



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

## **Tri-County Soccer League Meeting Minutes** (Board Meeting Minutes: February 9, 2009) (7:30PM @ Kohinoor Cuisine of India)

### **Proceedings:**

- Meeting called to order at 7:49 PM by President, Joe Henderson.
- January 12<sup>th</sup> meeting minutes were approved.

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

- **Kevin McCaffery** submitted the current balances of the league accounts:
  - Checking: \$7,683.30 (as of February 6, 2009)
  - Savings: \$3,308.18 (as of February 6, 2009)

### **League Notes:**

- Meeting Attendance
  - Meeting Attendance has been very low
  - Some teams have not shown up for meeting in several months
  - Remind all managers that meeting attendance is mandatory
    - If team manager cannot attend they must send a team representative
  - We will try to be more diligent about sending out email reminders before meetings
- US Soccer Affiliation
  - Joe Henderson found out that CSA South did not affiliate TCSL with US Soccer.
    - They only affiliated 2 leagues in all of Southern California
    - Referees Assn. needs affiliation to be assessed and insured
  - Joe Henderson received a copy of the Certificate of Liability from CSA South.
- New Teams in the league
  - Joe Henderson is in discussion about combining 30+ and 40+ leagues into TCSL.
  - More info to follow as he meets with them and gets more info.

**\*\*NOTE:** With the low attendance and 2 weeks of rained out games, there was not much to discuss. The meeting was very short.

### **Attendance:**

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Rovers
Kevin McCaffery	CSC '76
Hubert Valverde	CSC '76 Celtics
Julio Montes	CSC '76 Gibos
Joe Henderson	Crown & Anchor Lions FC
Luis Gutierrez	Referees Assn.

- Meeting adjourned at 8:44 PM
- Minutes submitted by Sean Schearer