



Board Meeting Spring 2017: 2/12/17 Start time 11:40 am

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

1st item of business

Dennis Ryan owes for hotel and flight \$232.84 because he cancelled after the flight and hotel were finalized and booked. He cancelled 2 days before WCC. Dennis is aware he owes the money and the league is willing to work out a payment plan but he cannot pay any money right now.

- Rich does not think he should be allowed to play or be in good standing with the league until he pays.
- Cori doesn't think we will ever get that money if we do not let him play or count his stats.
- Judy thinks if we wait to collect the money that will ruin the stats for everyone at the end of the season.
- Brook will talk to Dennis and work with him for a resolution. Penalizing Dennis' stats has been postponed for the time being.

2nd item of business

- Kate resigned from the board. Judy is stepping back in as statistician. Judy will be addressing the captains.

3rd item of business

- Treasurer's report (Cori): it costs us almost 8K to send everyone to WCC 74, right now we only have a balance of close to 12K. Cori projects the costs to host WCC 76 to go up and last time it cost 13K to host. **Beginning Balance: \$17,772.68** Less Expenses: -\$8532.29 Plus Income: \$2742.63 **Ending Balance: \$11,983.02**
- Rich brought up renegotiating the contract with Gibby for the tables and services and pool supply sales for WCC 76. **Charlie will go back and ask Gibby for 10 % of his sales just to see what he will say.**
- Beer Bust at Friends and Lovers only brought in \$75/crowd was smaller this time due to other functions scheduled in close proximity to the event.

- Cori needs another WCC committee member / Christina volunteered

4th item of business

- Rich brought up that Miguel is upset there is only one team playing out of Sweetwater and he does not want to pay sponsor dues for Sweetwater
- Brook made it known that she was upset Rich text Rommel with the news before coming to the board with the news
- Rich tried talking to Miguel about the situation and see if there is some kind of compromise and is waiting on a response
- We are at risk of losing Sweetwater, it was indicated that Rommel expressed that he is upset with the board for allowing teams that were playing out of Sweetwater to move to another sponsor (Lakewood)
- There is an issue with allowing Lakewood Family Billiards into the league, Rich thinks there should only be LONG BEACH bars in this league, Brook thinks a sponsor should be a BAR in order to participate in the league. **Brook wants Rich to work with Miguel to salvage the relationship.**

No other outstanding issues- end board meeting at 12:05pm