

BOG Meeting Minutes

22 Jun 2021, 1840 hrs

Location: Ex Suites

Roll Call:

President, Jeff Weaver

Vice President, Chris Corder

Treasurer, Cori Ortiz

Co-Chairs, Rob Read and Rommel Salas

Statistician and Weber Master, Melissa Marquette

Secretary, Colleen Dinnie

All Present

Agenda

1. Trophy/Medallions:
 - a. For players that want them.
 - b. Chris (VP) will organize.
2. Year Long Calendar:
 - a. Registration
 - i. **Online** due date no later than 26 July
 - ii. **In person** 26 July, 7pm, The Crest
 - b. 4 Mandatory Fundraisers and 3 Tournaments.
 - c. Round Robin, 1st part (19 weeks of team play) random pick. 2nd part (9 weeks) of Division Round Robin. 3rd part Playoffs.
 - d. Board and Captains/League Members Meetings
 - i. Sunday, Aug 15th
 - BOG 11am
 - Cap/LM 12pm
 - Captains Tournament 1pm
 - ii. Saturday, Nov 11
 - BOG 6pm
 - Captains 7pm

- iii. Thursday, April 28th
 - BOG 6pm
 - Captain 7pm
 - e. WCC date changes
 - i. August 12th – 14th 2022 San Francisco
 - ii. Hosted by SF and LA
 - iii. Coordination with other cities is needed. Long Beach, San Francisco, San Diego and Los Angeles need to have a meeting.
 - f. See attachment
- 3. Rule Book Proposals:
 - a. 1 – 12 see attachment
 - b. Voting on proposals will be online, email will be sent to all Captains.
 - c. Melissa will be sending out revised rule book and proposals on July 5th for captains to review for two weeks before voting.
- 4. Bar Status:
 - a. Goodtimes 4 teams (8 Tables) green fees \$3 per player/ \$12 per team
 - b. Broadway 4 teams (2 tables) and Sweetwater 1 team (2 tables)
 - c. Ex Suites 4 teams (2 tables)
 - d. The Crest 1 team (1 table)
 - e. The West 2 teams (2 tables)
 - f. The Black 1 team (1 table)
 - g. Hawk?
 - h. ALL tables need to be inspected.

2025 hrs, Meeting adjourned