



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 26, 2019**

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 January 26, 2019 at the Corporate Office in Fullerton, CA. President and Chairman of the Board, Cindy Quan, called the meeting to order at 9:04 am. A quorum was present.

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| <input checked="" type="checkbox"/> Cindy Quan, President | <input type="checkbox"/> Mark Flahan, District 1 Commissioner (not active) |
| <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 checked="" type="checkbox"/> Grant Nadell, District 3 Commissioner |
| <input checked="" type="checkbox"/> Chris Haitz, 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
(called in at 1:51 & 2:47 pm) | <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:

- Jonathan Smith, Chief Financial Officer**
- Adrian Marquez, OSG Manager**
- Steve Marquez, IT Administrator**
- Carlos Torres, CSG Manager**

1. CALL TO ORDER at 9:04 am

2. PUBLIC COMMENTS

None

3. APPROVAL OF PREVIOUS MINUTES

Deferred to the afternoon.

4. FINANCIALS

Financials were reviewed. Audit is in the finalized phase. We will be on schedule with financials beginning next month. Board members asked questions about the year-end financials bottom line. The treasurer will provide a summary to the Board.

Spend and commit policy was discussed and will be available for the board at the February meeting.

5. CEO REPORT

The Board was updated on the registration vendor agreement. Legal on both sides will continue to review the agreement details. Possible exposure issues were discussed.

AGM venue is in Irvine. Invitation to US Soccer to present SafeSport after the AGM, smaller breakouts for further SafeSport discussions, and the best audience to attend the SafeSport presentations was discussed. Before we commit to the SafeSport presentation at the AGM, Johnnie will gauge how far along we are with the Cal South SafeSport Policy.

Major policy change: yearly national background checks vs subsequent arrests in only California. Options to offset the cost of additional requirements was discussed including additional resources needed to implement and sustain the new policy requirements.

February 14, USSF policy deadline may be extended by USSF to March 30, 2019.

US Youth Soccer Player fee increase should be addressed in the budget cycle. The US youth fee increase implementation was discussed.

March 1, 2019 the Board AGM reports are due.

Play Up policy pertaining to non-heading age. Our insurance carrier provided feedback pertaining to Play Up. Managements recommendation is to focus on the non-heading age player policy compliance. US Soccer PDI is not a mandatory policy and allow play up. Cal South should approach the play up policy by an insurance liability and not US Soccer requirement.

- The Cal South BRPC will review the insurance feedback and call special meeting if needed for the board to approve an updated play up policy.

Insurance renewal timeline was communicated. Board had some questions regarding the renewal. The board would like management to explore options on several possibilities for renewal.

Region IV workshop in AZ was attended by several board members and management. The board asked questions about the new adult regional and league initiatives. CEO shared some of the conversations he had with Duncan with USASA. Roy provided a PowerPoint presentation USASA presented to the adult membership and updated the board on USASA's focus and direction. Discussion ensued.

The Cal South Adult State Cup was discussed. The cup did not meet targets but did grow throughout the different categories. Ideas were shared to assist Cal South to capture a greater share of the Adult market.

Youth affiliate sanctioning requirements were discussed. Further recommendations will be forthcoming. Options have been explored by management.

Cal South Foundation origins and future was discussed. Options will be explored.

A question about non-cleared player head injuries was asked, do we know the reasons why the non-cleared players have not been cleared? Cal South does not know why parents have not responded. Sharing information with affiliate leagues and clubs and vice versa should be explored.

- Management and staff will follow up with all non-cleared concussions to inquire to team contacts if player is ok.

Roster flexibility for subs that do not play in a game be eligible to play with another team for Cal South cups.

- Cal South pilot for roster flexibility for U19s will be implemented. Rule change and communication forthcoming from management.

US Youth has implemented a new rule that a regional champion choosing not to continue to the national competition may be fined 5K.

Adult State Cup draw, and groups was reviewed. Purse prize \$32,000 for the premier men's. The Cal South website preview was presented.

The new website launch plan was shared along with the new features. Monthly communication template will be presented. Newsletter to be distributed monthly was presented. Board provided feedback.

Discussion regarding Cal South posting too much information on the website for the leagues/clubs. Cal South should provide a link to the club website and end there. Program type grid vs program list. Remove contact detail.

1. Website link
2. Program grid
3. Description provided by affiliate

Ideas on how to energize and engage members were shared. Distribution was discussed. Pros and Cons and possible oversaturation. Opt-in and opt-out options were discussed.

Request for CRL and DA update was made.

Motion 1: To go into Executive Session at 1:50 pm

Chris motioned

Luca Seconded

Motion passed unanimously

Motion 2: To come out of Executive Session at 3:28 pm

Christie motioned

Grant Seconded

Motion passed unanimously

6. APPROVAL OF MINUTES

Motion 3: To approve the January 17, 2019 Board Meeting minutes provided changing Luca to abstain from motion #4 of the minutes.

Luca motioned

Grant seconded

Roy, Chris, Mike, and Monica abstain

Motion passed

October 20, 2018 minutes: Further edits will be made. Not ready for approval.

Motion 4: To approve the November 11, 2018 Board Meeting minutes with the addition of Grant being added as an attending.

Christie motioned

Grant seconded

Cindy, Roy, Jerry, and Chris abstained

Motion passed

November 17, 2018: Further edits will be made. Not ready for approval.

December 3, 2018: Further edits will be made. Not ready for approval.

December 15, 2018: Further edits will be made. Not ready for approval.

Bylaw changes were discussed separating the Cal South election date from the Cal South AGM. Additional questions were asked regarding when the new board members would take office in conjunction with the Annual Board Meeting, the AGM, and the Election. Tabled to a future meeting.

NEC: Discussion on good standing members. NEC will work with staff to gather additional information of current standing and will return to the board with details and recommendations.

Motion 5: To adjourn.

Roy motioned

Christie seconded

Motion passed unanimously

Meeting adjourned at 4:16 pm.