



**TRI-COUNTY SOCCER LEAGUE, INC.**  
VENTURA · LOS ANGELES · SANTA BARBARA

## **Tri-County Soccer League Meeting Minutes** (Board Meeting Minutes: October 8, 2007) (7:00PM @ TO Toppers Pizza)

### **Proceedings:**

- Meeting called to order at 7:00 p.m. by President, Bryan Card.
- September meeting minutes were approved by President, Bryan Card.

### **Correspondence:**

- **New FIFA Rules** - Larry Lindsay (Instructor for Referee's Association) spoke regarding the new FIFA law changes for 2007/2008. The important law changes were discussed and outlined below:
  - **Law #4** – Players Equipment
    - If any player is wearing anything under their uniform it must be the same color as the uniform. This includes sliding shorts, undershirts, etc.
    - Uniforms must have sleeves
    - Players must not reveal undershirts that contain slogans, advertising, nor any political, religious, or personal statements.
    - Players cannot wear a mask
  - Referees are going to emphasize “timely play”. This is not a law change, simply a point of interest that the referees are going to start enforcing more strictly.
    - Players deliberately wasting time will be issued a Yellow Card.
    - Plays specifically being watched are throw-ins and respecting 10 yards on free kicks.
    - **NO WARNINGS WILL BE GIVEN**
- **New Referee Contract** – TCSL resigned with the Referee's Assn. with no changes.

### **Treasurer's Report:**

- **Kevin McCaffery** passed out a flyer and discussed the projected income and expenses for TCSL. The league has been operating in the negative for the last few years. In order for the league to operate in the positive Kevin suggests that we:
  - Increase team registration to \$500 per team (was \$325)
  - Decrease 1-time bond to \$300 (was \$350)
- **Kevin McCaffery** discussed league account balances:
  - Savings Account (used to cover bond fees: \$3300)
  - Checking Account: \$200
- There was discussion about how to increase profits and/or decrease expenses in the league so that we could operate without losing money.
  - **Kelly Gray** suggested decreasing prize money and also increasing team registration fees a small amount (exact amount not discussed).
  - **Bryan Card** put a motion to the floor to decrease all prize money by \$100. Motion **PASSED** by a majority.

- **Kevin McCaffery** put a motion to the floor to increase league team registration fees for the current season (2007/2008) to \$400 (\$50 increase). Motion **PASSED** by a majority.
- **Joe Henderson** put a motion to the floor to raise funds for the league by running a 6-a-side tournament. Details such as date, location, and who would organize the tournament will be determined at a later date. It was agreed that the tournament would be scheduled toward the end of the season. Motion **PASSED** by a majority.
- In an effort to help league expenses **Tim O'Donovan, Paul Austin, and Kevin McCaffery** all elected to decline their Board of Directors salary.
- **Team and Player Fines** –Fines were discussed by **Tim O'Donovan**. He stated which players had outstanding fines from last season and stated that none of the players could play in the current season until the fines were paid in full.
  - Red /Yellow Card Fines were increased to the following:
    - Red Card = 1 game ban + \$40 fine.
    - 3 Yellow Cards = \$30 fine.
    - 5 Yellow Cards = \$50 fine + 1 game ban.
    - Managers will be fined \$100 + 3 game suspension for abusive behavior towards referees.

**\*\*TEAM MANAGERS NOTE:** The Referee's Association will be more strict on abusive behavior towards referees.

#### Scheduler's Report

- **Euan Davidson** (Scheduler) stated that he needs dates and times that each team manager can (and cannot) play as well as Field Permits for each team. The anticipated league start date will be October 21<sup>st</sup>, but will most likely be October 28<sup>th</sup> due to permit issues.
- **Euan Davidson** reminded managers that any schedule changes will cost \$20.
- After reviewing the handout that **Euan Davidson** provided there was much discussion about how to organize the league this year.
  - **Andy Gillespie** put a motion to the floor that each division plays each team 3 times plus the cup games. Motion **PASSED** by a majority.
- **Euan Davidson** reminded team managers about important Rules & Regulations:
  - Home Team is responsible for flags, nets, balls, etc. for each game
  - Schedule changes need to be submitted by Monday evening
  - Home Team is responsible to submit games scores by Sunday Night.
  - There will be a \$5 fine for each team not submitting scores by Sunday Night.

#### Unfinished Business:

- Team Contact List needs to be completed by each manager immediately.

#### New Business:

- Discussion was started regarding the renaming of the Joe Campisi Shield. It was decided that the league voted on the topic at the last league meeting on Sept. 10<sup>th</sup>. The Charity Shield has been renamed the "Joe Campisi Shield".
- The Cup Draw will be delayed until next meeting on November 12, 2007.
- Website – Paul Austin has no updates regarding the website

Other Business:

- **Joe Henderson** raised concern about the difficulty to get field permits in the Conejo Valley. He said that he cannot get permits without insurance.
- **Tim O'Donovan** said that he will look into getting insurance for the whole league.
- **Euan Davidson** asked for clarification about the number of players allowed on the roster and allowed to suit up at each game. The league rules state that you are allowed to roster 18 players + 2 Active Duty members. The league previously voted to increase the roster limit to 22 players, but only 18 are allowed to suit up at game time. The vote was approved but the league rules were never amended to reflect this revision. This rule is current with CSA South rules and regulations.
- **Bryan Card** reminded managers that all necessary forms are on the website. Each manager should download and print the Player Roster before each game.

- Meeting adjourned at 8:45 PM
- Minutes submitted by Secretary, Sean Schearer.

**Attendance:**

<u>Name</u>	<u>Team</u>
Tim O'Donovan	CSC '76 Celtics
Paul Austin	CSC '76 United
Hubert T. Valverde	CSC '76 Gibos
Bryan Card	CSC '76 Wanderers
Sean Jenkinson	CSC '76 T.O. United
Alex Ghovanlo	Parsian Soccer Club
Andy Gillespie	Crown & Anchor 2
Kelly Gray	Ventura Soccer Club
George Orozco	Ventura Misfits
Joe Henderson	Crown & Anchor Lions
Michael McKinney	Ojai Condors
Sean Schearer	CSC '76 Wanderers
Euan Davidson	CSC '76 Wanderers
Eric Warner	FC Haseltal
James Whalen	Malibu United
Luis Gutierrez	Referee's Association
Jeff Planket	Referee's Association
Larry Lindsay	Referee's Association