



California Soccer Association North
Minutes of the Annual General Meeting and Board of Directors Meeting
August 13, 2022
Visalia Marriott Hotel Meeting Room and Zoom Conference Call

1. Call to Order

Meeting called to order. Annual Member meeting called to order at 11:13am, Board of Directors Meeting immediately followed.

2. Roll Call

Members present:

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Tom Moore, President
Javier Rodriguez, Treasurer
Coco Moya, Secretary
Juan Zaldana, Vice-President

Vangie Bond, Alameda County SL – Joined via Zoom at 11:53
Esaul Villalpando, Alameda County SL – Joined via Zoom at 12:10
Joe Polivka, Central California Soccer League
Rachel Gonzales, Monterey Peninsula Soccer League
Travis Kelly, Palo Alto Adult Soccer League – Joined via Zoom at 11:53
Gerhard Ahtelik, Sacramento Adult SL
Claudia Mejia – San Francisco Soccer Football League
Rene Perez, San Joaquin Valley Soccer League
Marcos Yanez, San Joaquin Valley Soccer League

Members not present:

Aneel Singh, Fiji SL
Wilton Guevara, Fraternidad SL
Martin Esquer, Visalia SL
Allen Kohlhepp, Marin Soccer League

Guests present:

Ric Olivas, CNRA Representative
Norma Sanchez – CSAN
Rocio Samayoa – CSAN

3. Consent Calendar

Consider approval of the minutes of the June 4, 2022 and July 9, 2022 Board of Directors Meetings:

Motion by Javier Rodriguez , 2nd by Coco Moya. Ayes-9, Noes-0, Abstentions-0, Absent 3. Motion passed, minutes approved.

4. Consider accepting the following reports:

A. President's reports:

-US Soccer Federation Member Meeting, Aug 6th, report submitted by Tom Moore
USASA Bylaw and Policy Revisions project status

B. Vice President's report

C. Treasurers Report, submitted by Javier Rodriguez

D. Registrars report

E. Report on the State Referee Committee/ CNRA Annual Report, submitted by Ric Olivas

5. Action items:

A. Consider approving committee appointments

Motion by Rachel Gonzales, second by Gerhard Achtelik

Ayes: 12 Motion passed

Standing Board Committees:

Budget and personnel – Javier Rodriguez (Chair)

Bylaws and Policies– Tom Moore (Chair), Cherie Evans (Counsel)

Standing Advisory Committees:

- Members-at-large: Edwin Menjivar and Nelson Pino
- Marketing and Community Outreach: Ali Ramand(Chair)
- CSAN Website: Coco Moya (Chair)
- Disciplinary and Appeals: Juan Zaldana (Chair)
- Information Technology: Paul Pattison(Chair)
- Events: Norma Sanchez and Rocio Samayoa
- State Cup Committee: Juan Zaldana (Chair)

State Referee Committee Chair (IAW USSF Policy 531-1 Referee Administration)

- Ric Olivas – CSAN representative to State Referee Committee

6. Study Session

A. US Soccer Federation Disciplinary and Appeal Hearing Requirements.

Tom led a discussion on USSF disciplinary and appeal hearing requirements.

7. Strategic Planning Session

Tom suggested that CSAN needs to have a strategic plan for future growth.

8. Good of the Game

A. Correspondence received by officers, directors and staff.

B. Directors comments

1. Discussion on referees-need assistance in signing up and training referees.

CSAN offers referee training in Spanish, group training can be arranged.

2. International Games- Need accurate list of international games.

3. World Cup watch parties starting in September.

C. Board member requests for future agenda items:

Coco proposed updating/changing website providers, to be discussed. At the time of the meeting the CSAN website was down and the webhost provider was not available to assist CSAN to bring the website back into service.

9. Meeting adjourned at 3:10pm