



Captain's Meeting #3 Spring 2017: 5/11/17 Start time 7:07pm

Roll Call: All teams present EXCEPT for Rommel's team (B8) and Trip's team (B1)

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

1st item of business

New Sponsor: Brook announced that Trip's team will not be moving to a new sponsor and will be staying at Muldoons. She also reiterated from the Board meeting that as a league we need to preserve our relationships with our founding bars on Broadway and keep teams out of those bars to protect our members and our players. We have openings at the Mineshaft and Sweetwater. We need to grow our league and venture out without losing our core.

Brook also announced that Joey Reda will take place on Monday June 12th at the Sweetwater, 1st place winner will receive free dues for the upcoming season.

2nd item of business

Treasurer report (Cori):

- BCA dues for 3 new players accrued \$45.00
- Sudden Death fundraiser earned \$349.00
- Golf Tournament fundraisers earned \$329.00 plus \$20 donation
- Our ending balance for the season is \$18,441.98 (that will go toward West Coast in San Diego as well as when we host 76 next season, deposits for the hotel and Gibby are already paid)
- Income for fundraisers is down, donations were down over the course of the year
- The league also accrues money for using the link on the league webpage for Amazon
- The league needs donations for the raffle when we host WCC 76
- Total income for the season was \$7,826.75
- We are looking for sponsors to buy Ads in our West Coast Challenge booklet, Cori has contracts (full page ad is \$100)
- The league is also looking for logo submissions for WCC 76, submit your entry by the 1st captain's meeting of next season

3rd item of business

Proposals:

- Rich was not present at the last captain's meeting he did not receive any of the proposals and his team did not get the opportunity to review the proposals so we cannot vote on them this meeting
- Janet thinks it should still be a valid vote since the proposals were given out at the captain's meeting
- The rulebook states proposals must be submitted in writing to all league captains two weeks prior to voting
- Brook started to take a vote on who wanted to vote on the proposals but then it was put to a stop because it is not in the rule book

4th item of business

WCC Info:

- We have the information for West Coast Challenge
- San Diego booked the hotel and the information is located on their website

5th item of business

Paying for Fundraisers: The following people are qualified to play in the post season but have not met the minimum requirement for paid fundraisers, cost is \$14 per fundraiser needed:

Jerry

Jaqui C.

Rosalyn

Sue

Brandie

Nancy Cohen

Adela

James B.

Vanessa Cordero

Ashley Armstrong

Tonya Lane

Antonio Esposito

Melissa Dobson

- Richard announced that the team playoffs will be for the next two weeks. The Semis will follow AFTER Memorial Day on Monday June 5th at The Mineshaft (individuals) and The Broadway Bar (women's). That weekend will also be individuals and women's playoffs (June 10th and 11th) and the following week (June 17th and 18^{th, as needed}) will be Hi Lo. All will take place at Lakewood Family Billiards
- Brook announced a thank you to the outgoing board members: Richard Walker, CJ Sado, Charlie Tripp and Judy Naeve and introduced new incoming board members, Colleen, Les, Wilfred and Robert Trucios

Open Floor:

- Amanda announced again to go through the website when ordering from Amazon
- Janet brought up voting on the two proposals that were introduced in the first captain's meeting (Mike Valery's proposals)
- Brook introduced the following proposal to be voted on:

1.3.3 Duties of the Board of Governors

I. Take appropriate action with respect to teams or individuals who violate league rules or whose conduct is deemed detrimental to the league. Should an individual be suspended from seasonal play three (3) times, the final third suspension will equal permanent expulsion from the league. The suspended member has the right to appeal the decision at the next captain's meeting for final ruling. In extreme cases: the board has recourse to permanently exclude an individual from the league membership if they have been found to willingly commit a grievous misconduct such as, but no limited to, fraud and physical violence. Any suspensions prior to the beginning of the Fall of 2010 season will not count.

