

## Board/Captains Meeting Minutes

7 March 2023, 1800 hrs

### **Board Meeting**

Location: Broadway Bar

Board Roll Call:

President: Jeff Weaver

Vice President: Mike Valery

Members at Large: Grant McDonald and Rob Read

Treasurer: Cori Ortiz

All above present

Rich Curtis resigned from the board

### **Agenda**

1. Financials: Cori Ortiz passes out financial report to all present (see attachments)
  - a. 2022 Taxes were filed
  - b. Money owed to LBPL for WCC 2022
  - c. LBPL owes John English \$10
2. BOG Elections:
  - a. Nominees are open for 2023 BOG and close 27 March
  - b. Email ballots will be sent out on 3 April
  - c. General (in-person) election will be on 10 April
3. Rob Read: Statistician notes
  - a. Players need 63 games to qualify for LBPL finales
  - b. All information regarding stats is easily available on-line
  - c. A lot of mistakes on score sheets

4. Proposals:
  - a. Vote on this Captains Meeting:
    - i. Start time 7pm
    - ii. Clarity on substitutions
  - b. New proposals
    - i. Wording change for clarification to Section I of LBPL rulebook

5. Fundraiser for Deana Toch

6. Open Floor:
  - a. Filling Rich Curtis position until end of this season
  - b. Update on Hotel rooms for LA WCC 2023

1835 hrs, Meeting adjourned

25 min break