

California Soccer Association North
 Board of Director's Meeting Minutes
 Espanol Italian Restaurant
 August 10, 2019

1. Call to Order

Meeting was called to order at 1:00 PM.

2. Roll Call

Tom Moore	President
Juan Zaldana	Vice-President
Jan Mullen	Secretary
Javier Rodriguez	Treasurer
Alicia Yanow	Member-At-Large
Esual Villalpando	Alameda County Soccer League
Pedro Botello	Central California Soccer League
Edwin Menjivar Martha Alvarez	Fraternidad Soccer League
Angela Bailey Coco Moya	Golden Gate Women's Soccer League
Tom Moore	Monterey Peninsula Soccer League
Hector Hernandez	National Soccer League
Travis Kelly	Palo Alto Soccer League
Gerhard Achetlik	Sacramento Adult Soccer League
Carlos Mejia Joaquin Trigueros	San Francisco Soccer Football League
Marcos Yanez	San Joaquin Valley Soccer League
Martin Esquer	Visalia Soccer League
Susan Hopkins (GGWSL) Nick Nin (San Joaquin Valley SL) Rene Perez (San Joaquin Valley SL) Nelson Pino	Guests

14 total votes: 8 votes = simple majority
9 votes = two-thirds

3. Consent Calendar

- A. Consider approval of the minutes of May 18, 2019 Board of Director's meeting

Motion by Sacramento Adult Soccer League/second by Golden Gate Women's Soccer League to approve minutes of May 18, 2019 Board of Director's meeting. Passed unanimously.

4. Action Items

- A. Consider reappointing Ric Olivas as CSAN representative on the California North Referee Association (CNRA) Committee

Motion by Javier Rodrigues/second by Golden Gate Women's Soccer League to reappoint Ric Olivas as CSAN representative on CNRA Committee. Passed unanimously.

- B. Consider approving a \$100 per month stipend for CSAN Vice-President

Javier Rodriguez checked with our accountant that does our payroll and if the Vice-President receives a monthly stipend, he would have to pay taxes on it and CSAN would have to pay for worker's compensation insurance. For these reasons, Juan Zaldana, CSAN Vice-President, declined to receive a stipend.

- C. Consider approval of the Ann Wagner Tournament

The Golden Gate Women's Soccer League requests permission to host their annual tournament. The tournament is being held on Saturday, August 24, 2019 at Beach Chalet.

Motion by Golden Gate Women's Soccer League/second by Monterey Peninsula Soccer League to approve the 2019 Ann Wagner Tournament. Passed unanimously.

- D. Consider request from GGWSL for funds from 2019 State Cup

The Golden Gate Women's Soccer League requests funds that were budgeted for the 2019 Women's State Cup for cash prizes and marketing for the Ann Wagner Tournament.

Motion by Golden Gate Women's Soccer League/second by San Francisco Soccer Football League to approve \$2,500 for the GGWSL to use for prize money and marketing purposes for the 2019 Ann Wagner Tournament. Passed, 11 yes votes, 1 no vote, and 1 abstention.

Amended motion by Golden Gate Women's Soccer League/second by San Francisco Soccer Football League for an additional \$1,000 to cover field costs for the Ann Wagner Tournament. Did not pass, 4 yes votes, 7 no votes, and 1 abstention.

(We voted first on the amended motion, since that did not pass, we then voted on the original motion.)

E. Consider approving 2019 – 2020 CSAN Calendar

Approval of the budget will be postponed from the September 7, 2019 Board of Director's meeting until the October 19, 2019 Board of Director's meeting since our fiscal year ends August 31, 2019.

F. Consider list of draft CSAN goals for 2019 – 2020

- 1) Sacramento Adult Soccer League requests a teleconference phone with a satellite microphone.
- 2) Golden Gate Women's Soccer League requests a barrier or screen to be placed in front of the bathrooms in the Sean McNulty Conference Room.

5. Officer, Staff, and Committee Reports

A. Vice-President's Report

Juan Zaldana submitted his report in writing.

B. Treasurer's Report

Javier Rodriguez submitted his reports in writing. The first report is a Profit and Loss statement that shows we are currently operating at a \$32,000 deficit. The next report is a Balance Sheet that outlines all the resources we currently have. There is an Expense Breakdown report that shows how we spend our money. There is an Income Comparison report that shows a six year comparison of income we have received. International games money is a large factor in income we receive from year to year.

C. Report on progress of financial audit

Javier Rodriguez reports the last fiscal year (2017 – 2018) is being audited. The auditors are requesting a list of documents to complete the audit and some of those are documents that do not exist. The cost of the audit is \$15,000.

D. State Cup Committee Report

Juan Zaldana reported on a very successful 2019 State Cup. Sixteen (16) teams participated, eight (8) teams participated in the San Francisco regional competition at Crocker Amazon and eight (8) teams participated in the Sacramento regional competition at Davis Legacy Fields. The finals were held at Beach Chalet on August 3, 2019. The first and second place teams in the State Cup and Junior Cup are:

State Cup:	1 st place	Chenko
	2 nd place	Lincoln
Junior Cup:	1 st place	CD El Aguaje
	2 nd place	San Antonio

E. Report of State Referee Committee Representative

The US Soccer Federation is proposing some changes to the referee program, such as a centralized online entry level training program and changing the name of entry level referees to grassroots referees.

6. Good of the Game

A. Correspondence received by Officers, Directors, and Staff

B. Director's Comments

C. Board Member requests for future agenda items

1. CSAN office staff and 30 day period before being allowed to re-register a player back to the team that he/she was released from
2. Combining our Rules & Regulations and CSAN Policy Manual
3. Retirement programs for CSAN Office Staff
4. Cross marketing between leagues

7. Adjournment

Meeting adjourned at 3:05 PM.

Submitted by,

Jan Mullen
CSAN Secretary