



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS
March 23, 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 annual meetings on March 23, 2019 at the Irvine Marriott, Irvine, CA. President and Chairman of the Board, Cindy Quan, called the meeting to order at 11:29am. A quorum was present.

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| <input checked="" type="checkbox"/> Cindy Quan, President | <input checked="" type="checkbox"/> Robert Pennoyer, District 1 Commissioner |
| <input 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 (partial conference) |
| <input checked="" type="checkbox"/> Chris Haitz, Vice President-Adults | <input type="checkbox"/> Humberto Jara, District 4 Commissioner |
| <input checked="" type="checkbox"/> Mike Green, Treasurer | <input checked="" type="checkbox"/> Louie de la Cruz, District 5 Commissioner (partial conference) |
| <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:

John Grissom, Cal South Counsel
Julie Roshardt, Cal South staff member
Steve Marquez, Cal South staff member
Adrian Marquez, Cal South staff member
Jonathan Smith, Cal South staff member
Steve Hoffman, Cal South staff member
Marilee Pacelli, Rancho Santa Fe Soccer
Robert Turner, Presidio
Kelly McDonald, DMCV Sharks

Nicole Hanson, DMCV Sharks
Ben Leathers, AYSO Matrix
Jay Wilson, Crusaders San Diego
Steven Rosen, LA Bulls
Bernard Towers, Coast Soccer League
Alex Vera, City of Hawaiian Gardens
Rudy Magallon, HG Eagles
Sheri Mayer, JUSA

1. CALL TO ORDER at 11:29am

2. PUBLIC COMMENTS

Marilee Pacelli of Rancho Santa Fe Soccer expressed concern of games being pushed back several weeks at a time and requested the Board to consider starting younger groups earlier in December so as to be proactive to unfavorable weather and tryouts that are occurring in January.

3. WELCOME NEW BOARD MEMBER

Cindy welcomed Robert Pennoyer. She announced that his email is up and running and his contact information should be up on the website.

4. APPROVAL OF PREVIOUS MINUTES

Minutes for prior meeting were not available.

5. CONFLICT OF INTEREST REVIEWS

Cindy directed the Board to these documents on SharePoint.
The Board took note that Christie Paulson and Chris Haitz's documents were missing.

- Motion #1 Jack Larkin motioned to approve Cindy Quan's conflict of interest forms.
Louie De La Cruz seconded
Cindy Quan abstained
Motion passed
- Motion #2 Cindy Quan motioned to approve Jack Larkin's conflict of interest forms.
Monica Jara Guerra seconded
Jack Larkin abstained
Motion passed
- Motion #3 Cindy Quan motioned to approve Jerry Selby's conflict of interest forms.
Jack Larkin seconded

Jerry Selby abstained
Motion passed

Motion #4 Jack Larkin motioned to approve Louie De La Cruz's conflict of interest forms.
Cindy Quan seconded
Louie De La Cruz abstained
Motion passed

Motion #5 Michael Green motioned to approve Luca Pacelli's conflict of interest forms.
Jack Larkin seconded
Luca Pacelli abstained
Cindy Quan abstained
Motion passed

Motion #6 Jack Larkin motioned to approve Michael Green's conflict of interest forms.
Jerry Selby seconded
Mike Green abstained
Motion passed

Robert Pennoyer's documents indicated he was still club president. The Board will review these documents once they are updated.

Motion #7 Jerry Selby motioned to approve Roy Carlson's conflict of interest forms.
Louie De La Cruz seconded
Motion passed

6. COMMITTEE ASSIGNMENT PROCESS DISCUSSION

This item was brought up at the AGM. The Board discussed the possibility of having membership involved in committees with. Several possibilities were discussed including adding members to various committees as well as the creation of a member-committees for the various types of organizations to discuss policies, etc. in order to get their opinion and concerns as well as understand what is happening at the grassroots level.

The Board would like to discuss this further. Cindy Quan will send out a meeting request for the month of April to continue this conversation with the Board of Directors. The April meeting will include reexamining existing committees, reviewing new committees and tapping network of expertise.

7. FUTURE TRAVEL REQUESTS

Cindy request the Board communicate and coordinate travel, meetings, etc. Monica will be the point person for this information. All Board members are being asked to volunteer for the upcoming President's Cup. It was suggested that the Board create a schedule so that there is at least one Board member at each award ceremony.

USASA will hold their AGM in Palm Springs in the fall.

Suggestion was made for the Board to have a State Cup Committee to improve program and maintain quality control for this sponsored event.

Luca voiced a concern regarding a complaint that was brought to the board with no action taken despite attempts to discuss at special board meetings. Per governance manual, the complaint should pass to the executive committee to conduct research and investigation regarding the complaint.

Motion #8 Luca Pacelli motioned to move the complaint to the executive committee per governance manual section 11.
Cindy Quan seconded
Motion passed

Guests present shared concern regarding referee abuse from parents. The Board discussed this concern as it has come up in the past and the possibility of a potential awareness campaign. The Board discussed parent and coach education.

8. Adjournment

Motion #8 Chris Hartz moved to adjourn the meeting.
Michael Green seconded
Meeting adjourned at 12:35am