Proposal

I. Take appropriate action with respect to teams or individuals who violate league rules or whose conduct is deemed detrimental to the league. **Issues may arise that are not expressly written or covered in the rule book. The BOG has the right and is expected to govern by applying the spirit of the rules and sportsmanship to make decisions that are not otherwise specifically stated within the rules.** If an individual is suspended from seasonal play three (3) times, the final third suspension will equal permanent expulsion from the league. The suspended member has the right to appeal the decision at the next captain's meeting for final ruling. In extreme cases: the board has recourse to permanently exclude an individual from the league membership if they have been found to willingly commit a grievous misconduct such as, **but not limited to, fraud, physical violence, acts of hatred or ongoing and continued harassment and defamation.**

-it was determined this is not Mike Valery's proposal but Mele's proposal and the vote was casted as follows:

B1- no vote	B5-Yes	B9- No	R1-Yes	R5-Yes	R9-No
B2-No	B6-Yes	B10-Yes	R2-No	R6-Yes	R10-No
B3-Yes	B7-No		R3-Yes	R7-No	
B4-No	B8-No Vote		R4-Yes	R8-No	

PROPOSAL DOES NOT PASS

2/3 of the captain's vote yes is needed which is 12/18 and the proposal only received 9 votes for Yes.

- The next proposal Brook introduced for vote was:
The rule below is unclear. As written you only have to be responsible for two weeks. The proposal below is an explanation of what a member in good standing should be. BOG members should be people who follow through with the commitments and the rules of the league. Why elect individuals who have a track record of not being responsible or following through on the requirements of the job. We want our league to continue to run smoothly and be solvent for a long time.

1.3.1 Election and Term of Office

A. Nominations for the Board of Governors shall be open to all league members in good standing for a minimum of two (2) weeks prior to the elections.

Proposal 1

A. Nominations for the Board of Governors shall be open to all league members two (2) weeks prior to the elections. The nominated members allowed to participate must be in good standing. "Good Standing" is defined as participants whom are paid in full and who have held themselves in a sportsmanlike and responsible manner.

OR

Proposal 2

A. Nominations for the Board of Governors shall be open to all league members two (2) weeks prior to the elections. The nominated members allowed to participate must be in good standing. "Good Standing" is defined as participants whom are paid in full and who have held themselves in a sportsmanlike and responsible manner. Individuals that repeatedly resign from the BOG (3 or more times) and/or have been previously removed from the Board for Malfeasance and Nonfeasance (See 1.3.3 S Duties of the Board of Governors) should not be allowed to run for office.

The vote was casted as follows:

Proposal 1:

- B1- No Vote R1- No
- B2- No R2- No
- B3- No R3- No
- B4- No R4- No
- B5- No **PROPOSAL DOES NOT PASS**
- B6- No
- B7- No
- B8- No Vote
- B9- No
- B10- No

Proposal 2:

- B1- No Vote R1- Yes
 - B2- No R2- No
 - B3- Yes R3- Yes
 - B4- Yes R4- No
 - B5- Yes R5- Yes
 - B6- Yes R6- Yes
 - B7- No R7- No
 - B8- No Vote R8- Yes
 - B9- No R9- No
 - B10- Yes R10- No
- ***PROPOSAL DOES NOT PASS***

- Mike Valery's proposal from the first meeting was retracted according to Brook
- Team playoff schedule will be announced
- #1 seed and #8 seed will play at Broadway Bar, Seed #4 and #5 will play at the Brit, Seed #3 and #6 will play at the Mineshaft and Seed #2 and #7 will play at Lakewood
- Richard mentioned this is Trip's 2nd missed captain's meeting and he will not be allowed to captain the team next season
- Janet wants a proposal to change the rule about presenting proposals to all captains in paper form, the meeting minutes should suffice
- Luke brought up an issue about a player on Cori's team telling Tina's team that he was sick and asked to play all four of his games consecutively. Tina's team agreed to it and it was later revealed this "sick" player actually left so he could play in a tournament at another location. Luke thinks it's an ethical violation and wanted to bring it up to the captain's. There is no rule on this conduct in the rule book. So the league cannot enforce any action against this player. The team and other league members have since talked to him and that player has apologized.

Motion to adjourn and second'd by multiple individuals simultaneously at 7:59pm