Meeting Minutes
Roxanne's / June 9, 2025
BOG Meeting

In Attendance:

Called by Pearl Tripp

Michael V.	President	X
Colleen D.	Vice President	X
Charlie T.	Member @ Large	X
Pearl T.	Member @ Large	X
Cori O.	Member @ Large	X

Meeting called to order: 06:31 pm

Financials:

- Resented by: Cori Ortiz
  - Starting Balance: $28,787.62
  - Total Expenses: $29,0641.12
  - Total Brought in: $11,840.00
  - Ending Balance: $11,563.50

Income: We had to re deposit a $9,500 check and re issue another one for the pool tables
Expenses: This is why there are 2 listed for $9,500 for the pool tables.

- Check got lost so a stop pay was placed.
  - Mike gave the league $35 for the stop pay on check (Considered income but will be going back out.
- Check was re-issued
- Banking Fee's
- Hotel paid out $9,975.18
- Shays Billiards was $9,500

2024-2025: We are in the negative ($9,000)

We have $11,000 in the bank but this is from different seasons we don't spend.

Fundraisers:

- Rommel's fundraiser brought in $1,285
- Memorial fundraiser (Non-Mandatory) brought in $55
- Mini 8-ball brought in $260
- Mini 8-ball brought in $210
- 3 Strikes brought in $330

Donations: $165 (50/50, Greg Donates $10 at each fundraiser)

Missed Fundraisers:

- Presented by: Michael Valery
  - At the end of the Captain's Meeting, we will be collecting from the Captain's any missed Mandatory Fundraiser's need to participate in any Qualifiers.
  - Cori will be collecting this money.
  - I have the money for Alfred on Eric Chacon's Team. I will give that to Cori.

Soliciting Raffle Donations:

- Presented by: Colleen Dinnie
  - We Still need more prizes.

BOG Elections Results:

- Presented by: Colleen Dinnie
  - Season 2025-2026

Awards and Kick-Off Party:

- Presented by: Michael Valery
  - Need Location, Date and Time
    - Location: TBD (Possible location: Broadway Bar)
    - Date: Sunday (8/10) or Monday (8/11)
    - Vote will be taken for date.
    - Food: Pizza

Charlie: 8/10 @ 1 or 2 o'clock, 8/11 @ 6:30pm
Cori: I prefer Monday due to having to pick up the trophies.
Colleen: Monday is better.
Charlie: I am good with Broadway Bar, We took to many things away from them.

Traveling Trophies:

- Presented by: Michael Valery
  - Jesse had Team on display at Good Times (Picked up by Mike V.)
  - Rich will be bringing the Individuals and Sportsmanship.
  - Charlie and Pearl will bring Women's, Hi-Lo and Joey Reda.
  - I will bring the Women's Travel Trophy with extra plates to put back on.
    - Handed off to Colleen or Cori to have updates by University Trophies.
  - Will have the sign-in sheet.

Team Playoff Bracket:

- Resented by: Michael Valery
  - Printed out for all participating teams.
  - Live bracket saved to google drive and will be updated nightly.
  - Scores to be emailed to League email.
  - If there is a discrepancy, please text the BOG, and either Melissa or Michael will correct the bracket.
  - Any disagreements are to be handled by following the rulebook. The BOG will not get involved with disagreements.
  - Due to a shortage of locations and their availability, some locations have been double booked. Flip a coin to determine table placement.

Mike: Tuesday 6/17 we are double booked at B's and Broadway
Charlie: these are the only 2 bars that can host a Tuesday.
Mike: Roxanne's is the only one accommodating for Thursday they are double booked for Wednesday &Thursday.

Other Topics:

- Flyers (Registration for the new season) – Provided by Mike
- Team Brackets – Mike Provided with agenda
- Rulebook Committee
  - Mike will be joining the Rulebook Committee.
  - Charlie: We need to look at the book and combine them, We don't need a rule over here and over there. 1st page should be what we are about, general rules, this shouldn't be at the end.
- Proposals: Were not addressed as they are for the Captains
  - Elimination of the mail in Ballot
  - Minimum vote requirement to the majority vote.
  - Charlie: Are We Voting on them
  - Mike: Yes, we are voting on them
  - Charlie: Make sure that the voting is on the 4th fundraiser
- Trophies for Hall of Fame, President &Vice President Awards
  - Horizontal for Hall of Fame
  - Vertical for President &Vice President Award

In Attendance @ close of meeting:

Called by Pearl Tripp

Michael V.	President	X
Colleen D.	Vice President	X
Charlie T.	Member @ Large	X
Pearl T.	Member @ Large	X
Cori O.	Member @ Large	X

Meeting Adjourned at: 06:48 pm