



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

Tri-County Soccer League Meeting Minutes

(Board Meeting Minutes: November 12, 2007)
(7:00PM @ TO Toppers Pizza)

Proceedings:

- *Meeting called to order* at 7:10 p.m. by President, Bryan Card.
- October meeting minutes were amended and then approved by Joe Henderson.
 - There was a typo in the Treasurer's Report section that stated that we "Increase Team Registration Fees to \$400 (was \$325)". This was incorrect. The old registration fee was \$350, not \$325.

Correspondence:

- Referee Comments: no comments from Referee Representative Luis Gutierrez.

Treasurer's Report:

- **Kevin McCaffery** discussed the current balances of the league accounts:
 - Checking: \$3,253.74 (as of November 12, 2007)
 - Savings: \$3,301.41 (as of November 12, 2007)
- **Bryan Card** took a re-vote on an item from last meeting that was unclear to some members. Members voted, and passed, that the team registration fees increase to \$400. Some members thought this was to take affect next season (2008/2009) and some members thought the intention was to take affect this season (2007/2008). There was a re-vote and it was approved that the increase in team registration fees would be effective immediately for the 2007/2008 season. The **Motion** was **PASSED** by a majority.

VP Report:

- **Tim O'Donovan** discussed the issue of what happens when it rains on Sunday at Borchard or Wildflower. Any game currently in progress can finish the game, **but no future games can start**. The game will be rescheduled. Managers should not pay referees for rained out games if the game has not yet begun.
- There will need to be a Trial Board meeting this week due to a fight at a game last week. Referee reports have not been submitted yet so the Trial Board will probably be on Thursday.

Scheduler's Report

- **Euan Davidson** reminded managers that all scores should be submitted by Sunday Night.
- Scores should be updated on website by Thursday or Friday
- **Euan Davidson** noted that during the last meeting we voted for each team to play each other 3 times, but due to changes in the number of teams in the Premiere Division they will play each other 4 times.
- A few teams are still missing field permits and need to get those submitted immediately.

Unfinished Business:

- **Bryan Card** requested that each manager visit the website to make sure that all contact details and team details are correct.
- Bryan Card discussed the “Year End Tournament” that we talked about last meeting as a fundraiser. **Joe Henderson, Andy Gillespie, Bryan Card, and Euan Davidson** are all working on organizing the tournament and more information will follow as they get things worked out. If you would like to know more please contact them individually.
- **Sean Schearer** let everyone know that Kevin McCaffery had volunteered to decline his salary for the league this year via email and it was added to the minutes.

New Business:

- **Bryan Card** discussed the Joe Campisi Shield game on October 28th. The game ended in a tie which is not allowed. This was due to a miscommunication with the referees and has been addressed. The Joe Campisi Shield will be shared between both teams where each team has it for half of the year. Bryan will meet with both teams for pictures and award the trophy.
- **Bryan Card** is trying to locate all of the Trophies for the League and Cup. After discussion all trophies were located except for the League Cup. **Joe Henderson** and **Hughie Valverde** will both look into its whereabouts.
- **Bryan Card** wanted to clarify a decision that he made outside of the league meeting. The Parsians requested to move from the Premiere Division to the 1st Division. Due to past precedent and scheduling issues the request was approved but the Parsians were required to give up their winnings from last season. **Joe Henderson** suggested that in the future an emergency meeting should be called so that all Board Members and Managers had a vote.

Website:

- Bryan Card asked for suggestions to make the website “a better quality self service website”. There was discussion about items to add including listing of player fines and bans. Any suggestions should be directed to **Bryan Card** or **Paul Austin**.

Other Business:

- **Joe Henderson** discussed an issue about team uniforms. There was a situation that both teams had the same color uniforms and one did not have a different color uniform to change into. He stressed the importance that each team must have 2 different uniforms.

****NOTE: THE HOME TEAMS IS REQUIRED TO CHANGE UNIFORMS IN THE CASE THAT BOTH TEAMS ARE WEARING THE SAME COLOR.**

Cup Draw:

Home

FC Hasental vs
Ojai Condors vs
CSC '76 TO United vs
Ventura SC vs
Malibu United vs
CSC '76 Wanderers vs
Parsian SC Bye

Away

CSC '76 Celtics
Ventura Misfits
Crown & Anchor Casuals
CSC '76 Gibos
Crown & Anchor Lions
CSC '76 United

Attendance:

Name

Sean Schearer
Bryan Card
Hubert Valverde
Euan Davidson
Sean Jenkinson
Joe Henderson
Andy Gillespie
Alex Ghovanlo
Kevin McCaffery
Eric Warner
Tim O'Donovan
Sergio Huerta
Michael McKinney
James Whalen
David Simpson
Chris Manning
Luis Gutierrez

Team

CSC '76 Wanderers
CSC '76 Wanderers
CSC '76 Gibos
CSC '76 Wanderers
CSC '76 TO United
Crown & Anchor Lions
Crown & Anchor Casuals
Parsian Soccer Club

FC Hasental
CSC '76 Celtics
CSC '76 United
Ojai Condors
Malibu United
Malibu United
Ventura SC
Referees Association

- Meeting adjourned at 7:51 PM
- Minutes submitted by Secretary, Sean Schearer.