

FALL 2019 CAPTAIN'S MEETING #3 HELD AT THE EXCEUTIVE SUITE ON DEC. 7TH AT 7:06PM

ROLL CALL

Karen Zaborowski called teams for attendance, the following captain's were not present, Mark Reyes and Kate Frish.

TEAM PLAYOFFS

- 1) Jeff Weaver called the first item telling the captain's that we have the team brackets for them.
- 2) Melissa Schulz stated that the brackets will be on our website and Facebook page, being updated daily.
- 3) Cori Ortiz handed out the Team Playoff brackets to the captain's.
- 4) Jeff told the captain's that team playoffs start this Monday and go until Thursday. Then next Monday to Wednesday and Thursday, if needed. Locations are indicated on the brackets with starting time at 7pm.
- 5) Drew Steedle's team still needed to pay for 2 of his players missed fundraisers so they could be eligible. John Robbins paid their dues.

FINANCIALS

Cori passed out the finanacials and explained that there wasn't much change due to the shortness of time between our last meeting and this one.

- 1) Registration Fee's- San Franscisco and San Diego have paid their WCC dues and we are still waiting on L.A. to pay theirs.
- 2) Tamales- Melissa made \$130 dollars from selling tamales and donated that to our league.
- 3) Amazon- We received another check of \$35.01 which was direct deposited.
- 4) Banking Fee's- Our banking fee's were \$6.50 this time. We presently have \$18,809.78 in our account.
- 5) Income- We still have some coming in for missed fundraisers and to date we have taken in \$9,242 for the season. Last season we took in \$10,346 but we are still doing great.
- 6) Fundraisers- Beer bust, jello shots and bingo all did less than last season.
- 7) Expenses- We have spent \$118 on supplies so far this season however, we still have city trophies and our banquet to pay for. Trophies last season cost \$397 due in part because Brenda Bent donated a lot of them. This season they will possibly be around \$500-\$650. So far we have

spent \$6900 for WCC and we are anticipating spending at least \$15,000, probably more. Rosiland Bullard is doing our shirts and Judy Naeve donated half of the ref prizes.

Cori anticipates to open up our Spring 2020 season with at least \$10,000. She said that we have to save \$2,500 a season in addition to opening each season with \$10,000, to be able to pay for WCC every 2 years.

Grant McDonald had a question about WCC parking. Jeff told him that we are getting confirmation but as we know it, all participants in the WCC will get free self parking. He also stated that the \$10 parking on our website is for a location across the street from the hotel, for anyone coming to watch the WCC. They can park cheaper across the street.

MEMORIAL TOURNAMENT

Jeff explained to the captain's that there has been a suggestion to move the Joey Reda and Friends Tournament from the Flite Room as they have lost 1 table. We are looking to move it to the West or Lakewood Family Billiards. Jeff told the captains they will be notified where the tournament will be moved to.

PROPOSALS

* Please see attached documents on the website for details. Melissa explained her proposals to the captain's.

1) Jeff told the captain's to take them back to their team and discuss them with the players. The proposals will be voted on next season and will be instituted, if any, in the Fall 2020 season.

2) Melissa added that she would like to get a rulebook committee together and go through the rules. Melissa asked for 2 captain's to volunteer with 1 board member to form the committee.

3) Grant stated that we had a committee but they weren't given any direction. Karen interjected that it was decided to wait to see if opting out of BCA was passed or not. Once it did, nothing moved forward from that point and that now would be a good time to reform the committee and move forward with redoing the rulebook.

WCC LOGO WINNER

1) Jeff told the captain's that we had a WCC Committee meeting a few weeks back at which time 2 people submitted about 8 different designs; the 2 people were Mele De Victoria and Lynette Walker. Mele's design fit our Long beach theme better so we chose hers. However she is making some revisions to include the other cities into the design.

2) Cori asked the captain's if they wanted to see a picture of the design then explained the changes being made. She said Mele would be making changes to the compass rose, replacing the N,S,E,W with the initials of the 4 cities and our logo will go at the bottom corner either right or left.

WCC ADS

- 1) Cori asked if anyone had an ad to put in the book or knew of anyone that might want to.
- 2) Melissa told the captain's that she will be live updating the brackets at WCC and that, in the future, we would like to possibly live stream some matches. If we did this, we might be able to get sponsored ads to put on our website thus generating some revenue for our league.
- 3) Jeff asked the captain's if they had any friends who had businesses that might be interested in having their logo put on our website and to keep this in mind for the future.
- 4) Several captain's asked when the ads were due and Cori told them that we have extended it a few weeks. Jeff interjected with "Let's make it by the time team playoffs are done" It was explained that the contracts were on our website for anyone that could sell an ad and that the artwork had to be camera ready. Cori offered to help anyone that needed it, with the contract.

NEW SCORE SHEETS

- 1) Jeff told the captains that we have redesigned scoresheets for next season.
- 2) Mike Valery explained that he tweaked them to make them easier to read and use.
- 3) Melissa said that it would make it easier for her also. She explained the changes to the captains highlighting the S for substitutions, TR for table runs and the F for forfeits saying all they had to do was circle them now.
- 4) Mike iterated that the email address where to send the scoresheets to is now at the top of the scoresheets.
- 5) Cori asked if captains needed any scoresheets for team playoffs. Julian Salazar volunteered several of his copies he had with him.

OPEN FLOOR

Jeff opened the floor to the captains for questions or comments

- 1) Tina Thompson asked if we had anymore raffle tickets for the hotel and boat ride. She took some to sell.
- 2) Karen suggested that Jeff talk to the captains about the tickets for a 2 night stay at the Golden Sails Hotel and the 3 hour boat ride we had to raffle off. Jeff explained both to the captains telling them that Nancy Adair was donating the boat ride and that Golden Sails had given us 2 vouchers for a 2 night stay, in the hotel, as compensation for not getting our deposit back from them. Karen told the captain's that we only had 250 tickets for the hotel stays and 150 tickets for the boat ride.

MEETING ADJOURNED

The meeting was adjourned at 7:39pm