



**MINUTES OF THE MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
August 26, 2017**

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 Cal South Corporate office in Fullerton, CA. President and Chairman of the Board, Derek Barraza, called the meeting to order at 9:05 a.m. A quorum was present.

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| <input checked="" type="checkbox"/> Derek Barraza, President                             | <input checked="" type="checkbox"/> Mark Flahan, District 1 Commissioner      |
| <input checked="" type="checkbox"/> Roy Carlson Executive Vice President                 | <input checked="" type="checkbox"/> Luca Pacelli, District 2, Commissioner    |
| <input checked="" type="checkbox"/> Cindy Quan, Vice President-Youth (arrived at 9:08)   | <input checked="" type="checkbox"/> Victor Esparza, District 3 Commissioner   |
| <input checked="" type="checkbox"/> Chris Haitz, Vice President-Adults (arrived at 9:30) | <input checked="" type="checkbox"/> Humberto Jara, District 4 Commissioner    |
| <input type="checkbox"/> Rick Velasco, Treasurer   | <input checked="" type="checkbox"/> Louie De La Cruz, District 5 Commissioner |
| <input checked="" type="checkbox"/> Lila Smith, Secretary                                | <input checked="" type="checkbox"/> Jack Larkin, District 6, Commissioner     |
|  | <input type="checkbox"/> Christie Paulson, District 7, Commissioner           |

Also present for various parts of the meeting:

- Johnnie Garza, Chief Executive Officer
- Nancy Wagner, SCDSL

**1. CALL TO ORDER- (call to order at 9:05 am)**

**2. PUBLIC COMMENTS (None)**

**3. PRESIDENTS REPORT-**

**4. CEO REPORT- As Written**

Has some additional items to add in closed session. Quite a bit of dialogue with technology effort attended a meeting with Blue Star and recently attended a meeting with Dick's Sports.

**5. APPROVAL OF CONSENT ITEMS(Minutes, League Approvals, Tournament Approvals, financial reports)**

Motion #1 Roy Carlson made the motion to approve consent calendar with Minutes of 7/22/17 and 7/27/17.

Cindy Quan seconded

Motion passes with Chris Haitz and Victor Esparza abstaining.

**6. FINANCE REPORT-See written report**

Chris Haitz explained that the decrease in Adult registration has to do with a large league becoming part of the regional league through USASA.

**7. STANDING COMMITTEE REPORTS: See Written Reports**

- Executive
- Audit-Report submitted
- District 2 reports posted
- Nominations

- PAD
- Risk Management

**8. ADVISORY COMMITTEE (Standing & ad hoc) Reports: See Written Reports**

- Governance
- Bylaws
- Urban Soccer Partnership
- Women's Leadership
- TOP Soccer
- Hall of Fame
- Transfer Appeals
- State Cup Appeals
- Field Development
- Adult Task Force
- SRC
- Technology
- Membership Advisory Committee

**UNFINISHED BUSINESS**

**9. CONCUSSION POLICY COMMUNICATIONS UPDATE**

Discussion on policy

Motion #2 Roy Carlson moved to enter Closed Session at 11:45 am  
Cindy Quan seconded  
Motion passes unanimously.

Out of closed session at 12:33 pm

Motion #3 Roy Carlson moved to ratify items taken in closed session  
Cindy Quan seconded  
Motion passes unanimously.

Motion #4 Mark Flahan moved to enter Closed Session at 1:14 pm  
Cindy Quan seconded  
Motion passes unanimously

Out of closed session at 5:05 pm

Motion #5 Roy Carlson moved to ratify items taken in closed session  
Cindy Quan seconded  
Motion passes with Derek opposing

**10. PRESIDENT'S SUMMIT WRAP UP DISCUSSION**

We had 150 clubs/leagues that were represented at Summit.

**11. CRL UPDATE**

Worked to accommodate the concern of the board, league is in the third week of play and going well. Around 180 to 185 teams currently playing in league.

**12. USYS REGION IV MEETING RESULTS-2019-20 REGIONAL PRESIDENT'S CUP PROPOSED RULE CHANGES-201 & 205**

Chris Moore is asking for input from State Associations on these rule changes before their meeting in November. Let's get our responses by end of September.

**13. USYS AGM & NATIONAL CHAMPIONSHIPS**

Meeting and bylaw changes had 5 teams in finals with one winning the championship

**14. UPDATE ASND DISCUSSION OF 2016-17 and 2017-18 BUDGETS**

Johnnie Garza will work with Rick Velasco to get the board version out

**NEW BUSINESS**

**15. GOOD STANDING POLICY- COMMITTEE REVIEW STATUS**

**16. UNFINISHED BOARD MEETING MINUTES**

Lila Smith will work with Johnnie Garza to review what minutes are missing

**17. CEO GOALS**

Rick Velasco is working to get these done.

**18. EXECUTIVE SESSION**

**NEW BUSINESS**

**19. UPDATE AND DISCUSSION ON AFFINITY AND BLUE STAR**

Luca Pacelli and Johnnie Garza gave update on discussions that have taken place with Affinity and Blue Star.

**20. CUSTOMER/MEMBER SATISFACTION SURVEY**

Johnnie Garza working with NBRI, will free up some time to roll the survey out

**21. CAL SOUTH FOUNDATION, INCLUDING REPRESENTATION ON THE FOUNDATION BOARD**

Roy Carlson asked about update on Cal South Foundation, what have they been doing. Last meeting was in about March. Has received request from Foundation asking for support from Cal South.

**22. SRC TOURNAMENT SANCTIONING RECOMMENDATION**

Discussion on requiring Referee Association contract for tournament application, as it was previously a requirement but taken out.

**23. GOOD OF THE ASSOCIATION**

Humberto Jara has received confirmation from Steve Hoffman of E license for September 23-24th.in District 4.

Per Cindy Quan she is looking to outsource the NEC Committee responsibilities.

**24. ADJOURNMENT**

Motion #6 Roy Carlson moved to adjourn at 6:00 pm  
Mark Flahan seconded.  
Motion passes unanimously

Dates to Remember:

US Youth Soccer State Association Leadership Summit- September 11-13  
US Adult Soccer Region IV Planning Meetings September 15-18  
Strategic Planning Meeting September 23  
US Youth Soccer Region IV Planning Meetings-October 5-8  
US Adult Mid-Year Meeting- October 19-22