

BOG MEETING

June 13, 2023

Start Time: 6:24 PM

Present: Jeff Weaver, President

Michael Valery, Vice President

Rob Read, Statistician & At-Large

Cori Ortiz, Treasurer & At-Large

Absent: Grant McDonald, Turn. Dir. & At-Large

Guest: Hae Yong Min, Oncoming BOG Mbr.

1st Order of Business:

BOG welcomed Hae to the meeting. We wanted her to have the experience of what the BOG discusses and how we conduct meetings. Hae will be on the BOG at the start of the 2023-2024 Season.

2nd Order of Business:

Cori discussed briefly where the League stands financially. We also discussed that we need to start scouting venues for the 2025 WCC. We are finding that venues only want 6 months to schedule—not a year. We are entertaining starting a bidding war with possible contract for minimum 8 years or two additional WCCs.

3rd Order of Business:

WCC Sponsor Check to LA League. Check issued and mailed to LA. Check Late as we were waiting for the invoice from LAPL.

4th Order of Business:

Semi-Finals: Jeff to confirm with manager of Broadway and Sweetwater Bars.

HI-LO: changed to the West. Michael V confirmed with Bartender and Owner.

Open/Women Individuals: To be held at GTB, Tables 7-11, Practice ok from 10 to 11, Start promptly at 11 AM, No outside food or drinks, Café does not open until Noon, so no food or drinks until then. Full table fees come at 7:00 PM each day, otherwise no cost to league or members. Michael V confirmed with Owner via email.

5th Order of Business:

We discussed food for the Awards Banquet.

Meeting Adjourned: 6:48 PM -- Grant still not present.