

# **Board of Governor's Spring Meeting #1**

**( held at The Flite Room on 2/11/2018 )**

**ROLL CALL:** Les started the meeting at 11:35am. Judy proceeded to call the BOG names for attendance, at this time Tima Fanning was not present.

## **BOARD OF GOVERNOR'S PRESENT**

President- Les Lamb

Vice President- Charlie Tripp

Treasurer- Cori Ortiz

Secretary- Karen Zaborowski

Statistician- Judy Naeve

Co-Chair- Colleen Dinnie

## **DISCUSSED WCC BOARD MEETING TOPICS**

1) Les discussed the possibility of all 4 cities LA, SD, SF, LB having one central location that each city would host the WCC at, for example, Las Vegas. This is only in the talking stages between cities, at this time.

2) Possibly changing the WCC dates to off peak months such as Mar/Apr and Sept/Oct due to rising costs of airfare and hotel accommodations. If enacted, leagues regular season play would stay on the same schedule with WCC occurring several months later during the next season i.e. spring seasons WCC would be held during the fall season with the fall WCC being held in the spring season. This too is only in the talking stages.

3) Each city will be responsible for researching 1 location/venue for consideration as a central location to host WCC, for all 4 cities, by the next WCC BOG meeting. Each city will present their findings and discuss the viability of their findings for all 4 cities. Charlie will be contacting BCA for possible assistance in finding a suitable

central location and possibly using BCA tables for all 4 cities. Colleen suggested the Morongo Casino and will be contacting them also. Charlie asked Cori to look into airfare and hotel accommodations once a suitable location has been found. Cori said that she would.

4) Les stated that LA is in talks with the Burbank Hotel, the hotel they will be using to host the upcoming WCC 77 at; possibly working out a 4 year contract including all 4 cities. Charlie suggested that in order for this to happen, LA should give each hosting city monetary compensation to offset the costs of hosting in LA, as this arrangement would benefit LA more so than the other cities. Will discuss this at the next WCC BOG meeting if need be.

5) Les stated that LB and SD will not be switching seasons.

6) Les stated that Palm Springs will not be joining us. Charlie suggested proposing that no new city be considered until the logistics can be worked out. This will be discussed at the next WCC BOG meeting.

7) WCC Rule Change/Clarification: Rule 1:33 Disturbed Balls (Que ball only foul) All plural words Balls will be changed to a singular form of Ball.

8) Cori proposed installing a rule that states: If any city's player/players, other than the host cities, cause the host city to lose their deposit due to misconduct of any kind, that players city must reimburse the host city any monetary loss incurred, as a result. This will be discussed at the next WCC BOG meeting.

## **FINANCIALS**

1) Cori passed out and discussed the financial sheet. The ending balance of 16K on the report does not reflect the \$3400 payment still due to the hotel. Our actual opening balance will be 13,084.22.

2) Cori discussed our income from sponsorship fees and mandatory fundraisers during our regular season and expenses incurred from hosting WCC 76.

3) Les stated that we still have 13 shirts and 8 hats left to sell from WCC, each costing \$20 apiece.

4) Les stated that Robert from the Mineshaft would like to assist us with fundraisers that are held at the Mineshaft, by way of raffles and selling jello shots. All proceeds will be donated to the LBPL.

5) Cori discussed her, Les and Charlies need to secure our next WCC contract for 2020 with the hotel soon.

## **FUNDRAISERS**

1) The board discussed the need to generate more money from mandatory fundraisers by trying to boost attendance which has fallen off over the past few seasons. The board will be asking the captains/league members, at the next captains meeting, for suggestions as to how we, as a league, can achieve this.

2) The board discussed getting suggestions from the captains/league members for more outside fundraisers such as, hosting a Scotch Doubles Tournament, having a Chili Cookoff etc. in addition to the Golf Tournament put on by Tom Downey Jr. Will propose this to the captains/league members at their next meeting.

## **REVIEWING THE BARS**

1) Colleen brought up the fact that we must be more diligent in this area prior to each season starting, as several bars had issues on the first night of league play.

2) Colleen stated that 2 board members and 1 team captain are required to check all bars, in our league, before the start of each season. She suggested possibly splitting up the bars and having 2 groups of board members/team captains go to their assigned bars before the start of each season.

3) Colleen also suggested making a checklist of what the bars should be compliant with, in order for teams to be able to play out of each bar, such as, condition of the balls, if the bar has a bridge, lighting, table conditions etc. This will be discussed with captains at their next meeting for input.

## **RELEASE OF LIABILITY FORMS**

Judy discussed which teams still have players that are not compliant, as to this matter and passed out forms to the teams liaison, to take care of.

## **MEETING ADJOURNED**

At 12:08pm, Les called for the meeting to be adjourned. The remaining board members seconded the motion and the meeting was adjourned.

**NOTE:** Upon adjournment of the meeting, Tima Fanning still was not in attendance.

# **Captain's Spring Meeting #1**

## **( held at The Flite Room 2/11/2018 )**

### **ROLL CALL**

Les Lamb started the meeting at 12:30pm. Judy Naeve proceeded to call captain's names, all were in attendance. Les turned the meeting over to Cori.

