

## 2016 PSCFA Cool Off - Coaches Conference Agenda & Minutes

### I. Coaches Conference Bids

#### A. Current Bids

**PROPOSED—SADDLEBACK COLLEGE, ON-CAMPUS CONFERENCE, FEE \$100**

#### B. New Bids-N/A

**PASSED: IF NO NEW BIDS ARE GENERATED BY COMMUNITY MEMBERS, SADDLEBACK COLLEGE WILL HOST THE COACHES CONFERENCE ON CAMPUS IN FALL 2017.**

### II. PSCFA Executive Board

#### A. President Elections

1. Ashley Nuckels-Cuevas
2. Other nominations-N/A

**Ashley Nuckels-Cuevas was voted as Vice President for the 2016-17 term.**

#### B. Secretary

1. Nichole Barta volunteering
2. Other nominations-N/A

**Nichole Barta was voted as Executive Secretary for the 2016-2019 term.**

#### C. Treasurer

1. Bryan Malinis, incoming

**Bryan Malinis was voted as Treasurer for the 2017-2020 term. He will shadow April Griffin in the following year.**

### III. Tournament Calendar

#### A. Current Tournaments/Dates

#### B. New Tournaments/Dates

**The 2016-2017 tournament calendar was discussed and changes were made. There is an updated calendar up on PSCFA.org. Please continue to submit any changes to [pscfaexecsec@gmail.com](mailto:pscfaexecsec@gmail.com).**

IV. Fall & Spring Champs Hosts

A. Orange Coast College - Fall Champs

B. CSU Long Beach - Spring Champs

V. Treasurer's Report

**April Griffin communicated that the PSCFA account absorbed an increase over the last year. Three variables that affected this increase, include: fees changes, trophy recycling, and the \$100 Coaches Conference fee. Ms. Griffin warns that the fees absorbed are not significantly sustainable enough to support unexpected costs that the PSCFA account currently covers. At present, if all schools were to withdraw the funds they have on account, the PSCFA balance would fall within a \$2000-3000 range. (See Appendix A)**

**APPENDIX A. TREASURERS REPORT**

PSCFA 2015-2016 FINANCES (ESTIMATED)		
Warm Up Expenses		
Wellness	125.55	
Hired Judges	660	
Additional \$	67.75	
<b>Cool Off 2015</b>	130.45	
<b>Coaches Conference Fee</b>	1800	
<b>Expenses for Warm Up</b>	<b>853.3</b>	
<b>Fall Champs</b>	9983.74	
<b>Spring Champs</b>	2064.64	
PSCFA Stipends	700	
Bovero Awards	1000	
Additional PRP donations	1359	
On Account	8510	
<b>ESTIMATED NET INCOME</b>	<b>1556.54</b>	

**Prepared by Heidi Ochoa, Outgoing PSCFA Executive Secretary**