

Meeting Minutes

The West / March 17, 2025

Captain's Meeting

In Attendance:

Called by Pearl Tripp

Jill Chopp	Broadway Bar	X	Rich C.	Roxanne's	X
Judy N.	Roxanne's	X	Michael J.	O'Connor's Pub	X
Tina T.	Interlude	X	Lucky C.	Broadway Bar	X
Colleen D.	Broadway Bar	X	Charlie T.	The West	X
Mike V.	B's	X	Eric C.	B's	X
Cori O.	The West	X			

Meeting called to Order: **7:03pm**

News given by Melissa S.: Jeff (Jefe) Schaum has passed away R.I.P.

- Celebration of life will be at Roxanne's on Thursday 3/27/25, Melissa will keep us updated.

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 (3yrs): Approx. \$374.00 (\$74 was donated by Melissa S.)
 - Events (Income): No extra income coming in. (Bear Bust, Jell-O Shots, etc...)
 - Hotel still needs to be paid \$12,000
 - Pool Tables still need to be paid
 - Trophies, Banners, Brackets etc... still need to be purchased
 - Taxes have been filed for this season

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)
 - Will request this to be added to the WCC Rulebook.
 - Logo Contest
 - We need entries for this year's logo and t-shirt & rulebook design.
 1. Must be camera ready (png. format)

Nomination for the BOG:

- Presented by: Michael Valery
 - BOG nominations are opened
 - Write nominations on the back of the scoresheet & take picture & submit it with your scoresheet.
 - Cutoff date is 4/7/25 (nominations end)
 - Voting is on 4/21/25

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- ***Withdrawn***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 2nd half of the season.

Proposal: YES (11) NO (0) ABSTAIN (0) (PASSED)

Add to Rules: YES (11) NO (0) ABSTAIN (0) (PASSED)

- When you get your ballots you will be voting for the President and 2 members at large.

Other Topics:

➤ 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

- All teams still need to donate at least 2 items for West Coast.

➤ **Questions:**

Melissa: do we know how the other leagues are doing financially?

Mike: LA is struggling (lost membership)

Charlie: LA is struggling in the Fall, but during West Coast season they get more of their players back. Other cities are also paying more per season than we are.

Tina: Do we have any fundraising plans coming up? (Bingo, etc...)

Colleen: Nothing but the mandatory fundraisers

Tina: Are you ok with the 50/50 at the fundraisers?

Mike: I would like that at this next fundraiser

Tina: I have tickets, I just need the jar.

Michael J.: You mentioned Jell-O shots at the bars for fundraisers, do we get a percentage of that?

Cori O.: In the past, we could sell the Jell-O shots for whatever price we wanted & the bar owner would take back the money it cost for the liquor to make them. As for the Beer bust, we would sell the first ticket for \$5 and every time you went to the bar to get a refill for \$2, \$1 would come back to the league

- Mike asked Eric C. to speak with his teammate and let him know that we will need to have both tables available for the fundraiser. Also, see if they are able to make Jell-O shots.
 - Per Eric C.: We are good

In Attendance @ close of meeting:

Called by Pearl Tripp & seconded by Mike V.

Jill Chopp	Broadway Bar	X	Rich C.	Roxanne's	X
Judy N.	Roxanne's	X	Michael J.	O'Connor's Pub	X
Tina T.	Interlude	X	Lucky C.	Broadway Bar	X
Colleen D.	Broadway Bar	X	Charlie T.	The West	X
Mike V.	B's	X	Eric C.	B's	X
Cori O.	The West	X			

Meeting Adjourned at: **7:23pm**