Meeting Minutes
Roxanne's / OCTOBER 14, 2024
BOG Meeting

Meeting come to order by Charlie Tripp
BOG Meeting came to order at: _06:33_ PM

In Attendance:

Called by: __Pearl Tripp_____

Michael V.	**-**
Colleen D.	**-**
Charlie T.	**X**
Cori O.	**X**
Pearl T.	**X**

Colleen D. is extremely sick.
Michael V. is having a medical procedure on Tuesday.

Welcome Back and Introduction:

Elected Positions:

Michael Valery	**President**
Colleen Dinnie	**Vice President**
Charlie Tripp	**MAL / Assistant Tournament Director**
Grant McDonald	**MAL / Tournament Director (RESIGNED)**
Rob Read	**MAL / Secretary (RESIGNED)**

Change in BOG:

Grant McDonald is taking a season off and has resigned from the BOG.
Pearl Tripp has stepped in to take a position on the BOG as MAL/Secretary.
Rob Read has taken a season off and has resigned from the BOG.
Cori Ortiz has stepped in to take a position on the BOG as MAL.

Appointed Positions:

Cori Ortiz	**Treasurer**
Melissa Marquette	**Web Mistress, Statistician**
Charlie Tripp	**Assistant Tournament Director**
Rommel Salas	**Tournament Director**

Financials:

- **Presented by Cori Ortiz**
  - **Opening: $ _26,257.87**
  - **Closing: $ _21,179.17_**
  - **Expenses: $ _9,540.08_**
  - **Income: $ _4,461.38_**

Scoresheets and New Captains:

- **Please ensure that you are NOT texting the Score Sheets.**
- **All Score Sheets are to be emailed to lbplscoresheets@gmail.com.**
- **Please ensure that the scores are entered correctly.**
- **The emails are due by the end of the night of play, but no later than 8 AM the following morning.**

WCC Raffle Prizes:

- **We are asking for 2 Raffle Prizes of any denomination from each team for the 2025 WCC. If you have any questions, please feel free to reach out to any of our WCC Committee Members as listed below:**
  - **Michael V., Colleen D., Cori O., Charlie T., Pearl T., Karen Z. or Rommel S.**
- **If we could get more Prizes, GREAT!**
- **Colleen has graciously accepted to store them for us.**

Notes: Charlie & Pearl donated Referee gifts

Raffle Tickets:

- **Presented by Rommel S.**
  - **Raffle Tickets**
    - **Status:**
    - **How much further to reach the goal**

Rule Book Committee:

- **Will be Colleen D., Melissa M. & Rommel S.**
- **Rommel has taken on the task to get the rulebook updated with the 4 additional proposals added to the book.**
  - **Multi-League Player**
  - **Online Access Banking Proposal**
  - **Sportsmanship Award Changed to 2 votes per ballot**
  - **The ability to vote and have proposed rule(s) be immediately implemented upon a passing vote.**

Proposal:

- **Presented by Charlie Tripp**
  - **Proposal to raise dues (See details in Captain's meeting minutes)**

Other:

- **Presented by Charlie Tripp**
  - **Captain's responsibility to know when the meetings are.**

Meeting Adjourned at: 06:46 PM

****These minutes were transcribed from a recording by Pearl Tripp****

Meeting Minutes
Roxanne's / OCTOBER 14, 2024
Captain's Meeting

Meeting come to order by Charlie Tripp
Captain's Meeting came to order at: _07:01_ PM

In Attendance @ Open/Close of meeting:

Called by: ___Pearl Tripp_____

Captain	Bar	O	C	Captain	Bar	O	C
Jill C.	Broadway Bar	X	X	Rich C.	Roxanne's	X	X
Judith N.	Roxanne's	X	X	Michael J.	Port City Tavern	X	X
Tina T.	Interlude	X	X	Lucky C.	Broadway Bar	X	X
Colleen D. (Rommel)	Broadway Bar	X	X	Charlie T.	The West	X	X
Michael V. (Val)	B's	X	X	Eric C.	B's	X	X
Cori O.	The West	X	X				

Mentioned to Captains by Charlie:
Colleen D. is extremely sick.
Michael V. is having a medical procedure on Tuesday.

