

Coastal California Zone Board Meeting Minutes

March 16, 2022 – 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, March 16, 2022 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), Webmaster – Wendy Wattson, Chris Jimenez – Head Referee (South).

Absent: Julie Snyder – Member-at-Large

Meeting Notes

A discussion was held concerning the meeting minute notes of December 16, 2021. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 4-0 approval.

Treasurer's Report

Bank account total is \$67,592.07 as of 3/14/22.

Fall Age Group League (FAGL)

There is still an issue with payments using the Stripe system, but Bryan is still working with Long Beach Shore to pay their outstanding balance. Mid Valley cleared their account on 3/16/2022. The cost of using Stripe is upwards of 5% which should be calculated into Zone registration fees moving forward.

CCA Zone Coaches Committee

Coaches committee did not meet.

JO Qualifiers

Bids have been received from Commerce to host the Younger Age Group JOQs and from Gold Coast to host the High School Boys JOQs. Bryan will circulate another reminder that bids are due. An issue was raised by Santa Barbara Premier that they have a conflict with the HS Boys JOQs dates, but this is the only club to raise a conflict.

Referee Update

No update

Zone Chair Call Update

Zone Chair call covered the new rules and requirements for the mandatory Athlete Safety Officer (ASO) each club must have registered with USA Water Polo by the end of April. There is a lengthy process involved with onboarding the position within the club. Another topic covered was the

reminder that all volunteers with USA Water Polo and all clubs must be Safe Sport Compliant. There was discussion regarding risk management liability insurance for Directors & Officers.

Website

The CCA website has been updated with JOQ info and a link to the preliminary allocations for Junior Olympics.

Old Business

None.

New Business

None.

2022 Board Meetings

The 2022 schedule will be: 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 Connor Levoff and Mike McMahon seconded, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:41 pm.

Coastal California Zone Board Meeting Minutes

April 13, 2022 8:10 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, April 13 2022, via Zoom conference call.

List of Attendees

The following persons were present for the conference call: Bryan Weaver – Chair, Emily Zalenski-Olson – Secretary, Michael McMahon – Member-at-Large, Julie Snyder Settem – Member-at-Large, Chris Jimenez – Head Referee (South).

Absent: Connor Levoff – Vice-Chair, Scott Brennand – Head Referee (North), Webmaster – Wendy Wattson

Meeting Notes

A discussion was held concerning the meeting minute notes of March 16, 2022. A motion to approve was presented by Bryan Weaver, a second was voiced by Mike McMahon, and vote resulted in a 4-0 approval.

Treasurer's Report

Bank account total is \$64,175.07 as of 4/11

Fall Age Group League (FAGL)

There is still an issue with payments using the Stripe system, but Bryan is working with Long Beach Shore to pay their outstanding balance of \$1500.00 via check.

CCA Zone Coaches Committee

Coaches Committee did not meet.

JO Qualifiers

Commerce will host the Younger Age Group JOQs, Gold Coast to host the High School Boys JOQs and Super Buena Ventura will host the High School Girls JOQs. The cost of Junior Olympic qualifiers in the Coastal zone was set at \$750.00. Discussion was had on the proposal from Gold Coast on investment funds needed for \$750.00 for a wired console for the scoreboard. A motion to approve was presented by Bryan Weaver, a second was voiced by Mike McMahon, and vote resulted in 4-0 approval.

Referee Update

May 1 starts the new referee pay scale. Also, recruitment process underway to bring in more referees.

Zone Chair Call Update

Next Zone chair meeting is 4/20.

Website

The CCA website will be updated with 2021 minutes and we need to look into adding a section for 'wanted' ads for coaches, refs, etc.

Old Business

None.

New Business

Discussion was had about looking into using the GOLS streaming system at a cost of approximately \$2,000.00 a game site. Looking to invite Shawn Stringham to a future board meeting to discuss.

2022 Board Meetings

The 2022 schedule will be: 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 Mike McMahon and seconded by Julie Snyder Settem, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 9:10 pm.

