



MINUTES

SOPAC Zone Board

4/26/2018 8:00 PM | *Meeting called to order by* Mark Cousineau

In Attendance

Mark Cousineau

Bradley Schumacher

Haz Ortega

Steve Carrera

Not in Attendance

Nick Baba (voting member), Chris Lancelotti and Steve Redding (non voting members)

Meeting Called to Order by Mark Cousineau at 8:03 PM, Thursday, April 26, 2018.

Approval of Minutes

Quorum. Minutes Approved from 1/23/2018

Board

Report of JO Qualifications : Steve Carrera

Youngers:

June 1-3, 2018:

May 17: Close of Entries at 12 Midnight

May 20: Conference Call at 6PM.

May 23: Public Schedules Released for bracket/advancement double check.

May 29: Final Schedule Out.

Template Schedules available on: sopacwaterpolo.org

JO Qualifications Olders, June 22-24, 2018:

June 7: Olders Entries Close at 12 Midnight

June 10: Seeding Conference Call at 6PM

June 14: First Schedule released

June 18: Final Schedule

Steve raised the question and his displeasure with not following the SOPAC Host Committee recommendation to select Northwood as a host for Younger Quads. He would like the SOPAC zone board to review the procedures.

Masters Update: Mark Cousineau/ Haz Ortega

The masters league is running smoothly. No sharing of players across teams for competition. SOPAC Zone funded to \$2000 to supplement referees and the league has met the maximum spend of \$2000.

SOPAC Splashball Grant Program: Bradley Schumacher

The SOPAC Funded Splashball grant program document was reviewed. The concept is to help facilitate Free Splashball programs in the zone to foster development of the sport at the younger levels.

Steve Carrera: Motion to Approve the Splashball Concept and an up to \$10,000 Budget.

Second: Haz Ortega

Steve Carrera discussed the Dragan Kim Foundation and the importance of partnering to have the Foundation perform the Splashball Clinics in underserved markets in our zone and most importantly have access to the Splashball grant program.

Bradley Schumacher: Motion to Approve

Haz Ortega: 2nd

Unanimous pass

Treasurer Status

Bradley Schumacher: Motion to Remove Bahram Hojreh from the SOPAC Board as the Treasurer.

Second: Steve Carrera

All in favor, passed Unanimous. Bahram Hojreh is removed from the SOPAC Board.

Mark Cousineau: Review of SOPAC Assistant Position to help facilitate administrative tasks. Tabled to next in-person meeting.

USA Water Polo Charity Gala Mark Cousineau: - Should Zone support the Gala by sponsoring a table at \$1200. Haz Ortega moved for the zone to take an Advertisement in the Gala Pamphlet at full page for a spend of \$465. \$400 for the Advertisement and \$65 for graphic designer to create the advert.

Motion: Bradley Schumacher

Second: Steve Carrera

Passed Unanimous.

Zone Board Meetings: Looking to establish a more concrete calendared date. Meetings to be held at OLU Athletic Board room to facilitate in person meetings.

Next Meeting: May 16, 2018 at 9AM.

Meeting Location: Orange Lutheran

Motion to Close the Meeting: 9:19PM

Budget

Haz Ortega waiting for a copy of the P& L from USA Water Polo. Bradley recommended Haz keep an ongoing register of all income and expenses in a google document for the board to review. Bradley to follow up with haz to help facilitate the goggle document.

To do

Announcements

Next Meeting

Next Meeting: May 16, 2018 at 9AM.

Meeting Location: Orange Lutheran