

Coastal California Zone Board Meeting Minutes

January 18, 2023 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:01pm on Wednesday, January 18th, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Julie Settem – Member-at-Large, Tom Davis, Jason Rosenthal, Webmaster – Wendy Wattson (Webmaster), Chris Jimenez – Head Referee (South), Scott Brennand – Head Referee (North).

Meeting Notes

A discussion was held to approve the meeting minute notes of December 14, 2022. A motion to approve was presented by Jason Rosenthal, a second was voiced by Tom Davis, and vote resulted in a 5-0 approval.

New Board Position Selections

Bryan Weaver – Chair
Jason Rosenthal - Vice Chair
Julie Settem – Secretary
Treasurer – Peggy McClintick (non-voting)
Tom Davis – Member-at-Large
Michael McMahan – Member-at-Large

Treasurer's Report

Bank account same as last month, total is \$82,390.20 as of 1/16/23.

Winter Age Group League (WAGL)

Motions made Tom, (didn't catch 2nd)
Older girls were not included.

CCA Zone Referee Report

No report

CCA Zone Website Report

Sent email about Phone App - approximate cost via WIX app is @ \$100/month, plus \$99 Apple development, and \$25 for Android.

Zone Awards need to be updated.

New Board Names and information to be updated for CCA & USAWP websites.

CCA Zone Coaches Committee

The Coaches Committee did not meet.

Old Business

None.

New Business

JO Quals? Main Topic for February meeting.

Bid process will begin. Email to coaches & admins, and to be posted on the CCA website.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:24pm.

Coastal California Zone Board Meeting Minutes

February 15, 2023 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:02pm on Wednesday, February 15th, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Julie Settem – Secretary, Tom Davis – Member-at-Large, Jason Rosenthal – Vice-Chair, and Scott Brennand – Head Zone Referee.

Meeting Notes

A discussion was held to approve the meeting minute notes of January 18, 2023. A motion to approve was presented by Jason Rosenthal, a second was voiced by Tom Davis, and vote resulted in a 5-0 approval.

Treasurer's Report

Bank account was basically the same as last month, total is \$82,633.41 as of 2/15/2023. A difference of +\$243.21. The balance will change with the upcoming Winter/Spring leagues.

Zone Chairs Meeting Report

Notes from the Central CA Zone Chair were shared with Coastal Zone Board. USAWP is considering dropping the term 'All-American' to 'All-Tournament' team for JO's. Next Zone Chairs meeting is 2/22/23. Jason asked if the possibility of moving up ODP Dates? Keeping travel arrangements in mind for 2024 Chicago.

JOQ Bids

Three JOQ bids have been received thus far. One each for Youth, HS Boys and HS Girls. The JOQ bid deadline is March 1, 2023 and a last call email will be sent out for bids on 2/16/23

Winter/Spring Age Group League

Need more teams, teams can still sign up.

CCA Zone Coaches Committee

Coaches meeting will be scheduled for next month and convene via Zoom.

CCA Zone Referee Report

No report.

CCA Zone Website Report

Meeting minutes from last year has been posted, as well as updated contact information and JOQ information.

Old Business

None.

New Business

ODP possibly having zone evaluations earlier to avoid high travel costs in 2023 & 2024. A request for Zone meetings will be moved to March 15th at 8:30pm.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:30pm.

Coastal California Zone Board Meeting Minutes

March 15, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:32pm on Wednesday, March 15th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Tom Davis – Member-at-Large, Jason Rosenthal – Vice-Chair, and Scott Brennand – Head Zone Referee.

Meeting Notes

A discussion was held to approve the meeting minute notes of February 15, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Michael McMahon, and the vote resulted in a 4-0 approval.

Treasurer's Report

The Zone bank account total is \$88,408.21 as of March 12, 2023. Recent account activity includes the deposit of Winter/Spring League payments via USAWP, and the payment of the first round of referee invoices. Scott Brennand voiced appreciation to the Zone Board for the quick referee payment process. The Chair cited Peggy McClintick for the efficient work as the Zone Treasurer.

