

Board/Captains Meeting Minutes

6 Dec 2021, 1800 hrs

Location: Broadway Bar parking lot

Board Roll Call:

President, Jeff Weaver

Vice President, Rommel Salas

Treasurer, Cori Ortiz

Co-Chairs: Mark Reyes and Chris Corder

Secretary/Rule Book Committee, Colleen Dinnie

Rob Read: Statistician

All Above Present

Other Attendances:

Grant McDonald, Captain/Rule Book Committee

Mike Valery, Captain/Rule Book Committee

Agenda

1. Financials: Cori Ortiz passes out financial report to all present
 - a. Total ending balance = 22,268.97
 - b. See attachment
2. Elections
 - a. Need and approved proposal moving forward, 1 proposal has been written. See attachment
 - b. Other concerns:
 - i. Needs proposal: Treasurer, Rule Book Committee, Statistician and Webmaster not board members. These positions would be assigned by the board, but not required to do any other Board responsibilities.

3. New calendar year schedule:
 - a. Needs proposal
 - b. Consensus is more weeks of play
4. Judy Naeve, Captain and Melissa Marquette, Captain
 - a. Any rule violation/conflict. Games needs to stop immediately and not resume until rule is clarified
5. Proposals:
 - a. New Written: Election and Sponsors
 - i. See Attachment
 - ii. Much discussion regarding the classification of language of the new proposals
 - iii. Board members not running for reelection in 2022: Rommel, Chris, Colleen and Cori
 - b. From 13 July 2021 Meeting
 - i. 7 proposals needed rewrite and/or tabled
 - ii. The Rule Book Committee will make appropriate changes and email all captains. Hopefully, all will vote on all at next captains meeting.
6. Open forum:
 - a. Cori
 - i. No more "Executive Decision" all decision need a board vote. (Cancellation with The Interlude and Ken Frank fundraiser misunderstanding)
 - b. Colleen
 - i. How we talk to our member with more respect
 - ii. Who won Friends and Lovers
 - iii. More tournaments coordination needed for the end of season
 - iv. Running and playing in tournaments is not recommended

1902 hrs, Meeting adjourned

5 min Break

Captains Meeting

Roll Call:

All Captains or a Rep present except:

G4-Sara Super

G5-Judy Naeve

1. Financials: Cori Ortiz passes out financial report to all present

- a. Total ending balance = 22,268.97
- b. See attachment

2. Elections: Jeff

- a. Need an approved proposal moving forward, a proposal has been written. See attachment
- b. G9 Captain/Rule Book Committee-Grant McDonald verbal concerns: Needs proposal: Treasurer, Rule Book Committee, Statistician and Webmaster not board members. These positions would be assigned by the board, but not required to do any other Board responsibilities.

3. Rule Conflict

a. Any rule violation/conflict. Games needs to stop immediately and not resume until rule is clarified.

4. New Proposal

- a. Sponsorship duties and fees
- b. Vote on next captain's meetings

c. Sponsorship and tournaments. Each bar's liaison need to have communication with each bar in order to determine where tournaments will be held, i.e. cost, open tables, open early, . . .

1930 hrs, Meeting adjourned