



## Long Beach Pool League Meeting Minutes

21 September 2017

Board Members Meeting 6:40 pm

Board Members:

President: Brook Thomason	Present
Vice President: Less Lamb	Present
Secretary: Colleen Dinnie	Present
Statistician: Robert Trucios	Absent
Treasurer: Cori Ortiz	Present
Co-Chairs: Wilfred Vera	Absent
Christina (Xtina) Garcia	Present

Agenda:

WCC

1. Notifications to Sister Cities for WCC dues by Dec 5<sup>th</sup>
  - a. No late fee
2. Switching WCC with San Diego.
  - a. Having WCC in Long Beach in July will be just as difficult
  - b. San Diego was the only city that replied

Treasury Report

1. Spreadsheet passed out to each Board member
2. Beginning balance \$13,131.30, ending balance \$19,410.06
3. All teams dues are paid and BCA paid

Open Nominations for Hall of Fame

1. Open to anyone in the league
2. Deadline is next board meeting, Nov 16<sup>th</sup>
3. Only the BOG will vote on Hall of Fame

#### Meeting Minute

1. Aug 20<sup>th</sup> still need to be e-mailed to board
2. Whole board needs to approve
3. Needs to be emailed to all captains and Joan

#### 2<sup>nd</sup> WCC Meeting

1. Cori's house, 6:30pm, Oct 26<sup>th</sup>
2. Bring ideas for gifts, hats, and trophies with pricing
3. Issues with name tag printer
  - a. Hand writing?
4. Advertising for WCC book

Meeting closed 7:00 pm

Break

Captains Meeting 7:06pm

Less Lamb starts Roll Call

1. team captains or a representative were not present:

B5-Michael Valery and B6-Kate Frisch

Cori Ortiz goes over the Treasury Report

1. Report was passed out to all teams
2. All teams dues are paid up
3. No questions asked

Brook Thomason reminders:

1. 1<sup>st</sup> WCC meeting was on September 14<sup>th</sup>:
  - a. Deadline for the 76 WCC logo has been changed to Oct 25<sup>th</sup>. They can be e-mailed in to any board member.
  - b. As the host of the 76 WCC each team is responsible for at least 2 raffle prizes due by the last captains meeting, November 16<sup>th</sup>
  - c. Asking each team to sell a least 2 advertisements for the book and tables. Advertisement form was passed out and explained. Form will be put on the Long Beach website Deadline November 13<sup>th</sup>

2. New proposals? No new proposals
3. Nominations for BOG opens September 25<sup>th</sup>
4. Nominations for WCC Hall of Fame
  - a. Board members will vote at next board meeting

#### Open Floor

1. Charlie Tripp, R6 captain: Where are 20 August meeting minutes?
  - a. Secretary is a slacker, meeting minute will be posted soon.
2. End of meeting, still no representative from B5 or B6

Close meeting 7:30 pm