

BOG Meeting #3
March 19, 2024

Rob: Meeting called to order: 6:37 PM

In attendance:

Called by Rob R

Michael Valery, President
Charlie Tripp, Vice President
Grant McDonald, Member-At-Large
Rob Read, Member-At-Large

Absent:

Hae Yong Min, Member-At-Large

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

We discussed briefly the grievance, and will allow the two parties to state their sides, and have a captains vote in a respectful manner.

JAKE G AND PATRICK Y LAPL PLAY:

Mike V and Grant M

It was discussed briefly as to how it played out and how it should have been handled. More details, see Captain's Minutes.

Will bring forward to the captains for discussion and vote.

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
<u>Income:</u>	<u>\$ 221.00</u>
Ending Balance:	\$ 25,927.35

Cori brought up a lot of concerns and you can see them in the Captain's Minutes.

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 will ask 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.

SUGGESTIONS:

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: 7:03 PM

Next Captain's Meeting is scheduled for Executive Suite

These minutes were transcribed from a recording by Rob Read.