



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

Tri-County Soccer League Meeting Minutes (Board Meeting Minutes: January 12, 2009) (7:30PM @ Kohinoor Cuisine of India)

Proceedings:

- *Meeting called to order at 7:44 PM by President, Joe Henderson.*
- December 8th meeting minutes were approved.

Treasurer's Report:

- **Kevin McCaffery** submitted the current balances of the league accounts:
 - Checking: \$7,553.30 (as of January 9, 2009)
 - Savings: \$3,308.02 (as of January 9, 2009)

CalSouth Information:

Luis Gutierrez introduced **Luis Salcedo** from CalSouth

- **Luis Salcedo** discussed what is happening with US Soccer association in California.
 - CSA South is no longer affiliated with US Soccer.
 - CalSouth is hoping to become the new California affiliation to US Soccer.
 - **Luis** passed out CalSouth Information packets to each manager.
 - Luis gave general overview of CalSouth's past and talked about what they want to do in the future for adult soccer in Southern California.
- A few questions were asked by team managers, some important ones are:
 - **Joe** – How much will it cost to register a team? CSA South was \$500.
 - Luis - \$100 application fee + per-player fee (still unknown how much)
 - **Joe** – How much will insurance cost?
 - Luis – Details are still being worked out. He didn't know the answer.
 - **Julio** – Do we have to be associated with CalSouth?
 - Luis – Not mandatory but Referees Assn. requires association.
 - Will CalSouth require player ID cards?
 - Luis – Yes. You can print them yourself through CalSouth website.
 - **Euan** - How can we continue to register player for this season?
 - Luis Gutierrez – Contact State Registrar (Albert Espinoza)

League Notes:

- Field Fees at Ventura Community Park
 - All managers need to pay **Kelly Gray** for field use at Ventura on game day.
 - He is still owed a lot of money from various teams. Please contact Kelly if you have played at Ventura and not paid him your field fees of \$35 per game.
- Player ID Cards
 - All managers need to make extra sure that their player ID cards are at each game. Obviously there are emergencies, but there have been 2 teams in the past 2 weeks that did not have Player ID Cards at the start of the game.

- **George Orozco** - If a manager is late with cards, could you start the game and then check-in at half time?
 - It is up to the referees, but general rule would be a forfeit.
- Parking at Borchard Park
 - **Sean Schearer** thanks all managers and teams for not parking on Gerald Drive. He talked to residents last weekend and they were very appreciative.
- Parsian SC
 - **Alex Ghovanlo** was required to attend this meeting with proof of player ID Cards and player signatures to provide proof he was not playing illegal players.
 - Parsians did not show up to the meeting and therefore are temporarily suspended.
 - As soon as the Parsian SC pays fines and/or provides proof of eligible players the games missed will be rescheduled so they don't suffer any lost games.
 - There will be a trial board after the meeting to discuss alleged illegal players and red cards incurred.

Cup Draw:

- There was much discussion about how to arrange a cup games with 6 teams left.
- If we simply played 3 games, winner progresses, then there would be 3 teams in the semi-final and one team would get a bye into the finals. Nobody thought that was fair.
- It was decided to have the following arrangement:
 - 2 Groups, 3 teams in each group
 - Each teams plays the other 2 teams once
 - Games cannot end in tie, will immediately go to shootout.
 - Top team from each group will progress to Cup Final
 - Schedule will be determined later by Bryan Card.

Group A	Group B
CSC '76 Celtics	Ventura Misfits
Crown & Anchor Lions	CSC '76 Rovers
CSC '76 Gibos	Parsian SC

Attendance:

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Celtics
Andy Gillespie	TCSL Vice-President
J.P. Amezcua	Ventura Mutiny FC
Don Thoresen	Ventura Mutiny FC
Joe Henderson	Crown & Anchor Lions FC
Julio Montes	CSC '76 Gibos
Dave Karchem	Ventura Ref. Assn.
Luis Gutierrez	Ventura Ref. Assn.
George Orozco	Ventura Misfits
Euan Davidson	CSC '76 Rovers
Kevin McCaffery	CSC '76

- Meeting adjourned at 9:35 PM
- Minutes submitted by Sean Schearer