Board/Captains Meeting Minutes

7 Feb 22, 1800 hrs

Board Meeting

Location: Interlude parking lot

Board Roll Call:

President: Jeff Weaver

Vice President: Rommel Salas

Treasurer: Cori Ortiz

Co-Chair: Chris Corder

Rob Read: Statistician

All Above Present

2 Absent: Secretary/Rule Book Committee, Colleen Dinnie and Co-Chair, Mark Reyes

Others in Attendances: Mike Valery

Agenda

1. Financials: Cori Ortiz passes out financial report to all present
   a. Fundraiser Lucky Draw and Beer Bust made $221.00
   b. Paid $181.43 in ink
   c. Total ending balance = 22489.01
   d. Taxes were filed

2. Time off for BCA
   a. Via text, Grant requested a discussion on LBPL going back to be a part of BCA and time off for Tournament
   b. Board will leave it up to the captains

3. Individuals, Women's and Hi-Low Tournaments
    a. Good Times wants 1500.00 for table fees for all 3 tournaments (2 weekends)
    b. Objections are that would be approximately $3 a game and at other bars max is $1.50, plus LBPL would make money with beer bust and other incentives
    c. Go back to the way we use to do it/with playing at few bars, and players paying quarters table fees?

4. Proposals:
    a. All proposals were emailed to the captains and verified that they received the email

5. Fundraisers:
    a. Only 2 left, need 4
    b. Player only get credit for 4 (16 wins total)

1838 hrs, Meeting adjourned

22 min break

Captains Meeting

1900 hrs

Roll Call:

All Captains or a team Rep present except:

Mark Reyes

1. Financials: Cori Ortiz passes out financial report to all present
    a. Fundraiser Lucky Draw and Beer Bust made $221.00
    Paid $181.43 in ink
    Total ending balance = 22489.01

b. Taxes were filed

*See attachment

2. Time off for BCA

a. Teams will reschedule games, both teams need to agree

3. Individuals, Women's and Hi-Low Tournaments

a. Good Times wants 1500.00 for table fees for all 3 tournaments (2 weekends)

b. Objections are that would be approximately $3 a game and at other bars max is $1.50, plus LBPL would make money with beer bust and other incentives

c. Captains agreed to play Finals at a few bars with players paying bar tables

4. Proposals:

a. All proposals were emailed to the captains and verified that they received the email:

#1 No more than 20% games forfeited by a whole team

PASSED 12 to 0, 1 abstention

#2 Lagging clarification

PASSED 13 to 0

#3 Dispute of game addition

PASSED 13 to 0

#4 No practices during playoff tournaments

PASSED 13 to 0

#5 Moving the cue ball with the tip of the cue

PASSED 13 to 0

#6 Rise dues to 390 a year

PASSED 10 to 2

#7 Pulled

#8 Duties of the board and voting changes

PASSED 11 to 1

#9 Four fundraiser per year

PASSED 12 to 0

#10 Schedule changes options

a. No divisions, all plays all. Limits on teams
b. Play all teams in your division two times, and other division teams once

No vote/rewrite

#11 Bar dues not read correctly. Raise bar dues $40 a **year**

No vote/rewrite

5. Open Floor
    a. Issues with tables at different bars
    b. Wednesday night free pool at Ex Suites
    c. Rob passed out the statues of players and their fundraisers needed
    d. All need 34 games to play in finals
    e. Laminated score sheets w/dry erase marker
    f. Question about online scoring and lbpl website

Meeting adjourned