



**Board Meeting Spring 2017: 3/23/17 Start time 7:00pm**

**Board Members Present: Brook, Rich, Charlie, Judy & Christina**

**1<sup>st</sup> item of business: Creating an official Facebook page**

- President Brook wants to create an official Long Beach Pool League Facebook Page  
-should be relatively comment free and just provide information regarding the league and league events  
-board members should be moderators  
-we can use the general league emails to create the page
- Rene's Facebook page is now CLOSED- meaning when doing a public search for our league, those who are not already members of her group cannot see the content
- **Brook will look into the face book requirements for setting up a new official page.**

**2<sup>nd</sup> item of business: West Coast Challenge Info**

- Janet is following up with our contact with the hotel because the hotel is saying we did not sign a contract. When we gave them our check to reserve the space we signed a contract for the event space. All that we are aware of that is outstanding is the actual contract for the rooms. Janet spoke with the hotel and they informed her that the rates are going to be \$5.00 more than they were the last time we held WCC there. (Best Western Golden Sails) **Brook is going to print the contract and sign and send it back to the hotel so the rooms will be settled.**
- Ann from San Diego mailed us the invoice for \$500 for West Coast Challenge hosted in San Diego. **San Diego is finalizing their contract with Marriot (Hotel Circle) for July 6-9, 2017.**

**3<sup>rd</sup> item of business: Outstanding Money**

- Brook talked to Dennis about the money he owes. He explained that he did not answer any attempts of communication with the board because he is aware he owes the money and he is embarrassed. He apologized and he said he is open to

bartering for the money owed. People have brought up in past meetings that he should not play until this money is paid but Brook has a problem with this because his team dues are paid. Charlie thinks that if his outstanding balance is not paid by the end of the season then he is not eligible to play next season. Brook agreed and she also told him that he would not be eligible to participate in any West Coast Challenge events until he is paid in full with the league. Dennis offered to run for the board and barter to do stats for the league to work off his debt. Brook expressed that she did not feel comfortable with that idea and that she would vote against it if it came up to a vote. Statistician is not a paid position on the board it is a voluntary position.

Cori sent her opinion in writing via Janet- "He should not be able to play until he is paid in full, it is not fair to everyone in the rest of the league that he owes the money when everyone else pays what they owe"

Final decision and vote on this issue: **Dennis will not be allowed to participate in West Coast Challenge nor will he be allowed to participate in another season until his debt to the league has been paid (hotel and airfare to WCC held in San Francisco this past January). He will still be allowed to finish regular season play.**

- Trip's team still owes \$191.00 plus change in team dues aside from Nick winning his season dues at the fundraiser for Susan's family. Cori expressed in her letter that she feels the same about Trip's team as she does Dennis. She feels it is not fair they are playing for free and should not be allowed to play until they are paid in full. She has tried contacting him on several occasions and via text asking him to bring the team's dues to league night but has not received a response. Judy suggests we give Trip a due date and if he does not pay by that date his team cannot play. **Brook suggested that the board make the team aware that dues are to be paid in full by Monday March 27<sup>th</sup> and are to pay Judy at some time during the night before end of play or his team (aside from Nick) are disqualified from any post season play.** Final decision and vote on this issue all members of the board are in agreement. **Brook will send an email or text to the team to inform them of this if no one is present at the captain's meeting to discuss.**

#### 4<sup>th</sup> item of business: Cori's harassment issue with Ken

- Rich brought up this item of business and stated that he does not think this is a league issue that it is a personal issue. It is his opinion that Cori take matters in her own hands and file a police report or restraining order. Brook does not think this is a board issue but it is a league issue. **Brook believes the league should stand up against this type of behavior and make it known that it will not be tolerated.** If the board votes on this issue and sets a precedent as this being something the board does, every single argument between members going forward will be brought to the board for resolution. **Charlie thinks implementing the official face book page will help alleviate this issue.**

Meeting adjourned at 7:28pm.