

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 Bohlender 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

Coastal California Zone Board Meeting
Meeting Minutes
Feb 20, 2019 – 8:15pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:15 pm on Feb 20, 2019 via conference call

List of Attendees

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

Meeting Notes for January 16, 2019

Vote to approve the meeting notes from the Jan. 16, 2019

1st Mike McMahon

2nd Emily Zalenski – No one opposed – Approved

Treasurer's Report

Peggy reports, balance unchanged, @ + \$78K.

1. Discussion centered on reducing the fees for Junior Olympic Qualifiers which have doubled since 2015 when they were \$375 a team. In 2018 they were \$800 a team
2. After discussion the CCA Board proposed a reduction in fee to \$650.
3. Motion to establish the JO Quals entry fee per team at \$650
 - a. 1st Emily Zalenski
 - b. 2nd Mike McMahon – No one opposed – Approved
4. Additional discussion concerning the logistics for the upcoming JO Quals events.

CCA Zone HS Boy's League

Update from Peggy and Connor

- 2nd play date played
- 2 teams have added
- Move to 2 pools for the 3rd and 4th play date

JO Qualifications dates & sites (Update by Connor)

Youth = May 31-June 2

(Commerce)

Boys = June 7-9

(Foothill or SB805)

Girls = June 14-16

(Open item due to issues with the Oxnard School district which CL is working on)

- All paperwork for JO Quals needs to be submitted by the CCA Zone by 3/22

USAWP Zone Chair Summit Update (Bryan Weaver)

Bryan Weaver attend the USA Water Polo Zone Chair Summit in January and asked questions that the Board submitted in advance when appropriate. He gave a topline highlight on the discussions and topics he felt were timely:

- JO Roster lockdown and the \$100 change fee. Hasn't technology advanced enough to give more time?
 - USAWP staff will look into reducing time.
- Where does this fee go and how much money does it bring in to USA Water Polo?

- Unanswered.
- JO Non- USA players (called Europeans at the meeting)
 - USA Water Polo says they help non-California teams fill rosters and lend talent to compete.
- FINA New rules. Phasing in where applicable. USA Water polo wanted these changes to make the game faster with more action moments
- USA Water Polo now has 48,000 members
 - Pacific 8900 up 3%
 - SoPac 8200 about even to last year
 - Coastal 6900 down 7% (lost 5 clubs to realignment to Central
 - Central 5700 up 18% (gained 5 clubs)
- Goalies/Concussions
 - KAP 7 working on a new cap with bubble protection for goalies. Looking into changing equipment rules.

Website Update

Wendy not available to join

New Business

None

Next Meeting date & time Wednesday 3-13-19, 8pm

Bryan Weaver adjourned the meeting at 9:00 pm

Coastal California Zone Board
Meeting Minutes
March 13, 2019 – 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 March 13, 2019 via conference call.

List of Attendees

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

Meeting Minutes for February 20, 2019

Motion to approve the meeting minutes from the February 20, 2019

1st Mike McMahon, 2nd Emily Zalenski – No one opposed – Approved

Treasurer's Report

Bryan reported on behalf of Peggy who was unable to attend the call, balance mainly unchanged with a couple CCA league bills outstanding.

JO Qualifications

JO Quals fee was reconfirmed for \$650. The fee was voted and approved at the February meeting, but we deferred final confirmation to the March meeting just in case anything was uncovered to change the Boards mind.

New Business

Scott Brennand proposed that CCA zone purchase two sets of 3-way walkie-talkies for the referees and table communication. They would be used exclusively for CCA Zone events. Scott would store one set for northern CCA events and Chris Jimenez would have a set for southern (LA area) events. Once purchased, ideally the training could be done so walkie-talkies can be used at the upcoming JO Quals. The total cost should not exceed \$2,000. After a unanimous 4-0 vote, Scott was instructed to contact Peggy to move forward with invoicing.

Future Board Meetings

Scheduled next meetings include April 17 and May 15.

Website

No report – Wendy not available to join.

Adjournment

Chair Bryan Weaver adjourned the meeting at 8:25 pm but continued the call with Connor Levoff. The Board was invited to listen in on the conversation concerning the JO Qualification applications that needed to be filled out and submitted by March 15.

**Coastal California Zone Board
Meeting Minutes
April 17, 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 April 17, 2019 via conference call.

List of Attendees

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

Meeting Minutes for March 13, 2019

A motion by Mike McMahon was received to approve the meeting minutes from the March 13, 2019. Bryan Weaver 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 \$90K with about \$10K in CCA league billings yet to be received.

