

Coastal California Zone Board Meeting
Meeting Minutes
January 16, 2019 – 8pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:05 pm on January 16, 2019 via conference call

List of Attendees

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

Treasurer's Report

Peggy reports, balance unchanged, @\$78K. Peggy commented that invoices are needed for proper accounting.

USAWP National Award Winners

National Award winners from CCA – Only one zone award winner won the National Award – Adam Roth, Rose Bowl winning the Brent Bohlander Distinguished Coaching Award

Zone HS Boy's League

Make-up dates for Zone HS Boy's League – added Sunday, March 31, 2019

Sites for Zone HS Boy's League – February 2 – La Serna High School

JO Qualifications

JO Qualifications format – Bryan to inquire at Zone Chair Summit

JO Qualifications dates & sites

Youth = May 31-June 2	(Commerce)
Boys = June 7-9	(Foothill? or SB805?)
Girls = June 14-16	(Foothill? or SB805?)

Upcoming USAWP Chairs Summit

Bryan asked for questions to be submitted from the Board by January 8, 2019

Zone Website

Wendy reported that the website is current and running well.

Next Meeting Dates

Next Meeting date & time Wednesday 2-20-19, 8pm

Adjournment

Bryan Weaver adjourned the meeting at 8:45 pm