



**TRI-COUNTY SOCCER LEAGUE, INC.**  
VENTURA · LOS ANGELES · SANTA BARBARA

**Tri-County Soccer League Meeting Minutes**  
(Board Meeting Minutes: November 10, 2008)  
(7:30PM @ Kohinoor Cuisine of India)

**Proceedings:**

- *Meeting called to order at 7:47 PM by President, Joe Henderson.*
- October 27<sup>th</sup> meeting minutes were approved.

**Treasurer's Report:**

- **Kevin McCaffery** submitted the current balances of the league accounts:
  - Checking: \$2,611.30 (as of November 12, 2008)
  - Savings: \$3,307.49 (as of November 12, 2008)
  - Balances were not submitted at meeting but were emailed to Sean on 11/13/08.

**League Status:**

**Joe Henderson** discussed issues and concerns he had for the league:

- Confirm the structure of the league this season
  - All discussed and agreed that structure would stay as agreed upon last meeting.
  - See Oct. 27<sup>th</sup> Minutes for league structure details.
- Need to find out who still owes money to the league.
  - There were still 2 teams that owed their league fees (Parsians & Misfits)
  - **Andy Gillespie** noted that the Constitution states that teams cannot play in any league game if they have not paid their fees.
  - The Fair Play Award went to VSC so their league fees are waived.
- **Andy Gillespie** discussed disciplinary actions for red / yellow cards
  - All standard fines remain the same from the Sept. 8<sup>th</sup>, 2008 Minutes.
  - Added that any team with combined 5 yellow cards in 1 game = \$50 team fine
    - Each additional yellow card = \$10
  - The fine structure was voted and approved by a majority.
  - Fines may be paid to any TCSL board member then the player's card will be mailed.
  - If you want card back quicker make arrangements with Andy.
- Games Scores
  - Need to be called in or emailed to **Paul Austin** by Sunday night or \$5 fine.
  - It is the HOME team's responsibility to call in scores, but it is recommended that all teams call in scores to avoid any confusion.

**Referees:**

**Luis Guiterrez** introduced **Dave Karchen** as the new assigner.

- **Dave Karchen** - If you have a problem with a referee notify **Bryan Card**.
  - **Bryan Card** will notify **Dave** to make sure the referee is not assigned to your games
- **Andy Gillespie** had an incident at a game that he requested the referee's name and the referee would not give it to him. Andy wants to know if this is policy?
  - **Dave Karchen** said that it is not acceptable and will discuss with referees.

**New Business:**

- **Euan Davidson** requested that we agree on a start date for next season.
  - Will allow teams to plan sooner and easier to attract new teams.
  - After some discussion the following dates were agreed upon:
    - Charity Shield Game: Sunday, September 20<sup>th</sup>, 2009.
    - First League Game: Sunday, September 27<sup>th</sup>, 2009

**Attendance:**

<u>Name</u>	<u>Team</u>
Sean Schearer	CSC '76 Gibos
Andy Gillespie	TCSL Vice-President
Don Thoresen	Ventura Mutiny FC
Kevin McCaffery	CSC '76
Joe Henderson	Crown & Anchor Lions FC
Paul Austin	CSC '76 Celtics
Euan Davidson	CSC '76 Rovers
Eric Warner	FC Hasental
TJ Gintjee	Oxnard United
Luis Gutierrez	Ventura Ref. Assn.
Dave Karchen	Ventura Ref. Assn.
George Orozco	Ventura Misfits

- Meeting adjourned at 8:30 PM
- Minutes submitted by Sean Schearer