

BOG SEASON SET-UP MINUTES

January 6th 2020 - 6pm

Start Time - 6:25pm

Board Members:

Jeff Weaver (present)
Chris Corder (present)
Colleen Dinnie (present)
Cori Ortiz (present)
Melissa Marquette (present)
Rob Read (present)
Mark Reyes (absent)

Mark could not attend and has stepped down from the board due to personal issues. Board discussed replacement and Rommel was approved as a replacement for this season.

1st item - board realignment

President - Jeff Weaver (unanimously approved)
VP - Chris Corder (unanimously approved)
Treasurer - Cori Ortiz (unanimously approved)
Secretary - Colleen Dinnie (unanimously approved)
Stats - Melissa Marquette (unanimously approved)
Co-Chair - Rob Read (unanimously approved)
Co Chair - Rommel Salas (unanimously approved)

All positions filled and accounted for

CONTINUED

2nd item - release forms

Release forms can't be located so we need to get new ones signed to be in compliance with rules of the league. New release forms will be saved to a Google drive for the Long Beach Pool League. We apologize for any inconveniences.

1.1.F

Every participant of the LBPL will be required to sign a liability release form. All forms must be turned in to the statistician by the third (3rd) week of play. Failure to sign the release form will result in a player or players being dropped from the LBPL.

3rd item - calendar

Calendar was set and approved, only issue is Cinco De Mayo on Tuesday which falls during team playoffs. Due to time constraints of the next WCC we don't have a week to play with. We will speak with bars to see who can host, if there is an issue with playing that evening we will discuss with captains at captain meeting to discuss options. One option presented if skip tuesday and push a night of play to the next week.

4th item - Hi-Lo

Currently there is no format in the rulebook for hi-lo. We are asking the captains to approve and insert into the rulebook, race to 3 on both sides.

5th item - updated scoresheet

For the 2020 season we will be using the new scoresheet which was passed last season. New scoresheet can be downloaded on the website and we are working on a fillable scoresheet to be added to the website for those that want to enter it on their computers. Both formats will be acceptable for 2020 season.

6th item - handbook/rulebook

After reviewing the rules last season the BOG was made aware a handbook does not need to be made. The rulebook is now just the rulebook and can be found on the website under downloads. We will place the president's letter and liaison list on the website as well. All events will be either listed on the calendar or the schedule and we will utilize FB Events to keep track and notify everyone of everything plus we have blog posts as well.

Continued

7th item - fundraising

Bingo in April - colleen

Tamales - melissa

Restaurants - chris

8th item - sportsmanship issues

It was brought to our attention that there is ongoing sportsmanship issues from the Fall 2019 Season. The BOG very much wants a drama free season but a drama free league as we look for greater league sponsorships which will help offset costs for the league. We will be discussing with the captains at the 1st captains meeting. We ask all captains for their help in keeping their players in check and when an issue arises please try and address. This is an overall issue but also there is a stand out player that needs to be addressed.

Several board members / players brought to our attention the continued unsportsmanlike comments being made by Ken Franck directly to members of the league. We would like the issue to stop all together, drama is not needed in this league and so we will be asking the captains for guidance on this matter. Per rule:

3.7.B

Harassment: Verbal, written or physical harassment of participants, including players, referees, sponsors, and spectators such as yelling, name calling or other aggressive and intimidating behavior, etc. Penalty: 2-week suspension.

The board has written messages that will be shared at the captains meeting and the BOG will be seeking your guidance on the matter.

Motion to close the meeting - 7:58pm meeting closed