

Coastal California Zone Board Meeting Minutes

March 13th, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:30pm on Wednesday, March 13th, 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Jason Rosenthal – Vice Chair, Michael McMahon – Member-at-Large, Tom Davis – Member-at-Large and Scott Brennand – Head Zone Referee.

Meeting Notes

The meeting minutes for January 17th were discussed and approved by a 4-0 vote. Note: there was not a February Zone Board Meeting.

Treasurer's Report

The CCA Zone account balance, as of 3/10/2024, was \$120,367.99. All CCA Winter/Spring league income has been received but only one day of referees has been paid.

USAWP Zone Chairs Meeting

Jason Rosenthal and Tom Davis represented the CCA Zone. Rosenthal reported that 'signage' to comply with SafeSport requirements will be to present at the zone's JOQ events.

Winter Age Group Leagues Update

Jason Rosenthal reported that last weekend was the first week of the Ventura League. He said there were 30 games played. Tom Davis said the league received positive reviews from his club. No report for the CCA Winter League.

CCA Zone Coaches Committee

No recent meeting but there will be an email forthcoming regarding potential interest in the upcoming JOQ's.

CCA Zone Referee Report

No report, but the Head Referee is constantly engaged within the meeting and is a valuable resource.

CCA Zone Website Report

The Chair reported that the Webmaster was recently paid \$4,662.10 for 63 months of service (since November 6, 2018) and is currently working with the Zone Webmaster to create a CCA phone app before the upcoming JOQ's.

Old Business

None.

New Business

None.

Next Meeting

The next regularly scheduled meeting date is Wednesday, May 15, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Tom Davis and seconded by Jason Rosenthal, and a 4-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 8:47pm.

Coastal California Zone Board Meeting Minutes

April 17th, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:37pm on Wednesday, March 13th, 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Julie Settem - Secretary, Tom Davis – Member-at-Large and Scott Brennand – Head Zone Referee. A Quorum was declared.

Meeting Notes

The meeting minutes for March 13th were discussed and approved by a 4-0 vote.

Treasurer's Report

The CCA Zone banking account balance, as of 4/14/2024, was \$133,920.70. This amount does not include the CCA Spring League receipts.

USAWP Zone Chairs Meeting Report

Sally Wiggins, reported Athlete Safety Inspections by SafeSport will give a 3 week warning before visiting an event. Shona Lauretano, mentioned that All American List recipients must have a USAWP Gold Membership. Levon Dermenjian, noted that the bulk of WP referees are located in Southern California. Joe Linehan asked each zone Chair how their zone conducts their JOQ's.

Winter Age Group Leagues Update

Bobby Contreras contacted the Chair to report that the CCA league has two more weekends to go and is 20% larger than last year.

CCA Zone Coaches Committee

Tom Davis mentions questions from coaches regarding cross overs bracket format. The next meeting is Sunday.

CCA Zone Referee Report

No report, but the Head Referee requested a housing/hotel budget of \$2,500.00 for the upcoming JO Quals. After discussion, the request was approved by a vote of 3-0.

10u & 12u Goals for JOQ's

The Chair was instructed to ask the hosts of the upcoming Youth JOQ's if additional goals are needed.

CCA Zone Website Report

None.

Old & New Business

None.

Next Meeting

The next regularly scheduled meeting date is Wednesday, June 12th, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Bryan Weaver and seconded by Tom Davis, and a 3-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 9:07pm.

Coastal California Zone Board Meeting Minutes

May 15th, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:30pm on Wednesday, May 15th, 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Julie Settem - Secretary, Tom Davis – Member-at-Large, Michael McMahon – Member-at-Large, Scott Brennand and Jason Rosenthal.

Meeting Minute Notes

The meeting minutes for May 15th were discussed and approved by a 4-0 vote.

Treasurer's Report

The CCA Zone banking account balance, as of 4/14/2024, was \$136,060.55. This amount reflects tournament entry fees from clubs for Junior Olympics. No JOQ bills have come in thus far.