CCA Zone Boy's High School League

Peggy McClintick reported the league has concluded and was a success. No complaints were received by the participating clubs. Connor Levoff was praised for his efforts in organizing the league.

CCA Zone JO Qualification Applications

Bryan Weaver reported the zone completed the JO Qual applications on time and the USAWP staff has sent an email on 4/16/19 to all the CCA Zone club administrators with entry information.

Walkie-Talkie Update

Scott Brennand reported the walkie-talkies (2 sets) have been ordered and should be available for the upcoming JO Quals. Peggy McClintick indicated she will pay the invoice upon receipt. Mike McMahon reported his success officiating games with a partner using personal cell phones and Bluetooth headphones.

Red Card Update

Bryan Weaver reported that since October of 2018 there have been 24 Red Card Incident reports being issued to CCA members. Of the 24, 23 were males, 10 were adults, and 2 coaches. One incident was overturned by appeal. The total was distributed across 11 clubs with a high of four reports for two clubs. Not enough statistical data is available to determine trends.

Website

Wendy Wattson reported the website is running well. Via email, USAWP Chief High Performance Officer John Abdou asked for the zone's help to promote the women's Master's program with the LA Water Polo Club located at the new El Segundo Aquatic Center. A 'news flash' will be provided by Bryan Weaver and sent to Wendy Wattson for placement on the home page of the zone website.

Future Board Meetings

Next meetings are scheduled for Wednesday, May 15 and Wednesday, June 19.

Adjournment

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

**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.

**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.

Coastal California Zone Board Meeting
Meeting Minutes
July 17, 2019 – 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 July 17, 2019 via conference call

List of Attendees

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

Meeting Notes for June 19, 2019

Vote to approve the meeting notes from the June 19, 2019

1st Mike McMahon 2nd Bryan Weaver – No one opposed – Approved

Treasurer's Report

Peggy unable to attend the scheduled call. A two-month report will be given at the August zone call.

National Junior Olympics (NJO) Allocations

Bryan and Conner will work on a full report for USA Water Polo based on the affected clubs concerns that the allocation formula is squeezing out higher performers from larger Zones from Championship and Classic divisions and quality issues will arise at JO's with team placements.

National Junior Olympics

Short discussion was held concerning the referee schedule for NJOs and that the Coastal Zone referee shirts would be distributed starting 7/19. Everything looking good for the week.

Website Update

Wendy not available to join. The website has been running well and Wendy Wattson is doing a great job with updates in a very timely fashion.

Coaches Advisory Committee

Connor and Bryan are taking the lead on creating an advisory committee for seeding/rankings and other key issues that arise tied to major events. Criteria and procedures to follow are being discussed now and the goal is for Connor to lead the committee as the designated Zone board member but not have a voting position. We will discuss this proposed Committee post NJO's and finalize.

Future Board Meetings

Scheduled next meetings include August 14, September 18, October 16, November 13 and December 18

Adjournment

Chair Bryan Weaver adjourned the meeting at 8:31 pm.

Coastal California Zone Board Meeting
Meeting Minutes
August 21, 2019 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the meeting at 8:03 pm on August 21, 2019 via conference call.

List of Attendees

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

Meeting Notes for July 17, 2019

Motion to approve the meeting notes from the July 17, 2019:

1st Connor Levoff 2nd Peggy McClintick – No one opposed – Approved

Treasurer's Report

Peggy reported that a profit of \$31, 510 was made on NJO Quals and the current balance in the account is approximately \$110,000.

We discussed lowering the cost of NJO Qualifications for 2020 participants.

National Junior Olympics Allocations

As a follow-up to the previous Board meeting, Bryan and Conner reached out to USA Water Polo at the request of CCA Zone coaches who had concerns that the allocation formula is squeezing out higher performers from larger Zones from Championship and Classic divisions. USA Water Polo stated that no subjective ranking system or formulas will be shared and it was their position to move forward with current system of allocations.

Hosting Fee

In an effort to stay up-to-date with escalating pool/facility costs, discussion focused on increasing the hosting fee from \$50 a game to \$75 a game. After discussion, a motion was presented to vote to increase fees from \$50 a game to \$75 a game:

1st Bryan Weaver 2nd Peggy McClintick – No one opposed -Approved

Website Update

The website has been running well and Wendy Wattson is doing a great job with updates in a very timely fashion.

Coaches Event Committee

Connor presented criteria for creating an advisory committee for seeding/rankings and other key issues that arise tied to major zone and national events. Connor to lead the committee as the designated Zone board member but not have a voting position.

