

Fall 2019 Board of Governor's Meeting #2 Held @ The Flite Room on 10/17/2019 @ 6pm

Roll Call

Board member names were not called. Jeff Weaver acknowledged that Melissa Shultz and Van Camp Lakopo would not be in attendance.

BOG PRESENT

President- Jeff Weaver

Vice president- Chris Corder

Secretary- Tina Thompson

Treasurer- Cori Ortiz

Co-Chair- Karen Zaborowski

Missed Board Meeting

Jeff Weaver started by saying that this was the first missed BOG meeting by both Van Camp Lakopo and Melissa Shultz. However, Jeff stated that Melissa would also be missing our 3rd and final BOG meeting. Jeff explained, by missing 2 BOG meetings in one season, per our league rules, Melissa could finish out this season on the board but she can't be on the board for our next season Spring 2020.

Chris Corder asked, since we knew of these missed dates in advance and Melissa is in good standing with the league, could we, as a board, take it to the captain's, present them with this issue and ask that we waive the rule for next season so Melissa can serve her full term in office.

The board was unanimous in going to the captain's.

Election's

Chris discussed our recent BOG election's stating that we have 112 members and received 56 votes. Our rule regarding election's says that we must have 50.01% of the league vote, in order for the election to be valid. As a result, we came up 1 vote short of achieving the percentage needed. Chris suggested that we take this issue to the captain's also for a vote to waive the 1 vote needed and if it didn't pass, the BOG would have to go out on the next night of play and have all members playing, vote again.

The BOG was unanimous on going to the captain's.

Financial's

Cori Ortiz started by saying that she sent a check to Gibbi Tkatch for \$1,500 and that Gibbi text her, letting her know that he received it. She said that we have a remaining balance of \$1,600 owed to Gibbi.

We have received 2 deposits from Amazon so the link on our website is being used.

Our total money to date is \$17,651 and we have taken in \$6,414 so far this season which includes team dues, fundraisers and donations.

Cori informed us that she received the coin holders for the ref bags and that Judy Naeve was donating the hand gloves for the ref bags. So our total cost for ref bags is \$67

Expense's for supplies are \$111 and we have spent about \$7,000 so far on WCC. We still have trophies, t-shirts, books, hotel and Gibby left to pay for. Cori is estimating that WCC will cost us approximately \$15,000 or more to host this year; it's just an estimation, at this time.

Karen Zaborowski stated that she thought we were doing pretty good so far on expense's and she would like to give all delegate's a \$10 food voucher. However she was told that we would have to wait until after we pay for our league trophies and banquet to see what our budget looked like then.

Chris said that he would reach out to a deli down the street from the hotel, that is owed by a friend of his, to see if we could set up some kind of a meal deal with them for \$10

GIBBI

Chris asked when Gibbi was going to come to the hotel to check the ballroom space for the table set up? There was some confusion as Jeff asked Chris "I thought you were coordinating that with Janet Murray-Roberts"?

Cori told us that Gibbi was now back in town and available to contact.

Chris said that he would contact Janet to see if she has talked to Gibbi about this and to set up a date and time to go meet with Gibbi, at the hotel.

Jeff said that he would also like to go to the hotel with them so that he could officially meet Gibbi.

Cori said that she would like to be informed as to when this will happen so that she could go also.

WCC Logo's

Cori stated that she received logo entries from 2 people, Lanette Walker and Mele De Victoria then presented them to the BOG. Both designs, although vastly different, were received well by the BOG in attendance. The WCC committee ultimately decided on Mele's design with a few suggested changes on the design itself. The board will be working with Mele on the design changes.

WCC Ad's

Jeff said that he talked to the manager Robert, at the Mineshall and they will be placing an ad in the book. Jeff wasn't sure which one that would be purchasing and didn't know if they would be getting a banner to hang also. He will be finalizing that soon.

Cori picked up Scott's banner from Lakewood Family Billiards along with a check for his ad in our WCC book.

Chris stated that his company will be placing an ad in our book also.

Tina Thompson said that she would contact Lenny, at the Executive suite, to make arrangements to pick up his banner and check also.

Karen said that she would reach out to Tom Downey Jr to see if he wanted to place an ad as he did in our last WCC book.