USAWP Zone Chairs Meeting Report

No report as the next is Wednesday May 22.

CCA Zone Referee Report

Once the entries are available, Scott and Tom will discuss details for JOQ scheduling and assigning.

Items Purchased for JOQ's

\$11,831.81 was spent for 104 WP balls and 2 sets of 10U goals and 2 sets of 12U goals. The 10U goals are inflatables.

Winter League Report

Jason reports that the Ventura Leagues need teams from other areas to come and play. The CCA League is doing well.

CCA Zone Coaches Committee

Custom 'Coastal' WP balls – Tom Davis is working with Kap7 to design balls that will be stored at the Kap7 warehouse and shipped to each pool for JOQ's. Pricing TBD. Scott Brennand recommended to add air horns to every pool for JOQ pools. Seeding and Schedules are being worked on. Teams will get a minimum of 5 games. Game Locations TBA

CCA Zone Website Report

Schedules will be posted to website ASAP.

Old & New Business

None.

Next Meeting

The next regularly scheduled meeting date is Wednesday, June 19th, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Michael McMahon and seconded by Jason Rosenthal, and a 5-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 9:01pm.

Coastal California Zone Board Meeting Minutes

June 19th, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:32pm on Wednesday, June 19th, 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large, Michael McMahon – Member-at-Large and Scott Brennand – Head Zone Referee.

Meeting Minute Notes

The meeting minutes for May 15th were discussed and approved by a unanimous 5-0 vote.

Treasurer's Report

The CCA Zone banking account balance, as of \$159,076.00. Still awaiting large expenses from the JOQ Youth event, including pool rental & assigning fees.

USAWP Zone Chairs Meeting Report

May 22nd Zone Chairs Meeting: Anne Laurence announced the new head coaches for ODP Zones. The new Coastal Zone Head coaches are Jason Rosenthal (girls) & Tom Davis (boys). Katie Aguas talked JO roster sizes. Joe Linehan asked the Chairs for their methods for increasing & promoting zone membership.

CCA Zone Referee Report

JOQ recap: Overall things went really well. Some spectators appeared to be overly involved and a discussion about specific clubs. The 2025 JOQ bids for next year should consider more factors including equity issues and traveling distance.

CCA Zone Coaches Committee

No information at this time. Coaches will have several points to discuss for the JOQ's next year.

CCA Zone Website Report

The Zone Chair reported that Wendy Wattson, the Zone Webmaster, is currently developing a CCA zone phone app, which will include Apple and Android formats.

Old & New Business

Scott Brennand requested a face-to-face meeting with Tom Davis and Jason Rosenthal to plan a referee-focused tournament in our zone.

Next Meeting

The next regularly scheduled meeting date is Wednesday, July 17th, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 9:07pm.

Coastal California Zone Board Meeting Minutes

July 17th, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:31pm on Wednesday, July 17th, 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Jason Rosenthal – Vice-Chair, Julie Settem – Secretary, Tom Davis – Member-at-Large, and Michael McMahon – Member-at-Large.

Meeting Minute Notes

The meeting minutes for June 19th were discussed and approved by a unanimous 5-0 vote.

Treasurer's Report

The current CCA Zone banking account balance is \$116,741.00. All JOQ bills are paid. JO Qual expenses = @\$17k profit, facilities are starting to charge fees for desk workers.

Custom Coastal Zone Water Polo Balls

Creating a custom Coastal Water Polo ball was discussed. Tom Davis he is researching and will present a report at the next zone board meeting.

USAWP Zone Chairs Meeting Report

Bryan Weaver reported that the July 10th Zone Chairs meeting was rather uneventful. He mentioned that the zone chairs will meet in person in February of 2025.

CCA Zone Referee Report

No report.

CCA Zone Coaches Committee

The Chair requests feedback from the Coaches Committee regarding the 2024 JOQ's and recommended dates of JOQ for 2025.

CCA Zone Website Report

Wendy Wattson, the Zone Webmaster, announced that Apple app site is live, but Android app is still in the approval process. It was agreed that app will be announced when both formats are available.

