



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 15, 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 December 15, 2018 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Cindy Quan, called the meeting to order at 9:05am. A quorum was present.

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| <input checked="" type="checkbox"/> Cindy Quan, President | <input type="checkbox"/> Mark Flahan, District 1 Commissioner |
| <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 of Youth | <input type="checkbox"/> Grant Nadell, District 3 Commissioner |
| <input checked="" type="checkbox"/> Chris Hartz, Vice President-Adults | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input checked="" type="checkbox"/> Mike Green, Treasurer | <input type="checkbox"/> Louie de la Cruz, District 5 Commissioner |
| <input checked="" type="checkbox"/> Monica Jara Guerra, Secretary | <input checked="" type="checkbox"/> Jack Larkin, District 6 Commissioner |
| <input checked="" type="checkbox"/> Johnnie Garza, Chief Executive Officer | <input type="checkbox"/> Christie Paulson, District 7, Commissioner |

Also present for various parts of the meeting:

- Adam Grant, Attorney**
- John Grissom, Attorney**

1. **CALL TO ORDER at 9:05 am**
2. **PUBLIC COMMENTS**
Adam and John were introduced to the Board
3. **APPROVAL OF PREVIOUS MINUTES**
Board did not have ample time to review the minutes. Deferred to next regular board meeting.
4. **VENDOR TERM SHEET**
Term sheet has not been signed. Counsel is working on the language of the terms sheet. It was suggested that a few board members join the process.

Motion 1: To go into an executive session with council present

- Roy motioned
- Jerry seconded
- Motion Passed

Motion 2: To exit the executive session

- Mike motioned
- Jack seconded
- Motion Passed

Motion 3: To ratify the actions taken in executive session

Roy motioned
Mike seconded
Motion Passed

The Board discussed the resignation of Ken Goldman from the foundation. The Board discussed the need and purpose of the foundation. The Board discussed the history of the foundation and grants given through Cal South and the foundation. The discussion continued onto the federation and recent events with their foundations.

Motion 4: To assign someone to talk to legal counsel to terminate or bring the foundation to Cal South- to understand what the advantages and disadvantages of maintaining the foundation.

Roy motioned
Grant seconded
Motion Passed

Roy agreed to direct this effort.

No motions were made during executive session.

4. **SCHEDULE BOARD MEETINGS FOR NEXT YEAR**

The board discussed and decided upon the following meeting dates:

- January 19th
- February 23rd
- March 3rd
- March 23th - AGM and ABM
- No Meeting in April
- May 4th
- June 15th - Silver Lake Area
- July 20th

5. **ADJOURNMENT**

Motion 5: To adjourn

Roy motioned
Louie seconded
Motion passed

Meeting adjourned at 10:59 am