Pacific Coast Division Meeting held October 21, 2019 9:30PM EDT

Attending: Tom Tracey, Assistant Commissioner; University of California, Los Angeles, Raina Patel; University of California, Santa Barbara, Luiza Moreno and Heather Borek-Klempfner; California State University, Long Beach, Kayla Borack; Cal Poly State University, Meagan Vail; University of Southern California, Kate Dixon; University of California, Riverside, Ellie Trinidad (6 of 6 schools)

Following roll call, potential new programs were discussed as well as if anyone was interested in entering a "B" Squad which receives a reduction in league dues as voted by membership during the summer of 2016. Teams were also informed the league dues for the 2019-20 School Year would be \$2735 when entering one team and \$1940 for a second team from the same institution. This was the third straight year there was a reduction in the league dues while more services have been added. The following schools expressed interest in adding a "B" Squad: Cal Poly, UCLA and UC Santa Barbara.

Teams were asked if they were willing to allow a school to join as an exhibition team if they weren't ready to join as a full member due to concerns of roster size. Schools voted unanimously to allow exhibition games if pool time permitted.

The next item on the agenda focused on the division format, conflict dates and schools that were interested in hosting. The current Pacific Coast Division format has teams playing everyone once with any additional seeding game drawn based on the previous season's competitive likeness (schools entering "A" and "B" squads will only play each other once). Teams would play these games over two regional weekends and all teams would attend the championship. Assistant Commissioner asked if teams would like to consider anything different or if they preferred staying with the three-weekend format. Teams agreed the wanted to stay with the current format. All teams were asked if they were interested in hosting. UCLA, Long Beach and Cal Poly all expressed interest. USC stated they would consider it if needed.

Conversation transitioned into discussion over the 2020 scheduled dates and locations. Teams were reminded that the Atlantic Division was next in rotation to host the Women's National Collegiate Club Championship on the weekend of May 8-10, 2020. The Assistant Commissioner noted that the University of Virginiawas looking into the possibility of hosting and would let the office know by October 31st. Otherwise, it would move to the Southwest Division. Arizona State, San Diego State, UC San Diego and Arizona all expressed interest. Teams were told they will be notified by email if the Atlantic Division declines. (*Please Note: Since the call, UVA has declined to host nationals and Arizona State University was selected to host from the Southwest Division after teams were given to November 30th to declare their intent of hosting).*

After discussion of potential conflict dates, teams decided to create the following tentative schedule depending on pool availability:

February 8-9	Long Beach (Backup Date Feb. 15-16)
March 7-8	Cal Poly (Backup Date Feb. 29-1)
April 18-19	UCLA – Champs (Backup Date April 25-26)
April 25-26	DIII Nationals – Site TBD
May 8-10	Nationals – Arizona State University

For the first regional weekend, teams voted unanimously in favor of February 15-16th over February 22-23rd as the backup date in order to give at least one weekend off between regionals.

Teams were reminded all dates are considered tentative until confirmed based on pool availability. The Assistant Commissioner requested teams to provide an update by November 15th. The following dates have been confirmed as of January 15, 2020:

February 8-9	Long Beach
March 7-8	Cal Poly (Backup Date Feb. 29-1) ~ still tentative
April 18-19	UCLA – Champs (Backup Date April 25-26) ~ still tentative
April 25-26	DIII Nationals – Middlebury College
May 8-10	Nationals – Arizona State University

Potential hosts were asked to update the league office by the above date regarding their ability to host. Once a site is confirmed, hosts were reminded to complete the <u>Pool Confirmation Form</u> found under the Forms section on the website. Assistant Commissioner will release an update to the division once we hear back from each of the potential hosts.

Before moving any further in the call, teams were asked if they had any questions or new business to discuss so that we do not run out of time at the end of the call. None was discussed.

The Assistant Commissioner then ran through a series of reminders and updates from the league office (not necessarily in the below order):

All <u>CWPA League Policies</u> are posted on the website under Membership. Specific policies discussed on the call were student-athlete eligibility requirements, teams must be recognized by their institution, the differences and penalties for "No Contest vs. Forfeit", and the definition between a "Varsity vs. Club" Student-Athlete. Any team may appeal the eligibility policy to the Club Governance Council comprised of three (3) current student-athletes and two (2) club administrators. The Assistant Commissioner acts as the liaison for the council and all appeals can be submitted directly to <u>tracey@collegiatewaterpolo.org</u> or through the <u>Appeals Form</u> located on the website.

Additionally, leadership was reminded that all necessary team forms are found on the website under the Forms Tab. This includes the <u>Participation Agreement</u> that needs to be submitted by the Club Supervisor no later than December 15th for the Women's Season. After the form is submitted, teams have until January 15th to make any adjustments or remove themselves from the league without penalty.

New Team Leaders were reminded to complete the <u>Leader Orientation Program</u> that includes four short webinars followed by a short test at the conclusion to ensure it is recorded that they completed the requirements. Teams should also encourage younger members to be involved in a leadership role to help secure a smoother transition of leadership the following year.

Teams were encouraged to send story ideasto <u>Ed Haas</u>, Director of Communications, to promote their programs and enhance their exposure on the website. Likewise, Team Leaders should take advantage of the Player of the Week program and nominate athletes each week, regardless of whether the games are within the CWPA league play or non-conference. Additionally, teams should consider following the new club twitter account @CWPAClubs to get all the latest news regarding the CWPA Club Divisions.

Teams were made aware that <u>Justin Cypert</u> is our Director of Multimedia and <u>Mike Shannon</u> was recently joined the department as the Broadcast Assistant. While Justin oversees the entire multimedia department, Mike is responsible for the remote streaming program to ensure kits are delivered and remote announcers are assigned. The regular season remote streaming (which also includes the divisional championship) is free, thanks to our partnership with Kap7, while the national championship broadcasts are pay-per-view

since they are a multi-camera operation. Host sites are encouraged to select the option on the pool reservation form to stream their site. There is limited work involved and the staffing is paid.

During the season, teams will also have the chance to work with <u>Ian Thompson</u> from our membership services. Ian will bring a fresh look at how we can better communicate with team leadership as well as create some new online educational content. This content will involve both the <u>Tip of the Week</u> for player and coach development along with a new series called Level Up that will focus on providing leadership development opportunities.

The Assistant Commissioner finished by explaining the Alumni Initiative Program. Upperclassmen will be asked to give a few minutes during a league weekend to talk with one of the league ambassador officials about how they can stay involved after graduation whether as a coach, official, mentor or donor. Alum Leadership who are interested can also get involved in the recently revised CWPA Mentoring Program designed to help reduce the attrition and stimulate growth. Teams were asked to provide the office with any names of alum that were strong role models with their program and could help mentor a new or struggling team.

The call concluded with the Assistant Commissioner reminding teams to update their profiles as this was the way our office currently communicates with each program. If your profile is outdated, your team will not be getting the most recent releases of information. Teams that need their login information can request it by sending an email to <u>office@collegiatewaterpolo.org</u>.

All team leaders were thanked for taking the time to be on the call to represent their program.