JOQ Bids

The following bids had been previously approved by the Board via email, forwarded to USAWP on March 3rd and posted on the Coastal Zone Website:

June 2-4 – JOQ Youth – Commerce/South Coast

June 9-11 – JOQ HS Boys – Gold Coast

June 16-18 – JOQ HS Girls – SB 805

Discussion was held regarding the need for 12u goals for the upcoming JOQ's. The Chair noted that we are waiting for a USAWP discount code to see if it is feasible to purchase new goals. It was mentioned that the Ventura Youth League is also in need of 12u goals.

Zone Chairs Meeting Report

Notes from the February 22, 2023 Zone Chairs meeting were shared with Coastal Zone Board. The Chair stated that the Zone Chairs meeting is an unofficial meeting and is neither an advisory nor standing committee. Its purpose is purely informational.

Winter/Spring Age Group League

No report.

CCA Zone Coaches Committee

A coaches meeting has been scheduled for April 23, 2023.

CCA Zone Referee Report

Scott Brennand asked for a stipend to house referees in hotels for the upcoming JOQ's. This year all three weekends will be in the Ventura area, plus in the Commerce area for the JOQ Youth. A budget of \$2,500 was unanimously approved. Scott also mentioned 2-4 new referees are currently being trained.

CCA Zone Website Report

No report.

Old Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was presented by Jason Rosenthal and seconded by Tom Davis, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:57pm.

Coastal California Zone Board Meeting Minutes

April 19, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:33pm on Wednesday, April 19th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Scott Brennand – Head Zone Referee, Julie Settem – Secretary, Tom Davis – Member-at-Large and Wendy Wattson, Zone Website.

Meeting Notes

A discussion was held regarding the meeting minute notes of February 15, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Michael McMahon, and the vote resulted in a 5-0 approval.

Treasurer's Report

The Zone bank account total is \$85,184.92 as of April 16, 2023.

JOQ Youth 12u Goals

We are in need of two sets of 12U goals. Suggestions were made to ask Ventura Aquatic Center to borrow their set and to acquire a new set at wholesale cost from Kap7. Motion to authorize purchase of two sets of 12U cages. After discussion, a vote approved 5-0, to authorize the Chair to negotiate discount pricing and to purchase said goals.

Winter/Spring Age Group League

All seems to be working fine. The Rose Bowl and Pride clubs are attending the So Pac Zone leagues. Some other CCA Zone high school teams are attending the Raptor league. Most leagues entry fees are "pay-as-you-go"

USAWP General Assembly Report

Bill Smith, USAWP Chair of Board spoke in general terms for 10 minutes. Chris Ramsey gave information regarding membership numbers which have increased to @50K, which equals pre-Covid numbers. USAWP Training Facility mentioned as being "Blessed by the City of Irvine with the shovels hitting the dirt next year." Sally Wiggins reported that 95% of the clubs are BOKRIM compliant. All proposed USAWP Governance items were passed along with all Board of Director candidates being re-elected. Maximum Zoom viewer count for all the sessions was 64.

Zone Chair Meeting Update

12u Mixed rule updates were discussed. There must be at least one of each gender on the roster. Teams playing in JO Session I or II may not play in Session III unless their team doesn't qualify. There was clarification that a zone chair should check for calendar conflicts and referee availability before approving sanctions in their zone.

CCA Zone Coaches Committee

A coaches meeting has been scheduled for April 23, 2023. A report will be provided at the upcoming May 17 Zone Board meeting.

CCA Zone Referee Report

No report.

CCA Zone Website Report

Wendy Wattson reported the zone website was up to date. Creating & implementing a phone app was authorized.

Old Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Tom Davis, and a 4-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:28pm.

