

Coastal California Zone Board Meeting

Meeting Minutes

January 13, 2021 – 8:45 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:45 pm on Wednesday, Jan. 13, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Chris Jimenez – Head Referee (South) and Julie Snyder- Member -at-Large, Wendy Wattson (Webmaster)

Meeting Notes

Discussion was held concerning the meeting minute notes of Dec 16, 2020. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 5-0 approval.

Treasurer's Report

Bryan Weaver reported the balance in the zone account remains \$93K.

CCA Zone Coaches Committee

This committee will remain on standby pending COVID-19 changes per Connor Levoff.

Website Update

No new updates to report, but updates can be done in a timely fashion. Please supply Wendy with documents, videos or items needing updating.

Old Business

None.

New Business

Bryan Weaver asked for a confirmation from board members who will attend the USAWP General Assembly/Delegate sessions virtually on January 30-31. CCA Zone has five delegates and all five voting members confirmed for the delegate session attendance. General sessions are virtually available to all members.

2021 Board Meetings

The meeting schedule for 2021 is as follows: February 17, April 14, May 12, June 16, July 14, August 18, September 15, October 13, November 17, December 15.

Adjournment

A motion by adjourn the meeting was presented by Mike McMahon. Connor Levoff seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:57 pm.

Coastal California Zone Board Meeting

Meeting Minutes

February 17, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, Feb. 17, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Chris Jimenez – Head Referee (South) and Julie Snyder- Member -at-Large, Wendy Wattson (Webmaster)

Meeting Notes

Discussion was held concerning the meeting minute notes of Jan 13, 2020. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 5-0 approval.

Treasurer's Report

Bryan Weaver reported the balance in the zone account is \$91K with a few expenses being paid in January.

CCA Zone Coaches Committee

This committee will remain on standby per Connor Levoff.

Referee Report

CCA team of referees will be heading to St. George, Utah for the Eggbeater Classic in March.

Website Update

No new updates to report, but updates can be done in a timely fashion. Please supply Wendy with documents, videos or items needing updating.

Old Business

None.

New Business

Discussion topic was raised on the thoughts around offering live video feeds for upcoming tournaments and possibly JOQs if CoVid restrictions are still in place limiting family/fan attendance. Opinions were mixed on offering this type of service, but live feeds can be added to the CCA website if we explore this option further.

Official news on Zone JOQs is coming at the next Zone Chair meeting and Bryan will disseminate information as quickly as possible for needed next steps.

2021 Board Meetings

The meeting schedule for 2021 is as follows: March 17, April 14, May 12, June 16, July 14, August 18, September 15, October 13, November 17, December 15.

Adjournment

A motion by adjourn the meeting was presented by Connor Levoff. Mike McMahon seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:30 pm.

Coastal California Zone Board Meeting

Meeting Minutes

April 7, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, April 7, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Chris Jimenez – Head Referee (South) and Julie Snyder-Member -at-Large, Wendy Wattson (Webmaster)

Meeting Notes

Discussion was held concerning the meeting minute notes of February 17, 2021. A motion to approve was presented by Mike McMahon, a second was voiced by Connor Levoff, and vote resulted in a 5-0 approval.

Treasurer's Report

Bryan Weaver reported no new report was received in advance of this meeting.

CCA Zone Coaches Committee

The committee met and determined next steps in navigating what is needed to move forward with JO Quals and began an outline of upcoming dates of what is needed for commitment, roster lockdowns and parameters for playing qualifying games while the no tournament rule applies for youth sports in California and single games in a day remain requirements stay in place. For seeding purposes the fast forward 2019 Junior Olympic results was discussed as a starting place for some age groups. A survey will be sent out to all clubs in the Coastal CA Zone.

Referee Report

No new report.

Website Update

No new updates to report, but updates can be done in a timely fashion.

Old Business

None.

New Business

Timing updates and interim meetings will be needed to navigate the next couple months

2021 Board Meetings

The meeting schedule for 2021 is as follows: May 19, June 16, July 14, August 18, September 15, October 13, November 17, December 15.

Adjournment

A motion by adjourn the meeting was presented by Connor Levoff. Mike McMahon seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:37 pm.

Coastal California Zone Board Meeting

Meeting Minutes

May 19, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, May 19, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Chris Jimenez – Head Referee (South) and Julie Snyder-Member -at-Large, Wendy Wattson (Webmaster)

Meeting Notes

Discussion was held concerning the meeting minute notes of April 2021. A motion to approve was presented by Mike McMahon, a second was voiced by Connor Levoff, and vote resulted in a 5-0 approval.

Treasurer's Report

Bank account is currently \$95,210.43.

