

California Soccer Association North
Board of Director's Meeting Minutes
October 19, 2019

1. Call to Order

Meeting was called to order at 11:19 AM.

2. Roll Call

Members Present: Carlos Mejia, San Francisco Soccer Football League
Tom Moore, President
Nelson Pino, Member-At-Large
Javier Rodriguez, Treasurer
Joaquin Trigueros, San Francisco Soccer Football League
Juan Zaldana, Vice-President

By Conference Call: Martin Esquer, Visalia Soccer League
Jan Mullen, Secretary
Jonathan Wong, Palo Alto Soccer League
Alicia Yanow, Member-At-Large

Staff: Norma Sanchez

Guests: Ric Olivas, CNRA Representative

3. Pledge of Allegiance

4. Consent Calendar

A. Minutes of September 7, 2019 Board of Director's Meeting

Motion by Juan Zaldana/second by Javier Rodriguez to approve minutes of September 7, 2019 Board of Director's meeting. Passed unanimously.

5. Action Items

A. Conflict of Interest Policy

The Conflict of Interest Policy was provided to us by our legal counsel, Cherie Evans. All CSAN Officers and Directors must annually sign the disclosure. As a 501c4 organization recognized by the Internal Revenue Service, the IRS wants nonprofit organizations to have a specific Conflict of Interest Policy. The Policy states that if an Officer or Director has a conflict of interest, he or she must disclose

it and it is then up to the Board of Directors to determine whether to allow that conflict of interest to happen.

Motion by Juan Zaldana/second by Javier Rodriguez to approve Conflict of Interest Policy. Passed unanimously.

B. 2019 – 2020 Budget

Javier Rodriguez presented the budget for the last fiscal year and the projected budget for this fiscal year. Last fiscal year, we had a deficit of \$53,000 and this is due largely to a decline in player registrations.

Motion by Tom Moore/second by Juan Zaldana to approve 2019 – 2020 budget. Passed (6 yes, 0 no, 2 abstentions.)

6. Officer, Staff, and Committee Reports

A. Treasurer's Report

Javier Rodriguez has been working with Wells Fargo Bank on our CD accounts and changing the profile of our account. This year the office will also be updating our Point of Sale equipment.

B. Player and Team Registration

Norma Sanchez reports that Liga Fraternidad is currently registering players for their winter season and they have added two new teams, one from San Jose and one from San Francisco. Alameda County, San Joaquin Valley, and Visalia are registering for their upcoming sessions.

C. Report on Financial Audit

Javier Rodriguez reports that the progress of the audit has been slow. There are a lot of documents that the company that is conducting the audit, the PUN Group, is requesting and some of those documents have been difficult to find.

D. Reports from 2019 USASA Annual General Meeting

Written reports were provided by the delegates that attended the meeting.

7. Discussion Items

A. Proposals for improvements and changes to State Cup Competition

San Francisco Soccer Football League requests that the Men's State Cup be named the 'Sean McNulty State Cup' and the Junior Cup be named the 'Leo Shoomiloff Junior Cup'.

San Francisco Soccer Football League also requests proposed dates for the State Cup so they can present those to their members at their upcoming AGM next month.

A suggestion was made to hold the Bay Area Men's State Cup in the South Bay to help generate interest from unaffiliated leagues in affiliating with CSAN.

Coco Moya, Golden Gate Women's Soccer League representative joined the meeting.

B. Voting rights for Members-At-Large

Tom Moore has asked our legal counsel, Cherie Evans, if our bylaws allow voting rights for members-at-large and has not heard back from her.

C. Grant application to U. S. Soccer to establish a Walk Soccer League owned and managed by CSAN

The grant would be to establish a Bay Area Walk Soccer League with geographical divisions. We would submit a grant to U. S. Soccer under the Innovate to Grow Program, which budgets \$3 million annually for grant applications. We would request a grant in the amount of \$50,000.

8. Good of the Game

A. Correspondence received by Officers, Directors, and Staff

None.

B. Informational Items

San Francisco Soccer Football League will be holding their AGM on Wednesday, November 20, 2019.

Norma Sanchez reports that we received a letter from the city of San Francisco stating that we have to be ADA compliant. An ADA certified inspector came to the CSAN Office and states that CSAN has to install an automatic door opener for the entrance to the Sean McNulty Conference Room to accommodate for handicapped individuals.

C. Director's Comments

Ric Olivas reports that Visalia Soccer League requested a clinic on laws of the game, Safe Sport Act, and concussion protocol.

D. Board Members requests for future agenda items

9. Adjournment

Meeting adjourned at 1:25 PM.

Submitted by,

Jan Mullen
CSAN Secretary