

## BOG Meeting Minutes

1 Feb 2020, 1200 hrs

Location: The Hawk

Roll Call:

President, Jeff Weaver

Vice President, Chris Corder

Treasurer, Cori Ortiz

Co-Chairs, Rob Read and Rommel Salas

Statistician and Weber Master, Melissa Marquette

Secretary, Colleen Dinnie

All Present

### Agenda

#### 1. Financials

Cori passed out spreadsheets breaking down the LBPL financial status to all BOG.

Beginning Balance: 7 Nov 2019 \$18,809.78

Ending Balance: 1 Feb 2020 \$16,188.80

See attachments for more detail.

#### 2. Release of liability forms

Colleen set up an area to collect the forms and check of the team's names as they are turned in. The board decided a grace period will be giving members not signed till Monday the 3<sup>rd</sup> of Feb. Special circumstances will be excepted for late forms.

#### 3. WCC

- a. Congrats to the winners
- b. Location sourcing for WCC 2022. Chris is talking to The Hilton. Concedes is to look for other venues and try to get the best deal. Everyone agreed The Hilton was very good (storage room, pool, beds...), but to still look for other options.

- c. Tables Gibbi are selling. New owners (Todd and Steve from LA) want all the leagues to contract for 2 cycles (4 years) commitment. Contract need to be clarified on price, accommodations, gas money... Need to coordinate with LA, SD and SF.
4. Catering for LBPL Awards Banquet:
- a. Jeff suggested a \$500.00 budget for a catering company he knows
  - b. Cori suggested using Devi from LBPL, Indian Food. She quoted around \$600 for 50 people
  - c. Negotiating need to happen before BOG makes finally decision. Other catering companies are still in play: Taco guy or Pizza at a much lower price
  - d. 60 to 50 people are expected, RSVP from the LBPL members will have to be implemented if BOG agrees to higher budget
5. Rulebook: Rewriter and Proposals by Melissa
- a. Proposal was handed out at the last captain's meeting last season. New captains will have to vote on the spot
  - b. The Rule Book Committee or RBC has gone through the LBPL rule book. They have submitted a 35 pages rule book with rewrites. Melissa sent a link and a PDF to all BOG members to review. Mostly spelling errors. Needs to be reviewed, updated and sent back to the Rule Book Committee
  - c. New Proposal regarding registration will be presented at the captains meeting
  - d. See attached for more details
6. Ken Franck
- a. Cori presented to the BOG pages of text messages where Ken constantly harassment and bulling of her and Jeff. BOG reviewed the many pages of text messages directed at Jeff and Cori.
  - b. Conclusion: He has already been suspended for 2 weeks for similar actions against a LBPL player. Ken will be confronted at the captains meeting and given official warning. Stop this behavior or you will be expelled the LBPL permanently. This is in accordance with the LBPL rule book. Chris asked the Board "agree?", there was no objections.

- c. See attached for more detail
7. Open Floor
- a. No more issues

1245 Meeting adjourned

### Captains Meeting

1300 Meeting Start

#### Roll Call

18 of the 19 teams either were present or had a representative at the meeting. Judith Naeve, B-1 Captain was not represented.

#### Agenda

1. Financials
  - a. Cori passed out spreadsheets breaking down the LBPL financial status to all Captains. See above and attachments for more detail.
  - b. Question from Grant McDonald, "How do we keep our Not for profit status if we are making a profit?"

Answer from Cori, "As long as we do not go over \$50,000, we are ok."
2. Release of liability forms
  - a. Colleen pointed to the area she set up to collect the forms and check of the team's names as they are turned in
  - b. If the captains were missing any signature, they were informed to drop off forms to any BOG member by Monday, 3 Feb.
3. WCC
  - a. Congratulations
    - i. Tom Donwy's team, Am Rack taking 1<sup>st</sup> place

- ii. Pearl Tripp, 2<sup>nd</sup> place in Women's
    - iii. Richard Walker, 2<sup>nd</sup> place in Individual
  - b. Location sourcing WCC 2022
    - i. Help us negotiate a better price
  - c. New table owners of Gibbi's tables
    - i. Vote was cast. All captains present voted yes to use the new owners for to WCC cycles
- 4. Melissa, Rulebook/Rewrites/Proposals: **See attachments**
  - a. The RBC is Melissa, Grant and Mike Valery.
  - b. Melissa explained the rewrites to the rulebook were mostly clarifications of the rules, organization and spelling errors. No major changes. Captains need to review and vote at next meeting
  - c. 3 proposals to vote on.
    - i. The about number of forfeits aloud in one season
    - ii. Rules about team playoffs
    - iii. Removing the gender language

Votes will be table for next captains meeting due to lack of informed captains. Proposals and "Working Rulebook" with highlighted sections will be sent to each captain. Mike clarified the highlighted areas of the Working Rulebook and Grant explained some inconsistencies that needed to be changed. After reading the Working Rule Book, captains will be able to express any concerns, questions, complaints at the next captains meeting. The changes to the rule book with be voted on in its entirety.

- 5. Ken Franck:
  - a. Chris addressed Ken's history of harassment to players and BOG members
    - i. Ken has already been suspended once for harassment
    - ii. Presented the text messages print outs of Cori and Jeff to the captains
    - iii. Ken was given a verbal formal warning; behave or be expelled
- 6. Open Floor:
  - a. Tina Thompson asked question about the realignment of the BOG

- i. Three BOG members quit; Van, Mark Reyes, Tina Thompson were replaced by Colleen Dinnie, Cori Ortiz and Rommel Salas
- b. Charlie Tripp asked when Todd and Steve taking over the tables will Gibbi still have a booth at the WCC, if so, what are we going to charge him . . .
  - i. Good question, the BOG will have think about that and get back with an answer
- c. Julian Salazar wanted clarification on the forfeit rule
  - i. Melissa, Charlie and Cori explained that forfeits will turn into byes if the forfeiting team has two nights or 32 games forfeits. More clarification will be giving later
- d. Julian Salazar asked about practice play during tournament
  - i. It's not in the rule book now, it has been understood that during team playoffs and other tournament there is no practicing once the matches begin. Charlie explained this was in the rule book at one time and then it wasn't. The RBC will be reinserting this rule back into the new rule book

1342 Meeting adjourned