

Captains Meeting  
Long Beach Pool League (LBPL)

1/10/23

Meeting called to order by President Jeff Weaver at 7:04 PM at The Interlude

Roll Call (All present):

1. Grant McDonald
2. Mike Valery
3. Colleen Dinnie
4. Jeff Weaver
5. Rommel Salas
6. Jill Chopp
7. Rich Curtis (for Mark Reyes)
8. Tom Downey Jr. (for Jesse Palomares)
9. Melissa Marquette
10. Henry Cressler
11. Mike Ashley
12. Rob Read
13. Tina Thompson
14. Cori Ortiz

**Financials – Cori**

Beginning Balance: 9/25/22 \$17,035.94

Ending Balance: 1/10/23 \$ 21,908.72

**Moneys owed to the league for WCC airfare**

Discussion but with proposal to be voted on. See below

**League Members Concerns**

- BOG transparency
- No Thanksgiving Break
- No New Year's Break
- BCA Break
- Team Playoffs scheduled differently

It was noted that Captains can sign up on our website for notifications to improve transparency. Also, it was agreed upon that the schedule will be reviewed by Captains prior to the schedule being made final.

## **Proposals**

Mike Valery #1 – Hotel & Airfare for West Coast Challenge. See Addendum #1

Voted on and passed with 13 yes votes and 1 no vote.

Mike Valery #2 – Change to II. FUNDRAISERS A. MANDATORY FUNDRAISER. See Addendum #2

Voted on and passed with 13 yes votes and 1 no vote.

## **Gay Pride Schedule Adjustment**

Rob brought suggested schedule adjustment to accommodate this. The

## **Team/Sponsors dues to be paid**

Several Teams and Good Times Billiards owe balances for the 2<sup>nd</sup> half of the season

## **LA West Coast Challenge dates announced**

August 25<sup>th</sup> thru the 27<sup>th</sup>.

## **8:11 PM Meeting Adjourned**

## **Addendum #1**

Reasoning to Proposal:

The following proposal was created with the intent to bring clarity, the responsibilities of the Board of Governors (BOG)—but at the same time, make clear what the responsibilities are of the Delegates for West Coast Challenge (WCC,) and the ramifications for not complying with said policies. Due to a series of clerical and financial errors, it took unnecessary work to balancing the 2021-2022 end of season financials, and this is the root cause for bringing this proposal to the table. I ask that we agree, vote, and approve this proposal, retroactively so it can go into effect for the 2023 WCC.

Proposal to Add:

### **Hotel & Airfare for West Coast Challenge (WCC) And ATM/Cash Policies**

All WCC delegates to include, but not limited to, Board of Governors (BOG,) Team, Hilo, Individuals & Women's, Referees, etc., must declare within one week of qualifying, or instances of Referees, asked to participate, and they accept:

1. Their intent to book and pay for the hotel and/or airfare and be reimbursed,
2. Or ask for the Long Beach Pool League (LBPL) to book and pay for their hotel and/or airfare for them.
  - a. If any delegate asks for the hotel to be paid in advance, they must then be prepared to reimburse the league for the second and any subsequent additional nights of stay to any of the BOGs.
    - i. Only exceptions would be if the Delegate/s is/are paired/roomed up with another Delegate, or the BOG was not able to accommodate a pairing of the room.
      - All forms of payment must be made in personal or cashier's check, or money order only, unless two BOGs are present to account for the league taking cash.
        - a. An email to the Delegate/Member and CC'd to the entire BOG is required at that moment as proof of receipt.

