

BOG Meeting

MEETING MINUTES

JANUARY 9, 2024

In Attendance:

Called by Charlie

Michael Valery - in route, on speakerphone

Charlie Tripp

Grant McDonald

Rob Read

Hae Yong Min

Cori Ortiz

Meeting came to order at: 6:06 PM

Financials:

Presented by Cori

Starting Balance:	<u>\$20,404.87</u>
Total Deposits:	<u>\$6,394.00</u>
Total Expenses:	<u>\$80.52</u>
Total Donations:	<u>\$5.00</u>
Ending Balance:	<u>\$26,718.35</u>

- Banking fees went up from \$6 to \$8.31 a month in November.
- Basic information that Cori breaks down. See attached supporting documents.

2025 WCC Committee:

Presented by Mike

Those who have offered to participate:

Karen Zaborowski

Colleen Dinnie

Rommel Salas

Cori Ortiz

- Would like to start the first meeting in February.
- Will discuss when Captains are present.
- So far, we have a couple of proposals, one of which is Golden Sails.

- No dates confirmed yet from Ann in San Diego for WCC. Possible dates we have so far - third and last week of August: 22nd-25th or August 29th-31st or maybe 5th-8th September

2nd League Potential:

Presented by Grant McDonald

We would like to get some input from the league in general about starting a second league. This would be BCA Sanctioned, a money league, and it will also be an 8-Ball league.

- Money would not be separated into two separate accounts to keep 501c status.
- Cori recommends keeping two separate accounts, Grant says no money except admin fees would need to go to any account because it is a money tournament.
- Length of 2nd League is up to Captain's preference. 4 Weeks would be ideal to keep synced with our current league. Concerns over who will hold onto the cash.
- Same BOG but separate Captain's meetings, possibly on the same date, would be best. Alternative is to adopt the same model of Wednesday night league and limit Money league's meetings to two: One in the beginning and second in the middle of season.

Roster Change:

Presented by Rob

Remove Lauren and replace with Dave Thomas

- Dave owes money to the league, once he pays up, he can play.
- Johnny wants to add another team player.

Meeting adjourned at: 6:28 PM

In Attendance at close of meeting:

Called by Charlie

Michael Valery - en route, on speakerphone

Charlie Tripp

Grant McDonald

Rob Read

Hae Yong Min

Cori Ortiz