

Coastal California Zone Board
Meeting Minutes
June 19, 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 May 15, 2019 via conference call.

List of Attendees

The following persons were present: Bryan Weaver, Peggy McClintick, Connor Levoff, Mike McMahon, Emily Zalenski and Chris Jimenez. Absent: Scott Brennand.

Meeting Minutes for May 15, 2019

After discussion a motion by Mike McMahon was received to approve the meeting minutes from May 15, 2019. Peggy McClintick seconded, no one opposed, and the meeting minutes were approved by a vote of 5-0.

Treasurer's Report

Peggy McClintick reported the balance is approximately \$79K. Still awaiting reimbursements from USA Water Polo (USAWP) for Junior Olympic Qualifiers (JOQ). Invoices are being processed as they are received and the referees have been paid in full. Some invoices have been received for Age Group JOQ hosts while we are waiting for invoices for the Older Boys and Older Girls. We will have a formal Treasurer's Report for approval at the next CCA board meeting.

CCA Zone JO Qualification Discussion

The job to coordinate JOQ's is all encompassing and a lot was learned by the Board this year. Bryan Weaver is working with USAWP on responses to certain issues that came up with specific coaches and clubs. Issues with seeding arose because information was not forthcoming by the clubs, and those who did respond, their focus was given to the 1-10 spots. Discussion about how to improve next year included a suggestion to send a blank formula bracket template along with the accompanying seeding information. USAWP has informed us that some coaches and club admins have opted out of receiving mass emails, therefore we need to ensure that everyone receives our seeding requests. The stipend for travel and lodging at the Older Girls JOQ was appreciated by the referees.

Website

Wendy Wattson was not present, but she reported via email that new creativity tools are being added to WIX website program and she is hopeful to implement some of the new design options to the CCA website. A question was raised regarding a counter for the number of visits to the website.

New Business

Chris Jimenez proposed supplying all Coastal California Zone referees with a CCA logo shirt to wear at the upcoming Junior Olympics. Discussion then turned to overall bad behavior by some coaches during the JOQ games and how we can provide additional support to our referees. This will be a topic for the next agenda.

Next Meeting

The next meeting is scheduled for Wednesday, July 17, 2019, 8pm.

Adjournment

By general consent, Bryan Weaver adjourned the meeting at 8:47 pm.