Old & New Business

Jason Rosenthal would like to suggest that our zone look into possibly instating a mileage distance limit to teams participating in Junior Olympics.

Next Meeting

The next regularly scheduled meeting date is Wednesday, August 14th, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Michael McMahon and seconded by Julie Settem, and a 5-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 8:55pm.

Coastal California Zone Board Meeting Minutes

August 14, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:31pm on Wednesday, July 17th, 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Jason Rosenthal – Vice-Chair, Tom Davis – Member-at-Large, and Michael McMahon – Member-at-Large.

Meeting Minute Notes

The meeting minutes for July 17, 2024 were discussed and approved by a unanimous 4-0 vote.

Treasurer's Report

The current CCA Zone banking account balance is \$115,728.56. All JOQ bills are paid.

2024 CCA Fall Age Group League

Bobby Contreras is organizing the league and a mailing has already been sent to the zone admins & coaches. The Champions Cup Qualifier was discussed with a date of September 21-22 set for the CCA Zone qualifier.

Custom Coastal Zone Water Polo Balls

Creating a custom Coastal Water Polo ball was discussed. Tom Davis has researched the project and presented a report at the meeting. The average cost for the CCA Zone customs balls is @\$36 per ball. After discussion, and a 4-0 vote approval, the Chair was instructed to start the project.

USAWP Zone Chairs Meeting Report

No meeting – no report.

CCA Zone Referee Report

No report.

CCA Zone Coaches Committee

A potential meeting was discussed for Sunday, August 25. Tom Davis & Jason Rosenthal agreed to call each other to establish a meeting date. The Chair requests feedback from the Coaches Committee regarding the 2024 JOQ's and recommended dates of JOQ for 2025.

CCA Zone Website Report

No report.

Old & New Business

The recent Olympics were discussed and a congratulations to the men's team for winning a Bronze Medal.

Next Meeting

The next regularly scheduled meeting date is Wednesday, September 18th, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Michael McMahon and seconded by Jason Rosenthal, and a 4-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 9:20pm.

Coastal California Zone Board Meeting Minutes

October 16, 2024 – 8:30 pm

Call to Order

Bryan Weaver, Chair, called to order the regular meeting of the CCA Zone Board of Directors at 8:32pm on Wednesday, Oct 16 2024, via Zoom conference call.

List of Attendees

The following persons were present for the Zoom conference call: Bryan Weaver – Chair, Michael McMahon – Member-at-Large, Julie Settem – Secretary, and Scott Brennand – Head Zone Referee (non-voting).

Meeting Minute Notes

The meeting minutes for Sept 18, 2024 were discussed and approved by a unanimous 3-0 vote.

Treasurer's Report

The current CCA Zone banking account balance is \$178,011.06 as of 10/15/24. The amount does not include the Fall Age Group League (FAGL) or Champions Cup billings.

2024 CCA Fall Age Group League

The FAGL now has the largest number of teams in 5 years (pre-COVID). There is a HS Girls division, and 5 new clubs entered the league including one from the SoPac Zone.

USAWP Zone Chairs Meeting Report

The Chair reported that Chris Ramsey attended and highlighted the accomplishments of his tenure. Shona Lauritano discussed the upcoming Zone Board elections. Anne Laurence reported clarified that due to the popularity of the event, the Holiday Cup will be for 8th graders only.

CCA Zone Coaches Committee

No report.

CCA Zone Referee Report

Scott Brennand would like to have funds allocated for 2 referees to be sponsored by the zone to be sent to Holiday Camp in Colorado Springs. Bryan deferred the conversation to the next Board meeting on November 13, when all the Board members would be present.

CCA Zone Website Report

No report.

Old & New Business

None.

Next Meeting

The next regularly scheduled meeting date is Wednesday, November 13, 2024, 8:30pm.

Adjournment

A motion to adjourn the meeting was given by Michael McMahon and seconded by Bryan Weaver, and a 3-0 unanimous vote was recorded. The Chair thus adjourned the meeting at 8:48pm.