

Captain's Meeting #3
March 19, 2024

Rob: Meeting called to order: 7:17 PM

In attendance:

Called by Rob R

Broadway Bar (1): Curtis	Janet Murray=Roberts	Roxanne's (8):	Rich
LB Breakerz (2):	Michael Jackson	Suite Shots (9):	None
Shooters (3): Colleen Dinnie	None	Alotta Vagina (10):	
Breaking 4 Boondocks (4): Michael Valery	Rob Read	RackStars (11):	
GT Garage Hitters (5): Ortiz	Tom Downey	Rainbows & Kaos (12):	Cori
Executive Suite (6): McDonald	Judy Naeve	Factory Reset (13):	Grant
Puff N Stuff (7):	Jill Chopp		

Absent:

Shooters (3): Thompson	Johnny Herrera	Suite Shots (9):	Tina
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NOMINATION FOR THE BOG:

Mike V

- Just wanted to announce that effective today, nomination for the 2024/2025 BOG is now open. Please write the First and Last Name of your Nominee on the back of the score sheet or email it to lbplscoresheets@gmail.com.
- Rob will be assisting Charlie in this task while she recovers from her surgery.
- Nomination will close by END OF PLAY April 8th, 2024.
- President, Vice President, and Member's-At-Large (3 Positions)

GRIEVANCE FILED BY JILL CHOPP:

Grant M

Jill Chopp expressed her concerns for the conduct of Michael Jackson at the Executive Suite. Once she was done, Michael Jackson expressed his heartfelt apology, and admitted that though he does not remember most of what happened, it was alcohol motivated.

It was asked of Jill Chopp to decide if we needed to move forward with a vote of the Captains for a two week suspension or a verbal warning. After multiple times asking for her to decide, it was concluded by the Board, that Michael Jackson would receive a verbal warning and that it would be documented in the minutes.

Additional Note:

It is the responsibility of the captains to control the score sheets at all times. It is not the responsibility of the individual player to maintain scores and make final determination.

JAKE G AND PATRICK Y LAPL PLAY:

Mike V and Grant M

It has been brought to most captains and the BOG about allowing Jake and Patrick play in LAPL to attain the qualifiers needed under the BCA for the 2025 team event prior to this meeting.

Context: Michael Valery explained in detail about his players needing to play for the BCA status, and had advised the players not to pay for LAPL until Michael could get this hashed out. Unfortunately, they had to have a team signed up that following day on Tuesday. Though they started playing in the LAPL, Michael did not schedule them any games until after the outcome of the meeting.

Michael tried to get verbal OKs from all the captains about this, and most were in agreement with the exception since the rule is scheduled to go into effect for the 2024-2025 season. However the board did not want to accept the verbals as it needed to be discussed as a whole in the upcoming captain's meeting. That being said, it was voted on and decided that they could play in the LAPL League.

Both players have sent their emails to the LBPL, and they have been scanned into the League's Google Folder.

Up for vote: Yes: 5
 No: 1
 Ab: 5

FINANCIAL:

Cori O:

Cori presented the financials to all captains and expressed concern about earning more money for the league.

Starting Balance: \$ 26,718.35
Expenses: \$ 1,012.00
Income: \$ 221.00

Ending Balance: \$ 25,927.35

One concern was that our next WCC in 2025 will deplete the remaining balance of the league money. The hotel at 11k and 10-15k for tables for 2025, and of course the cost that it will be for the 2024 WCC; roughly 7-8k for hotel.

Ideas were provided about restructuring our team dues and sponsor fees. Cori will submit a proposal for a change in how we collect money, as well as paying out money for the West Coast Challenge.

Grant brought up the second league idea and is thinking of creating a google form and sending it out to all league members for feedback.

Taxes filed, has been added to the President's Tax Folder.

Cori announced last season as Treasurer, so if anyone knows of someone who wants to take this on, Cori will teach them.

WCC 83 IN SAN DIEGO:

Mike V

Michael Valery has announced that the WCC 84 date has been set and the hotel has been made available for booking. The flier has been emailed to all WCC Committee Members from all 4 cities.

The Flyer will be posted to the WCC Page of the LBPL.

Also, Michael expressed the concerns for SDPL not having a WCC scheduled yet. And that there will be more information to come from this matter.

UPDATE: As of 4/1/2024, a date and time has been set for an Emergency WCC Committee Meeting. Hopefully we can provide help and suggestions in order to iron out this mess.

RULE MODIFICATION FOR THE SHOT CLOCK:

Grant M

Grant asked for a verbal ok to move the shot clock start time from 9:30 PM to 9:00 PM. When the proposal was passed to start play one-half hour earlier, the shot clock was left out of that equation.

With that said, Grant received a unanimous decision to move forward with the rules correction.

SUGGESTIONS:

It was brought up that the Captains did not receive the agenda, Michael apologized as I did not know that I was supposed to email agendas out to everyone. It has only ever been to the BOG.

Grant suggested that Rob be granted access to the website. This will be addressed.

Charlie asked that all captains' meetings be moved from Tuesday to Monday Nights, on days not scheduled to play (regular nights of play or mandatory fundraisers.)

Meeting Adjourned: No time recorded

Next Captain's Meeting is scheduled for Executive Suite

These minutes were transcribed from a recording by Rob Read.