

MINUTES

SOPAC Zone Board

1/12/2017 8:00 PM | *Meeting called to order by* Mark Cousineau

In Attendance

Mark Cousineau
Nick Baba
Bradley Schumacher
Haz Ortega
Steve Carrera
Bahram Hojreh
Chris Lancelloti

Approval of Minutes

Minutes from Previous Meeting Not provided by Secretary Bahram Hojreh.

Board

The New Board members were welcomed by Mark. A review of the 2016 Strategic Initiatives for the SOPAC Zone and an open discussion followed on additional initiatives for the Zone in 2017.

Discussion on Inland Empire lack of representation with Casey Greenawalt moving off the board. It was agreed that the inland empire does need representation and it was recommended that a committee be formed that provided this non-voting representation. Mark will provide the exact committee title and responsibility. Steve and Bradley agreed to collaborate to come up with a short list to present to the Board for approval to create the committee.

Election of Zone Board Positions

Chair- Mark Cousineau Approved

Vice Chair- Haz Ortega Approved

Treasurer- Bahram Hojreh approved with Haz transition help to Bahram

Secretary- Bradley Schumacher - Approved

At Large 1- Zone Sanctioning and calendaring- Nick Baba with Steve Carrera support to get up to speed- Approved

At Large 2- Qualification Tournaments Point – Steve Carrera Approved

- Steve to Review Bid requirements and report back to the Zone with any proposed changes.
- Should Steve bid on an event he will alert the board of his intention to bid and the bids will be sent to Mark C at which time he will form a committee to make a recommendation to the board.
- Any member of the board who is bidding on an event will recuse themselves form voting.

Masters League

The masters league at CAPO was presented by Mark C. Bahram indicated that he was not in agreement with allowing Wes of LA Athletic Club to run the league. It was noted but there was no other dissent within the board. The Masters league was approved and will move forward.

SOPAC Splashfest was presented by Bradley Schumacher as a concept for growing the sport with a focus on 6-9 year olds. Brad will share the concept and proposed Budget for the hosting 3 Sopac Splash festivals in 2017, SOCAL Director Andrew Rowe is working with us on the facility and supporting the efforts on a whole.

Haz Ortega expressed interest in creating a Zone referee coaches/parents education seminar. Haz will put together the outline and proposed budget and present to the board. This spurred discussion on education on a whole particularly related to parents and their understanding of the game. Steve Carrera expressed interest in live streaming and archiving the vidoes on the SOPAC Zone website. There is support for investment in live streaming on a whole form the board to allow for maximum consumption given the schedule conflicts. Both Nick Baba and Steve have considerable expertise in this field coupled with the equipment to make this a reality.

Advisory Committee- Inland Empire

TBD

Budget

Haz Ortega provided the balance of the account \$160,313.45 as of 1/12/2017.

Reports

- At large 1- Nick/ Steve – Nick Updated the Calendar will work with Steve to train and streamline calendar.
- At Large 2- Steve- No report just elected.

Announcements

Next Meeting

2/16/2017 8:00 PM, WEBEX

Meeting Concluded at 9:48 PM.