



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

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

ANNUAL GENERAL MEETING (AGM)

Proceedings:

- *Meeting called to order at 7:42 p.m. by President, Bryan Card.*
- *May meeting minutes were approved.*

Correspondence:

- **Bryan Card** discussed the following issues:
 - There are 2 main purposes of the AGM:
 - Make changes to By-Laws and Constitution
 - Vote on any new Board Membership positions

Treasurer's Report:

- **Kevin McCaffery** discussed the current balances of the league accounts:
 - Checking: \$5,147.30 (as of August 11, 2008)
 - Savings: \$3,306.64 (as of August 11, 2008)

VP Report / Trail Board:

- None – Summer break so there are no Trail Board issues to discuss

Scheduler's Report

- **Euan Davidson** sent out final standings via email last night to all Managers. If there are any discrepancies in goal scorers or results of games, please let him know immediately.
 - **Joe Henderson** is concerned about discrepancy of goals scored.
 - **Euan Davidson** said all stats were taken from match reports submitted by the referees, but he will look into the discrepancy.
- **Euan Davidson** reminded all managers that they must be more diligent about checking match reports to verify that all information is correct.

New Business:

- **Bryan Card** stated that the league still owes some teams prize money and that the money will be paid after the meeting is over and all debts are resolved.
- **Joe Henderson** had an issue last season where the referees association was asked not to sent a specific referee, but the referee showed up to referee the game anyways.
- **Bryan Card** said that this should not happen and that he would discuss with Ref. Assn.

Website:

- **Paul Austin** stated that there was nothing to report with the website.
- **Paul Austin** and **Sean Schearer** are going to look into using eteamz.com to manage league and administer player ID card system. Will report findings at next meeting.

Board Members:

- **Bryan Card** discussed the open Board Member positions that needed to be filled. He also talked about the responsibilities of each position.
 - President (Bryan Card has stepped down due to schedule conflicts)
 - Vice President (Tim O'Donovan has stepped down)
 - Scheduler (Euan Davidson has stepped down due to scheduling conflicts)
 - Treasurer (Kevin McCaffery would like to step down, but will stay in the position if nobody else will fill the position)
- **Bryan Card** would like to see board members from outside the CSC '76 Club so there is more diversity among the board.
- After much discussion, the following Board Members were nominated:
 - **Joe Henderson** volunteered for President. Voted and **PASSED**
 - **Andy Gillespie** was nominated for Vice President. Voted and **PASSED**
 - **Bryan Card** volunteered for Scheduler. Voted and **PASSED**
 - Stated that he is busy and will do his best
 - He will be very strict on rules

2008 – 2009 Season:

- **James Whalen** thinks the fields are the league's biggest problem and we need to find new fields (prefer 1 park with 3 fields).
- **Kelly Gray** said that Ventura Community Park fields are booked until the end of the year, but he will talk with them about getting more fields and time slots.
- There was much discussion about not being affiliated with CSA South next season and what we needed to do to make our league self-sustaining without them.
 - Collecting \$20 registration fee could go back to league.
 - **James Whalen** is going to take point on new player card system.
 - **Sean Schearer** and **Paul Austin** volunteered to help.
 - It was unclear how the league was going to get insurance. **James Whalen** is going to look into the insurance and hopefully have an answer by next meeting.
 - We need to be able to get referees without CSA Affiliation.
 - Will be much easier and quicker to register new players.
- We need to figure out how to attract more players and teams.
- There was much discussion about the pro's and con's of having 1 division or 2 divisions next season. There was no decision made at this meeting.
- **James Whalen** suggested we need to move league meetings to a different venue that is much quieter.

Constitution Changes:

- **Euan Davidson:** The terminology for “1st Division” and “2nd Division” should be changed to “Premiere Division” and “1st Division” respectively.
- **Euan Davidson:** There was a problem with illegal players last season. Rule #18 states that the team “shall be fined \$50 for each player in violation”. Should be changed to also state that the illegal player should be suspended and the team will incur “all fees associated with a forfeit”.
- **Euan Davidson:** Rule #27 states that we cannot play on Mother’s Day, he thinks this should be changed to allow games. It was agreed to leave this unchanged.
- **Euan Davidson:** Rule #26. Last year this rule was changed to allow 1 “free” reschedule. Suggestion is to change this to NOT allow any “free” reschedules. New rules states:
 - More than 7 days notice will be a forfeit, but no referee fees will be paid.
 - Less than 7 days notice will be a forfeit, but you WILL pay referee fees.
 - There will be absolutely no rescheduled games (except rain-outs, etc.)

Attendance:

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Gibos
Paul Austin	CSC '76 Celtics
Jason Zazzi	CSC '76 TO United
Bryan Card	CSC '76 Wanderers
Joe Henderson	C&A Lions
Andy Gillespie	C&A Casuals
James Whalen	Malibu United
Kelly Gray	Ventura Soccer Club
Euan Davidson	CSC '76 Wanderers
Adam Avakian	Ojai Condors
Eric Warner	FC Hasental
Kevin McCaffery	CSC '76

- Meeting adjourned at 8:57 PM
- Minutes submitted by Sean Schearer