

**Coastal California Zone Board Meeting  
Meeting Minutes  
January 15, 2020 – 8:00 pm**

**Call to Order**

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:05 pm on Wednesday, January 15, 2020, via conference call.

**List of Attendees**

The following persons were present for the conference call: Bryan Weaver-Chair, Connor Levoff-Vice-Chair, Peggy McClintick-Treasurer, and Wendy Wattson-Website Coordinator. A Quorum was met. Not present: Emily Zalenski-Olson, Michael McMahon-Member-at-Large, Scott Brennand-Head Referee (North), and Chris Jimenez-Head Referee (South).

**Meeting Notes**

A discussion was held concerning the meeting minute notes of December 18, 2019. A motion to approve was presented by Peggy McClintick, a second was voiced by Connor Levoff, and vote resulted in a 3-0 approval.

**Treasurer's Report**

Peggy McClintick reported that \$86K is currently in the zone account. There are no current outstanding unpaid bills.

**Coaches Committee**

Connor Levoff reported that there has not been a recent meeting of the coaches committee but one will be scheduled next week. He also reported that the main agenda item for that meeting will be a revision of the JO Qual seeding procedure. Connor will present the committee's recommendations to the Board for approval.

**Winter Boy's League**

Bryan Weaver reported that a 14U Boys division has been added to the 18U and 16U offerings. Because of date conflicts with the Kap7, Turbo & Hinman cup tournaments, an additional league date was added (3/29/20) with a club selected BYE week. The league entry date is January 26.

**Website Update**

Wendy Wattson reported the website is running well with an impressive amount of tallied visits. Discussed also focused on developing a CCA Zone mobile app for easy access to website. Wendy reported that an app is very possible and will begin researching possible implementation.

**Old Business**

None

**New Business**

None

**2002 Board Meetings**

The next meeting is Wednesday, February 12, 8pm. Future meeting dates are: March 18, April 15, May 13, June 17, July 15, August 12, September 16, October 14, November 18, and December 16.

**Adjournment**

A motion by Connor Levoff to adjourn the meeting was presented. Peggy McClintick seconded, and a 3-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:32 pm.

**Coastal California Zone Board Meeting  
Meeting Minutes  
February 12, 2020 – 8:00 pm**

**Call to Order**

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:05 pm on Wednesday, Feb 12, 2020, via 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 McMahan-Member-at-Large. A Quorum was met. Not present: Peggy McClintick- Treasurer, Scott Brennan-Head Referee (North), and Chris Jimenez-Head Referee (South).

**Meeting Notes**

A discussion was held concerning the meeting minute notes of Jan 15, 2019. A motion to approve was presented by Mike McMahan, a second was voiced by Emily Zalenski, and vote resulted in a 4-0 approval.

**Treasurer's Report**

Bryan Weaver reported for Treasurer, Peggy McClintick, that \$82K is currently in the zone account. CCA Winter League transfer of funds from USA Water Polo is pending.

**Coaches Committee**

Connor Levoff reported that a coaches committee meeting was scheduled for Feb 18, 2020. He also reported the main agenda item for that meeting will be a revision of the JO Qual seeding procedure. Connor will present the committee's recommendations to the Board for approval.

**Winter Boy's League**

Bryan Weaver reported that a 14U Boys division was added to the 18U and 16U offerings. 14 teams entered and one has withdrawn so league is currently running for 13 teams.

**Website Update**

Wendy Wattson was unable to join the conference call but the Board discussed the importance of the CCA Zone mobile app for easy access to website. Follow up will be done with Wendy on the progress of the app.

**Old Business**

None

**New Business**

Junior Olympic hosting bids are due in prior to the next scheduled meeting so discussion will be done with appropriate board members, vetted and reported back at the next scheduled meeting March 18, 2020.

**2022 Board Meetings**

The next meeting is Wednesday, March 18, 8pm. Future meeting dates are: April 15, May 13, June 17, July 15, August 12, September 16, October 14, November 18, and December 16.

**Adjournment**

A motion by Connor Levoff to adjourn the meeting was presented. Emily Zalenski seconded, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:27 pm.

**Coastal California Zone Board Meeting**  
**Meeting Minutes**  
**April 15, 2020 – 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 15, 2020, via 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, Peggy McClintick- Treasurer, Scott Brennand-Head Referee (North), and Chris Jimenez-Head Referee (South) and Wendy Wattson (webmaster)

**Meeting Notes**

A discussion was held concerning the meeting minute notes of March 18, 2020. A motion to approve was presented by Peggy McClintick, a second was voiced by Mike McMahon, and vote resulted in a 7-0 approval.

**Treasurer's Report**

Treasurer, Peggy McClintick, reported \$90K is currently in the zone account. All refunds have been issued for CCA High School league and the account should stay about the same with no bills/payments pending.

**Coaches Committee**

Connor Levoff reported no call or meeting has happened since the last board meeting. This committee will remain on standby with the Co-Vid changes to make changes to plans as necessary.

