



Long Beach Pool League Meeting Minutes

20 Aug 2017

Board Members Meeting 11:00 am

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	Present
Christina (Xtina) Garcia	Present

Agenda:

Overview of Positions

How to handle disruptive players during tournaments

1. Tournament director does have the right to “86ed” (kick out) any player who is continuously disruptive at any event.

Missing Player information needed for BCA

Tax Standing

1. How do we switch from Not-for-profit, to Non-profit status?
 - a. Hire a tax attorney?
 - b. <https://www.irs.gov/charities-non-profits/other-non-profits/business-leagues>

Treasury Report

1. Beginning Balance \$18,441.98, Ending Balance \$13,131.30
2. Spreadsheet passed out to each Board member
3. Invoice letters need to be designed

Facebook Page

1. Needs to work on a business account
 - a. Xtina said she would work on it.

WCC 76 2018

1. January 5-7
2. Hotel-Golden Sails
 - a. Rooms needed
 - b. Block out for group booking
 - c. Negotiate banquet lunch
3. Trophies
 - a. 6 Team
 - b. 8 Open Individuals
 - c. 4 Women
 - d. 2 Hi/Low
 - e. 3 Referee tournament
 - f. 3 BOG tournament
 - g. Cost? Gieger.com
 - h. Engraving
4. LBC Banner for WCC 76
 - a. Standup without date, to be used for future events
 - b. Local businesses
 - c. Bars
 - d. Restaurants
5. T-shirt's
 - a. Logo/Artwork due 1Nov from anyone, board will vote
 - b. Printing:
 - i. Colors 2 or 3?
 - ii. Who, what, where. . .
 - iii. Money 1,000 to 1,500?
6. Tournament Book
 - a. Obtain files from SD
 - b. Update changes
 - c. Create schedule
 - d. Printing and Binding

- e. Obtain Advertising
 - i. Advertising form
 - ii. At least 2 from each team is the goal
- 7. Calcutta
 - a. Supplies?
 - b. Advertising?
 - c. Cut offs and start time. Need to be out of room by midnight
 - d. Silent auction?
 - e. Need volunteer to run Calcutta. someone not working the day tournament
- 8. Supplies
 - a. Tournament charts
 - b. Sound System
 - c. Referee slips
 - d. Stopwatches
 - e. Clipboards
 - f. Player signs: dry erase pens, erasers and easel
 - g. Referee gifts
 - h. Raffle prizes: the bigger the better
 - i. Raffle tickets: sell, sell, sell
- 9. WWC Committee
 - a. Meeting room setup
 - b. Meeting minutes printed
 - c. Send minutes within 30 days
 - d. Send Rules updates, if any, to all cities

1st WCC meeting was set for September 14th at 6:30 pm at Cori Ortiz

1. Let league members know if they want to volunteer to help
2. Negotiations with hotel about food and alcohol

PayPal account?

Switching WCC with San Diego

1. Logical nightmare
2. Need to work out money with SD
3. We would need to raise more money to do WCC in June and a season early, around \$9,000
4. When this going to happen?

Meeting closed 12:00 pm

Break

Captains Meeting 12:20pm

Colleen Dinnie starts Roll Call:

All team captains or a representative were present

Brook Thomason goes over the updated schedules

1. No questions asked

Cori Ortiz goes over the Treasury Report

1. Hard copy past out to all captains
2. No questions asked

Brook Thomason reminders:

1. Fund Raising
 - a. Golf tournament Sept 10th at Compton Golf Course , 11:30 am to register
2. League Dues today
3. WWC check list was passed out and all captains were invited to Cori Ortiz's for the 1st meeting on September 14th.,
4. Logo for the 76 WCC due by Nov 1st board member will vote
5. As the host of the 76 WCC each team is responsible for at least 2 raffle prizes due by the last captains meeting, November 16th
6. 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 13th
7. Outstanding proposals? No outstanding proposals
8. Explained how proposals are processed.
9. New proposals? No new proposals

Open Floor

1. Charlie Tripp, R6 captain: SD WCC 75 board meeting voted that we will be switching WCC with San Diego, therefore, Long Beach next WCC in July 2019? Brook needs to talk to Ann of SD and get the minutes from SD WCC. Logical issues with switching
 - a. Palm Springs will be joining WCC for a trial period
 - b. Drop San Francisco as an option
 - c. Are we getting to big? Less player or extra days?
 - d. Should we get to 8 cities? Sister Cities and cohost or rotate
2. Janet Roberts, R5 captain, asked about colors on the logo for t-shirts
 - a. Answer, 2 colors and the t-shirt color
3. Use Long Beach Pool League when shopping on Amazon

Close meeting 12:55 pm