Long Beach Pool League

🎱 MEETING MINUTES 🎱

October 26, 2026
Start Time: 7:01 pm
Location: Watch Me

Captains Roll Call: by Colleen, All Captains or Reps Present

Attendance	BCA/$	Vote/Now	Attendance	BCA	Vote	Attendance	BCA	Vote
Colleen Dinnie	**Y/Y**	**Y/Y**	**Rommel Salas**	**Y/Y**	**Y/Y**	**Tina Thompson**	**Y/Y**	**N/Y**
Nancy A for Hae Yong Min	**Y/Y**	**Y/Y**	**Travis**	**Y/Y**	**Y/Y**	**Shomeki Roberts**	**Y/Y**	**N/N**
Melissa Marquette	**Y/Y**	**Y/Y**	**Sherry Martin**	**N/N**	**Y/Y**	**Veronica**	**Y/Y**	**Y/N**
Greg Andrews	**Y/Y**	**Y/Y**	**Lucky Chavira**	**N/N**	**N/N**			
Cori Ortiz	**Void**	**Void**	**Rich Curtis**	**Y/Y**	**N/N**			

1. **Welcome League Captains: By Vanessa**
    a. **Meeting Conduct: WARNING to all Members that bad conduct will not be tolerated.**

BOG

President: Colleen Dinnie, Present
Vice President: Vanessa Cordero, Present
Tournament Director: Rommel S. , Present
Statistician: Hae Yong Min: Absent
Confirmation votes approved

Members At Large

Webmaster: Melissa M, Present
Treasurer: Meredith T, Present
Rule Book Committee: Colleen, Present
WCC LBPL Rep: Colleen and Meredith, Present

2. Vacant Positions

The following positions need to be filled:

- **Secretary: Travis Hite has volunteered. Confirmation vote needed**

THE SECRETARY SHALL: A. Record the minutes of the Board of Governors and Captains'/League Members' meetings. B. Present in a timely manner a written copy of the minutes of all Board and Captains'/League Members' meetings to all Board Members and all team captains. C. Handle general correspondence, as necessary, with the Board Members, league members, WCC cities and other organizations. D. Send written notification of all events to all sponsors at the start of each season. E. Send additional written notification of events scheduled after the start of the season to the affected sponsor in a prompt manner. F. Send thank-you notes to persons, sponsors or organizations as deemed necessary by the Board. G. Comply with all bylaws not covered in these duties.

3. **Vote**
   a. **BCA Vote** Joining BCA in Jan 2027 passed 11/1, LBPL paying for the 1st year passed by 10/2.
   b. **Vote change from Captains vote to Members vote by e-mail PASSED by 8/4, starting as of this meeting date (Oct 26th) PASSED by 8/4. According to rulebook:**
      i. **Section E - AMENDMENTS / PROPOSALS, sub-section B. Votes at a Captains' Meeting must pass by a 2/3 majority of Captain's…**

4. **Financials:** Meredith
   See handout

5. West Coast Challenge Committee

a. Needs a secretary, NO Volunteers

I. Colleen and Meredith are the LBPL City rep for WWC Committee. Need to make proposal for Duties and Responsible this new position.

b. Budget Handout

c. Email from Curtis:

In the midst of WCC preparations, I realized that we did not adopted the term rotations for board members. Our board terms are each for 2 years. The intention is that the board member terms will be offset, with half of the board terms expiring each year.

We are at the end of the first year. I propose that at the next meeting we formally adopt that following schedule:

Even year term expirations: Long Beach and San Diego
Odd year term expirations: San Francisco and Los Angeles.

At Large board members terms will run 2 years from the time that they are appointed. The term for Board officers will run concurrent with their league rep or at-large term of office.

If you have any questions or suggestions, please let me know. I prefer the adoption of this schedule and any board changes to be a quick 2 minute discussion at our next meeting. Consequently, I would like us to sort out any concerns in advance.

Thank you,
Curtis

5. **Open League Discussion**
    a. Cori Ortiz submitted a 61-page packet to the BOG and all Captains.
        i. Several questions and concerns about WCC governance, financials, and League representation.
        ii. For detail on this matter: a copy will be filled with the LBPL Secretary
    b. After the meeting, Cori Otiz informed the BOG that her **entire** team has quit the LBPL. Through many obvious deductions, the BOG determined that Cori knew her team was dropping out of LBPL weeks before this meeting. Therefore, the BOG agreed her votes are voided.

Colleen A. Dinnie
LBPL, President