

FALL 2019 Captain's Meeting #2 Held @ The Flite Room on Oct. 17th @ 7pm

ROLL CALL

Karen Zaborowski started the meeting by calling captain's for attendance. The following captain's we not present. Vanessa Cordero, Julian Salazar, Tom Downey Jr, Janet Murray-Roberts, Mark Reyes, Judy Naeve and Kate Frish.

ELECTION

Chris Corder explained to the captains that our recent BOG election fell 1 vote short of being valid. As per the rulebook we must have 50.01% of members vote, if we don't, the board has to go out on the next night of league play and hand collect the member voters. He stated that we had 4 spots up for election and we only had 4 members running for those 4 spots so he asked the captains to override the rule so the election would be valid. The captains agreed and our election was declared valid.

FINANCIALS

Cori Ortiz passed out the financials and stated that everything was pretty much self explanatory and are as follows.

- 1) We paid Gibbi another \$1500.
- 2) Fundraisers- Mini 8 Ball \$182, 9-Ball-\$210, Sudden Death- \$364, Beer Bust- \$68 from beer at the bar, Bingo- \$205 and Jello shots- \$97. Non Mandatory fundraisers total to date- \$984.22 and Mandatory fundraisers to date- \$2,247.
- 3) Amazon- We received 2 checks from Amazon however only 1 for \$80.22 was on this statement. The other will go on the next statement.
- 4) Donations- We received donations of \$247 which consist of 50/50 at Bingo and Mini 8 Ball. At Sudden Death we received a gift certificate. These are all listed under donations for tax purposes.
- 5) Ad's for WCC- We sold 1/4 page ad for \$75 so far.
- 6) Income- From the last captain's meeting to this one we took in \$6,414.89, to date the total is \$9000 for the season.
- 7) Expenses- We've spent \$1,676.62, \$1,500 of that is for Gibbi. We still owe him another \$1,600-\$1,700. Our account balance to date is \$17,651.27.
- 8) WCC- We have put out about \$6,900 so far and we still need to pay Gibbi off, get throphies, t-shirts, books and a few other things like possibly banners etc.

WCC LOGO

- 1) Jeff Weaver stated that we only had 2 people submit a total of 6 entries and asked captains if they knew of anyone interested in submitting a design. Captains replied no.
- 2) Cori told the captains that the WCC Committee would be voting on the designs at their next meeting on Oct. 26th.

WCC ADS

Jeff stated that we had 1 ad already and that Robert from the Mineshaft was interested in placing one. He asked the captains to see if they can get some ad's for our book and that if they did, the artwork needed to be camera ready and submitted by Nov. 1st. He explained to them that there is a contact for download on our website that they could use to facilitate the sale of any ads.

RICHARD/ERIK ISSUE

- 1) Jeff explained to the captains that the BOG had discussed the matter and wanted to bring it to the captains to possibly obtain additional information, before making a decision.
- 2) Jeff stated that there were 3 letters submitted, 1 against Erik Chacon and 2 against Richard Walker for

Unsportsmanlike Conduct.

3) The initial problem was resolved when both players agreed to replay the game so the BOG will not be voting on that. Jeff further stated that one of the complaints was that Richard Walker threw his stick and in more than one of the letters it stated that Richard was calling Erik Chacon a liar and a cheat, basically badmouthing and demeaning Erik.

4) Grant McDonald spoke and said that the second part of Jeff's statement is true however, he didn't believe what Richard did constituted throwing his stick.

5) Jeff stated that in none of the letters, did it state Erik's demeanor as being unsportsmanlike in nature, in the way he responded towards Richards accusations. However, if Erik was accused of lying, in regards to what happened during his shot, that would constitute an act of unsportsmanlike conduct.

6) Chris stated that since there wasn't anyone present except the 2 players in question, it now becomes a difference of opinion that escalated into name calling etc stressing what was indicated in the letters submitted.

