Meeting Minutes
Roxanne's / Jun 9, 2025
Captain's Meeting

In Attendance:

Called by: Pearl Tripp

Jill Chopp	Broadway Bar	X	Rich C.	Roxanne's	X
Judy N. (Greg)	Roxanne's	X	Michael J.	O'Conner'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: 07:00pm

Fellow League Member, Friend and Partner:

- Presented by: Cori Ortiz
  - Let all of us keep Judy in our Hearts and Prayers for a speedy recovery.

Financials:

- Presented by: Cori Ortiz
  - Starting Balance: $28,7876.62
  - Total Expenses: $29,064.12
  - Total Brought in: $11,840.00
  - Ending Balance: $11,563.50

Income: We had to re deposit a $9,500 check and re issue another one for the pool tables.
Expenses: This is why there are 2 listed for $9,500 for pool tables.

- Check got lost so a stop pay was placed.
  - Mike gave the league $35for the stop pay on check. (Considered income but will be going back out)
- Ink / Banking Fees / Golden Sails $9,975.18 / Shay's Billiards $9,500.00

Fundraisers:

- 3 Strikes brought in $330.00
- Mini 8-Ball brought in $210.00
- Mini 8-Ball brought in $260.00
- Memorial Day Tournament brought in $55.00

Donations:

- Members: $165.00
- Rommel's Fundraiser brought in $1,285.00

Spreadsheet: What we bring in and put out for the season.

- This season we are negative $9,400.00
- We have money (from all other seasons we did not spend)
- This season we brought in$11,665.00 / Ordinary Expenses were $598.00
  - This does not include the trophies for city
  - Does not include food for Awards Banquet

West Coast Challenge:

- Total Paid out to WCC Expenses so far is $20,000.00

Proposals:

- Presented by: Michael Valery
  - *Minimum Vote Requirement* ***(PASSED)***
    - Allows the results of the BOG to be decided by a majority vote.
    - Eliminates the need to send board members out to take a revote of those members who did not vote the first time.
      - Vote Results: YES **7** NO **4** ABSTAIN **0**

Rommel: We had a rule change where we can adjust and vote on it. Lets remove the anonymous.

Charlie: For right now we are voting on this proposal.

Mike: I am leaving my wording as is.

  - *Elimination of Mail-In Ballot Voting* ***(PASSED)***
    - Eliminates the process altogether.
    - Saves league time and money in printing, handing out, collecting, etc.
    - Only 1 Mail in ballot received this year, and 3last year. Out of almost 30in each of the last two years, handed out in 2024 and 2025.
      - Vote Results: YES **11 NO 0 ABSTAIN 0**

Questions:

Tina: On the mail in ballots why can't give it to the Captains?

Charlie: Yes, you can even give them to a board member. As long as it is in a sealed envelope you can give it to a Board Member or captain.

Tina: As for the having less than 50% it would be better to do it on the 4th fundraiser, this way you will have a bigger turnout.

Mike: Agree & Disagree

Reason: Last season we had more players and we still did not make the minimum. Year before that we still did not make the minimum.

Tina: I bring it up every season to put the voting on the 4th fundraiser.

Charlie: I did bring it up at our meeting, it should be at the 4th fundraiser but I got out voted.

Cori: More than half the league did the mail in ballots but only 1 returned there ballot.

Rommel: Keep majority vote & digitize it, vote online. Send out a text or email. Give them a time frame to vote. Captains will remind their players to vote.

Cori: We can't do that, votes need to be anonymous.

Rommel: This rule can be changed.

Charlie: New BOG coming in, I will try to get the 4th fundraiser the BOG fundraiser no matter what. I want to get more of the people coming in to vote.

Missed Fundraiser Fees Due:

- Presented by: Michael Valery
  - At the end of the Captain's Meeting, we will be collecting from the Captains any missed Mandatory Fundraiser's need to participate in any Qualifiers.
  - Cori will be collecting this money.
  - I have the money for Alfred on Erik Chacon's Team. Given to Cori.

