



**Board Meeting Spring 2017: 5/11/17 Start time 6:32pm**

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

**1<sup>st</sup> item of business: Unable to access the old Facebook page**

- Brook has not had any luck getting access info to the existing Facebook page, membership has not been any help pointing her in the right direction so she will pursue creating a new Facebook page

**2<sup>nd</sup> item of business: Schedule for team playoffs**

- The Locations will be The Broadway Bar, The Brit, The Mineshaft and Lakewood on the right first round, then Muldoons, then Broadway Bar, then Lakewood, then to Muldoons then to Executive Suite as needed. On the left, the locations will be Lakewood, the Brit, Muldoons and Broadway Bar then Lakewood then Executive Suite, no two locations will host back to back- no favoritism. Sweetwater will not host because they did not contribute to sponsor dues for the season. Every bar that is available is scheduled to host at least once. Because of Pride weekend coming up a lot of bars could only accommodate on certain nights.

**3<sup>rd</sup> item of business: PO Box**

- Cori and Brook want to relocate the PO Box since our subscription is up in June. Brook thinks this will be motivation to re-position our bank account as well. Move from US Bank to a bank account that will allow the league to obtain a credit/debit card. The main holder of the bank account who opened the account is no longer involved with the league. The best way to resolve this would be to leave the account open but withdraw all funds and move them to a new account. Judy mentioned that when we get a new account we will have to update our website with that credit card info because a credit card is required to be on file to keep our website active. We need to have a credit card/debit card because it is getting harder and harder to pay hotels for west coast challenge with checks. There have been issues with board members in the past that had access to a credit/debit card for the league account

and abused the privilege. Cori suggested we have 1 person responsible for the credit/debit card. Rich thinks there should be two people. (Brook thinks treasurer & president)

- Previous board members lost one of the PO Box keys and the league will probably have to end up paying for it.

#### **4<sup>th</sup> item of business: Flash Drive**

- Instead of the league purchasing a computer, Cori believes treasurer, statistician and secretary should all have a flash drive with the necessary programs and files and president should have a flash drive with each position's documents and programs on it.
- Christina mentioned she cannot plug an external drive like a flash drive into the work computer she uses to type the minutes.
- Cori suggested we try this idea with the new statistician, the new statistician must have a computer.

#### **5<sup>th</sup> item of business: Fundraisers/Financials**

- Our income for fundraisers over the course of the season dropped compared to last season. Spring 2016 Total Income was \$1087.63, Fall 2016 Total income was \$1,069.00 and Spring 2017 Total income was \$684.88.
- Is the difference due to people paying up front?
- We also received more donations last year than this year
- Christina wanted to offer an incentive to get people to stay at the fundraisers and play the tournaments, instead Brook offered Saturday fundraiser/tournaments because people enjoy their Monday "night off"
- Current ending balance is \$18,441.98

#### **6<sup>th</sup> item of business: Trip's Team/New Sponsors**

- Trip's team will not be changing sponsors after all. Some of their members do not want to leave Muldoons. Christina added it was more Grant who wanted to bring a new bar into the league.
- Rich spoke about new sponsors vs our parent sponsors (The bars on Broadway) who have been with the league since day one. Our relationship with them now is at jeopardy and if we do not use these bars we will lose these bars. We can say no to teams that want to move to other and new locations until we fill the spaces open in our Broadway bars.
- The Broadway Bar is having an issue with one of its tables not working properly and the bartender does not have a key to the table.
- Rich claimed the owner of Sweetwater/Broadway Bar always kept up with the tables when he had 4 teams out of each bar

- Judy can guarantee a new team for Sweetwater if we can get parking privileges back at the Broadway Bar.
- Sweetwater is the bar with the hardest parking, the other bars on Broadway are more accessible. Maybe Tom can work out something with the owner in regards to parking.
- Richard reiterated we need to save our Broadway Bars.
- Brook added that with the latest political climate we need to protect our membership and make sure we are playing out of gay friendly safe places. We can say no to a new location, if we are unsure.

**7<sup>th</sup> item of business: Joey Reda**

- Cori wants to go back to a trophy instead of paying dues for the winners

Board Meeting called at 7:00pm