7) Jeff iterated that from the written complains, we only have 1 issue we, as a BOG, can act upon and that is a third party saying Richard approached him saying Erik was a liar and a cheat which is unsportsmanlike conduct according to the definition in the rulebook.

8) Several captains didn't think Richards actions were unsportsmanlike as he was frustrated at Erik changing his story multiple times when being told that what he explained about the shot, was a foul. Also, other captains that were there, on the night in question, didn't hear Richard so they didn't think he was out of line. Grant stated that, although Richard and Erik were not civil to each other, neither of them were loud or yelling.

9) Several captains asked if Erik has a complain against Richard and Jeff stated that they both filed against each other.

10) Mike Valery interjected, that at this point he felt it was a moot point and that both members should be given a warning about their behavior. It was decided that the captains would vote as to what punishment, if any, would ensue. The captains voted to talk to both players and give them a warning.

MINUTES

1) Cori addressed the issue of the board not having the minutes from our first meeting of the season. She explained that Dennis Ryan, who was our Secretary, had resigned and we couldn't get ahold of him to transfer his notes and recorded meeting to us.

2) Jeff told the captains that Tina Thompson, who had taken over for Dennis, had just resigned at the end of our board meeting

3) Captains asked who was going to handle these captains meeting minutes to which Karen Zaborowski responded that she was recording the meeting minutes and would write them.

CHARGES OF MALFEASANCE AGAINST TINA THOMPSON

* Please see attached documents on the website for detailed charges

1) Chris read his charges, a discussion ensued as to whether or not Tina would be serving her new 1 year term in the Spring of 2020. Per the rulebook, she is eligible to serve her term for next season because she quit and was not removed by the board. Some of the board members disagreed with this issue over some of the captains. The meeting moved on.

2) Cori wanted to state other issues however, the captains didn't want to hear anymore. None the less, they decided that they probably should hear everything first hand. Chris read Cori's statement and Janet Murray-Roberts, who was the interim President at the time of the incident in question, confirmed Cori's statement.

3) Jeff read his statement and explained that charges were brought before Tina at the BOG meeting earlier that evening and she refused to listen to anything that was said. She was being combative, cursing and she quit.

4) Cori wanted the captains to vote on whether Tina can serve in the Spring of 2020 and they disagreed with that idea.

5) Jeff told the captains, for the remainder of the season, Mike Valery has agreed to come on the board under the position of Co-Chair then Jeff asked Karen if she would move to Secretary and she said yes.

BOARD MEMEBR MISSING 2 MEETINGS

1) Jeff brought it to the captains attention that our Statistician, Melissa Schulz, was going to miss 2 BOG meeting this season due to prior commitments. As per the rulebook, if a board member misses 2 meeting in a season, they can finish out the season but can not serve the next season. He told them that she was in good standing and we had no problems with her, what so ever, doing her duties as a board member.

2) Several captains asked if she would be doing her duties remotely while away to which Jeff stated that she would be. Although the rule is clear, the captains felt that there are sometimes exceptions to these rules and this was one of them. They voted to override the rule.

3) Janet reminded us that there is a rule that allows the board to override special circumstances to which members of board stated they understood this but wanted to be transparent in their actions.

OPEN FLOOR

1) Deana Toch, from the Flite room, stated that they would be moving their team to another bar for the Spring 2020 season. Jeff told her to give us the name and contact information so we could go check the bar for next season.

2) Karen brought up moving the Joey Reda and Friends Memorial Tournament. It was suppose to be held at the Flite Room, at the end of the season however, they had recently removed 1 of their 2 tables and it was felt that they could no longer host the tournament with only 1 table to play on. Janet iterated that this would be a special circumstance due to table downsizing. It was voted to move the tournament with the location TBA

MEETING ADJOURNED

Jeff called the meeting at 7:49pm

NOTE

Janet Murray-Roberts was present and accounted for, at the time of adjournment