Coastal California Zone Board Meeting Minutes

May 17, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:33pm on Wednesday, May 17, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Scott Brennand – Head Zone Referee, Julie Settem – Secretary, Tom Davis – Member-at-Large.

Meeting Notes

A discussion was held regarding the meeting minute notes of April 19th, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Tom Davis, and the vote resulted in a 5-0 approval.

Treasurer's Report

The Zone bank account total is \$85,213.54 as of May 17, 2023.

JOQ Youth 12u Goals

Two sets of 12u goals have been purchased at cost. Equipment ordered has been received in some locations.

Winter/Spring Age Group League

The draft submitted by Bobby Contreras for the Fall Age Group League was reviewed.

Zone Chair Meeting Update

No Zone chair meeting to update.

CCA Zone Coaches Committee

Unofficial entry sheet has been helpful in terms of getting an idea of entries. Numbers look good across the age groups, some clubs have not yet entered but most have. Every division except to 10U girls will have to play out.

CCA Zone Referee Report

No report.

CCA Zone Website Report

Webmaster still looking into the phone app, hoping to have it up for JO Quals.

Old Business

None.

New Business

Jason: For JO's, why are there 8 flights in Session I, compared to Session II with 11 flights? The Mixed Division in Session II is a partial explanation. Possible to return to flip-flopping Boys start and Girls start for Junior Olympics? Concern regarding referee fatigue, and gender equity standpoints. Chair to ask the USAWP staff for additional info. Scott to refer question to Levon.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Jason Rosenthal, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:01pm.

Coastal California Zone Board Meeting Minutes

June 14, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:33pm on Wednesday, June 14th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Scott Brennand – Head Zone Referee, Julie Settem – Secretary, Tom Davis – Member-at-Large

Meeting Notes

A discussion was held regarding the meeting minute notes of April 19th, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Bryan Weaver, and the vote resulted in a 5-0 approval.

Treasurer's Report

No report until after JO's because the account is experiencing drastic fluctuations due to JOQ expenses/receivables.

JO Quals Discussion

More allocations? Our zone is experiencing profound growth.

Bracket Format – Suggest that a standard format be utilized, to be discussed at Coaches Meeting.

JOQ Pool Supervision Fees – Future topic to discuss after JOs is over.

Need experienced desk workers or prior training before the JOQ's.

Pool Supervision/Equipment Allocation should be clarified to the bid host before games commence.

Zone Chair Meeting Update

No Zone chair meeting to update.

CCA Zone Coaches Committee

No report.

CCA Zone Referee Report

Continuing suggestions to revise weekends of JO Quals.

First two weekends of JO Quals have been smooth.

CCA Zone Website Report

Links to 16U and 18U are not present as of right now. Chair to contact Web Manager for adjustment.

A zone phone app needs to be put into operation.

Old Business

None.

New Business

-Possible future Championship Tourney coordination between LA Fall Age Group and the Ventura Youth Leagues

-Next meetings to be held on Wednesday, July 12th 8:30pm, Sept 13th at 8:30pm

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Jason Rosenthal, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:15pm.

Coastal California Zone Board Meeting Minutes

July 12th, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:54pm on Wednesday, July 12th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large

Meeting Notes

A discussion was held regarding the meeting minute notes of April 19th, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Mike McMahon, and the vote resulted in a 4-0 approval.

Treasurer's Report

Balance is \$97,350.80. However there will be a reduction due to pending JOQ expenses/receivables.

JO Quals Discussion

Gate Fee increases were discussed. Will table this discussion until next meeting when the final JOQ budget is determined.

JO allocations, entries and seeding for 2024 was discussed. Need more information from the Coaches Committee.

JO Quals bracket format – i.e.: 1-2 vs. 2-3 crossover format discussed.

Pool supervision fees. Request to create a standard fee policy for JOQ hosts.

Budget Format for future JOQ to be established.

Zone Chair Meeting Update

No Zone chair meeting to update.

CCA Zone Coaches Committee

No report.

