

**Coastal California Zone Board
Meeting Minutes
May 15, 2019 – 8:00 pm**

Call to Order

After a quorum (3 out of 5) was declared, Bryan Weaver, Chair, called to order the monthly meeting of the CCA Zone Board of Directors at 8:05 pm on May 15, 2019 via conference call.

List of Attendees

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

Meeting Minutes for April 17, 2019

A motion by Peggy McClintick was received to approve the meeting minutes from April 17, 2019. Connor Levoff 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 \$79K. Bryan Weaver suggested we explore the possibility of a professional growth opportunity for a zone coach and referee. Peggy suggested we wait until after the upcoming JO Quals since the entry fees were significantly lower this year. The Holiday Cup was suggested as a possible event to consider.

CCA Zone JO Qualification Update

Not much to report until all entries are submitted. The entry deadline is today (5-15-19). Scott Brennand explained that a JO Qual Protest committee should consist of the two Zone Head Referees, the Tournament Director and the Zone Chair. For the referees living in the southern part of the zone, Scott recommended that two hotel rooms be secured for the JO Quals in Ventura on June 14 and 15. This has been a standard practice for the last few years and the cost is expected to be in the \$600 to \$800 range. Further discussion added a per diem food allowance with the total budget to not exceed \$1,000. A motion was presented, voted upon and approved 3-0.

Walkie-Talkie Update

Scott Brennand and Connor Levoff reported the walkie-talkies (6 sets) have been ordered, received and placed into service. Three sets were given to Scott (northern zone area) and three sets to Chris Jimenez (southern). Initial reviews by the officials has been very positive and the units will be available for the upcoming JO Quals.

Posting Meeting Minutes

Bryan Weaver proposed that starting with 2019 the zone should post their meeting minutes on the website. Discussion was favorable and it was suggested that Bryan call the USAWP Staff for guidelines and advice.

Website

Wendy Wattson was not present. All members that were present affirmed their satisfaction with the new website and the service that Wendy provides.

Future Board Meetings

Next meetings are scheduled for Wednesday, June 19 and Wednesday, July 17.

Adjournment

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