



Captain's Meeting #1 Spring 2017: 2/12/17 Start time 12:20 pm

Roll Call: All teams present (Ken and Adela were tardy)

Board Members Present: **Brook, Charlie, CJ, Rich, Judy, Christina, Cori**

1st item of business

Kate resigned/ Judy stepping back in at statistician (**Thank you Judy!**)

- **Judy to captains:** make score sheets legible/sheets must be submitted by 8am Tuesday delays will result in stats penalty for team captain

2nd item of business

Fundraisers:

- The league raised \$650.00 for Susan Villa's family
- The first fundraiser of the season Friends and Lovers was a success
- Golf tournament coming up-2/19/17 11:30am registration at Compton 3 par Golf course

3rd item of business

Treasurer report (Cori):

- Friends and Lovers raised \$1309.00 + beer bust \$75.00 + jello shots \$48.00
- Cost to send Long Beach contention to San Fran for WCC 74 was \$7,806.92
- We still have \$11,983.02 in the bank but WCC 75 (San Diego) will probably cost \$4-6K and WCC 76 hosting will cost \$15K approx., San Fran is the most expensive WCC aside from hosting

4th item of business

- The awards banquet for Fall 2016 season was a success! There are extra trophies for anyone who has not claimed theirs and CJ has them
- Awards banquet will be combined with WCC kick-off party this upcoming end of the season

5th item of business

- Brook brought up the issue with Sweetwater about not wanting to pay team sponsor dues and being upset that only ONE team is playing out of there this season
- Rich will be working on the relationship with Miguel

Proposals:

- Mike Valery proposed a change to the fundraiser rule but there are two options to vote on and it is not a viable proposal
- Ken said it IS possible to present a proposal with multiple options and have it voted on
- There was a discussion on clarification of the rule
- Proposal is allowed and will be voted on next meeting
- Proposal is as follows: PROPOSED CHANGE OF:

2.2.7 Mandatory Fundraisers

A. If a member attends the first fundraiser, he/she would pay the fee for that fundraiser and then double the fees for the remaining two. (ie if fundraisers are \$7 each then the total would be \$7 + \$14 + \$14= \$35)

B. If a member does not attend the first fundraiser but rather sends a representative in his/her place, he/she would pay double the fees for all three fundraisers (ie if fundraisers are \$7 each then the total would be 3x \$14= \$42) (ent.1/16)

C. If a guest (or walk in) plays at a mandatory fundraiser and subsequently joins Long Beach Pool League, they will be given credit for the fundraiser and awarded four wins provided they pay \$7 plus any required table fees (ent. 7/16)

PROPOSED CHANGE TO: **(option #1)**

2.2.7 Mandatory Fundraisers

A. If a member attends the first fundraiser, he/she may pay a fee for that fundraiser in the amount of \$7.00

a. If a member wishes to pay for the remaining one or two fundraisers in advance, they may do so provided they pay double the fee per fundraiser. (ie instead of \$7 each the member would pay \$14 for fundraiser #2 and \$14 for fundraiser #3 should the member wish)

B. If a member does not attend the first fundraiser but rather send a representative in his/her place, he/she would pay double the fee for each fundraiser paid for.

a. A minimum of two fundraisers are required to qualify for any playoff events.

C. Under extenuating circumstances, should a member not be able to attend a fundraiser for any illness or injury, a representative may pay for that particular fundraiser only without penalty. Any future fundraisers would have to be paid for on the date they were scheduled. Otherwise, the member may pay for the other fundraisers at double the standard rate.

D. If a guest (or walk in) plays at a mandatory fundraiser and subsequently joins Long Beach Pool League, they will be given credit for the fundraiser and awarded four wins provided they pay \$7 plus any required table fees (ent. 7/16)

E. See rules 2.2.1 (C); 2.2.2 (E); 2.2.3 (E); 2.2.4 (E); 2.2.5 (E); 2.2.6 (B)

PROPOSED CHANGE IS FOR: The changes proposed will align all rules as follows per Rules 2.2.1 (C); 2.2.2 (E); 2.2.3 (E); 2.2.4 (E); 2.2.5 (E); 2.2.6 (B), where each of these rules quote: “not to exceed \$28.00”.

PROPOSED CHANGE TO: **(option #2)**

2.2.7 Mandatory Fundraisers

A. If a member attends the first fundraiser, he/she may pay a fee for that fundraiser in the amount of \$7.00

a. If a member wishes to pay for the remaining one or two fundraisers in advance, they may do so provided they pay double the fee per fundraiser. (ie instead of \$7 each the member would pay a minimum of \$35.00 [\$14 for fundraiser #2, and \$14 for fundraiser #3] should the member wish to play in any playoff event.)

B. If a member does not attend the first fundraiser but rather send a representative in his/her place, he/she would pay double the fee for all three fundraisers (\$14 x3= \$42)

C. Under extenuating circumstances, should a member not be able to attend a fundraiser for any illness or injury, a representative may pay for that particular fundraiser only without penalty. Any future fundraisers would have to be paid for on the date they were scheduled. Otherwise, the member may pay for the other fundraisers at double the fee for each fundraiser.

D. If a guest (or walk in) plays at a mandatory fundraiser and subsequently joins Long Beach Pool League, they will be given credit for the fundraiser and awarded four wins provided they pay \$7 plus any required table fees (ent. 7/16)

E. See rules 2.2.1 (C); 2.2.2 (E); 2.2.3 (E); 2.2.4 (E); 2.2.5 (E); 2.2.6 (B)

CHANGE RULES: 2.2.1 (C); 2.2.2 (E); 2.2.3 (E); 2.2.4 (E); 2.2.5 (E); 2.2.6 (B)

FROM:

All players must have attended at least two (2) mandatory fundraisers during the course of the season. If an individual was unable to attend (ie work or emergency) then a donation of \$14 for each missed fundraiser not to exceed \$28 will be asked of that individual (Also see 2.2.7)

CHANGE TO:

All players must have attended and/or paid for all three mandatory fundraisers during the course of the season. A minimum of \$35 and maximum of \$42 must have been paid to qualify for this playoff (Also see 2.2.7)

PROPOSED CHANGE IS FOR:

The changes proposed will align all rules as follows per Rule 2.2.7 where each of these will require all members to pay for all three mandatory fundraisers regardless of participation.

- We need a specific rule on how to introduce proposals

Team dues

- Cori is available to collect

Captain's tournament will be held after the meeting

- See CJ to sign up

OPEN FLOOR

- **Happy Birthday Brook!!!!**

Motion to adjourn

- seconded

Meeting ended at 12:42pm