adult State Cup: Men's Champions – Chula Vista FC; Men's Finalist – San Nicolas FC. Women's Champions – Elite SC; Women's Finalist – LA Villa FC. Men's Over 30 Champions – Elite SC 030; Men's Over 30 Finalist – Real Sociedad SC.

CRL was discussed. 144 Youngers teams participating this season (35% increase).

Motion #5 A motion was made and seconded to go into Executive Session at 2:38 p.m.
Motion passed unanimously.

Motion #6 A motion was made and seconded to exit Executive Session at 2:55 p.m.
Motion passed unanimously.

8. DIRECTORS REPORTS

No additions to written reports

9. COMMITTEE REPORTS

Release and Transfer roster freeze was discussed. The August 1st roster freeze to be reconsidered. Gaming leagues roster freezes start September 1st. Does Cal South need a roster freeze?

10. GOOD OF THE GAME

Motion #7 A motion was made and seconded to adjourn at _____ p.m.
Motion passed unanimously.