Criteria:

1. Coach/Club must have at least 4 teams in NJO Quals
2. Be available for a bi-monthly conference call
3. Willing to host zone events
4. Collaborate on CCA Zone events including: Fall Youth League, HS School League, Championship Cup, NJO Quals, etc.

Next step is to send an email out with a call for applications. Motion was presented to accept applications for the Coaches Event Committee: 1st Bryan Weaver 2nd Mike McMahon – No one opposed – Approved

2019 Championship Cup – National Tournament

There are 12 spots available with each zone receiving 1 slot (before reallocation). This is a 14U tournament for boys and girls teams. Open zone qualifiers entries on 9/15 with play dates scheduled for 9/28 and 9/29 (depending on number of participants). We will need to find a CCA Zone host for this. CCA Zone will cover the costs of the qualifiers.

Fall Age Group League (FAGL)

Immediate steps to be taken to formalize the 3 playdates and Championship dates (2 days) and then sanction. Looking for someone to coordinate. Cost for 2018 FAGL was \$600 which included the championships. Cost for 2019 will be \$500 for 14U and 12U for 3 playdates plus championships, and \$400 for 10U. Mike McMahon volunteered to be point on FAGL while we look for hosts and coordinator.

Future Board Meetings

Scheduled next meetings include September 18, October 16, November 13 and December 18.

Adjournment

Chair Bryan Weaver adjourned the meeting at 9:09 pm

Coastal California Zone Board Meeting

Meeting Minutes

September 19, 2019 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:08 pm on August 21, 2019 via conference call

List of Attendees

The following persons were on the conference call: Bryan Weaver, Emily Zalenski, Scott Brennand, Chris Jimenez and Wendy Wattson.

Absent: Peggy, Mike and Connor...**Quorum NOT met**

Meeting Notes

No meeting notes approval from August meeting

Treasurer's Report

No official report, but Peggy relayed that we are holding the same balance

Fall Age Group League

Thank you to Bobby Contreras everything is up and running. HS girls group will be combined

Website Update -

The website has been running well and Wendy Wattson is doing a great job with updates in a very timely fashion.

Coaches Event Committee

Four zone coaches have expressed interest

Coaching Education

USA Water Polo/John Abdou is working on several opportunities for continuing education for coaches. There will be a National Development Summit in late 2019 and then a coaching academy slated for 2/8-2/9 2020. We will watch for more news to get it out to our coaching base.

Future Board Meetings

Scheduled next meetings include October 16, November 13 and December 18

Adjournment

Chair Bryan Weaver adjourned the meeting at 8:24 pm

Coastal California Zone Board Meeting

Meeting Minutes

October 16, 2019 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:03 pm on October 16, 2019 via conference call

List of Attendees

The following persons were on the conference call: Bryan Weaver, Emily Zalenski, Scott Brennand, Peggy McClintick, Mike McMahon and Connor Levoff. Quorum was met

Meeting Notes

Vote to approve the meeting notes from the August 21, 2019:

1st Connor Levoff 2nd Mike – No one opposed – Approved

Quorum not met during September meeting

Treasurer's Report (Peggy)

103k currently in account and waiting for transfer from USA Water Polo to pay Fall Age Group League costs.

Coaches Event Committee (Connor)

Connor updated everyone that the first meeting of the Coaches Event Committee happened (4 coaches participated as well as Connor). Conversation focused on how to make the JO Allocation and Qualifiers better for everyone. Suggestions for JO Quals experience:

- Seeding event in held in May with team invited to help figure out non top tier team
- Ask for early roster transparency and possibly lock down earlier
- Mandatory seeding/voting conference call for all to attend

Suggested looking at a multi weekend/staggered approach with 1 day of play followed by 3 day. This would allow for another day of competition to give some teams a chance and not just lose one game and you are out of bracket contention. Committee will reach out to Pacific Zone for a discussion on how their bracket and template works – they play over 2 weekends.

Some Coastal Zone clubs have reached out asking about the schedule for Junior Olympic Qualifiers. It will be placed on the Coaches Event Committee agenda and discussed and most likely published in early 2020

Fall Age Group League (Bryan)

Fall Age Group has been running very well. Decision was made to price Championship weekend \$125 per team.

Coaching Education/Zone Coaches Clinic (Bryan)

Bryan is looking into scheduling a hosted clinic for zone coaches and the end of April 2020 or beginning of May 2020. Reviewing curriculum to be considered with the coaching education program.