Coastal California Zone Board Meeting Minutes

May 18, 2022 - 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:04 pm on Wednesday, April 13 2022, via Zoom conference call.

List of Attendees

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

Meeting Notes

A discussion was held concerning the meeting minute notes of April 13 2022. A motion to approve was presented by Connor Levoff, a second was voiced by Mike McMahon, and vote resulted in a 3-0 approval.

Treasurer's Report

Bank account total is \$67,904.41 as of 5/16/22. Peggy McClintick, Zone Treasurer, is awaiting the transfer of the JOQ entry fees.

Fall Age Group League (FAGL)

All teams have paid their league fees.

CCA Zone Coaches Committee

Coaches Committee did not meet.

JO Qualifiers

Super Buena Ventura has withdrawn their bid to host the JOQ HS Girls tournament. Gold Coast WPC has offered to run the HS Girls. A motion to approve was presented by Bryan Weaver, a second was voiced by Mike McMahon, and vote resulted in 3-0 approval.

Referee Update

Scott reported that the recruitment process underway to bring in more referees.

Website

None.

Old Business

None.

New Business

None

2022 Board Meetings

The 2022 schedule will be: June 15, July 13, August 18, September 15, October 20, November 17, and December 15.

Adjournment

A motion by adjourn the meeting was presented by Mike McMahon and seconded by Julie Snyder Settem, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 9:01 pm.

Coastal California Zone Board Meeting Minutes

August 17, 2022 - 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:04 pm on Wednesday, August 17, via Zoom conference call.

List of Attendees

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

Absent: Webmaster – Wendy Wattson (Webmaster), Chris Jimenez – Head Referee (South), Scott Brennand – Head Referee (North).

Meeting Notes

A discussion was held concerning the meeting minute notes of July 2022. 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 \$87,113.46 with some small expenses still pending. Income from the Junior Olympic Qualifiers was approximately 11k before a 4% Stripe system processing fee. Expenses to run JOQ was 96k

Request from Route 66 Aquatics to help fund the cost of a set of 10U goals at the price of \$3163.00. Bryan Weaver presented a motion to vote and the motion was approved 5-0

Fall Age Group League (FAGL)

Fee for entry set at \$750

CCA Zone Coaches Committee

Coaches Committee did not meet.

Referee Update

No update

Website

None.

Old Business

None.

New Business

Please review provided dates for the proposed Coastal Zone Girls ODP Program and alert Zach Graper of any known conflicts.

2022 Board Meetings

The 2022 schedule will be: September 15, October 19, November 16, and December 14.

Adjournment

A motion to adjourn the meeting was presented by Mike McMahon and seconded by Julie Snyder Settem, and a 4-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:30 pm.

Coastal California Zone Board Meeting Minutes

October 19, 2022 - 8:00 pm

Call to Order

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

List of Attendees

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

Meeting Notes

A discussion was held to approve the meeting minute notes of September 2022. A motion to approve was presented by Julie Snyder, a second was voiced by Mike McMahon, and vote resulted in a 5-0 approval.

Treasurer's Report

Bank account total is \$124,882.81 as of 10/17 with FAGL fees collected but only partial payments made to referees for 1st play date. All other expenses are still pending.

Fall Age Group League (FAGL)

Request came in from a couple teams to not do back-to-back games at the younger age group. This will be relayed to Bobby Contreras.

CCA Zone Coaches Committee

Coaches Committee will convene to discuss and finalize Junior Olympic Qualifiers for 2023. Suggested dates (TBD) are June 2-4 for Age Group, June 9-11 for HS Boys, June 17-19 HS Girls.

Zone Chair Report

The Zone chairs met the first week of October. Items covered in the meeting included Safe Sport Certification for all Board members, report on the Athlete Safety Officer (ASO) roles at the club level.

Champions Cup

CCA teams are set to travel. Boys teams are Rose Bowl and Channel Islands, and the girls are SB805 and the Rose Bowl.

Referee Update

No report.

Website

No report.

Old Business

None.

New Business

None.

