

Meeting Minutes

The West / JANUARY 20, 2025

BOG Meeting

Meeting come to order by Michael Valery
BOG Meeting came to order at: 06:22 PM

In Attendance:

Called by: Pearl Tripp

Michael V.	X
Colleen D.	X
Charlie T.	X
Cori O.	X
Pearl T.	X

Weekly Stats:

Presented by: Michael Valery:

- Errors with the stats sheet
- Captains are not completing the Scoresheets correctly.
 - Forfeits need to be written down on scoresheets
 - If a player/team has too many forfeits they will not qualify
 - The rule states you can only have so many forfeits
 - All information on scoresheets need to be entered correctly
- Scoresheet
 - Had Melissa change it back to generic scoresheet as the zero's do not disappear when printed. (Complaints from captains that the fillable form will not remove the zero's when printed)
 - Table Runs: In the rules it states to mark the table run but the Statistician does not need record it on the stats. (same goes for 4 & 0's)
 - V's, H's & F's are the only items the statistician is recording on the stats.

Conflicts:

Presented by: Michael Valery:

- Will make it short and sweet that unless the issue is directly involving this league, it is of no concern to the BOG.

It is NOT the responsibility of any BOG Member to handle any issues that arise amongst team members in which are (1) not directly correlated to any specific League Nights of Play, and (2) any issues that arose amongst team members in which happened at a location other than League Sponsored Venue.

Financials:

Presented by: Cori Ortiz:

- Starting Balance: \$21,179.17
- Total Expenses: \$198.00
- Total Brought In: \$7,118.45
- Ending Balance: \$28,099.62

Cori mentioned previous WCC (Hotel) charged \$503.00 for the rooms, this was taken out, Cori went back to the statement it was a deposit. Cori had to deposit that back in and make another deposit.

WCC Committee:

Presented by: Michael Valery

- Meeting held on January 11, 2025 at Cori's House.
 1. Discussed Expenses for the 2025 WCC
 2. Raffle Tickets: 5 colors needed (Ebay has 12 rolls approx \$80). Need to see what we have on hand prior to ordering. (We do not have enough of 1 color for a raffle – per Mike)
 3. Ref Gifts (donated by Pearl & Charlie): Claw, Chalk, Glove, Stick Cleaner/Buffer, Keychain & Bridge
 4. T-Shirts: 2 Color for logo

Proposals:

Presented by: Charlie Tripp

- Dues increase to \$420.00 is up for vote today

Nomination for the BOG:

Presented by: Michael Valery

- Will briefly go over the BOG positions and to get with your teams to figure it out.
- Proposal needs to be written on changing who is leaving the board instead of all positions being up for voting.
(Needs to be discussed further)
 - President & Vice President (1-2 year term)
 - Members at large (6m-1r term)
- Grant changed the rule to have ALL positions are up at every election.

Other Topics:

Voice Recordings (Pearl): What am I doing with the meeting recordings

- Upload to google drive (Per Mike V.)

Emails ready to go out for WCC (Mike V.): Wanted approval on the wording prior to sending. No approval necessary as there were no changes needed/recommended.

Refunds (Charlie):

- No refunds should be issued to players who quit.
 - Per Cori: team will be issued refund for fundraisers only if they paid in advance
 - Per Cori: Team Dues will not be refunded

Rule Violation (Mike):

- Is it a violation of rules to not have 4 people on a team.
 - Per Colleen & Cori, who looked up the rule, yes you have to have 4 players.

Called by: Pearl Tripp

Michael V.	X
Colleen D.	X
Charlie T.	X
Cori O.	X
Pearl T.	X

Meeting Adjourned at: 6:46 PM

****These minutes were transcribed from a recording by Pearl Tripp****