First Year Referee Waiver (Chris Jimenez via Bryan)

Board discussed a topic brought forth by Chris Jimenez for Coastal Zone to cover the expense a year of membership for new referees. We don't offer this program to any other of the paid membership positions – especially coaches – so we tabled that discussion for now and will continue with Chris.

Website Update – (Wendy via Bryan)

The website has been running smooth and Wendy Wattson is looking at archiving Google doc from JO Quals. She is continuing to handle all updates as they come in. WIX renewal is coming up on 11/10/19 and she

handled last year but would like the Board to take over direct payment moving forward. Peggy will look into this.

New Business (Bryan)

Bryan checked to make sure the middle Wednesday of every month was still working for everyone schedule. No change to the Board call schedule.

For the next meeting we will discuss the Zone Awards selections. The nomination and selection timeline fall in between our scheduled meetings.

Future Board Meetings

Scheduled next meetings are November 13 and December 18

Motion to adjourn the meeting at 8:50pm

1st Bryan 2nd Peggy

Chair Bryan Weaver adjourned the meeting at 8:50pm

Coastal California Zone Board Meeting
Meeting Minutes
November 13, 2019 – 8:01 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:01 pm on November 13, 2019 via conference call.

List of Attendees

The following persons were on the conference call: Bryan Weaver, Peggy McClintick, Mike McMahan, and Connor Levoff. A quorum of Board members was met. Also in attendance was Chris Jimenez, Zone Head Referee (South).

Meeting Notes

Vote to approve the meeting notes from the October 16, 2019: 1st Peggy McClintick 2nd Mike – No one opposed – Approved 4-0.

Treasurer's Report

Peggy McClintick reports we are in great financial shape with approximately \$21K in bills waiting to be submitted.

Coaches Event Committee

Connor Levoff updated everyone about the meeting of the Coaches Event Committee. Their conversation focused on how to make the JO Allocation and Qualifiers better for everyone. The Coaches Committee does not recommend major format changes until 2021. They also recommend a seeding event to be held in May with team invited to help figure out non-top tier team.

Fall Age Group League

Thanks to Bobby Contreras the Fall Age Group has been running very well. The Board wants Bryan to contact Bobby in hopes he will run the winter high school boys league. Ideally, we want four play dates plus a championship for a \$500 entry fee.

Zone Award Selections

Discussion was conducted among Board members to determine the CCA recommendations for USAWP Zone & National awards.

First Year Referee Waiver

Chris was not present for this agenda item so it was tabled until December.

Website Update

Thanks to Wendy Wattson, the website continues to run smoothly.

Future Board Meetings

Scheduled next meeting is December 18, 8pm.

Adjournment

Motion to adjourn the meeting at 8:54pm with a 1st by Connor Levoff, and a 2nd by Mike McMahan. Chair Bryan Weaver adjourned the meeting at 8:55pm

**Coastal California Zone Board Meeting
Meeting Minutes
December 18, 2019 – 8:00 pm**

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:03 pm on December 18, 2019 via conference call

List of Attendees

The following persons were on the conference call: Bryan Weaver, Emily Zalenski, Peggy, Mike and Wendy

Quorum was met

Meeting Notes

Vote to approve the meeting notes from the November 13, 2019 occurred via email on December 19, 2019. They were approved.

Treasurer's Report (Peggy)

\$80-85k currently in account. 17k was invested back into the Zone with FAGL costs being kept so low.

Coaches Committee/JO Quals Dates:

Recommend Junior Olympic Qualifiers 2020 dates be grandfathered from past year:

Age Group	May 29, 30, 31 2020
High School Boys	June 5, 6, 7 2020
High School Girls	June 12, 13, 14 2020

Pre-seeding tournament opportunity still being investigated/discussed.

Fall Age Group League (Bryan)

Championship date added 3 additional new teams. Bobby did a great job coordinating the league.

Winter Age Group League

Bobby is waiting for final dates for all ODP activities before setting the WAGL play dates. We are planning on 4 playdates and a final day(s). The cost will be \$500.

First Year Referee Waiver (requested Chris J via Bryan)

Removing this agenda point from future agendas.

Website Update – (Wendy)

Wendy will update the website with the tentative dates for JO Quals and WAGL (when determined). She will archive 2019 activities and add a link to the new rules/changes/additions going into effect on Jan 1 (26 pages)

Old Business (Bryan)

None

New Business (Bryan)

None

Future Board Meetings

Scheduled next meetings are January 15, February 12, March 18, April 15, May 13

Motion to adjourn the meeting at 8:40pm

1st Bryan 2nd Mike

Chair Bryan Weaver adjourned the meeting at 8:40 pm