BOG Meeting Minutes

Location: Zoom

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. Dues/Fundraiser:
   a. All board members contacted their assigned captains to discuss rolling over the Spring 2020 team dues to next season. All board members and captains agreed.
   b. Players that Pre-Paid for Spring 2020 fundraiser will have one fundraiser will be either rolled over or donated for next season. All board members agreed.
   c. Medallions will be awarded to players that won the tournaments held in Spring 2020 if they want one. All board members agreed.

2. Election:
   a. Hold until next regular scheduled. All board members agreed.

3. WCC date changes
   a. Due to the high summer cost of Hotel and Airfare, changing start dates to save money for WCC. All LBPL board agreed.
   b. Coordination will other cities is needed. Long Beach, San Francisco, San Diego and Los Angles need to have a meeting.

4. Rulebook Review
   a. Melissa is going to email the final draft to the board.
   b. Each board member will review and discuss on 15 May (one week).
   c. Board members will forward final draft to their liaisons and field any captain's questions, comments and/or grievances.
   d. Captains will have till 5 June (3 weeks) to review and submit any comments.
   e. The board will

5. Financial and Taxes
   a. Taxes 2019 were filed by Cori Ortiz
      i. Raised: $25,297.88
      ii. Expenses: $21,411.96
   b. Cori breaking down the LBPL financial status to all BOG.

   Beginning Balance: 1 Feb 2020 $16,188.80

   Ending Balance: 8 May 2020 $21,625.03

   c. Concerns about money for up coming WCC travel and hotel.

6. Travel Trophies
   a. Players can hold on to the trophy if they want, otherwise, Jeff Weaver (President) will store.
   b. Rommel will call winners

7. Board will reconvene next week to review rulebook changes

                                    1925 Meeting adjourned