**Zone Chair Report**

Bryan Weaver reported on the April 1, 2020 Zone Chair meeting. Guidance was provided from USA Water Polo chairman that the finances of the organization remain very sound and they have necessary cuts programs and operational costs to make it through Stay At Home period. While USA Water Polo is looking into the SBA loan currently being offered as part of the federal assistance program it is encouraged for clubs to look into programs that work for their coaches and staffs as well.

**Junior Olympic Qualifiers**

Conversation was had over what to do with Junior Olympics Qualifiers. The Zone chairs did not have prior knowledge of moving the date to November and December for Junior Olympics prior to the announcements and they are not equipped to answers raised about CIF restrictions for high school age girls. A request will be made to CIF to allow a one-time waiver. The school district shutdowns in California are still in effect and no decisions have been made on reopening campuses for extracurricular activities. CCA Zone will officially cancel JO Quals for May and June and alert Bobby and David. If and when clubs do return to the water we expect attrition at tournaments and events in the fall timeframe to be massive and we will need to figure out a seeding exercise due to limited pool availability for hosting options with HS Boys sports hopefully back in the pool for Fall session.

**Website Update**

Wendy Wattson said that she will keep updating the website with all critical information regarding CoVid and state and local information. We discussed adding a counter for page views and a way we can see what drives peak days/ views.

### **Old Business**

None

### **New Business**

Encourage clubs to discuss unemployment insurance and SBA/PPP loans with their coaches and staffs and stay alert for new information regarding all opportunities.

Also, we are changing the next board meeting to May 20, 2020 to align with the next Zone Chair meeting and to help with the flow of information to the board.

### **2020 Board Meetings**

The next meeting is Wednesday, May 20, 8pm. Future meeting dates are: June 17, July 15, August 12, September 16, October 14, November 18, and December 16.

### **Adjournment**

A motion by Bryan Weaver to adjourn the meeting was presented. Peggy McClintick seconded, and a 7-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:44 pm.

## **Coastal California Zone Board Meeting**

Meeting Minutes

June 17, 2020 – 8:00 pm

### **Call to Order**

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:10 pm on Wednesday, May 20, 2020, via 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), and Chris Jimenez-Head Referee (South) and Wendy Wattson (webmaster). One absent – Peggy McClintick

### **Meeting Notes**

A discussion was held concerning the meeting minute notes of May 20, 2020. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 7-0 approval with one approval via email from Peggy McClintick -Treasurer prior to the meeting.

### **Treasurer's Report**

Treasurer, Peggy McClintick, submitted a report - \$90K is currently in the zone account.

### **CCA Zone Coaches Committee**

Connor Levoff reported no meeting was held. This committee will remain on standby pending COVID-19 changes.

### **USAWP Zone Chair Committee Report**

Bryan Weaver reported on the latest Zone Chair meetings:

USAWP opened up camps and clinics for sanctions on the website. A decision on the Masters Nationals and the Hall of Fame induction dinner is still pending due to the lack of availability of pools and facilities. This national event could be pushed to later in the year. USA Water Polo is waiting for the CIF announcement on the high school season to determine the timing of the remaining ODP National Championship events remaining for 2020. Most Zones are currently shut down or very limited in activity with the exception of Texas where they have 5 clubs practicing. A reminder was given to the Chairs that USAWP does not cover usage of lagoons, lakes, bays or beaches

### **Zone Elections**

Reminder that Bryan Weaver, Peggy McClintick and Michael McMahon current terms expire in December 2020. Elections will be held in the Fall.

### **National Junior Olympics**

Seeding for JO's 2020 will happen through the Coaches Committee. No status update on the plans for Junior Olympics

### **Referee Online Conferences/Chris Jimenez**

Chris shared an update on the 6 sessions of the referee on-line conferences. 150 participants took part in the Zoom series and they have had 5k hit on YouTube. The series will be continued with national funding from USAWP. Congratulations, Chris! A motion was presented by Bryan Weaver to add the series to our CCA Zone website, seconded by Mike McMahon, and a 6-0 unanimous vote recorded.

### **Website Update**

Wendy Wattson said that she will keep updating the website with all links as provided.

### **Old Business**

None.

### **New Business**

None.

### **2020 Board Meetings**

The next meeting is Wednesday, July 15, 8pm. Future meeting dates are: August 12, September 16, October 14, November 18, and December 16.

### **Adjournment**

A motion by adjourn the meeting was presented by Conner Levoff. Mike McMahon seconded, and a 6-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:40 pm.

## **Coastal California Zone Board Meeting**

Meeting Minutes

December 16, 2020 – 8:35 pm

### **Call to Order**

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:35 pm on Wednesday, December 16, 2020, 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 Nov 18, 2020. 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 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.

### **Old Business**

None.

### **New Business**

None.

### **2021 Board Meetings**

The meeting schedule for 2021 is as follows: January 13, 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 8:41 pm.