



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

**Tri-County Soccer League Meeting Minutes**  
(Board Meeting Minutes: February 11, 2008)  
(7:00PM @ TO Toppers Pizza)

**Proceedings:**

- *Meeting called to order* at 7:12 p.m. by President, Bryan Card.
- January meeting minutes were approved.

**Treasurer's Report:**

- **Kevin McCaffery** discussed the current balances of the league accounts:
  - Checking: \$5,291.74 (as of January 31, 2008)
  - Savings: \$3,304.37 (as of January 18, 2008)

**VP Report / Trail Board:**

- **Tim O'Donovan** discussed player fines and suspensions.

**Scheduler's Report**

- **Euan Davidson** talked about the impact of Royal Puma's decision to not join the TCSL. Since they are not joining our league all Premiere Division games that had a game scheduled with Royal Puma will now be considered a "bye". He will make sure website is updated and be sending out a new schedule to managers immediately.
- **Euan Davidson** discussed schedule changes for makeup games. All changes discussed were included in a handout passed out to all attendees.
- The current schedule ends on May 25<sup>th</sup> but there are still a lot of games that need to be made up due to reschedules and rainouts. There will be games played after May 25<sup>th</sup>.
- **Euan Davidson** discussed the possibilities of limiting the number of rescheduled games to 1 or raising the cancellation fee to \$20 in an effort to make sure the league ended in a timely manner. Borchard will be lost in March and Wildflower will be lost in April.
- After discussion about the pros and cons of each decision **Euan Davidson** put a motion to the floor to limit the number of cancellations per team on one (including games already canceled). The **MOTION** was **PASSED** unanimously.
  - The teams already with ONE cancellation are:
    - CSC '76 United
    - CSC '76 Celtics
    - CSC '76 TO United
    - Parsians
    - FC Hasental
    - C & A Casuals

**New Business:**

- **Bryan Card** announced that Royal Puma would NOT be joining the TCSL. Chris Schmidt (Royal Puma manager) extends his apologies. He offered monetary compensation to the league for the amount of work it took, but the offer was declined. There will be no disruption in the schedule.

- **Chris Manning** (on behalf of **Kelly Gray**) read an email to discuss fines for red cards:
  - He expressed his dissatisfaction in the fine schedule for first time, non-violent red card fines. He thinks that a \$40 fine for a red card for verbal is too high and the fine amount should be decreased.
  - One of **Kelly's** complaints was that if the player does not pay the fine then he is personally responsible for the fine amount. It was brought to his attention that the fine is the player's responsibility and if he does not pay it then he cannot play until it is paid, the fine does not go to the team or the manager.
  - **Chris Manning** put a motion to the floor to reduce the fine for non-violent first time offense red cards to \$20.
  - **Andy Gillespie** thinks that it would be wrong to overturn the player fine. All managers know the fine schedule.
  - **Euan Davidson** expressed his concern that this would set a bad precedent.
  - **Andy Gillespie** thinks that this topic should not even go to a vote because any rule or fine changes need to be voted on at the AGM (Annual General Meeting).
  - There was **NO SECOND** on the vote so the topic was dropped.
- **Eric Hernandez** announced that this would be his last season managing CSC '76 United.
- **Tim O'Donovan** reminded all managers that the website has been updated with the new red/yellow card fines.
  - 3 yellow cards = fine
  - 5 yellow cards = fine + suspension
  - These were the only fines discussed at the meeting. Please check league website for a full list of fines.

**Attendance:**

| <u>Name</u>     | <u>Team</u>                    |
|-----------------|--------------------------------|
| Bryan Card      | CSC '76 TO United              |
| Sean Schearer   | CSC '76 Gibos                  |
| Euan Davidson   | CSC '76 Wanderers              |
| Andy Gillespie  | Crown & Anchor Casuals / Lions |
| Kevin McCaffery |                                |
| Eric Warner     | FC Hasental                    |
| Tim O'Donovan   | CSC '76 Celtics                |
| Erick Hernandez | CSC '76 United                 |
| Chris Manning   | Ventura SC                     |
| George Orozco   | Ventura Misfits                |

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