Cori: Some people that paid for all of their fundraisers that are not eligible for Individuals, Women's or Hi-Lo, but they are eligible for Teams, this is due to not enough games played.

Soliciting Raffle Donations:

- Presented by: Colleen Dinnie
  - We still need more prizes
  - Donated Gifts Amount: $915 worth of gifts.
  - 4 captains have not donated
  - Each Team is to give 2 gifts.

BOG Elections Results:

- Presented by: Colleen Dinnie
  - Season 2025-2026
  - President: Colleen
  - Melissa & Rommel have been elected
  - Charlie is also on the board.

Awards and Kick-off Party:

- Presented by: Michael Valery
  - Need Location, Date and Time.
    - Location: TBD (Possible Broadway Bar)
    - Date: Monday 08/11/2025
      - Vote: Sunday 8/10 (3), Monday 8/11 (8)
    - Time: 6:30pm

Charlie: If we want to do a tournament we can.
Mike: I wanted to have it the Thursday before WCC but got out voted.
Rommel, Rich: Why should do that, we have plenty of tables for a tournament.
Charlie: They will already be having a tournament that day.
Rommel: That will be a problem, not enough food.
Charlie: We will be having pizza only.

Travel Trophies:

- Presented by: Michael Valery
  - Jesse had Team on display at Good Times. (Mike Picked up)
  - Rich will be bringing the Individuals and Sportsmanship. (Broght in)
  - Charlie and Pearl will bring the Women's, Hi-Lo, and Joey Reda. (Brought in)
  - I will bring the Women's Travel Trophy with extra plates to put back on.
    - Handed off to Colleen or Cori to have updates by University Trophies.
  - I will have the sign-in sheet. (No Return Sheets brought, but all trophies returned)

Team Playoff Bracket:

- Presented by: Michael Valery
  - Printed out for all participating teams.
  - Live bracket saved to google drive and will be updated nightly.
  - Scores to be emailed to League email.
  - If there is a discrepancy, please text the BOG, and either Melissa or Michael will correct the Bracket.
  - Any disagreements are to be handled by following the rulebook. The BOG will not get involved with disagreements.
  - Due to a shortage of locations and their availability, some locations have been double booked. Flip a coin to determine table placement. (Home Team will flip)

Mike: Read rulebook, the rulebook is very specific on how to handle a problem. BOG will not step in and fix your problems.
Charlie: BOG will not step in but are on call if necessary. The only BOG member not

playing is Colleen, give her a call.

Rommel: If some teams are not playing, when will we be notified.

Cori: Those are the teams.

Other Topics:

- Flyers (Team Registration)

  Colleen: I will be going to the Bars to hang flyers.

  Tina: Can I get some so I can go around to other bars.

  Mike: I will post it on the website.

- Rommel: Captains get together for Rule book update.

  Charlie: Mike will be apart of the rulebook committee,. We want to get together and put things together, move things around.

  Rommel: Should we have the captain's involved?

  Charlie: No, once rulebook committee does this they will present it to the captains and have them read it & vote on it. Then it will be finalized.

  Cori: If they want a rule change they will have to write a proposal.

  Charlie: We can let the Captain's know at registration and let them know the rulebook committee is going through rules and captains can also go through it if they have changes or suggestions.

  Rommel: Will it make it easier if Captain's were involved.

  Charlie: Before Rules can be changed the rulebook needs to be reconfigured.

- West Coast (San Francisco)

  Cori O.: Air fare $500-$650 per person ($13,000 to send 20 people)

  Rich C.: What does a charter bus cost?

  Cori O.: Rooms would cost $7000-$9000 (Depending on Location)

  Mike: We don't want to get into that to much. Things in the works & West Coast may have a different look.

  Cori O.: I wanted them to be aware of why I am always pushing for raising dues.

Close of Meeting:

Called by: Pearl Tripp

Jill Chopp	Broadway Bar	X	Rich C.	Roxanne's	X
Judy N. (Greg)	Roxanne's	X	Michal 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	Erik C.	B's	X
Cori O.	The West	X			

Meeting Adjourned at: 7:34pm (Seconded by Charlie Tripp)