### **FINANCIAL REPORT**

- 1) Cori Ortiz passed out the financial sheet to the captain's and stated that our opening balance of \$16K does not reflect the \$3000 we still owe the hotel for WCC. Our actually opening balance for the Spring 2018 season is 13K.
- 2) Cori discussed our income from sponsorships and mandatory fundraisers from our fall 2017 season and the expenses incurred from hosting WCC 76. She said that we kept our costs for WCC close to what we spent for the previous WCC, as a result, we are in good shape going into the spring 2018 season.
- 3) Les stated that we still have 13 shirts and 8 hats left to sell from WCC and that all proceeds from them will go to the league.

### **A) FUNDRAISERS**

- 1) Cori stated that we took in less money during the fall 2017 season than we did the last several seasons and discussed the need to generate more money by boosting the participation of our league members and asked the captains to help in this area.
- 2) Cori stated that perhaps we could have more fundraisers during the season and asked the captains for suggestions. If the captains have suggestions, at anytime, please bring them to the board for consideration.
- 3) Les said that Robert from the Mineshaft would like to assist us with any fundraisers that are held there by way of raffles and selling jello shots. All proceeds will be donated to the LBPL.

4) Tom Downey talked to the captains about his golf fundraisers and challenged them saying he would donate an additional \$50 to the league, if each team sent 1 representative to play in said tournament.

## **B) GIBBI'S FEE'S**

1) Cori discussed the fact that Gibbi's fees rise every WCC and that this past WCC 76 they increased by \$3000 almost doubling what we previously paid. She then broke down Gibbi's expenditure as to what the money goes towards.

2) Cori suggested that we negotiate a new contract with Gibbi to exclude some expenditures such as, paying for all 4 nights of his room stay if his team is playing in the WCC. She feels that his league should be paying for 2 of those 4 nights, as all other leagues do for their participating players. She also said that we shouldn't be paying for his gas to and from the venue, stating that people don't usually get paid to travel to and from work.

3) Mike Valery suggested a set stipend due to the fact that Gibbi uses the truck to go get food etc, during WCC and we shouldn't be paying for that either.

4) Grant McDonald suggested that perhaps all 4 cities could negotiate a contract with Gibbi. Charlie stated that wouldn't work as all 4 cities have different needs.

5) Several captains proposed finding someone else for the tables and Charlie responded that we have looked into this already but there is a problem, of which Tom Downey said that we can find the tables, there just won't be anyone there to maintain them as Gibbi does; Gibbi will not maintain other peoples tables. Grant stated that BCA and other tournaments don't maintain their tables either, people play on them and the tournaments don't lack participation as a result of this. This is something that we will continue to discuss moving forward.

## **C) DUES**

1) Cori stated that if Gibbi's fee's continue to go up, one of the things we may have to do is raise our dues. Tom stated that he was in favor of this as we have some of the lowest dues of all the leagues.

2) Several others expressed the fact that the majority of players who don't get trophies, make finals or go to WCC as a player, may not want to continue to pay for those that do, if we raise the dues for this purpose. We are a recreational league and most play for fun.

## **WCC BOG REVIEW**

1) Les talked to the captians about possibly having a central location within which to host WCC for all 4 cities. Charlie stated that each city will research a location and will discuss it at the next WCC BOG meeting and that she will be contacting BCA for any help they may be able to give us, as to this matter. Charlie also discussed LA proposing a contract, for all 4 cities, for the Burbank Hilton, the hotel they are hosting WCC 77 at. She proposed that LA monetarily compensate the other 3 cities as LA would be the only one benefitting from this arrangement. This will be discussed at the next WCC BOG meeting.

2) Tom proposed having all players that qualify for post season play pay an entry fee if they want to play in team, individual and women's finals. This would help offset the costs of sending said players to WCC. An exception may be given to the HI/LO tournament as that is a consolation tournament, a decision was not made on that.

3) Charlie asked how many of the captains thought that their players would be willing to participate in post season/finals if this were enacted. With a show of hands, a majority of captains said yes.

4) Tom stated that he would write up a proposal to be voted on that states, in summary: All players who qualify for post season play and want to participate, must pay a minimal fee to do so.

5) Les talked about offsetting WCC dates due to rising cost of airfare and hotel accommodations. League play would stay the same with WCC being held during the following season ie spring season WCC would be held during the fall season in Sept/Oct with the fall season WCC being held in the spring in Mar/Apr. Mike brought up the fact that players change teams and/or may not play the following season etc so that may present a problem with who we may be sending to WCC.

This is something that will be brought up at the next WCC BOG meeting.

6) Les stated that SD and LB will not be switching seasons and that Palm Springs will not be joining us either. He also stated that LA will be hosting WCC 77 at the Burbank Hilton.

#### **CHECKING OUT THE HOME BARS.**

1) Colleen talked about the need to check the bars before every season to ensure that they are compliant with league requirements, in order to host a team. We will be making a checklist of these requirements and asked the captains to please inform their respective bars that representatives from our league will be coming in to inspect the playing area, tables and equipment on hand. Tom offered to help with any equipment the bars may need.

2) Colleen announced that there was a captain's tournament after the captains meeting and offered a signup sheet to anyone that wished to play in it.

#### **ADJOURNMENT**

At 1:08pm, Charlie called for an adjournment of the meeting, it was seconded and the meeting was adjourned.