

Meeting Minutes

OCTOBER 1, 2023. Captain's Meeting

In Attendance:

Called by Rob

Luck C	Broadway Bar	✘	Rich C	Roxanne's	✘
Michael J	36/36		Tina T	Executive Suite	✘
Johnny H	The West	✘	Colleen D	Broadway Bar	✘
Rob R	Boondocks	✘	Mike V	Broadway Bar	✘
Jesse P	Good Times	✘	Cori O	The West	✘
Judy N	Executive Suite	✘	Grant M	Executive Suite	✘
Jill C	Executive Suite	✘			

Meeting came to order at: 12:12 PM

Welcome Back and Introduction:

Elected Positions:

Michael Valery

Charlie Tripp

Grant McDonald

Rob Read

Hea Tong Min

Vice to President (Interim)

Vice President (Interim)

MAL & Nominated Tournament Director

MAL & Nominated Statistician

MAL & Appointed Secretary

Appointed Positions:

Cori Ortiz

Melissa Marquette

Nominated Treasurer

Nominated Web Mistress

Financials:

➤ Presented by Cori Ortiz

- **Opening:** \$24,572.66
- **Closing:** \$20,404.87
- **Expenses:** \$9,312.23
- **Income:** \$5,144.44

- **Basic information that Cori breaks down. See attached supporting documents.**
- **Cori addresses the fact that we have been in the red.**

- She expresses concerns about where we stand after WCC in 2025.
- \$2K savings each year is not going to cut it.
- Grant stated that there are money tournaments in this season's schedule.
 - \$15.00 buy-in
 - Invite your friends, family, open to anyone who wants to play.

➤ **Scoresheets and New Captains:**

- Presented by Rob Read
- Welcome and please ensure that your score sheets are submitted that night. Email on the top left corner of the score sheet.
- Scores sheet entries not done correctly.
- Stats are updated on the website immediately upon change by the statistician, so if you see something that is not correct. Give it some time to adjust before you start reaching out to Rob.

➤ **WCC Venues and Prices:**

➤ Presented by Michael Valery

- I have started the process of searching out locations. Prices are extremely high and could ultimately break the League's Bank. I will be starting a bidding war soon, as we need to lock into a price by the start of next year sometime.

WCC Committee:

➤ Presented by Michael Valery

- I would like to start building this team soon as there is a lot of work to do.
 - I would like to try and procure financial sponsors to help us raise the money needed for the league's overheads.
 - Would like to do raffles for good prizes. I have an idea for this. I just learned about this the other day, and it will make cash super-fast.
 - Acquire gifts and prizes.

2nd League Potential:

➤ Presented by Grant McDonald

- **We would like to get some input from the league in general about starting a second league. This would be a BCA Sanctioned money league, and it will also be an 8-Ball league.**
 - **People want to play in BCA leagues. Per Grant, there is pushback from people against BCA.**
 - **Three people inquired about our league as it was still listed as a BCA sanctioned league on the BCA website. When they find out that LBPL is no longer BCA, they move to other leagues (Carson, Torrance.)**
 - **Potentially, make a money league for a Tuesday night. LBPL takes a percentage of the revenue.**
 - **Another potential is to take LBPL back to a 6-month season. Regular season in the fall, and money league in the spring. If those in the regular season players.**
 - **To be followed up on. Lot of ideas came from this brief meeting.**
 - **Cori recommends keeping the money separate.**

Proposals:

- **Raising dues from \$390.00 to \$480.00.**
 - **Some wording changes.**
- **Multi-League Player**
 - **Some wording changes to include all WCC sanctioned cities.**
 - **Explained that there were issues 15+ years ago, and again 5 years ago.**
 - **This is to ensure that we are not kicking people out and allowing the league to grow.**
- **Online Access Banking Proposal**
 - **Presented by Michael Valery**
 - **We need to get out of an old antiquated system of doing business. The "Card Holder" needs to start gaining online access to US Bank to be able to print statements in a timely manner, access account to review any discrepancies when they arise.**
 - **The treasurer should not have to wait for information to be mailed by the bank to see if a particular transaction is posted. President should be able to log right in and see it, print it, and send it to treasurer.**
 - **Concern to having too much access to the account. There are three signatories to this account, and any one of the three has access to the account already. Going into a branch and asking questions does not always get you answers but seeing it for yourself does.**
 - **There is a proposal to include online access for the President since it requires a bank card and pin to do so. This proposal, if approved,**

will be added to Section C (Board of Governors), Subsection 3 (Duties of the Board of Governors), Paragraph M.

Concerns:

- Cori stated that people are concerned about the dues increase to \$480.00, however it is still cheaper than it was pre-pandemic when we paid every six months.
- Lucky raised concerns about dues being due in full at the beginning of the season. He feels that the fees should go back to 50% due at the beginning, and 50% due at the second meeting. The league should be concerned about those who are "NO" or "low income."
 - Grant's only concern is that if the team pays half and after 6 months, they realize that they are not doing well, they will just drop, and the league is out of that money.
- Grant raised concerns about creating an actual domain that allows for online payments.

In Attendance @ close of meeting:

Called by Rob

Luck C	Broadway Bar	✘	Rich C	Roxanne's	✘
Michael J	36/36		Tina T	Executive Suite	✘
Johnny H	The West	✘	Colleen D	Broadway Bar	✘
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Meeting Adjourned at: 1:03 PM