

WCC 80 Committee Meeting

January 5th, 2020

Start time: 10:15am

Present Members:

Jeff Weaver (LB)

Melissa Marquette (LB)

Ballesteros (LA)

Gibbi Tkatch (LA)

Allen Montalbano (LA)

Tod Davenport (LA)

Steve Duckman (LA)

Malisa Mapu (LA)

Kevin Hewitt (SD)

Enrique Martinez (SD)

Tom King (SD)

Joan Pettijohn (SF)

Thayer McDougale (SF)

Stern Montoya (SF)

Crystal Kalem (SF)

All above where present, only two members per league voted on motions.

Continued

Call to order meeting - Jeff

First Order - Outside Alcohol: Due to new hotel policies placed in WCC contracts the committee has been tied to rules we must adhere by. We have been asking for player assistance but issues do arise and the league as its whole needs to protect itself from liability.

Kevin - looked into liability insurance for WCC event, 3rd party insurance provider.
\$250 to \$500 payment for \$20,000 - cost may vary and is not confirmed.
Kevin will get back to committee. WCC venue is over \$25,000

Gibby - each city contributes to cover fine/costs/premium for liability policy
Players must sign agreement with city before attending WCC
Enforcement - ban, 2 years, 4 years or permanent

Steve - no alcoholic drinks in venue bought or brought, worst case scenario

Allen - keep the focus on event space, insurance excellent idea, problems with instituting fine to the player, Why not divide fine per league?, Catch n ban ok

Tom - caught bringing in outside alcohol pay full hotel, plus travel back

Joan - collection of fines from players will be tough

Malisa - 1.1A rulebook needs to be updated, will write proposal for new rule addition.
Personal responsibility new rule, split costs of liability insurance

Motions

1. Caught with outside alcohol is now a 2 rotation ban (8 seasons / 4 year ban) -
Approved By All
2. Zero tolerance, caught and gone (ejected) no more play - **Approved By All**
3. How stipend for hotel/travel to WCC is handled/distributed should be managed by each city - **Approved By All**
4. Liability Insurance Coverage to be split between all cities - **Approved By All**

Continued

Second Order - Pets: as more hotels have open policies in allowing pets (dogs) we have more pets in our venue. But this brings issues like urination, poop, and/or interrupting play of matches.

Jeff - not being watched, walking through play, service pet or not keep under control, issue with poop or pee

Allen - look at cities policy lease law and hotel rules, we must adhere by them

Gibbi - poop and lift leg is owners responsibility for clean up and damages

Malisa - Noodles is the WCC Dog, players must stop match and ask the owner to remove pet from play area.

Stern - owns mistake and apologized to the board

Steve - service animals are only allowed in venue room

Motions:

1. Enforce hotel policy, owners responsibility for control and damages, no pets in play area, add to rulebook - **Approved By All**

Third Order - Hi-Lo Rules: participating players were mentioning that each team gets 10 minutes of practice because there is two players on a team but WCC rules clearly state each team acts as one player.

Melissa - confirmed rulebook and spoke with players, we need to add clarity to rulebook for this event at WCC.

Motions:

1. Practice shall be 2 racks / 10minutes, add to rulebook - **Approved By All**
2. P 10 6.3 add maximum of two extensions per team under shot clock when hill-hill match, 1 extension under shot clock per team on non hill-hill matches -
Approved By All

Continued

Fourth Order - Bracket match numbers / Challenge / Streaming: LBPL discovered that match numbers (the order at which matches play) is different than from Challenge.com. A few players had issues with this.

Melissa - why are they not matching up, which one is wrong and how do we fix this.

Challenge brackets add a lot of value to the leagues for web traffic and potential sponsorship.

Allen - let me speak with Cliff as he has the tweak to use for Challenge to make match numbers match up, will pass along to Melissa

All - if matches are streamed they can't be used for replay, referee's call if final call.

Motions:

1. Challenge.com to be used WCC 81 and on - **Approved By All**

Fifth Order - Marketing packet: Joan will get the committee within the next two weeks
1/5/20

Sixth Order - Websites: Melissa let the other leagues know that our websites format can be easily duplicated, then can be filled with other leagues content should they wish

Melissa - she can duplicate format of website, change colors and drop in new leagues content for a nominal fee \$500-\$1,000 depending on level of integrations. We have our statistics in an excel program on a Google drive that integrates to the website so it instantly publishes new results to the website, huge time saver (under an hour to publish results per week)

Continued

Seventh Order - Purchased pool tables: Steve (SF) has purchased pool tables from Gibby and is storing near their venue. This alone saves a lot of fees that occurs with transportation to them. Gibby is backing away from providing pool services but will help with next couple seasons to make the transition easier.

Steve - has purchased tables from Gibby, cities to agree on price per year for use, cities to take back to boards and discuss, must answer back by March 1st. Wants to keep tables in the league and keep costs down so we can continue to keep WCC going in the future. Asking for a commitment from leagues.

All - the committee members present were mostly in favor for but understands and wants to take it back to their BOG for approval.

Call to adjourn meeting - Jeff 11:37am