

MEETING MINUTES

OCTOBER 1, 2023 BOG Meeting

Call to order: 11:06 AM at Roxanne's

In Attendance:

Called by Rob

Michael Valery ✕	Charlie Tripp ✕	Grant McDonald ✕
Rob Read ✕	Hea Yong Min	

Hae already had something scheduled, so she is excused from this meeting.

Welcome Back and Introduction:

Appointed Positions:

Cori Ortiz

Treasurer

Melissa Marquette

Web Mistress

Financials:

➤ **Presented by Cori Ortiz**

- **Opening: \$24,572.66**
- **Closing: \$20,404.87**
- **Expenses: \$9,312.23**
- **Income: \$5,144.44**
 - **Basic information that Cori breaks down. See attached supporting documents.**
 - **Cori addresses the fact that we have been in the red.**
 - **She expresses concerns about where we stand after WCC in 2025.**
 - **\$2K savings each year is not going to cut it.**

US Bank Online Access:

➤ **Presented by Michael Valery**

- **We need to get out of an old antiquated system of doing business. The "Card Holder" needs to start gaining online access to US Bank to be able to print statements in a timely manner, access account to review any discrepancies when they arise.**

- The treasurer should not have to wait for information to be mailed by the bank to see if a particular transaction is posted. President should be able to log right in and see it, print it, and send it to treasurer.
- Concern to having too much access to the account. There are three signatories to this account, and any one of the three has access to the account already. Going into a branch and asking questions does not always get you answers but seeing it for yourself does.
 - There is a proposal to include online access for the President since it requires a bank card and pin to do so. This proposal, if approved, will be added to Section C (Board of Governors), Subsection 3 (Duties of the Board of Governors), Paragraph M.

WCC Venues and Prices:

- Presented by Michael Valery
 - I have started the process of searching out locations. Prices are extremely high and could ultimately break the League's Bank. I will be starting a bidding war soon, as we need to lock into a price by the start of next year sometime.
 - Looking to see if Daniel at the Queen Mary can accommodate us in the lower section for WCC 84. Otherwise, it looks like the Golden Sails is the best offer.
 - Some offers come in at \$20K per day.

WCC Committee:

- Presented by Michael Valery
 - I would like to start building this team soon as there is a lot of work to do.
 - I would like to try and procure financial sponsors to help us raise the money needed for the league's overheads.
 - Would like to do raffles for good prizes. I have an idea for this. I just learned about this the other day, and it will make cash super-fast.
 - League purchases sealed bottles of liquor, sells 15 tokens based on the total cost after tax, one bottle of \$50.00 tequila could potentially make the league \$50.00 to \$70.00.
 - Will contact the managers/owners to confirm if ok to do this in the bars.
 - Bingo nights, Chili Cook-Off that LBPL hosted did raffle off bottles.

- **Acquire gifts and prizes.**
 - **Cori Offered, and Colleen and Karen already stated to Michael Valery that they would do it.**

2nd League Potential:

- **Presented by Grant McDonald**
 - **We would like to get some input from the league in general about starting a second league. This would be BCA Sanctioned, a money league, and it will also be an 8-Ball league.**
 - **People want to play in BCA leagues. Per Grant, there is pushback from people against BCA.**
 - **Three people inquired about our league as it was still listed as a BCA sanctioned league in the BCA website. When they find out that LBPL is no longer BCA, they move to other leagues (Carson, Torrance.)**
 - **Potentially, make a money league for a Tuesday night. LBPL takes a percentage of the revenue.**
 - **Another potential is to take LBPL back to a 6-month season. Regular season in the fall, and money league in the spring. If those in the regular season players.**
 - **To be followed up on. Lot of ideas came from this brief meeting.**

Release of Liability Form Revision:

- **Presented by Michael Valery**
 - **Propose transition from “Specific Release of Liability” to “Release, Waiver, Indemnification, Hold Harmless, and Assumption of the Risk Agreement.”**
 - **Our current agreement is outdated and does not cover all areas of liability.**
 - **Michael Valery forgot the revised forms for BOG to review. Will bring it to the next meeting.**
 - **Grant feels that they would not stand up in a court of law, not even the one Michael Valery created.**

Rulebook Committee:

- **Presented by Michael Valery:**
 - **Reword the sections about BOG who have voting rights.**

- Grant and Rob both voice why it is worded in such a way. No change will be made.
- Reword the sections about Nominated and Appointed positions.
 - Again, Rob and Grant explained the meaning of this working as well, no change to this too.
 - Right now, it makes it sound like only President, Vice President and MAL are allowed to vote, but not Secretary, Treasurer, Statistician, Webmaster and Head Tournament Director.
 - However, some of these positions are being held by voting BOG members and therefore contradicts.
 - Once again, Grant and Rob explained it. No Change needed.
- Add to Secretary's Duties to include roll call (attendance) of each meeting held and provided to the Statistician for potential absentees.
 - This was agreed upon by all BOG present.

Other Topics:

- In addition to the financials, Michael Valery brought up that he has addressed T-Shirt Printing through his Union Printers as a donation. BOG approved moving forward, so Michael will address further. If he can get this paid for, WCC 84 T-Shirt Printing will be a savings of \$700.00+ to the league.
- BOG Emails. Michael Valery to give out assigned emails.

In Attendance @ close of meeting:

Called by Rob

Michael Valery	✘	Charlie Tripp	✘	Grant McDonald	✘
Rob Read	✘	Hae Yong Min			

Meeting Adjourned at: 11:56 AM