

# Meeting Minutes

The West / March 17, 2025

## BOG Meeting

In Attendance:

Called by Pearl Tripp

Michael V.	President	X
Colleen D.	Vice President	X
Charlie T.	Member @ Large	X
Pearl T.	Member @ Large	X
Cori O.	Member @ Large	X

Meeting called to Order: 6:36pm

### Financials:

- Presented by: Cori Ortiz
  - Starting Balance: \$28,099.62
  - **Total Expenses:** **\$312.00** (\$300 Website- 3yrs, \$12 Bank Fees)
  - Total Brought In: \$1,000.00 (Contribution Checks: LA & SF)
  - Ending Balance: \$28,787.62
- Tax Folder
  - Mike added tax confirmation that we filed into President's Folder (3 Copies – Cori O., Pres. & Treasurer)
- Other:
  - Received \$500 Contribution Checks from LA & San Francisco.
  - Waiting on \$500 Contribution Check from San Diego
  - Website Fee: Approx. \$374.00 (\$74.00 was donated by Melissa S.)
  - Events (Income): No extra income coming in. (Beer Bust, etc...)
  - Deposit on Tables: Not yet done
  - Deposit on Hotel: \$1000.00 has been made
    - Per Cori O: Pay remainder of balance for hotel on league debit card (Need full receipt)

### WCC Committee:

- Presented by: Michael Valery
  - No current meeting as of yet.
  - Zoom meeting scheduled for 12 noon on 3/22/25 between all WCC City BOGs.
    - Discuss setting specific date range moving forward after the WCC 84 in August 2025 (ex: Mid-September to Mid-October)

- Logo Contest
  - We need entries for this year's logo and t-shirt design.

#### Proposals:

- Presented by: Michael Valery
  - Presenting Proposal written by Michael Valery
    - Purpose is to maintain attendance within the teams, and prevent prolonged and timely adjustments to the already complicated Stats Spreadsheet.
- \*\*\*Withdrawn\*\*\*
- Presented by Charlie Tripp
  - Written and passed out to all Captains for vote tonight.
    - Purpose to this proposal is to ensure that there is always a sitting BOG Member in each election season.
    - Would like this voted on today so it can be implemented into the rules this season before BOG voting.

#### As it reads now:

##### C. Board of Governors

##### 2. Election and Term of Office

**B. The President, Vice President, and 3 at-large board members shall be elected at the end of a season. The President and Vice President will be elected separately on their own ballots, while the 3 at-large members will be the top voted for by group ballot.**

**C. There shall always be five (5) Board Members in office.**

**D. Term of office shall be on (1) year, culminating with the West Coast Challenge.**

#### Proposed Change:

##### C. Board of Governors

##### 2. Election and Term of Office

**B. The President, Secretary, and Statistician positions shall be elected in the spring of that season. The President will be elected separately on their own ballot and the 2 positions will be the top 2 voted for by a group ballot with the board members appointing the Secretary and Statistician positions. Vice President and Tournament Director positions shall be elected in the fall of that season. The Vice President and Tournament Director will be elected on their own separate ballot.**

**C. There shall always be five (5) board Members in office.**

**D. Term of office shall be one (1) year. President, Secretary and Statistician positions culminating with West Coast Challenge. Vice President and Tournament Director shall begin their term at the beginning of the 2<sup>nd</sup> half of the season.**

**Nomination for the BOG:**

- Presented by: Michael Valery

**\*\*\*Nothing Discussed\*\*\***

**Other Topics:**

- Referee Sheets: Provided/Donated by Mike V.
- WCC Teams Tri-Carbon Copy Score Sheets – Not Needed
- Donations by Mike V. Team:
  1. Quality Country Style Circleware (4 piece Color Mason Jar Mug w/straw lid)
  2. Hot Logic Mini Oven
  3. Breville Smoking Gun
- Mike will speak with B's bartender to see if we can have a Beer Bust approved by the manager.
- Charlie asked Mike to let B's know that we need both tables for the fundraiser.

**In Attendance @ close of meeting:**

**Called by Pearl Tripp**

<b>Michael V.</b>	<b>President</b>	<b>X</b>
<b>Colleen D.</b>	<b>Vice President</b>	<b>X</b>
<b>Charlie T.</b>	<b>Member @ Large</b>	<b>X</b>
<b>Pearl T.</b>	<b>Member @ Large</b>	<b>X</b>
<b>Cori O.</b>	<b>Member @ Large</b>	<b>X</b>

Meeting Adjourned at: **6:59PM**