

FALL 2019 BOG MEETING #3 HELD @ THE EXECUTIVE SUITE ON 11/7/19 @ 6:05PM

ROLL CALL

Jeff Weaver called the meeting to order. Karen Zaborowski called BOG names for attendance; it was determined that VanCamp Lakopo was not present.

TEAM PLAYOFFS

- 1) Jeff stated that we have the team brackets finished.
- 2) Cori Ortiz noted that the only problem with having them done is if a captain doesn't show up , it may affect the standings due to the captain being docked 3 games for missing their meeting. Just encase she brought the end of season stats.
- 3) Melissa Schulz interjected saying that she reviewed San Diego's rulebook and they don't take games away from captains they fine them \$5 for late scoresheets and \$10 for a missed meeting. She felt that would be an interesting way of earning more revenue for the league.
- 4) Cori didn't feel that it would generate much money for the league.
- 5) Chris Corder felt that taking 3 games away is a better deterrent.
- 6) There was a discussion between Melissa and Cori about how many meeting we have to having during the season. Melissa believes the rule says we only have to have 2, whereas Cori believes we only have to attend 2 out of the 3 meeting we have during the season. This will be something that we need to look into further.

FINANCIALS

Cori said that because it has only been a couple of weeks since our last meeting, not much has changed.

- 1) We brought in \$1,165 since our last meeting with most of that coming from San Diego and San Francisco paying their \$500 for WCC. L.A. has yet to pay their fee's so if we don't get it this week, Cori will send them a reminder to do so as it is due by Dec. 5th.
- 2) Donations- Tamales were put under donations, reason being, if we sell something that isn't pool related, we would have to pay taxes on it. Melissa stated that they were a donation.
- 3) Amazon- We received a check for \$35.01
- 4) Banking Fee's- Banking fee's were \$26.50. Cori explained if we deposit above a certain amount, we get charged on a business account. We can only deposit \$2500 anything after that amount we are charged for depositing cash. Cori told the board that her and Karen have looked at other banks to possibly change our bank.
- 5) Chris suggested going to Costco to get our checks made as we can get 495 for \$16. Cori said that Chase would give them to us for free as long as we kept a certain amount in our account. Chris thought that may be a problem sometimes to which Cori stated that we only needed to have \$1500 so it wouldn't be.
- 6) Missed Fundraisers- Chris asked if someone is missing fundraisers can they play in playoffs and Cori told him no, that all fundraisers had to be paid for at tonights captains meeting or they were ineligible to play,
- 7) Overall this season we have brought in \$9,242.90 which is a little lower than last season.
- 8) Expenses- So far this season we have put out \$118 for supplies however, we still have city trophies, the kickoff party and possibly some banking fee's to pay for.
- 9) Our balance to date is \$18,810.
- 10) WCC- We've put out \$6,925 so far.

MOVING THE MEMORIAL TOURNAMENT

- 1) Melissa and Mike Valery want to move it to the West
- 2) Karen felt that we should stay with the bar rotation we have in place which would move the tournament to Lakewood Family Billiards. She thinks it would be easier to keep track of the tournaments if we go in order.
- 3) Chris suggested we could move it to the West this season then go back to the rotation next season. Karen didn't care either way, at this point.
- 4) Melissa and Chris suggested if we had it at the West we could ask them to donate some jello shots and at Lakewood we couldn't do that.

It was decided that we would talk to Drew, from the West, at the captain's meeting this evening about it.

PROPOSALS BY MELISSA

- 1) Team forfeits- We had a team forfeit over 48 games this season. The proposal submitted is if a team forfeits more than 32 games in a season, they will be withdrawn from the league. It equates to a team forfeiting 2 nights of play as we have now however, it would be over the course of the season.
 - 2) Readmitting a rule that was taken out of our book stating that players must play 25% of their games in a season to qualify for team playoffs.
 - 3) Clarification of a rule for playoffs that if a team makes playoffs and decides they don't want to play or can't play, that we move the next team in the division up into playoffs. We do that now however, the rule doesn't state that specifically.
 - 4) The next 2 update the seeding order. Although it says that we are to seed teams 1-8, it doesn't say specifically how we are suppose to seed them. Melissa will present 2 different seeding options to the captains and are as follows:
 - A) Have the Blue division teams play the Red division teams or have the 1st play team play the 8th place team etc , as we do now. The way that we do it now is not stated how in the rulebook at present.
- Cori said that the first option would make us have to change all of our playoffs because we seed people and teams based on their percentages. Melissa said that we are not here to make these kinds of decisions and that it would be up to the captains to figure out what they think was good. Melissa also said that we needed to add to our rulebook that we do do random draws during playoffs which is not currently in the rulebook but something we do presently.
- 5) Seeding- For pulling teams to set the divisions for the next season at registration, Melissa wants to expand how many top teams we place in each division from the top 4 to the top 8 in sperate divisions. In one division we would have teams 1,3,5,7 and in the other division we would have teams 2,4,6,8. The remaining teams in our league would be a random draw for placement into a division.
 - 6) Open Individuals and Women's playoffs- Their is some non inclusive LGBTQ language for playing requirements that Melissa wants changed since we are no longer associated with BCA. She is also suggesting to open up playoffs to everyone that qualifies with their 60% games played during the season, regardless of their percentage.

WCC LOGO WINNERS

- 1) Jeff announced that Mele's design won. Chris however, thought that we were going to wait for Mele's revisions we asked for. Karen said that we were going to work with her on those revisions as that is what we decided at our last WCC committee meeting.
- 2) Cori will be contacting Rosiland Bullard about the t-shirts and when we will be getting them from her.
- 3) Jeff will be following up with Mele about the revisions to the logo.

WCC ADS

- 1) Melissa sold 1 ad to Deb Obariski. Deb will be doing donation based massage's at WCC for us. Karen suggested that we may have to have that cleared with the committee. She was ok with it though as was the rest of the board. Melissa also talked to the LGBTQ center. She also talked about possibly live streaming the matches, in the future. This may be a way to generate some ad based revenue for us.

2) Cori asked Melissa to send her the artwork for Deb's ad.

3) Karen suggested reaching out to the Gay Chamber of Commerce in the city of Long Beach, for future reference. Melissa said that she would do that also as she knew a member.

NEW SCORESHEETS

Mike Valery introduced an updated version of our current scoresheets for our league. He added on an S for substitutes, TR for table runs and F for forfeits. All additions are explained at the bottom of the scoresheet. He also added the email address for where to send the scoresheets for easy access. He also removed the donation box for 50/50 which we do not do anymore. The board really liked the updated changes to the scoresheet as it made it more functional.

MINUTES

1) Jeff stated that Karen had the current season's minutes and would be writing those and that Melissa is still working on trying to get the 1st meeting minute's transcribed so we can get those up on the website.

2) Cori said that she scanned all the malfeasance letters and gave a copy to Karen for the Secretary's book and a copy to Melissa for the website.

MEETING ADJOURNED

Board meeting was adjourned at 6:47pm