



MINUTES

SOPAC Zone Board

1/23/2018 8:02 PM | *Meeting called to order by* Mark Cousineau

In Attendance

Mark Cousineau
Nick Baba
Bradley Schumacher
Haz Ortega

Not in Attendance

Bahram Hojreh, Steve Carrera, Chris Lancelotti and Steve Redding

Approval of Minutes

No Quorum from last meeting, conference call discussion only. No minutes to approve.

Board

Review of Event bids announced.
Vote to end Current Paid position passed. Bradley to review current job description and make recommendations.
Event Sanctions Hosts need to follow the procedure on zone website. Discussion on how to improve process.
Splashball Free Clinic Grant Program to be announced to the zone.
Masters league grew to 8 clubs for 2018- 5 weekends from January to May.
Haz- 7 new referees certified to date 2018. Working toward Monthly referee certification clinics.

Advisory Committee- Inland Empire

Inland Empire Committee: No New Information.

Budget

2018 Budget Approved.

To do

Mark to send reminder about zone procedures for events submission.
Mark to email Bahram about interest in continuing on board.
Bradley to prepare Splashball grant program.
Bradley to review current paid position and recommend changes to board.
Nick to be available to update website.

Announcements

Next Meeting

Annual Meeting January 31, 2018