CCA Zone Referee Report

No report.

CCA Zone Website Report

No report.

Old Business

None.

New Business

-Next meeting to be held on Wednesday, Sept 13th at 8:30pm.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:22pm.

Coastal California Zone Board Meeting Minutes

September 13, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:34pm on Wednesday, September 13th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large

Meeting Notes

A discussion was held regarding the meeting minute notes of July 12th, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Mike McMahon, and the vote resulted in a 5-0 approval. Note: No July Board meeting due to JO's.

Treasurer's Report

Balance as of 9/11/2023 is \$112,336.70. The large amount reflects the influx of Fall Age Group League (FAGL) entry fees. However there will be a reduction due to pending expenses/receivables. The final 2023 JOQ expense report was given by the Chair. Entry Income was \$165,648.00; Expenses were \$129,697.45; Net Profit was \$35,950.55. This profit was a windfall due the unexpected large number of 2023 JOQ entries (203), versus 2022 (156).

USAWP Zone Chairs Meeting Update on 9/13/2023

Anne Laurence gave an ODP report. The Coastal Zone still needs a boy's director. Sally Wiggins reported that 'deck changing' was a problem at JO's. Concern about mixing 18U & younger age players sharing the same changing rooms. Discussion about Red Cards for fighting and suit grabbing. Discussion regarding flip-flopping Boys & Girls/Mixed weeks for JO's.

JO Quals/Champions Cup Discussion

JOQ gate fees were discussed again and tabled for further evaluation. Champions Cup: Zone will pay the entry fee for the zone qualifier winner. Estimated cost for the 14U boys & 14U girls winner @\$900 each.

CCA Zone Coaches Committee

No report. Will be scheduling a meeting.

CCA Zone Referee Report

No report.

CCA Zone Website Report

2023 Coastal Zone JO team winner photos to go up on the website.

Old Business

None.

New Business

-Next meeting to be held on Wednesday, Oct 18th at 8:30pm.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:30pm.

Coastal California Zone Board Meeting Minutes

October 18, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:34pm on Wednesday, September 13th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large and Scott Brennand – Head Zone Referee.

Meeting Notes

A discussion was held regarding the meeting minute notes of September 13th, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Mike McMahon, and the vote resulted in a 5-0 approval.

Treasurer's Report

The CCA Zone account balance, as of 10/15/2023, was \$146,467.39. As reported by the Chair, the Zone Treasurer is waiting for billing and will pay for pool FAGL rentals, referees and reimbursement to the two winning teams from the CCA Zone Champions Cup Qualifier.

Champions Cup Update

The results from the September 23-24 CCA Zone qualifier: Boys – 1) Channel Islands, 2) SB 805, 3) Rose Bowl, 4) Trojan, 5) 908, 6) Commerce and Girls – 1) SB 805, 2) 908, 3) Rose Bowl and 4) SB 805-B. The CCA Zone has been awarded two entries per gender. Champions Cup will be held November 10-12, 2023.

USAWP Zone Chairs Meeting

Eight zone chairs and six USAWP staff attended the 10/18/2023 zoom meeting.

- ODP Holiday Camps currently has 170 boys for 120 slots and 130 girls for 120 slots.
- Next year the Rocktober Classic will be a 3-day event instead of 4-days.
- JOQ's must be completed between May 1 and June 30.
- Some USAWP events to be SafeSport audited for compliance.
- All adult members, including Masters, must be SafeSport certified in 2024.
- Zone Awards must be compiled by November 17.
- The USAWP Referee Manager, Levon Dermendjian, is currently scheduling clinics for each zone.

JO Quals

- Because JO's have been pushed back one week, holding JOQ's the last 3 weekends in June was discussed. The potential conflict with the Boy's Super Finals were discussed. It was decided to table the discussion until after the upcoming CCA Coaches Committee meeting.
- Gate fees were discussed. A sliding scale of a \$5 to \$10 gate fee was proposed, but not voted upon.