2022 Board Meetings

The 2022 schedule will be: November 16 and December 15.

Adjournment

A motion to adjourn the meeting was presented by Connor Levoff and seconded by Mike McMahon, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:39pm.

Coastal California Zone Board Meeting Minutes

November 16, 2022 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:01pm on Wednesday, November 16, via Zoom conference call.

List of Attendees

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

Meeting Notes

A discussion was held to approve the meeting minute notes of October 19, 2022. 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 \$102,882.81 as of 11/14/22. All FAGL fees collected and the referees have been paid. On 11/15/2022, FAGL administration and pool fees were paid. An exact account balance was not available but is expected to be in the \$95k to \$98k range. The 2022 FAGL had an income of \$42,585.40 and expenses of \$45,846.00, for a net loss of \$3,261.00. The loss was considered acceptable.

Fall Age Group League (FAGL)

Bobby Contreras submitted a written report. There were 65 teams in 12 divisions that participated in the league and/or championships. For the 2023 FAGL and possibly the 2023 Spring League, the board is very interested in including a high school girls division.

CCA Zone Coaches Committee

Connor reported he sent a JOQ date survey to the committee and received 6 different responses from 8 coaches. He recommended the 2023 JOQ dates should be June 2-4 for Age Group, June 9-11 for HS Boys, and June 17-19 HS Girls. The motion to accept those dates for 2023 were presented by Connor Levoff and seconded by Bryan Weaver. The motion passed 5-0. The Coaches Committee also recommended a full revision of the JOQ format for 2024.

Champions Cup

The 2022 results for CCA teams: Boys teams = Channel Islands 7th, and Rose Bowl 12th, and the girls = SB805 3rd and Rose Bowl 10th.

Referee Update

No report.

Website

No report.

Old Business

None.

New Business

None.

2022 Board Meetings

The 2022 schedule will be: November 16 and December 15.

Adjournment

A motion to adjourn the meeting was presented by Julie Settum and seconded by Mike McMahon, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:16pm.

Coastal California Zone Board Meeting Minutes

December 14, 2022 – 8:00 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:01pm on Wednesday, December 14, via Zoom conference call.

List of Attendees

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

Newly elected board member, Jason Rosenthal, and newly elected board member, Tom Davis.

Absent: Webmaster – Wendy Wattson (Webmaster), Chris Jimenez – Head Referee (South), Scott Brennand – Head Referee (North).

Meeting Notes

A discussion was held to approve the meeting minute notes of November 16, 2022. A motion to approve was presented by Julie Settem, a second was voiced by Connor Levoff, and vote resulted in a 5-0 approval.

Welcome

The Coastal Zone Board of Directors welcomes newly elected board members Jason Rosenthal and Tom Davis.

Treasurer's Report

Bank account total is \$82,390.20 as of 12/15/22. All FAGL expenses have been paid.

Winter Age Group League (WAGL)

Bobby Contreras will be submitting draft entry info for approval. League will offer 10U Mixed, 12 co-ed, 14U and HS Boys divisions.

CCA Zone Coaches Committee

The Coaches Committee did not meet.

Zone Chair Meeting

USA Water polo staff updated the 8 Zone Chairs that were in attendance. The PNW Zone is breaking apart with Hawaii becoming its own zone (12th Zone). Also there was discussion to change the JO age date to August 15 from the current date of August 1. Membership timing was also discussed- USAWP is considering instituting a rolling membership which will allow a full year of membership adjusted to the calendar date of sign up and not all memberships ending 12/31 of the year.

Referee Update

No report.

Website

Updates contact info will be needed for the new board members as well as the updating the minute notes for 2021

Old Business

None.

New Business

During the January 18, 2023 meeting the board will be voting for a Vice-Chair and a Secretary.

2023 Board Meetings

The 2023 board meetings will be discussed at the next board meeting, January 18 2023, and the dates published.

Adjournment

A motion to adjourn the meeting was presented by Connor Levoff and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. Chair Bryan Weaver adjourned the meeting at 8:25pm.