

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