



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

Tri-County Soccer League Meeting Minutes
(Board Meeting Minutes: May 11, 2009)
(7:30PM @ Kohinoor Cuisine of India)

Proceedings:

- Meeting called to order at 7:50 PM by President, Joe Henderson.
- April 13th meeting minutes were approved.

Treasurer's Report:

- **Kevin McCaffery** submitted the current balances of the league accounts:
 - Checking: \$7,491.30 (as of May 8, 2009)
 - Savings: \$3,308.57 (as of May 8, 2009)

League Notes:

- League Meeting Attendance
 - Attendance has been very poor for the past few months.
 - Managers have been emailing Joe with complaints but don't show up at meetings.
 - Remind all managers that there are fines imposed for missing meetings.
- Kelly Gray – Field Fees for Ventura Community Park
 - There are still teams that owe Kelly money for Field Fees for the 2008/2009 season.
 - Kelly presented a list of teams that still owed money. Those teams include, but are not limited to, Hasental, Ventura Mutiny, CSC '76 Celtics, C&A Casuals ('08 season)
- CalSouth Info
 - TCSL needs to submit an application as soon as possible. We need to know:
 - How many teams will be playing next season.
 - Corporate Tax ID Number (Kevin should have that information)
 - IRS Tax Returns
 - List of TCSL board members
 - Someone to take a position as “Director of Fields”
 - League fees for next season will be:
 - League affiliation fee - \$100
 - Player ID Cards - \$22.50
 - Liability Insurance - \$35 / team
 - Drop / Add Players - \$2.50 per player
 - Player ID Cards can be printed on our own or CalSouth will do it for \$2.50 per card.
 - All TCSL teams will be allowed to play in tournaments
- Team Rosters
 - David Karchem suggested that team rosters be emailed to the referees association before the game.
 - We will have to wait to see how CalSouth's registration software works first.
 - David Karchem suggested that we put in our league rules that Referees are allowed to ask for Drivers Licenses to verify identification
 - All were in agreement that it is currently within their right to ask for more ID.

- Fields
 - Joe Henderson has been getting emails about field conditions.
 - New teams don't want to join because of the conditions of some of the fields used by TCSL.
 - Good Fields: Ventura Community Park
 - Average Fields: Wildflower
 - Poor Fields: Borchard and Los Arcos
 - We should talk to Conejo Parks and Recs about field conditions
- Over 40's – Nick Thorn is present to ask questions and give info about Over 40's league.
 - Issues that Over 40's has with current league setup:
 - Often there are no referees, at the most 1 center referee
 - The fields are rarely lined and in poor condition
 - Scheduling of games is horrible.
 - Whole league is not very organized
 - Current Status of league:
 - 19 teams in the Over 40's division
 - 11 teams in the Over 50's division
 - More fields than they can use. Often most fields go unused.
 - One of their big concerns currently is the lack of liability insurance
 - If they join TCSL they will get that through CalSouth
 - Nick asked general questions about how the league works and runs.
- Summer League / Tournament
 - There is a summer tournament in the Valley and we should send 1 or 2 teams.
 - Possibly make up an "all-star" team to show TCSL's skills and abilities.
 - Joe will find out more information about the tournament and provide more info.
- Friendly with LA United
 - Sunday, June 7th at Agoura High School (Astroturf field)
 - If you are interested please contact Joe Henderson ASAP.
- New Uniforms:
 - Joe has a contact that can supply uniforms for cheap
 - If you are looking for new uniforms please contact Joe Henderson
- Cup Final
 - Congratulation to the CSC '76 Celtics and CSC '76 Rovers
 - The game was scheduled for May 31st
 - The game is being rescheduled for May 17th

VP Report / Trail Board:

- Ventura Mutiny has a player card to pickup from Andy.
 - Player got 2 game ban + fine. Ban has been served.
- All other fines and red cards are current.

Attendance:

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Celtics
Kevin McCaffery	CSC '76
Kelly Gray	Ventura SC
Joe Henderson	Crown & Anchor Lions FC
Andy Gillespie	TCSL VP
Euan Davidson	CSC '76 Rovers
Julio Montes	CSC '76 Gibos
Luis Gutierrez	Referees Assn.
David Karchem	Referees Assn.

- Meeting adjourned at 9:04 PM
- Minutes submitted by Sean Schearer