Welcome Back and Introduction:

Elected Positions:

Michael Valery	President
Colleen Dinnie	Vice President
Charlie Tripp	MAL / Assistant Tournament Director
Grant McDonald	MAL / Tournament Director (RESIGNED)
Rob Read	MAL / Secretary (RESIGNED)

Change in BOG:

Grant McDonald is taking a season off and has resigned from the BOG.
Pearl Tripp has stepped in to take a position on the BOG as MAL / Secretary (Announced) – No Objections
Rob Read has taken a season off and has resigned from the BOG.
Cori Ortiz has stepped in to take a position on the BOG as MAL. (Announced) – No Objections

Appointed Positions:

Cori Ortiz	Treasurer (Announced) – No Objections
Melissa Marquette	Web Mistress, Statistician (Announced) – No Objections
Charlie Tripp	Assistant Tournament director (Announced) – No Objections
Rommel Salas	Tournament Director (Announced) – No Objections

Financials:

- Presented by Cori Ortiz
  - Opening: $ _26,257.87
  - Closing: $ _21,179.17__
  - Expenses: $ _9,540.08__
  - Income: $ _4,461.38__

Donations: $259.35
- Mike V. (Tamale Sale) $50.00
- Members $158.00
- Bar Patron $50.00
- WCC: People who paid for extra night donated change $1.35

Rich C.: Question regarding hosting fee $500.00.
- Does every league pay the same? (Yes)
- Has it stayed the same? (Yes)
- Shouldn't it be $2,000 with expenses going up? (Needs to be discussed with sister cities WCC committee meeting) if we are to have this it should be something substantial

Cori O.: Need as much money as we can. Still owe Hotel & tables.

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WCC Raffle Prizes:

- We are asking for 2 Raffle Prizes of any denomination from each team for the 2025 WCC. If you have any questions, please feel free to reach out to any of our WCC Committee Members as listed below:
  - Michael V., Colleen D., Cori O., Charlie T., Pearl T., Karen Z. or Rommel S.
- If we could get more Prizes, GREAT!
- Colleen has graciously accepted to store them for us.
  - Eric Donated Gift (5 piece decanter set)
  - Charlie & Pearl donated Referee gifts

Raffle Tickets:

- Presented by Rommel S.
  - Raffle Tickets
    - Status: $680 sold – $200 (gift card) – $70 (tickets)
    - How much further to reach the goal (We could make up to $2,000.00)
    - November 11th Fundraiser (Winners will be announced)
      - Prizes: Yacht Ride, Duffy Boat Ride, $200 Gift Card

Rule Book Committee:

- Will be Colleen D., Melissa M. & Rommel S.
- Rommel has taken on the task to get the rulebook updated with the 4 additional proposals added to the book.
  - Multi-League Player
  - Online Access Banking Proposal
  - Sportsmanship Award Changed to 2 votes per ballot
  - The ability to vote and have proposed rule(s) be immediately implemented upon a passing vote.

Proposal:

- Presented by Charlie Tripp
  - Proposal to raise dues (will be voted on next captains meeting)
    - Raise team dues from $390 to $420 per team

Proposal for rule change

As it reads now:
Teams and Sponsors
2. Teams and members
D. Cost is $390 per team, due by the first Captains Meeting of the season.

Change to
Teams and Sponsors
2. Teams and members
D. Cost is $420 per Team, due by the first Captains Meeting of the season.

Other:

- Presented by Charlie Tripp
  - Captain's responsibility to know when the meetings are.
    - Reminded Captains that it is a courtesy for the BOG to contact them and if nobody from there team shows then the captain will get the 3 losses.
    - Rich C. Stated that it is not a requirement to be contacted.

Other/Notes/Comments:

Eric C.: Volunteered to assist as tournament director for WCC Night Tournaments

Lucky C: We need to get consent to record meetings from captains/members present (Charlie did get consent at this time)

Judy N.: Go on website to locate your liaison (has contact info as well)

Tina T.: Liaison should contact bar week before fundraisers requesting a bar tab to be raffled off with the league keeping raffle money.
Bingo Fundraiser
Need Flyers for bars (they are too dark, can they be lightened up), would like to get more flyers in to gay bars.

Rich C.: Teams can't be added? (Per Charlie: Yes teams can still be added)

Meeting Adjourned and seconded by Pearl Tripp at: _07:27_ PM

****These minutes were transcribed from a recording by Pearl Tripp****