

Spring 2019 Board of Governors' Meeting #1

The West
Long Beach, California
February 10, 2019

BOG Members Present:

Les Lamb (President)
Karen Zaborowski (Vice-President)
Brenda Bent (Statistician)
John 'Cracker' Robbins (Secretary)

Cori Ortiz (Treasurer)
Colleen Dinnie (Co-Chair 1)
Tina Thompson (Co-Chair 2)

Meeting called to order at 11:07 pm

ROLL CALL:

All members were present

This is the First of three (3) regularly scheduled BOG Meetings planned for the spring 2019 Playing Season.

ITEM #1 – FINANCIALS

Les Lamb (President) Opened up the meeting by asking Cori Ortiz (Treasurer) to go over the Financial report.

The balance of the LBPL bank account is:

Beginning balance as of	11/15/18	\$14,923.76
Ending balance as of	02/10/19	\$8,692.09

Cori Ortiz opened our meeting by explaining how she does her register. She handed out two sheets then explained to us how she does it on line. She went on to explain how one sheet is done by code she also explained how she does her deposits. Then Cori went on and told us what we opened up with \$8,692.09 this season but she told us we actually opened up with \$6,400.00. She went on to tell us that last season we brought in \$8,200.00 the whole season that includes fundraisers and everything else. She went on to explain to us our expenses were \$2,000.00 that took us up to \$6,100.00. She told us that our WCC was \$7,000.00 so we are in the hole. She told us she does her budget on a two-year rotation. Cori went on and

explained our finances over the last few years and everything has gone up which is why we have been dipping into our reserves. We have been able to bring expenses down a little by spending less on the trophies. Now on our income sheet she explains that how the price on things have definitely changed over the last few years. Everything keeps going up, but our dues have not. Cori then started talking about how much it cost to send everyone to WCC L.A. which ended up costing \$4,900.00 Fall of 2018 ended up costing \$7,168.71 for WCC S.F. She said we only made \$8,200.00 and spent \$2,000.00 on expenses. She then told us how much it cost over the last 3 seasons to send us to WCC it cost a total of \$17,000.00 and that number does not include our own WCC. Then Cori went on to talk more about the last WCC that we held. The tables alone cost us \$7,000.00 the hotel was \$4,400.00, Gibbie's room and gas were \$813.00 players trophies were \$954.00, referee awards \$300.00, the rulebooks \$250.00, T-shirts and hats combined were \$1,200.00. So, our last WCC cost \$15,000.00. Then Cori told us about her estimations on our upcoming 2020 WCC. So, we need to come up with some kind of plan to make sure we can keep our league in a better financial situation. Then we started to talk about the hotel bids for our upcoming WCC. As well as everything that goes along with that (rooms, bartender, security, sound system, lunch, name tags, gifts, trophies etc.). Then Cori mentioned about when her and I had gone to Lakewood family billiards to get a quote on felt we talked about moving tables to possibly hold our next WCC there. He has not gotten back to us yet. But Cori did talk to Mike who was referred by the owner of Muldoon's. His quote to move the tables was \$3,500.00 and to re-felt the tables was \$1,000.00 for a total of \$4,500.00.

ITEM #2- WCC (upcoming 1/3 pay your way)

Les Lamb talked about paying a 1/3 portion of the cost to go to WCC other cities have been doing that so it's something to think about. It could potentially save the league \$2,000.00. That would include everyone regardless of their position with the league. We are doing our best not to raise dues because we don't want to lose members. A proposal will have to be written up and submitted to the captains for approval on the 1/3 pay your way to WCC. It will be a league member proposal because it affects everyone. A written proposal should be ready to be presented at the next meeting.

ITEM #3- WCC (past SF outside alcohol)

Les talked about someone bringing in outside alcohol at WCC SF. Fortunately the WCC community has not voted on proposal to charge anyone at this time. The potential fine for this is \$1,600.00 fine. This really upset Les. If it was found to be someone from our league, we do not have the money to pay the fine. Everyone knows they are not allowed to bring outside alcohol into the WCC, and this rule was clearly disregarded.

ITEM #4- Team dues / BCA

A proposal was handed out at the meeting that we should get rid of BCA and instead of paying for that we should raise our dues \$30.00 so that money would go straight to our league which breaks down to \$5.00 dollars per player on a six-man team. An additional proposal was handed out to raise sponsor dues from \$40.00 to \$50.00.

ITEM #5- Fundraisers

Tina Thompson has a few great ideas about fundraising she wants to do a chili cook-off at the Broadway Bar and bingo at the Executive suite. The owner of the mine shaft would like to donate the money earned from a Jell-O shots fundraiser to the league. Cori talked about doing a big yard sale and Tina an additional fundraiser at Domenico's on second street. The Domenico fundraiser would be a scheduled event where players and their family or friends would go and have a meal and the owner would donate 25% of your check to the league (flyer required). The dates of the fundraisers will be on the website.

ITEM #6- Women Finals Issue

This was not discussed in the BOG meeting

Meeting Adjourned 12:37