

**Coastal California Zone Board**  
**Meeting Minutes**  
**April 17, 2019 – 8:00 pm**

Call to Order

After a quorum was declared, Bryan Weaver, Chair, called to order the monthly meeting of the CCA Zone Board of Directors at 8:00 pm on April 17, 2019 via conference call.

List of Attendees

The following persons were present: Bryan Weaver, Peggy McClintick, Mike McMahon, Scott Brennand and Wendy Wattson. Not present: Connor Levoff, Emily Zalenski and Chris Jimenez.

Meeting Minutes for March 13, 2019

A motion by Mike McMahon was received to approve the meeting minutes from the March 13, 2019. Bryan Weaver seconded, no one opposed, and the meeting minutes were approved by a vote of 3-0.

Treasurer's Report

Peggy McClintick reported the balance was approximately \$90K with about \$10K in CCA league billings yet to be received.

CCA Zone Boy's High School League

Peggy McClintick reported the league has concluded and was a success. No complaints were received by the participating clubs. Connor Levoff was praised for his efforts in organizing the league.

CCA Zone JO Qualification Applications

Bryan Weaver reported the zone completed the JO Qual applications on time and the USAWP staff has sent an email on 4/16/19 to all the CCA Zone club administrators with entry information.

Walkie-Talkie Update

Scott Brennand reported the walkie-talkies (2 sets) have been ordered and should be available for the upcoming JO Quals. Peggy McClintick indicated she will pay the invoice upon receipt. Mike McMahon reported his success officiating games with a partner using personal cell phones and Bluetooth headphones.

Red Card Update

Bryan Weaver reported that since October of 2018 there have been 24 Red Card Incident reports being issued to CCA members. Of the 24, 23 were males, 10 were adults, and 2 coaches. One incident was overturned by appeal. The total was distributed across 11 clubs with a high of four reports for two clubs. Not enough statistical data is available to determine trends.

Website

Wendy Wattson reported the website is running well. Via email, USAWP Chief High Performance Officer John Abdou asked for the zone's help to promote the women's Master's program with the LA Water Polo Club located at the new El Segundo Aquatic Center. A 'news flash' will be provided by Bryan Weaver and sent to Wendy Wattson for placement on the home page of the zone website.

Future Board Meetings

Next meetings are scheduled for Wednesday, May 15 and Wednesday, June 19.

Adjournment

By general consent, Bryan Weaver adjourned the meeting at 8:38 pm.