



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

Tri-County Soccer League Meeting Minutes
(Board Meeting Minutes: May 14, 2008)
(7:00PM @ TO Toppers Pizza)

Proceedings:

- *Meeting called to order at 7:08 p.m. by President, Bryan Card.*
- April meeting minutes were approved.

Correspondence:

- **Bryan Card** discussed the following issues:
 - There will be 1 more meeting before the end of the season
 - Start thinking about new Board Members / Officers for next season.
 - We need Board Members from outside CSC '76
 - Bryan will most likely not be running from President again next season.
- Referee's Report – Everything is OK.

Treasurer's Report:

- **Kevin McCaffery** is not present.
 - If there is any important news he will email everyone.

VP Report / Trail Board:

- **Tim O'Donovan** discussed player fines and suspensions.
- Trial Board will be held after the meeting.
- Player Cards (Red / Yellow) have doubled over the past month.

Scheduler's Report

- **Euan Davidson** discussed the need to play on Memorial Day.
- There was a consensus of present managers to play on Memorial Day.

New Business:

- **Joe Henderson** said that if teams play at North Ranch (Crown & Anchor Lions' Home Field) he can help line the fields but they must pay Joe.
- **Euan Davidson** thanked **Joe Henderson**, **Kelly Gray**, and **Tim O'Donovan** for helping get fields for other teams since most fields are closed for the summer.
- **Kelly Gray** inquired to see if anyone was interested in playoffs.
 - General consensus was that teams were ready for the season to be done.
- **Joe Henderson** asked when trophies and prize money would be paid out.
 - **Bryan Card** said they would be paid at the end of the season, after the last game.
- **Bryan Card** reminded all managers that the next meeting is the AGM on the 2nd Wednesday in June.

****EDITED ON AUGUST 11, 2008**

- **The Annual General Meeting (AGM) scheduled for June 11, 2008 was canceled.**

Attendance:

| <u>Name</u> | <u>Team</u> |
|-------------------|--|
| Sean Schearer | CSC '76 Gibos |
| Paul Austin | CSC '76 Celtics |
| Chris Manning | Ventura SC |
| Tim O'Donovan | CSC '76 United |
| Sean Jenkinson | CSC '76 TO United |
| Bryan Card | CSC '76 Wanderers |
| Joe Henderson | C&A Lions |
| Andy Gillespie | C&A Casuals |
| Ignacio Rodriguez | Malibu United |
| George Orozco | Ventura Misfits |
| Kelly Gray | Ventura Soccer Club |
| Euan Davidson | CSC '76 Wanderers |
| Luis Guitierrez | Ventura Referees Association (President) |
| Jeff Plunkett | Ventura Referees Association |

- Meeting adjourned at 7:24 PM
- Minutes submitted by Sean Schearer