CCA Zone Coaches Committee

The committee met and determined next steps for potential JO Quals – June 18-20 for Age Group and June 25-27 for High School. For seeding purposes the fast forward 2019 Junior Olympic results was discussed as a starting place for some divisions. On June 1 all registrations will be into USA Water Polo and CCA should have a list of commitments by June 3 or 4 to look at entries against allotments. Important to reiterate to clubs that we will be seeding Championship level only. Decision was made to move next CCA Board meeting to June 9th due to fast breaking decisions needed.

Referee Report

No new report.

Website Update

All updates will be posted in a timely fashion.

Old Business

None.

New Business

We will be discussing JO Qualifier expenses and referee travel expenses at June 9 meeting.

2021 Board Meetings

The meeting schedule for 2021 is as follows: June 9, July 14, August 18, September 15, October 13, November 17, and December 15.

Adjournment

A motion by adjourn the meeting was presented by Mike McMahon. Connor Levoff seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:52 pm.

Coastal California Zone Board Meeting

Meeting Minutes

June 9, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, June 9, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Chris Jimenez – Head Referee (South) and Julie Snyder- Member -at-Large, Wendy Wattson (Webmaster)

Meeting Notes

Discussion was held concerning the meeting minute notes of May 19, 2021. A motion to approve was presented by Mike McMahon, a second was voiced by Connor Levoff, and vote resulted in a 5-0 approval.

Treasurer's Report

No new activity financial activity, balance remains the same - approximately \$95,210.43.

Zone Chairs Meeting, JOQ & JO Updates

Bryan updated the group on the discussion at the Zone Chairs meeting and on the new announcement that JO's Session 3 in Dallas will now be for all age groups from Zones outside of California. Previously, Session 3 was going to be an all Zone Classic tournament. Zones in California have begun to hold or schedule JO Qualifiers where they can secure pools. When the state of California reopens from Covid restrictions on June 15th USA Water Polo remains hopefully that more pools and playing opportunities will reopen as well and possibly a Classic Division can be added into Session 1 at least. After discussing the upcoming CCA JOQ and financials it was decided that the CCA club teams participating in Quals would be billed back at \$100 a game to a cap of \$400 for each team participating.

CCA Zone Coaches Committee

Much discussion took place about the active talks and planning going on with the Coaches Committee. The committee has continued to meet to discuss and next steps for JO Quals – June 18-20 for Age Group – potentially Rose Bowl and Santa Barbara to host and June 25-27 for High School with potential pools in Santa Barbara and Ventura. Commerce will not know until June 15th what pools and facilities they will be able to secure for either Age Group or High School JO Quals. For seeding purposes fast forwarding 2019 Junior Olympic results will be used as a starting place for some divisions, but there is debate in some divisions. Information will be coming in quickly from these meeting groups and Connor and Bryan will keep the BOD updated. An interim Board meeting will be schedule for June 16 for the latest news for Qualifiers.

Referee Update

Scott Brennand proposed a hotel room block for referees available for CCA JO Qualifiers. Our events are competing with Future Finals in Utah so need to secure referees quickly. CCA Board agreed to the reimbursement of hotel fees.

Website Update

Wendy will work on getting all the 2021 JO Quals information and archived JO Quals and JO information up on the website in a timely fashion

Old Business

None.

New Business

None.

2021 Board Meetings

The remaining meeting schedule for 2021 is as follows: July 14, August 18, September 15, October 13, November 17, and December 15.

Adjournment

A motion by adjourn the meeting was presented by Connor Levoff. Julie Snyder seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:45 pm.

Coastal California Zone Board Meeting

Meeting Minutes

August 4, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, August 4, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large

Absent: Julie Snyder- Member- at Large, Scott Brennand - Head Referee (North), Chris Jimenez – Head Referee (South), Webmaster – Wendy Wattson

Meeting Notes

Discussion was held concerning the meeting minute notes of June 9, 2021. A motion to approve was presented by Mike McMahon, a second was voiced by Connor Levoff, and vote resulted in a 4-0 approval.

Treasurer's Report

Expenses from JO Quals still coming in – approximately \$70,000 in the account. Discussion was had on the Zone covering all JO Qualification expenses

JO Updates

Many notable results from Coastal Zone teams at Junior Olympics including the following Championship finishes: SB805 16U Girls 1st Platinum, South Coast 14U Girls 2nd place Gold, PVWPC 16U Boys 6th place Platinum – just to highlight a few. A full list of the top results can be found on the CCA Zone Website.

Fall Age Group

Fall Age Group League will proceed with 3 playdates for all age groups and Championships scheduled for 10UM, 12U Boys, 12U Girls, 8th Grade Boys, 8th Grade Girls. All games will be played in the Long Beach/LA Area. Bobby Contreras will administer the league and all schedules. All scores will be updated and available on the CCA Zone Website.

CCA Zone Coaches Committee

Coaches committee did not meet

Referee Update

No referee update.

Website Update

No new information

Old Business

None.

