

**Coastal California Zone Board Meeting  
Meeting Minutes  
April 15, 2020 – 8:00 pm**

**Call to Order**

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, April 15, 2020, via conference call.

**List of Attendees**

The following persons were present for the conference call: Bryan Weaver-Chair, Connor Levoff-Vice-Chair, Emily Zalenski-Olson- Secretary, Michael McMahon-Member-at-Large, Peggy McClintick- Treasurer, Scott Brennand-Head Referee (North), and Chris Jimenez-Head Referee (South) and Wendy Wattson (webmaster)

**Meeting Notes**

A discussion was held concerning the meeting minute notes of March 18, 2020. A motion to approve was presented by Peggy McClintick, a second was voiced by Mike McMahon, and vote resulted in a 7-0 approval.

**Treasurer's Report**

Treasurer, Peggy McClintick, reported \$90K is currently in the zone account. All refunds have been issued for CCA High School league and the account should stay about the same with no bills/payments pending.

**Coaches Committee**

Connor Levoff reported no call or meeting has happened since the last board meeting. This committee will remain on standby with the Co-Vid changes to make changes to plans as necessary.

**Zone Chair Report**

Bryan Weaver reported on the April 1, 2020 Zone Chair meeting. Guidance was provided from USA Water Polo chairman that the finances of the organization remain very sound and they have necessary cuts programs and operational costs to make it through Stay At Home period. While USA Water Polo is looking into the SBA loan currently being offered as part of the federal assistance program it is encouraged for clubs to look into programs that work for their coaches and staffs as well.

**Junior Olympic Qualifiers**

Conversation was had over what to do with Junior Olympics Qualifiers. The Zone chairs did not have prior knowledge of moving the date to November and December for Junior Olympics prior to the announcements and they are not equipped to answers raised about CIF restrictions for high school age girls. A request will be made to CIF to allow a one-time waiver. The school district shutdowns in California are still in effect and no decisions have been made on reopening campuses for extracurricular activities. CCA Zone will officially cancel JO Quals for May and June and alert Bobby and David. If and when clubs do return to the water we expect attrition at tournaments and events in the fall timeframe to be massive and we will need to figure out a seeding exercise due to limited pool availability for hosting options with HS Boys sports hopefully back in the pool for Fall session.

**Website Update**

Wendy Wattson said that she will keep updating the website with all critical information regarding CoVid and state and local information. We discussed adding a counter for page views and a way we can see what drives peak days/ views.

### **Old Business**

None

### **New Business**

Encourage clubs to discuss unemployment insurance and SBA/PPP loans with their coaches and staffs and stay alert for new information regarding all opportunities.

Also, we are changing the next board meeting to May 20, 2020 to align with the next Zone Chair meeting and to help with the flow of information to the board.

### **2020 Board Meetings**

The next meeting is Wednesday, May 20, 8pm. Future meeting dates are: June 17, July 15, August 12, September 16, October 14, November 18, and December 16.

### **Adjournment**

A motion by Bryan Weaver to adjourn the meeting was presented. Peggy McClintick seconded, and a 7-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:44 pm.