

## MINUTES OF BOD MEETING OF THE BOARD OF DIRECTORS Date: April 14, 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 at Corporate office in Fullerton, CA. President and Chairman of the Board, Cindy Quan, called the meeting to order at 9:03 a.m. **A quorum of 9 was present.**

<i>Present</i>	<i>BOD Member</i>	<i>Title</i>	<i>Attendance Type</i>
Y	<b>Cindy Quan</b>	President	Board Meeting
Y	<b>Roy Carlson</b>	Executive Vice President	Board Meeting
N	<b>Vacant</b>	Vice President Youth	Board Meeting
N	<b>Chris Haitz</b>	Vice President Adult	Board Meeting
N	<b>Vacant</b>	Treasurer	Board Meeting
Y	<b>Toni DeCarlo</b>	Secretary	Board Meeting
N	<b>Mark Flahan</b>	District 1 Commissioner	Conference call
Y	<b>Luca Pacelli</b>	District 2 Commissioner	Board Meeting
N	<b>Vacant</b>	District 3 Commissioner	Board Meeting
Y	<b>Humberto Jara</b>	District 4 Commissioner	Board Meeting
Y	<b>Louie De La Cruz</b>	District 5 Commissioner	Board Meeting
Y	<b>Jack Larkin</b>	District 6 Commissioner	Board Meeting
Y	<b>Christie Paulson</b>	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
Jonathon Smith	Cal-South	Chief Financial Officer	Board Meeting
Kathy Lawson	SingerLewak	Auditor	Board Meeting
Nick Metz	SingerLewak	Auditor	Board Meeting
Bernie Towers	Coast	President	Board Meeting
• Ross Langford	JUSA		Board Meeting
• Jeremy Brownwell	Fullerton Rangers	Director of Coaching	Board Meeting
• Matt Morse	AC Brea	Admin Staff	Board Meeting
• Paul Charlton	JUSA	President	Board Meeting
• Sherry Mayer	JUSA	Director of Registration	Board Meeting
Steve Marquez	Cal-South	IT, Support & Training Admin	Board Meeting
Adrian Marquez	Cal-South	Admin Service Group Manager	Board Meeting

Agenda for Regular Meeting of Cal South Board of Directors April 14, 2018

9:00 a.m. to 3:30 p.m.

1. Call to Order by Cindy Quan - Welcome/Roll Call 9:03 am

1.1 Luca Pacelli concerned with agenda format. Luca requested that each item on the agenda have a timeline to keep the meeting on track and be able to address all of the Agenda items

**Motion 1:** Toni DeCarlo motion to add financial to agenda.

**Second:** Louie De La Cruz

**Vote:** Unanimously passes

2. Public Comments: Bernie Towers, President of Coast Soccer League: Indicated that a lot of the leagues are planning on playing 7v7 instead of 4v4 at the 2011 age.

3. Approval of Minutes from March 3, 2018 Board Meeting

**Motion 2:** .Roy Carlson motion to approve March 3, 2018 minutes with the exception of misspelled names Christie and Mooney.

**Second:** Christie Paulson

**Vote:** Unanimously passes

4. Audit: Kathy Lawson and Nick Metz from SingerLewak present to go over audit. Three documents were handed to Board Members:

4.1 Draft of Financial Statements for the year ended August 31, 2017 (with comparative totals for the year ended August 31, 2016

4.2 Draft to the Audit Committee about matters related to the conduct of the audit for the year ended August 31, 2017

4.3 Draft to Management and the Board of Directors on planning and performing audit.

Lead auditor, Kathy Lawson, went through all three documents and reported that Cal-South was financially sound. Audit clean and in excellent condition.

5. CEO Report - Posted on SharePoint.

Luca P commented on several CEO Report items:

- 1) The issue was raised as to who will be receiving the NBRI and the CEO stated that it would be distributed to every League/Club based on the category used in the Survey: League/Clubs Board members; Administrators; DOC etc.

2) Regarding the Foundation Luca requested:

a) Financials

b) We need to reconfigure the participation from the CS Board on the Foundation

3) CEO Meeting on April 12th in Kansas City

a) CEO needs to schedule a meeting with the USSF and USYS to receive a clear direction for the State Organization.

4) Presidio TopSoccer

a) It has been requested by Christine Van Slyke to have Cal South assist with the food expense and she was told by Sandy C that Cal South will not contribute from the TopSoccer Budget.

b) Luca stated that we allocated more funds to the TopSoccer budget for exactly this type of promotion

c) Johnnie stated that he would have a discussion with Sandy and assist in this request.

5) There is no mention of the National League discussion

6. Executive Session

**Motion 3.** Roy Carlson motion to go into Executive session and to invite Jonathon Smith, Steve Marquez and Adrian Marquez to join at 1:00 pm.

**Second:** Christie Paulson

**Vote:** Unanimously passes

7. Directors' Reports – Reports Posted

8. JUSA - Legends (1:45 pm)

8.1 Group (5) from JUSA/AC Brea/ Fullerton Rangers has concerns about Legends FC starting a recreational program in District 3. Needed Clarification of Cal-South policies for sanctioning and guidelines. JUSA database are receiving emails, mail & phone calls. JUSA members are complaining and this is affecting membership. Meeting was set up for Tuesday, April 17, 2018 with Cindy Quan, Johnny Garza to discuss further.

9. New Business

a. Action item list

a1. Foundation Ken Goldman

a2. USSF Foundation funding programs in LA

a3. Gaming Allocation

a4. Liverpool payment

a5. Regional and National Event subsidies.

10. Organizational calendars

10.1 Email sent out on how to update calendars with current events.

11. Old Business

A. PDI policy – U8/2011 – After much discussion Cal-South needs to be in compliance with the Soccer Federation and will not change the policy.

12. Adjournment:

**Motion 4:** Louie De La Cruz Motion to adjourn 5:03 pm

**Second:** Christie Paulson

**Vote:** Unanimously passes