



Coastal California Zone Annual Meeting

January 10, 2012 7pm

Teleconference Minutes

Call in Number 866.910.4857 Passcode 586420

7:05: Call to Order by Manny Gonzalez

Attending:

Board: Manny Gonzalez, Zone Chair; Cathy Neushul, Zone Vice Chair; Lori Gentry, Zone Treasure; Bobby Contreras, Zone Representative to USAWP Assembly; Hadi Farid, Zone Chief Referee; C.J. Ramirez, Zone Secretary.

CCA Zone: Ken Peters (Level 1 Ref); Roger Keith; Allen Lorentzen (Zone Chief Referee 2012); Mike McMahon; Hank Topping (LAWPC/VCP); Bobby Zirovich (Mid Valley).

7:06: Financial Report/Comments (Lori)

Zone Accounting January - December 2011

Beginning Balance:	\$7,385.93
2011 AR:	\$117,504.25
2011 AP:	\$109,998.29
Closing Balance:	\$ 14,891.89

2011 financials have been electronically submitted to USAWP and have been posted on the financials page of <http://www.ccazone.org>

7:08: 2012 JO Quals Schedule/Comments (Bobby)

Youngers: June 1-3, 2012 – Location TBD (10UM,12UG,12UB, 14UG, and 14UB)

Olders: June 15-17, 2012 - Location TBD (16UB,18UB, and 20UB)

Olders: June 22-24, 2012 - Location TBD (16UG,18UG, and 20UG)

Bobby stated that at this time it is difficult to determine if Friday games will be necessary without knowing how many teams will enter the RJOQ/CCA Zone Qualification tournament.

Bobby asked Hadi if we would have enough referees due to a possible overlap on June 1-3 with southern Pacific. Hadi stated the importance of entering the Dates and locations into the Arbiter system ASAP. It was suggested that an email be circulated by Manny specifying the CCA Zone Junior Olympic Qualification tournament dates.

The CCA Zone Junior Olympic Qualification tournament dates will be posted on CCAZone.org along with a call for Host Clubs and pools by January 31, 2012.

7:11: Head Zone Referee Update/Introduction of Allen Lorentzen (Manny)

Manny thanked Hadi Farid for his many years of service to our zone and wished him well in his future endeavors. Manny then introduced Allen, who was proud to accepted the CCA position of Head Zone Referee (*approved by Jim Cullingham*). Allen is looking to increase the education and ratings of all of our refs, plus streamlining the whole evaluation process.

7:20: Update on USAWP Referees (Hadi)

Hadi: thanked Manny for the kind words of recognition. Hadi recapped the changes in referee certification procedures and the past year's challenges. The entire nation has adopted the procedures regarding referee rankings and pay scale. Hadi thanked the CCA Referees and stated that many CCA Referees took (uncompensated) personal time to train and observe. It should be noted that CCA Zone has the number 1, sometimes number 2 highest number of active referees. Hadi will work with Allen to smooth the CCA Head Zone Referee transition.

Manny added: The CCA Zone is working to increase our number of Female Referees.

Hadi wrapped up his report by stating CCA Zone is on the Arbiter System, Levon has been assigning referees within the system, but the challenge has been schedule postings without locations, or posting at the last minute. When referees are unaware of a location, it is very difficult for referees to commit to games.

7:17: Update on USAWP Assembly and Codes (Manny)

Mike Graff is facing his term limit. Manny expects a vote on this matter during the USAWP Assembly. Manny suggests Mike be allowed to continue in his current capacity.

7:18: Update on 2012 Zone Election Process (Manny)

CCA Zone Elections will take place every two years. 2012 is an Olympic quadrennial that will begin the new term rotations. Each Zone Board member will serve a term of 4 years. Every two years half of the Board will cycle off, thus insuring leadership continuity. CCA Board Members are not elected by office, Board members are voted onto the Board, and the board assigns positions.

Manny will be stepping down at end of 2012 year.

7:20: New Business (OPEN)

No new business was introduced during our meeting.

7:22: Adjourn (Manny)

C.J. Ramirez herein recorded the minutes; they have been reviewed and approved for distribution by the 2011 Coastal California Zone Board.

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