New Business

None.

2021 Board Meetings

The remaining meeting schedule for 2021 is as follows: September 15, October 13, November 17, and December 15.

Adjournment

A motion by adjourn the meeting was presented by Connor Levoff. Mike McMahon seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:32 pm.

Coastal California Zone Board Meeting

Meeting Minutes

September 15, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, September 15, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Chris Jimenez – Head Referee (South), Webmaster – Wendy Wattson.

Absent: Julie Snyder – Member-at-Large

Treasurer's Report

Bank account total is \$72k after JO Quads expenses were paid.

Fall Age Group

Fall Age Group League has started with 3 playdates for all age groups and Championships scheduled for 10UM, 12U Boys, 12U Girls, 8th Grade Boys, 8th Grade Girls. All games will be played in the Long Beach/LA Area. Bobby Contreras will administer the league and all schedules. All scores will be updated and available on the CCA Zone Website.

CCA Zone Coaches Committee

Coaches committee did not meet.

Referee Update

Discussions beginning on leveling referee's fees. More to come at a later date.

Zone Chair Call Update

The transition to a new server and new website for USA Water Polo has been very complicated and everyone is having issues trying to verify rosters for tournaments. This will affect FAGL rostering so we have to be patient while issues are resolved.

Website Update

No new information. Information can be updated and added at any time

Old Business

None.

New Business

Thank you to Bobby Contreras for the exceptional work he is doing with the Fall Age Group League this season.

2021 Board Meetings

The remaining meeting schedule for 2021 is as follows: October 13, November 17, and December 15.

Adjournment

A motion by adjourn the meeting was presented by Connor Levoff. Mike McMahon seconded, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:25 pm.

Coastal California Zone Board Meeting

Meeting Minutes

October 13, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:02 pm on Wednesday, October 13, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand - Head Referee (North), Julie Snyder- Member- at Large Absent: Chris Jimenez – Head Referee (South), Webmaster – Wendy Wattson.

Meeting Notes

A discussion was held concerning the meeting minute notes of September 15, 2021. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 5-0 approval.

Treasurer's Report

Bank account total is \$72,042.07.

Fall Age Group League (FAGL)

Fall Age Group League participating clubs have not paid league fees yet due an issue with the new Stripe financial system being implemented by USA Water Polo. Some other issues to note are some ODP Coastal Zone dates have landed on FAGL dates even though FAGL published the complete calendar on August 20, 2021. Second issue to note is pool availability is still spotty.

CCA Zone Coaches Committee

Coaches committee did not meet.

Referee Update

Discussions continue on a proposed 3-tier system to replace the 5-tier system.

Zone Chair Call Update

A scheduled USAWP Zone Chair meeting had been cancelled, so no report was given. Discussion turned to the upcoming USAWP Special Assembly.

Website Update

No new information. Information can be updated and added at any time

Old Business

None.

New Business

Discussion was had on a Coastal Zone youth league that would like to talk about getting new clocks for the program. This item needs more follow up.

2021 Board Meetings

The remaining meeting schedule for 2021 is as follows: November 17, and December 15.

Adjournment

A motion by adjourn the meeting was presented by Mike McMahon. Julie Snyder seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:41 pm.

Coastal California Zone Board Meeting

Meeting Minutes

December 15, 2021 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:00 pm on Wednesday, December 15, 2021, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Connor Levoff – Vice-Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Scott Brennand – Head Referee (North), Julie Snyder, Chris Jimenez – Head Referee (South), Webmaster – Wendy Wattson.

Meeting Notes

A discussion was held concerning the meeting minute notes of October, 13 2021. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 5-0 approval.

Treasurer's Report

Bank account total is approximately \$68,000.

Fall Age Group League (FAGL)

FAGL going well, but there is still an issue with payments using the Stripe system. Bryan and Bobby are working with clubs and USA Water Polo to convey and fix this issue. Championship weekend coming up in November.

CCA Zone Coaches Committee

Coaches committee did not meet.

Referee Update

More discussions within USA Water Polo on the proposed 3-tier system to replace the 5-tier system.

Zone Chair Call Update

Zone Chair call went over the new point people within USA Water Polo handling membership and Zone specific issues, but more changes are expected. Bryan Weaver and Julie Snyder will be attending the virtual USAWP Special Assembly on December 29, 2021

Website Update

Junior Olympic Qualifiers calendar for Age Group and High School Boys and Girls weekends have been posted on the CCA website.

Old Business

None.

New Business

None.

2022 Board Meetings

The 2022 schedule will be: January 19, Feb 16, March 16, April 13, May 18, June 16, July 13, August 18, September 15, October 20, November 17, and December 15

Adjournment

A motion by adjourn the meeting was presented by Julie Snyder and Mike McMahon seconded, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:29 pm. Happy Holidays