



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

**Tri-County Soccer League Meeting Minutes**  
(Board Meeting Minutes: December 10, 2007)  
(7:00PM @ TO Toppers Pizza)

**Proceedings:**

- *Meeting called to order at 7:05 p.m. by President, Bryan Card.*
- November meeting minutes were approved.

**Correspondence:**

- Referee Comments: Maggie inquired as to why the C&A Casuals didn't have a "home" field. Bryan Card explained that this was due to permit issues and was being worked on.
- League Insurance / Liability:
  - The Parks and Recs Dept. needs all teams individually listed on their contract to show that each team is covered by Insurance. Bryan is currently working with the P&R department to finalize this issue.
- Problems with Parks and Recs Dept:
  - Neighbors at Wildflower complained about the Parsians / C&A game and claimed that players were urinating on the wall and causing problems.
  - The field permit is in CSC76's name so any game played at Wildflower must have at least 1 CSC76 team playing.
- Field Permit Issues:
  - C&A Casuals are trying to find a "home" field but cannot because they are not covered by Insurance. When Bryan gets each team listed on the contract it may help with finding a home field for C&A Casuals.
  - Possible Solutions suggested to temporarily solve permit issues:
    - C&A wait for permit approval
    - Play "home" games on "away" teams field
    - CSC76 open times at Borchard or Wildflower to play C&A games.
  - **Bryan Card** suggests next steps to solve field permit issues:
    - Insurance will be amended to include teams names
    - Give C&A 1 ½ weeks to get field permit resolved
    - After that point C&A must forfeit games or play home games away.

**Treasurer's Report:**

- **Kevin McCaffery** discussed the current balances of the league accounts:
  - Checking: \$5,211.74 (as of December 7, 2007)
  - Savings: \$3,302.66 (as of December 7, 2007)

**VP Report / Trail Board:**

- **Tim O'Donovan** discussed Trail Board issues including player fines and bans.
- Teams **MUST** be located on **OPPOSITE** sides of the field during games.

- **James Whalen** asked for the fine of \$50 for sitting on the same side of the field as the “home” team to be waived. A Motion was put to the floor by Bryan Card and was PASSED by a Majority (8 in favor, 1 against, 7 abstain).
- All teams now know about the rule that both teams must sit on opposite sides. Fines will be enforced in the future.

### Scheduler’s Report

- **Euan Davidson** has no new business.

### Unfinished Business:

- League Trophies – Bryan asked a few individuals to get back to him about the location of league trophies that there whereabouts were unknown.
  - Ojai has the Charity Shield Trophy
  - C&A (Joe Henderson) has the League Cup Trophy
- Sign-in Sheets
  - Each team should download the sign-in sheet from the website and all names should be typed for each game.
  - **Andy Gillespie** brought up a concern that there should be an exception allowed if a manager forgets the sheet at game time. It was agreed that this would be a “one time” exception but the sign-in sheet should be clearly printed and legible.
- Ojai had a concern that there are too many games. The number of games played during the season was previously discussed, voted on by the league, and in the meeting minutes.

### New Business:

- None

### Other Business:

- None

### League Cup Draw:

- A Motion was put to the floor to not allow the Parsians to draw a “bye” in the 2<sup>nd</sup> round of the cup because they already had a “bye” in the 1<sup>st</sup> round of the Cup. The Motion was NOT PASSED (3 in favor, 5 against). The Cup draw will be random.

### Cup Draw:

<u>Home</u>		<u>Away</u>
Parsian SC	vs	Malibu United
Hasental	vs	Ojai Condors
CSC '76 Gibos	vs	CSC '76 Wanderers
C&A Casuals	Bye	

**Attendance:**

<u>Name</u>	<u>Team</u>
Bryan Card	CSC '76 Wanderers
Hubert Valverde	CSC '76 Gibos
Euan Davidson	CSC '76 Wanderers
Sean Jenkinson	CSC '76 TO United
Joe Henderson	Crown & Anchor Lions
Andy Gillespie	Crown & Anchor Casuals
Alex Ghovanlo	Parsian Soccer Club
Kevin McCaffery	
Eric Warner	FC Hasental
Tim O'Donovan	CSC '76 Celtics
Sergio Huerta	CSC '76 United
Michael McKinney	Ojai Condors
James Whalen	Malibu United
Chris Manning	Ventura SC
George Orozco	Ventura Misfits
Eric Hernandez	CSC '76 United
Maggie Saling	Referees Association
Luis Gutierrez	Referees Association

- Meeting adjourned at 8:16 PM
- Minutes submitted by Kevin McCaffery