



SOPAC Board Meeting Agenda February 3, 2015

Teleconference, 7:30 pm

In attendance: Nick Baba, Kristine Palle, John Kulisich, Steve Redding, Mark Cousineau, Casey Greenawalt. Meeting called to order at 7:32pm.

1. Proposal to Expand the Zone Board

Pro and cons:

Pros: More people to help with zone business takes pressures off the 6 current board members. Definite quorums,

Cons: Not enough members interested in filling board positions in the future, 10 too many as it allows for too many of one group (i.e.: referees or coaches/club admins). Diversity is key; appointing members allows the board to fill zone expectations appropriately.

Currently there are 3 spots up for reelection. Expanding to 10 would give more positions than there is current interest.

Vote Failed 3-1. Board will wait until after the election to see what the needs are based on fulfilling needs of diversity in representation.

2. Finalize Zone Bid Document

Bids are due in one month (see zone calendar). Anything turned in last year must be reviewed by the author to make sure it complies with the updated bidding document.

3. Comments to Zone Update

Zone update should be looked at and finalized by 2/7/15. It will be sent out by the weekend. Add "Safe Sport" information to the document.

4. Revise/Finalize Zone Plan

Mark has information from those that needed to contribute. He will be compiling that information and give the board a final copy for review.

5. Zone Running of Arbiter

Each zone has a financial ability to pay referees. **There was discussion regarding those not on the board needing insurance.** We would need the zones taxpayer I.D. and their approval to use the USAWP and/or zone I.D. The event hosts will pay Arbiter, then pay zones, and then the zones pay the referees. There should be multiple board members on the account for checks and balances. Money will not be filtered. Each zone will have their own. Redding is trying to get money on reserve to help pay for referees attending other events like ODP and National training events (somewhere along the lines of \$0.75 per assignment to help fill this sub account and reserves. Current fees are \$4 total (\$2 for assigning fees and \$2 toward arbiter). Need to open an account in the Bank of Utah – Jim Cullingham has to be on it.

Treasurer to be in charge (treasurer is an officer). 3 votes for our zone board...Vice Chair, Head Ref. and Treasurer (as of right now, our zone has a treasurer that is appointed).

The aforementioned was supported (Kristine not on the call at this time).

6. Riverside Water Polo Purchase of Colorado Timing System

Rental Fees – Security deposit of \$1000 with a \$150 per/day usage fee. Make checks out to the zone board. Individuals who are renting are solely responsible for taking care of the equipment. Once turned back in, the deposit will be refunded provided there is no damage to the equipment.

The cost of a system is \$7500 for the clocks, wireless remotes and game clock

Goal for renting is to have the rentals pay off the clocks.

Riverside Water Polo wants to rent the systems and is considering purchasing one. Casey will be renting one for ODP with the purchase terms being solidified in the next meeting.

Who will the rental go through? Who is the keeper of the equipment (storage)? Mark will be reaching out to Chad Beeler to hold on to in until decisions can be made.

7. Additional Items:

Promos to recruit referees...perhaps the zone can pick up the membership of those who do a certain number of games in their first year. Nick and Steve will strategize on getting more referees before Winterfest. We will be trying to reach the 25% growth goal by the end of next month. We do not intend to give away membership however incentivize new referees to get out there. The zone may look to nominate someone who deserves or that would be a good addition to the talent pool.

**Next meeting: March 3, 7:30 p.m. @ Lazy Dog
Meeting adjourned at 9:16pm**