

Meeting Minutes

The West / JANUARY 20, 2025

Captain's Meeting

Meeting come to order by Michael Valery
 Captain's Meeting came to order at: 07:00 PM

In Attendance @ Open/Close of meeting:

Called by: Pearl Tripp

Captain	Bar	O	C	Captain	Bar	O	C
Jill C.	Broadway Bar	X	X	Rich C.	Roxanne's	X	X
Judith N.	Roxanne's	-	-	Michael J.	O'Connor's	X	X
Tina T.	Interlude	X	X	Lucky C. (Janet M-R.)	Broadway Bar	X	X
Colleen D.	Broadway Bar	X	X	Charlie T.	The West	X	X
Michael V.	B's	X	X	Eric C.	B's	X	X
Cori O.	The West	X	X				

Judy will not be at the meeting, aware of the loss of games.

Weekly Stats:

Presented by: Michael Valery:

Errors: Due to a lot of manipulation that Rob Read did with the stats to make it function for the time period, there have been some errors that have carried over to this season. Though we thank you for being attentive, and even diligent in ensuring the accuracy of this season's stats, please continue to let the BOG know about the errors, and Melissa will be happy to correct these errors as quickly as her time permits.

Scoresheets:

Please ensure that all scoresheets are completed correctly. This will ensure that the league receives the stats in a timely manner.

Financials:

Presented by: Cori Ortiz:

- o Starting Balance: \$21,179.17
- o Total Expenses: **\$198.00**
- o Total Brought In: \$7,118.45
- o Ending Balance: \$28,099.62

We had a refund from the hotel \$503.45, Team Dues \$4290, Sponsor Dues \$1540, Fundraisers: 3 ball - \$410 / 9 Ball - \$375

WCC Committee:

Presented by: Michael Valery:

- o Meeting held on January 11, 2025 at Cori's House
- o Discussed Expenses for the 2025 WCC.
 - Hotel \$10,975.18
 - Tables \$9,500.00
 - Room (3 nights) \$500.00 +/- (\$149.00 + Tax)
 - Trophies \$882.00
 - T-Shirts \$1,140.00 +/-
 - Books (20 Books) \$100.00 +/- (\$300 for 100 books) (5 Books per City = 20 books)
 - Banner (Single Sided) \$70.00 - \$160.00
 - (Double Sided) \$100.00 - \$320.00
 - Brackets (3 EA @ 3' x 4') \$100.00 - \$300.00
 - Table Brackets (11" x 17") \$TBA – (Being donated by Karen Z.)
 - Lunch \$500.00 - \$1,200.00
 - Raffle Tickets (5 Colors) \$8.00 - \$16.00 per roll
 - EBAY Item #372326855987 is the best deal found.

Charlie explained to the captains why we need to spend this money. Need new brackets and a new banner as the previous ones has been destroyed (water damage, ink will no longer erase, etc.). Brackets were previously donated by a player's dad. Looking for people to volunteer, help or donate.

- o Eric C.: do you already have the tables?
 - Charlie: The tables and event are locked in and have been since last year (Golden Sails)

- Mike: Pool tables were locked in 4-5 months ago
- Cori: Trophies were locked in 6 months ago.
- Charlie: Lunch
 - Possible Taco lunch, but need someone to serve (need volunteers)
 - Give \$10 to each delegate for lunch

Volunteers:

- We need 2-3 volunteers for set up of the WCC tables and event, and 2-3 volunteers to help with breakdown of the WCC tables and event.
 - Eric volunteered
- Need 2-3 volunteers for food (If we get food)
- Night Tournaments
 - Eric volunteered to run the night tournaments
 - Do you have brackets? Eric has brackets
 - Mike said he already has them set up and just needs to print them (has WCC on bracket), per Mike Eric does not need to donate this.
 - Vanessa will handle the auction part of Calcutta

Raffle Prizes:

- Robert Wong from OC Billiards & More will be donating a Carbon Fiber Cue for our raffle. Tickets for the Cue will be sold separately from the other raffle prizes.
- We are asking for each team to donate 2 raffle prizes for the WCC. Please, no plants or perishables. Colleen has graciously decided to store these items.
 - Contact Colleen to store.
 - Gift Cards are welcome (No limit)

Conflicts:

Presented by: Michael Valery

It is NOT the responsibility of any BOG Member to handle any issues that arise amongst any member in which are (1) not directly correlated to any specific League Nights of Play, and (2) any issues that arose amongst any member in which happened at a location other than a League Sponsored Venue.

Proposals:

Presented by: Charlie Tripp

Raise the dues / bring it close to where it should be. Previously was \$260 per season so when we went to a year it should have gone up to \$520. Would like to raise it to \$420, which is an increase of \$30 per Team.

- Tina: Previous seasons you had to buy trophies for both seasons, now you only have to buy if for one.
 - Cori: Prices of trophies have gone up since then. (Prior: \$300-\$400, Now: \$700) So we are basically paying the same amount.
- Tina: Has it been separated so that it doesn't have to be paid all at once?
 - Mike: No it is due at the beginning of the season.

As it reads now:

Teams and Sponsors

2. Teams and members

D. Cost is \$390 per team, due by the first Captains Meeting of the season.

Change to:

Teams and Sponsors

2. Teams and members

D. Cost is \$420 per Team, due by the first Captains Meeting of the season

Vote Count: Yes: 10, No: 0, Abstain: 0, No Show: 1

Nomination for the BOG:

Presented by: Michael Valery

- Captains need to discuss amongst their teams who they would like to nominate to the BOG in March 2025. Please note that there will be vacancies. Michael Valery for one, will not be re-running for the Board.
 - Need to get with your teammates to see who will like to run for the board.
- Cori: Our elections, a proposal was put in where every position is due every season.
 - Need a seasoned board member to stay on so that they let the new members know what is going on.
 - Hoping to get a proposal out to have this changed.
- Rich C.: Elect people on a 2 year and stagger them.
- Cori: I will be happy to train someone to do the treasury report

Other/Notes/Comments:

1. Eric – Do you have the price of the rooms?
 - Mike: \$149 plus tax
2. Michael J. (MJ) – What is the chance of getting out 4-0 & table runs back on the stats.
 - Charlie: In October Melissa sent an email saying due to Rob Read, it is harder for her to calculate this. Since we do not give anything for this the BOG agreed that we did not need this.
 - Rich C.: it is twice as much work to add these if it is inconsequential.
 - MJ: People I have talked to says it helps push them to do better.
 - Charlie: In the rule book it does not say that 4-0 & Table runs need to be recorded.
 - Colleen: Keep track of your own for your team, the statistician will not keep track (cannot manage anymore)
3. Rich C.: Has anyone reached out to Rob Read, Jeff or Grant to see if they would be coming back to be on the board?
 - Charlie: I have tried to reach out to many but most say no they are done with the league or need a break.
4. David – Do you know of a team that has an opening?
 - Charlie: Tina's team is the only team with an opening
5. Eric C: Do the volunteers get hooked up with a room?
 - Cori: For our West Coast we do not provide rooms

Meeting Adjourned and seconded by Pearl Tripp at: 07:32 PM

****These minutes were transcribed from a recording by Pearl Tripp****