#### CAPTAIN'S MEETING

June 13, 2023

Start Time: 7:10 PM

Present: BOG, All Present Absent: Colleen Dinnie & Henry Cressler

Captains: All accounted except two.

Guest: Hae Yong Min, Oncoming BOG Mbr.

## 1st Order of Business:

BOG welcomed Hae to the meeting. We wanted Hae to have the experience of what the captains discuss, and how we conduct meetings. Hae will be on the BOG at the start of the 2023-2024 Season.

### 2<sup>nd</sup> Order of Business:

Cori discussed briefly where the League stands financially. We also discussed that we need to start scouting venues for the 2025 WCC. We are finding that venues only want 6 months to schedule—not a year. We are entertaining starting a bidding war with possible contract for minimum 8 years or two additional WCCs.

#### 3<sup>rd</sup> Order of Business:

Team Playoffs: Discussed the bracket, where we are playing, and Rommel's Team is dropping from it. Leaves Jesse with a bye.

#### 4<sup>th</sup> Order of Business:

WCC Sponsor Check to LA League. Check issued and mailed to LA. Check Late as we were waiting for the invoice from LAPL.

# 5<sup>th</sup> Order of Business:

Player's Etiquette: We need more communication between captains, players need to call shots or make sure that their opponents know what they are shooting, including changing the shot. We also need to stop making rules that don't exist. No more rematching, flip a coin to determine the shot and continue play.

## 6<sup>th</sup> Order of Business:

Proposal to Change Dues:

Now due at the beginning of each season, in full. No splitting into half.

PASSES Yes Votes: 11 No Votes: 2 Missing Votes: 1

Proposal to Change Rule:

This proposal is to change not allowing a member of the LBPL to play in other WCC Sponsored Leagues. LBPL is the only league that bans it. No vote as this is to be discussed with the captains' players. To be reviewed and voted on at the Pre-Season Meeting, Date: TBD

# 7<sup>th</sup> Order of Business:

Missed Fundraisers: All Playoff Qualifying Members must pay any missed fundraisers. Cori to collect the money. Updated list to be provided to Rob for Stats update. Shared with Tournament Director to ensure that those not qualified are entered into Hi-Lo.

Meeting Adjourned: 8:07 PM -- Henry Arrived, Colleen or Representative still Absent.