- All forms of payment to the LBPL can and should be made at the Annual Awards Banquet, but no sooner than forty-eight (48) hours in advance of travel/check-in date.
  - Any hotel and/or airfare not paid in advance as stated above will be cancelled ahead of the deadline to ensure that the league is not unnecessarily charged for unused services. It is imperative that the Delegate/s and BOG maintain a constant line of communication.
- b. Any delegate who decides to pay for their hotel and/or airfare in advance by their own means may provide printed hotel and/or airfare invoices showing proof of valid payment for a refund up to, but not exceeding the contracted rate that the LBPL procured.
- i. The delegates can provide this information prior to, or after, the WCC.
  - ii. Reimbursement can be made provided there are two BOG signatories available, and the BOG receives a completed Expense Reimbursement Form with the attached receipts.
  - iii. Fuel reimbursement in lieu of airfare will only be reimbursed up to, but not to exceed the final cost of airfare procured by the LBPL, and only after WCC is completed.
    - Fuel reimbursement is only when a BOG or Delegate Travels by personal means (car) to San Francisco WCC ONLY. No other Fuel Reimbursement will be allowed, and for any other time will it be allowed for.

3.

***NOTE: No cash is to be received without two or more BOGs to witness the transaction at any time, regardless of if the transaction is for WCC, or any other function. Again, an email receipt is to be provided to the Delegate/Member at the time payment is received and CC'd to the entire BOG as stated in section 2.a.i. of this rule.***

The President will maintain a WCC Delegates Spreadsheet which will be stored on the LBPL's Google Drive at all times, and consistently monitoring the updated spreadsheet for accuracy, and for accounting purposes.

- a. The spreadsheet on the League's Google Drive will be monitored by the Vice President and Treasurer. The Statistician is to certify.
- b. **ONLY** once the spreadsheet is completed and confirmed by the Vice President and the Treasurer, can the President make a "Lump-Sum Payment" using the League Visa Debit Card and secure the reservations.

- c. Any inaccuracies WILL delay the payment process.

## **Addendum #2**

Fundraiser Proposal:

The purpose of this proposal is to allow more flexibility to our members and to give the league an opportunity to raise more money than less.

As it reads now:

### **II. FUNDRAISERS**

#### **A - MANDATORY FUNDRAISERS**

1. Each League member who attends a mandatory fundraiser, or who paid the fee for that fundraiser in advance, shall get credited four (4) wins added to their stat total.
  - a. Not to exceed 16 for a season.
  - b. Not to exceed 16 for a team for a given fundraiser.
2. If a member attends the first fundraiser, they would pay the fee for that fundraiser and then double the fees for the remaining three. (i.e. If fundraisers are \$7 each, then the total would be  $\$7 + \$14 + \$14 + \$14 = \$49$ ).
3. If a member does not attend the first fundraiser but rather sends a representative in their place, they would pay double the fees for all four fundraisers (i.e. If fundraisers are \$7 each, then the total would be  $4 \times \$14 = \$56$ ).
4. If a guest (or walk in) plays at a mandatory fundraiser and subsequently joins Long Beach Pool League, they will be given credit for the fundraiser and awarded four wins provided they pay \$7 plus any required table fees.

Change to:

### **II. FUNDRAISERS**

#### **A - MANDATORY FUNDRAISERS**

1. Each League member who attends a mandatory fundraiser, or who paid the fee for that fundraiser in advance, shall get credited four (4) wins added to their stat total.
  - a. Not to exceed 16 for a season.
  - b. Not to exceed 16 for a team for a given fundraiser.
2. If a member attends the first fundraiser, they would pay the fee for that fundraiser and then double the fees for the remaining three. (i.e. If fundraisers are \$7 each, then the total would be  $\$7 + \$14 + \$14 + \$14 = \$49$ ).
3. If a member does not attend the first fundraiser but rather sends a representative in their place, they would pay double the fees for all four fundraisers (i.e. If fundraisers are \$7 each, then the total would be  $4 \times \$14 = \$56$ ).
4. If a member chose not to attend any fundraiser following the first mandatory fundraiser, but rather send a representative in their place, they would pay double the fees for that particular fundraiser only.

5. If a guest (or walk in) plays at a mandatory fundraiser and subsequently joins the Long Beach Pool League, they will be given credit for the fundraiser and awarded four wins provided they pay \$7 plus any required table fees.