

**Coastal California Zone Board Meeting**  
**Meeting Minutes**  
**November 13, 2019 – 8:01 pm**

**Call to Order**

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:01 pm on November 13, 2019 via conference call.

**List of Attendees**

The following persons were on the conference call: Bryan Weaver, Peggy McClintick, Mike McMahon, and Connor Levoff. A quorum of Board members was met. Also in attendance was Chris Jimenez, Zone Head Referee (South).

**Meeting Notes**

Vote to approve the meeting notes from the October 16, 2019: 1<sup>st</sup> Peggy McClintick 2<sup>nd</sup> Mike – No one opposed – Approved 4-0.

**Treasurer's Report**

Peggy McClintick reports we are in great financial shape with approximately \$21K in bills waiting to be submitted.

**Coaches Event Committee**

Connor Levoff updated everyone about the meeting of the Coaches Event Committee. Their conversation focused on how to make the JO Allocation and Qualifiers better for everyone. The Coaches Committee does not recommend major format changes until 2021. They also recommend a seeding event to be held in May with team invited to help figure out non-top tier team.

**Fall Age Group League**

Thanks to Bobby Contreras the Fall Age Group has been running very well. The Board wants Bryan to contact Bobby in hopes he will run the winter high school boys league. Ideally, we want four play dates plus a championship for a \$500 entry fee.

**Zone Award Selections**

Discussion was conducted among Board members to determine the CCA recommendations for USAWP Zone & National awards.

**First Year Referee Waiver**

Chris was not present for this agenda item so it was tabled until December.

**Website Update**

Thanks to Wendy Wattson, the website continues to run smoothly.

**Future Board Meetings**

Scheduled next meeting is December 18, 8pm.

**Adjournment**

Motion to adjourn the meeting at 8:54pm with a 1<sup>st</sup> by Connor Levoff, and a 2<sup>nd</sup> by Mike McMahon. Chair Bryan Weaver adjourned the meeting at 8:55pm