CCA Zone Coaches Committee

No report. Will be meeting on 10/22/2023 to discuss JOQ dates.

CCA Zone Referee Report

No report.

CCA Zone Website Report

No report.

Old Business

None.

New Business

Next Zone Board meeting to be held on Wednesday, November 15 at 8:30pm.

Adjournment

A motion to adjourn the meeting was presented by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:30pm.

Coastal California Zone Board Meeting Minutes

November 15th, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:34pm on Wednesday, November 15th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large and Scott Brennand – Head Zone Referee.

Meeting Notes

A discussion was held regarding the meeting minute notes of September 13th, 2023. A motion to approve was presented by Jason Rosenthal, a second was given by Mike McMahon, and the vote resulted in a 5-0 approval.

Treasurer's Report

The CCA Zone account balance, as of 11/15/2023, was \$104k. As reported by the Chair, the Zone Treasurer is waiting for billing and will pay for pool FAGL rentals, referees and reimbursement to the two winning teams from the CCA Zone Champions Cup Qualifier (SB 805 & Channel Islands).

USAWP Zone Chairs Meeting

- 16 attendees – 8 zone chairs and 8 USAWP Staff
- ODP Holiday Camp is full.
- Adding 10U Boys for the 2024 JO's
- National & Zone awards are due Friday, November 17, 2023
- 2024 Club fees will not increase
- 2024 Membership prices to increase

Fall Age Group League (FAGL)

- Discussion regarding a combined FAGL & Ventura leagues championship
- Potential to host a future SoPac & Coastal fall league championship.

JO Quals

- Current host bids were discussed
- Definitive decisions to be made at the December meeting

CCA Zone Coaches Committee

- Attempting to work with ODP Coaches, starting to get more CCA coaches involved
- Will have another meeting soon

CCA Zone Referee Report

No report.

CCA Zone Website Report

No report.

Old Business

None.

New Business

Next Zone Board meeting to be held on Wednesday, December 20th at 8:30pm.

Adjournment

A motion to adjourn the meeting was presented by Julie Settem and seconded by Michael McMahon, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:10pm.

Coastal California Zone Board Meeting Minutes

December 20th, 2023 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:30pm on Wednesday, December 20th, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large and Scott Brennand – Head Zone Referee.

Meeting Notes

A discussion was held regarding the meeting minute notes of November 15th, 2023. The notes were sent minutes before the meeting and the members were unable read them before the meeting began. After discussion it was decided to table approval until the next meeting on January 17, 2024.

Treasurer's Report

The CCA Zone account balance, as of 12/18/2023, was \$94,237.29. As reported by the Chair, the Zone Treasurer is waiting for a replacement check in the amount of \$4,614.00.

USAWP Zone Chairs Meeting

No report. There wasn't a Zone Chairs meeting scheduled in December. The next meeting will be January 17, 2024 at 4pm.

2024 JO Quals Bids

After lengthy discussion, the following eight bids to host the 2024 Junior Olympic Qualifier was voted and granted:
HS Boys – May 24-26, 2024 – Channel Islands by a 4-0 vote
HS Girls – May 31-June 2, 2024 – SB 805 by a 5-0 vote
Youth – June 7-9, 2024 – Commerce/South Coast by a 4-0 vote

CCA Zone Coaches Committee

No report. Now that the sites of the 2024 JOQ's have been awarded, and coaches meeting will be scheduled for January 2024.

CCA Zone Referee Report

No report.

CCA Zone Website Report

The Board has asked the Chair to research a CCA phone app.

Old Business

None.

New Business

Next Zone Board meeting to be held on Wednesday, January 17th at 8:30pm.

Adjournment

A motion to adjourn the meeting was presented by Julie Settem and seconded by Michael McMahon, and a 5-0 unanimous vote was recorded. The Chair adjourned the meeting at 9:10pm.