



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

Tri-County Soccer League Meeting Minutes
(Board Meeting Minutes: December 08, 2008)
(7:30PM @ Kohinoor Cuisine of India)

Proceedings:

- *Meeting called to order at 7:40 PM by President, Joe Henderson.*
- November 10th meeting minutes were approved.

Treasurer's Report:

- **Kevin McCaffery** submitted the current balances of the league accounts:
 - Checking: \$6,882.30 (as of December 08, 2008)
 - Savings: \$3,307.77 (as of December 08, 2008)

League Status:

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

- Meeting Attendance
 - Monthly League Meeting attendance has been very poor.
 - Remind all managers that it is mandatory to attend meetings.
- Field Permits
 - It is difficult to get new fields because kids get first priority.
 - We are in danger of losing Borchard Park permit due to complaints.
 - Absolutely NO PARKING on Gerald Drive
 - Must park in main parking lot on the corner of Borchard and Rieno.
- New Rule from US Soccer regarding Player-Coaches
 - Outlines new rules regarding roles of player-coaches on the field. Examples:
 - If you act as a coach and get a yellow card, then step onto the field as a player and receive another yellow, you will receive a red card and ejected.
 - You cannot return next game as a player or as a coach.
 - Player-coaches must wear different garment when acting as coach.
 - A handout listing new rules was passed out for all managers to read.
 - The handout is also posted on the website.
- Referee's relationship with players / coaches
 - Luis was asked if the center referee can be a relative of a player.
 - Situation arose last week that center referee was brother of a player.
 - Luis said that it is not allowed and he will discuss this with referees
 - There was discussion about whether the game should be replayed.
 - It was decided that the game should stand as-is

- Payments for field fees to Kelly Gray for Ventura Community Park
 - All managers are supposed to pay Kelly Gray \$35 before the game.
 - There are a lot of outstanding payments due to Kelly
 - Kelly provided list of outstanding payments due and notified managers.
 - Bryan Card asked how much notice was needed for canceled game to not have to pay the field fee.
 - The field fees are all paid in advance so any game cancelation still needs to pay field fee to Kelly. This applies to all fields.

Misc. New Business:

- **Joe Henderson** – LA United Soccer Club would like to play TCSL teams on weekends that they have a bye.
- **Bryan Card** - A friend at work currently plays in a club in LA
 - He would like to put a team in TCSL next season.
- **Euan Davidson** – Remind teams not to run up the scores. Be respectful.
 - We will be taking “Goals For” and “Goals Against” statistics off of website.
- **Bryan Card** – Will not be here for any meetings until April
 - He will be making 2nd half of schedule soon.
- **Joe Henderson** – All teams must have 2 sets of uniforms, home and away.

Attendance:

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Gibos
Andy Gillespie	TCSL Vice-President
Bryan Card	CSC '76 Celtics
Alex Ghovanlo	Parsian Soccer Club
Joe Henderson	Crown & Anchor Lions FC
Nick Beckton	Ventura SC
Euan Davidson	CSC '76 Rovers
Luis Gutierrez	Ventura Ref. Assn.
George Orozco	Ventura Misfits

- Meeting adjourned at 9:00 PM
- Minutes submitted by Sean Schearer