Unsportsmanlike Conduct Charges

In summary, Richard Walker and Erik Chacon were playing a game against each other on the night of 9/30/19 @ Lakewood Family Billiards. Richard called a foul on Erik and Erik said that he didn't make a foul. Richard stated that upon explaining the foul rule to Erik, Erik repeatedly changed the way he saw the shot happen to circumvent the foul in question, as a result of this, Richard became upset. Unfortunately, no one from either players team was watching the game so they decided to replay the game as per the rule 1.2.2 section 3C Resolving Disputes and Richard lost. Upon losing the replayed game, Richard became upset and told one of Erik's teammates, Jerry Choquette that Erik was a liar and a cheat. As a result, Richard filed an Unsportsmanlike Conduct charge against Erik for lying and cheating and Richard also wanted the replayed game to be overturned to give him the win and Erik the loss. Jerry filed an Unsportsmanlike Conduct charge against Richard for harrasment, both under the 3.7 Unsportsmanlike Conduct rule.

The board determined, since both players agreed to replay the game, the replayed game would stand as per the above rule mentioned.

The penalty for Unsportsmanlike Conduct is a 2 week suspension. The board felt that this may be to harsh of a penalty for what transpired therefore, the board decided to present the situation to the captains so we could talk with addition team captains that were also playing at Lakewood Family Billiard that night and hear their input, as to this matter. The board felt that this would help them better determine the outcome of the Unsportsmanlike Conduct charges and reprimands, if any, to both players.

Joey Reda Memorial Tournament

Tina is requesting that we move the Joey Reda Memorial Tournament from the Flite Room to the next bar in the rotation, reason being is the Flite Room removed one of their 2 tables and she feels the tournament can not be played in a reasonable amount of time with only 1 table available. Tina would like to ask the captains for their input.

Cori stated that the Flite room is a sponsor and the tournament can be played on one table and should remain at the Flite Room.

Karen proposed that it be moved also as the situation has changed since we set the tournament at the beginning of the season when The Flite Room had 2 tables.

The board agreed to move the tournament, location TBD.

Charges of Malfeasance Against Tina Thompson

In Summary, events that occurred as to this matter are as follows. Please see attached documents on website for details.

Charges were being brought against Tina by Chris, Cori and Jeff for dereliction of duties and behavior unbecoming of a board member.

Chris started by attempting to read a text message that he received from Xtina Garcia who was running for the BOG. The text was to inform Chris that she was rescinding her nomination for the board, due in part to an email she had received from Tina saying, among other things, derogatory remarks about another candidate, Rob Read. Xtina told Chris that she felt that, if elected, she could not serve in this kind of atmosphere and was rescinding her nomination. Tina continually interrupted Chris, not allowing him to finish to the point that Chris handed Jeff his letter in frustration.

Cori began to read her letter stating that Tina had also exhibited this behavior to one of her teammates, Denise Talpas, in front of Cori and Cori told Tina that this was uncalled for, that she shouldn't be acting in this manner when she is a board member and it is unbecoming of someone in her position. Cori also tried to raise the issue of Tina's behavior in handling the WCC hotel arrangements of which she was not apart of her duties as a board member but kept trying to intercede as such, causing the hotel liaison to contact Cori and our President at the time, Janet Murray Roberts to please have Tina stop contacting them. Tina also kept interrupting Cori causing Cori to continually ask Tina to please let her finish of which Tina did not comply.

Jeff then told Tina that her behavior was unbecoming of a board member to berate other potential board members and Tina agreed. Jeff told her that there were other incidences with regards to correspondance with him towards other board members berating them using foul language towards them and such. He felt that it was out of line, unbecoming of a board member to act in this manner and detrimental to our league.

Tina did not agree, saying that she should be able to come to him as president and voice her concerns or opinions to which Jeff said she can and should however, not in the manner to which she conducts herself being belligerent using foul language and berating people. Tina then became agitated, swearing and accusing them of ganging up on her.

Tina refused to listen to much of what anyone had to say to her, became argumentative and when presented with the 3 letter of malfeasance, she resigned, got up and left the meeting.

Meeting Adjourned

Upon Tina leaving, we adjourned the meeting.

