

OC USL Meeting 27 May 2009

Attendees: Roger Brent, Dan Perry, Lambert Forman, Hank Nunez, Lonny Blank, Bob Davis, Bob Hill, Mark Todd, Toni Caudill, Jon Fox, Randy Josselyn, Johnny Walker, Patrick Melnik, Steve Jefferys, Nick Caraso.

Meeting opened at 7:45 PM:

1. National Senior Showcase; OC Rep. Nick Caraso, goalie from ETHS, req. the chapter pay the entry fee of \$125- approved, Randy Josselyn rec. additional \$250 to help with expenses, Mark Todd second-approved.
Man of the year Nominee-Hank Nunez-voted to recommend
Asst. Coach of the Year Nominee-GW Mix-voted to recommend
2. Treasurer Report; Fed. Tax ID issue with OCLA worked out with IRS, no fine; Chapter erroneously filed 2007 with OCLA #, re-file to correct. Expired USL checks re-issued and deposited. USL dues refund approx. \$1,000 per quarter. Foothill reimbursed the chapter for earnings from 2008 Southern Section playoffs less expenses and their proceeds. 2009 Southern section playoffs net about \$9,000, ½ back to participants and host, about 7 ways split.
3. CIF-Southern Section playoffs lesson's learned; nearly a one man show this year with Dan doing almost all the work-we need to get more people involved. LA Chapter-Joan Russell for the Girls and Dave Vince for the boys, almost no response from them on the LA vs. OC SS Championship games. OC 16 boys teams involved and 12 girls teams-1st teams received a bye, somewhat diluted the quality and issues with possible injuries for play in against teams with little chance of advancement. Recommend more involvement with the planning, less teams in the playoffs, automatic entry for the winner of each league, no late night weekday playoff games, AP exam conflict resolution for play in games-reasonable due to time limitations, make the head coaches attend a pre-season meeting with the head referees to address game conduct issues in order to qualify for the playoffs.
4. LA-OC West Coast USL Convention; now at CSU Fullerton on 14 November 2009, USL Level II Coaches course available that day, recommended supporting now that they have adjusted to meet the concerns we had with the previous date, location, and agenda. This will also support the fledgling boys and girls teams at CSU Fullerton. Vote to approve up to \$2,000 to help-approved.
5. Girls Input; Asked about a paid administrator for the chapter, decided we don't have the funds to support that at this time. Web site administrator asst. to make timely changes as well as have some continuity when many of us move on. Megan Hewes will take that spot. Upcoming chapter tournaments: Disney Tournament 3-4 Oct. 2009 at Whittier Chiropractor College U-15 B, U-13 B, U-15 G; Girls Brine Winter Tournament 4-6 Dec. at RSM Int.-HS, MS, Juniors. Umpire training 19 Sep. at Newport Ridge 9 AM-3 PM.
6. Boys Input; we need more coordination and items on the OC USL site as well as someone to give the site the information about local events. Bob Hill volunteered to head up that effort.
7. Ref. Issues; Randy Josselyn addressed the OC Lacrosse Officials Association requirement that there would be no freelancing, SoCal umbrella organization to train and certify will link with OCLOA. Start training in Oct. LAREDO event.
8. Coaches training; Chapter sponsored 28 June at SCHS 11 AM-5 PM, Glen Miles-boys and Suzette Soboti-girls; Level 1 USL sponsored by LA-84 17 Oct. at Newport Ridge 9 AM-4 PM; Level 2 USL sponsored by LA-84 14 November at CSU Fullerton 9 AM-4 PM.
9. Tournament for HS in Jan. or Feb., possible location at UCI, Mark Todd will look into this possibility.
10. Meeting schedule; 9 Sep. and 9 Nov.-Annual Meeting.
11. Open Forum; CIF/Playoff/Coach/Ref. Interactions: Honor Cards, paid observer for CIF Coaches conduct similar to what happens for referees. No action taken. Ref. Training funds promised for 2007 and 2008 seasons, \$1,000 per year from Chapter to be disbursed to OCLOA upon request and documented training submitted. Rehashed the need to tie the pre-season CIF coaches meeting to inclusion in the chapter sponsored Southern Section playoffs-mandatory head coaches and invite AD's. Poor attendance this year, need to announce a date early. No games on 15 March and 12 April 2010 after 5 PM due to ref. Training.

OC CIF boys games for 2009-501. Need more referees; most games are covered by the same individuals.

Meeting ended 10:05 PM.