

Coastal California Zone Board Meeting
Meeting Minutes
August 21, 2019 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the meeting at 8:03 pm on August 21, 2019 via conference call.

List of Attendees

The following persons were on the conference call: Bryan Weaver, Mike McMahon, Connor Levoff, Emily Zalenski & Peggy McClintick.

Meeting Notes for July 17, 2019

Motion to approve the meeting notes from the July 17, 2019:

1st Connor Levoff 2nd Peggy McClintick – No one opposed – Approved

Treasurer's Report

Peggy reported that a profit of \$31, 510 was made on NJO Quals and the current balance in the account is approximately \$110,000.

We discussed lowering the cost of NJO Qualifications for 2020 participants.

National Junior Olympics Allocations

As a follow-up to the previous Board meeting, Bryan and Conner reached out to USA Water Polo at the request of CCA Zone coaches who had concerns that the allocation formula is squeezing out higher performers from larger Zones from Championship and Classic divisions. USA Water Polo stated that no subjective ranking system or formulas will be shared and it was their position to move forward with current system of allocations.

Hosting Fee

In an effort to stay up-to-date with escalating pool/facility costs, discussion focused on increasing the hosting fee from \$50 a game to \$75 a game. After discussion, a motion was presented to vote to increase fees from \$50 a game to \$75 a game:

1st Bryan Weaver 2nd Peggy McClintick – No one opposed -Approved

Website Update

The website has been running well and Wendy Wattson is doing a great job with updates in a very timely fashion.

Coaches Event Committee

Connor presented criteria for creating an advisory committee for seeding/rankings and other key issues that arise tied to major zone and national events. Connor to lead the committee as the designated Zone board member but not have a voting position.

Criteria:

1. Coach/Club must have at least 4 teams in NJO Quals
2. Be available for a bi-monthly conference call
3. Willing to host zone events
4. Collaborate on CCA Zone events including: Fall Youth League, HS School League, Championship Cup, NJO Quals, etc.

Next step is to send an email out with a call for applications. Motion was presented to accept applications for the Coaches Event Committee: 1st Bryan Weaver 2nd Mike McMahon – No one opposed – Approved

2019 Championship Cup – National Tournament

There are 12 spots available with each zone receiving 1 slot (before reallocation). This is a 14U tournament for boys and girls teams. Open zone qualifiers entries on 9/15 with play dates scheduled for 9/28 and 9/29 (depending on number of participants). We will need to find a CCA Zone host for this. CCA Zone will cover the costs of the qualifiers.

Fall Age Group League (FAGL)

Immediate steps to be taken to formalize the 3 playdates and Championship dates (2 days) and then sanction. Looking for someone to coordinate. Cost for 2018 FAGL was \$600 which included the championships. Cost for 2019 will be \$500 for 14U and 12U for 3 playdates plus championships, and \$400 for 10U. Mike McMahon volunteered to be point on FAGL while we look for hosts and coordinator.

Future Board Meetings

Scheduled next meetings include September 18, October 16, November 13 and December 18.

Adjournment

Chair Bryan Weaver adjourned the meeting at 9:09 pm