

Board/Captains Meeting Minutes

18 April 22, 1800 hrs

Board Meeting

Location: Broadway Bar

Board Roll Call:

President: Jeff Weaver

Vice President: Rommel Salas

Secretary: Colleen Dinnie

Treasurer: Cori Ortiz

Co-Chair: Chris Corder and Mark Reyes (15 mins late)

Rob Read: Statistician

All Above Present

Agenda

1. Team playoffs:
 - a. Bracket handouts
 - b. Top 8 or top 4 in each division?
 - c. Eligibility of a team?
2. Financials: Cori Ortiz passes out financial report to all present
 - a. Paying for missed fundraisers
 - b. Feb to April 2022
 - c. Awards and WCC cost:
 - i. Rooms and Flights to SF
 - ii. Awards for winners/trophy, plate or . . .
 - d. USBank unauthorized use, could take up to three months to resolve
3. Election:
 - a. Mail-in ballots and count for the 2022 Board
 - i. President: Jeff Weaver
 - ii. Vice President: Mike Valery

- iii. Members at Large: Grant McDonald, Rich Curtis and Rob Read
- b. New Rules on election
 - i. The Secretary, Treasurer, Statistician, 2 Tournament Directors, Web Master and 3 members of the Rule Book Committee will be assigned by the President and VP with captains' approval.
- 4. WCC SF:
 - a. Room rates
 - b. Flights
 - c. New location near the airport
 - d. Referees
- 5. Next Season
 - a. Reaching out to passed players
 - b. Fliers in old and new bars

1834 hrs, Meeting adjourned

27 min break

Captains Meeting

1901 hrs

Roll Call:

All Captains or a team Rep present except: Judith Naeve

1. Financials: Cori Ortiz passes out financial report to all present
 - a. Cori collected money for missed fundraisers
 - b. Same as board meeting
2. Team playoffs:
 - a. Vote for top 8 or top 4 in each division

- i. Top 8-6 votes / **Divisions-8 votes**
 - b. All captains received copy of bracket
- 3. Mail-in ballots and count for the 2022 Board:
 - a. President: Jeff Weaver
 - b. Vice President: Mike Valery
 - c. Members at Large: Grant McDonald, Rich Curtis and Rob Read
 - d. Ken objected to the mail-in ballots were picked up a day after the election
 - e. Forward thinking, online voting.
- 4. SF WCC:
 - a. 12th of Aug
 - b. Room rates, Flights, New location near the airport . . .
- 5. Proposal:
 - a. Rise dues for Sponsors \$40 a year
 - i. **Yes 13** / No 0 /Abstain 0
 - b. Grant passed out proposal to change rule book to match new rules
- 6. Open Forum:
 - a. Games needed to play in playoffs change from 34 to 32 voted on by the board and passed. Captains want a revote
 - i. Vote back to keep 32 games needed to quality for finals
 - 1. Yes 5 / **No 7** / A

This vote was reversed by text message voting on April 25th

- b. Slow play at tournaments and league play
- c. Online classes about running tournaments on website

2005 hrs Meeting adjourned