

BOG Meeting Minutes

13 July 2021, 1755 hrs

Location: Cori Ortiz home

Board Roll Call:

President, Jeff Weaver

Vice President, Chris Corder

Treasurer, Cori Ortiz

Co-Chairs, Rob Read

Statistician and Weber Master, Melissa Marquette

Secretary, Colleen Dinnie

All Above Present

Rommel Salas Absent

Other Attendances:

Grant McDonald, Captain/Rule Book Committee

Mike Valery, Captain/Rule Book Committee

Tina Thompson, Captain

Charlie Tripp, Captain

Judy Naeve, Captain

Agenda

1. Financials: Cori Ortiz roughly 21,000
2. The Crest issues:
 - a. The Crest will not be let back in the LBPL
3. Year Long Calendar:
 - a. Registration
 - i. **Online** due date no later than 26 July

- ii. **In person** 26 July, 7pm, The Interlude
 - b. 4 Mandatory Fundraisers, 7pm:
 - i. Aug 2nd , Rapid Fire/Friends and Lovers, Ex Suite
 - ii. Oct 11th, Mini 8 ball at Sweetwater and 9 ball at Good Times
 - iii. Jan 3rd, 3 ball at The West
 - iv. 31st Jan, Sudden Death at Broadway Bar
 - v.
 - c. 3 Tournaments, 7pm:
 - i. 28th Mar, 10 ball at Good Times
 - ii. 2nd May, Joey Reda and Friend Memorial at Broadway Bar
 - iii. 23rd July, Rising Star at Ex Suite
 - d. Board and Captains/League Members Meetings
 - i. The West, Sunday, Aug 15th
BOG 11am
Cap/LM 12pm
Captains Tournament 1pm
 - ii. The Black, Thursday, Nov 11
BOG 6pm
Captains 7pm
 - iii. The Black, Thursday, April 28th
BOG 6pm
Captain 7pm
 - e. Semi Finals 27th June
 - i. Individuals at Ex Suite
 - ii. Women's at Broadway Bar
 - f. Finals on 16th and 17th July at Good Times
 - g. High Low on 23rd and 24th July at Good Times
4. Affective immediately Rule Book Proposals:
- a. See attachment
 - b. Cori Ortiz proposed we push back the calendar a week to vote on proposals in an "Opens Forum" with captains. Discussed and rejected
 - c. Board, Mike Valery, Grant McDonald, Charlie Tripp, Tina Thompson, and Judy Naeve discussed
 - d. Proposal #1:

- i. Conclusion: needs a rewrite, come up with a percentage and board approval of excessive absences
 - ii. Need discuss with all captains and update and vote at Registration
 - e. Table Proposal #3, #4 and #8.
 - f. Proposal #5, #6 and #7:
 - i. Needs small rewrites and will be voted on at Registration
 - g. Proposal #9, #10, #11 and #12 will be voted on (as is) at Registration
 - h. If Captains need clarification on any proposal, talk to your Liaison
 - i. Small revisions can be added to proposals and voted on in same meeting/voting period
- 5. Charlie Tripp, Mask and Covid protocol:
 - a. Up to Bars and LBC
- 6. Trophies/Medals
 - a. Buying in bulk?
- 7. Tina Thompson and voting rules
 - a. Her voice was heard
 - b. We need to change the rule book before the season begins
 - c. Make a Proposal to waive the exception for rules to be effective immediately. Vote at Registration or before (need 60% of Captains for valid vote)
- 8. Bar Status:
 - a. Good Times 1 teams (8 Tables)
 - b. Broadway 4 teams (2 tables)
 - c. Sweetwater 2 team (2 tables)
 - d. Ex Suites 4 teams (2 tables)
 - e. The Interlude 1 team (1 table)
 - f. The West 2 teams (2 tables)
 - g. The Black 1 team (1 table)
 - h. ALL tables need to be inspected.

2015 hrs, Meeting adjourned