



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

## **Tri-County Soccer League Meeting Minutes** (Board Meeting Minutes: October 27, 2008) (7:30PM @ Kohinoor Cuisine of India)

### **Proceedings:**

- *Meeting called to order* at 7:44 PM by President, Joe Henderson.
- October 13<sup>th</sup> meeting minutes were approved.

### **Treasurer's Report:**

- **Kevin McCaffery** submitted the current balances of the league accounts:
  - Checking: \$2,623.30 (as of October 27, 2008)
  - Savings: \$3,307.49 (as of October 27, 2008)

### **League Status:**

**Joe Henderson** discussed issues and concerns he had for the league:

- Referee's Contract is up for renewal
  - Everything is the same as last year except for fees
  - There will be an increase of \$10 per game (\$5 per team)
  - New fees are: \$150 for 3 refs, \$120 for 2 refs, and \$80 for 1 referee.
  - New forfeit fees are \$150 per game due to increase in referee's fees.
- League Structure needs to be changed due to teams dropping out
  - There are now 11 Teams in the league with only 1 division.
  - All teams play each other once (10 games for everyone)
  - Premier Division teams play each other once (4 additional games for Premier)
  - First Division teams play each other once (5 addition games for First)
  - Goal differential will NOT count in standings or placement.
    - Managers are asked to respect other teams and not run up the score.
  - Cup games will still be played the same as always
  - Prize money remains the same as previously decided:
    - \$1500 for 1<sup>st</sup> Place in Premier Division
    - \$600 for 1<sup>st</sup> Place in First Division
    - \$500 for 1<sup>st</sup> Place in Cup

### **Scheduling:**

**Bryan Card** discussed scheduling issues and concerns for the upcoming season:

- Start date for the league will be November 9<sup>th</sup>, 2008.
- The schedule will be finalized by this weekend in order to notify referees.
- He will email all managers with new schedule.
  - PLEASE LOOK OVER THE SCHEDULE CAREFULLY!
  - Please look for scheduling mistakes and notify Bryan immediately.
- If the schedule has no field or "???" for your team's game, then there is no field available and it is up to **BOTH** teams to communicate and find a field to play on for that game.
- If you are playing at Ventura Community Park you must pay Kelly Gray ahead of time.

### 2008/2009 Cup Draw:

Due to 2 teams dropping out of the league, the Cup had to be drawn again:

<u>Home</u>		<u>Away</u>
Ventura SC	vs.	CSC '76 Rovers
CSC '76 Pepperdine Premier	vs.	Crown & Anchor Lions
FC Hasental	vs.	Ventura Misfits
Oxnard United	vs.	Parsian SC
Ventura Mutiny	vs.	CSC '76 Gibos
CSC '76 Celtics (bye)		

### Board Membership:

There was discussion about the Vice President position due to Andy Gillespie leaving the league:

- **Bryan Card** asked Joe Henderson if Andy Gillespie was staying on the board as VP.
- **Joe Henderson** said “most likely not” and offered to take VP role for this season.
- **Bryan Card** thinks it is healthier for the league to have a dedicated VP.
- **Euan Davidson** offered to take the VP position if needed (but he has busy schedule).
- **Joe Henderson** will talk to Andy Gillespie and see what his intentions are for VP.
- **Joe Henderson** will take on VP role until we find new VP.
- **Bryan Card** asked for clarification of position for anyone that might be interested:
  - Referee’s Reports get mailed to you after each game.
  - Adjudicate fines and penalties for players getting yellow and red cards.
  - Keep track of fines and penalties and make sure they are paid.
  - Return ID Cards to players that have paid fines.

UPDATE: Joe Henderson spoke with Andy Gillespie after the meeting and Andy Gillespie is willing to remain as VP for the 2008/2009 Season.

### New Business:

- **Euan Davidson** asked if we were still going to have the Golden Boot Award
  - Award is for top goal scorer and we are not keeping track of goal scorers this season.
  - It was decided that we would NOT have the Golden Boot Award this season.
- **Joe Henderson** discussed inquiry about 8 new teams joining the league
  - LA United Soccer Club sent email inquiry to Joe saying they were interested.
  - Mostly located in Hollywood and Los Angeles areas.
  - They do not have home fields.
  - Joe will be in communication with them about joining the league in the future.
- All teams are expected to pay **Kevin McCaffery** tonight for their league fees!
  - If you have not paid yet, you must do so **IMMEDIATELY!**

### League Meetings and Website:

This was not discussed at the meeting but added to the minutes for everyone’s information:

- League Meeting dates will now be posted on the website.
  - Don’t rely on email reminders, check website often.
  - Meetings have now officially been set to **7:30 PM** for all future meetings.
- League Meeting minutes will now be posted on the website for download.
  - Should be posted within a few days of meeting.
- Information can be found at [www.tc-soccer.com](http://www.tc-soccer.com) under “Official League Documents”.

**2008/2009 Season Teams and Divisions:**

	<u>Premier Division</u>		<u>First Division</u>
1	FC Hasental	1	CSC '76 Gibos
2	CSC '76 Rovers	2	CSC '76 Celtics
3	CSC '76 Pepperdine Premier	3	Parsian SC
4	Crown & Anchor Lions	4	Ventura SC
5	Oxnard United	5	Ventura Misfits
		6	Ventura Mutiny

**Attendance:**

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Gibos
Bryan Card	CSC '76 Rovers
J.P. Amezcua	Ventura Mutiny FC
Kevin McCaffery	CSC '76
Joe Henderson	Crown & Anchor Lions FC
Paul Austin	CSC '76 Celtics
Euan Davidson	CSC '76 Rovers
Eric Warner	FC Hasental
TJ Gintjee	Oxnard United
Luis Gutierrez	Ventura Ref. Assn.
Jeff Plunkett	Ventura Ref. Assn.

- Meeting adjourned at 8:35 PM
- Minutes submitted by Sean Schearer