

Spring 2019 Captains' Meeting #1

The west
Long Beach, California
February 10, 2019

BOG Members Present:

Les Lamb (President)

Karen Zaborowski (Vice-President)

Brenda Bent (Statistician)

John 'Cracker' Robbins (Secretary)

Cori Ortiz (Treasurer)

Colleen Dinnie (Co-Chair 1)

Tina Thompson (Co-Chair 2)

Meeting called to order 12:43 pm.

This is the first of three (3) regularly scheduled Captains' Meetings planned for the Fall 2019 Playing Season.

One team did not have a captain or a representative present.

R-6 Mark Reyes

ITEM #1 Financials

Beginning balance	11/15/18	\$14,923.76
Ending balance	2/10/19	\$8,692.09

Cori Ortiz started out by letting us know our previous balance then our current balance. Then she told us how much Friends and lovers brought in \$1,568.00. Then she mentioned that the people that paid for all 3 of their fundraisers really made a big difference. She said that we brought in more money than any other Friends and Lovers fundraiser we've held. Beer Bust brought in \$130.00, Jell-O shots brought in \$123.00, and we had donations in the amount of \$102.07. She told us it cost over \$7,000.00 to send everyone to S.F our additional expenses were over \$2,000.00. She told everyone our income from last season was \$8,200.00 so we are kind of in the hole. Then she passed out some paperwork of our ordinary expenses. She let everyone know that it went back as far as 2016. In the Spring of 2016, our expenses were \$782.00. That did not include the WCC for that season. In the fall of 2018 were at \$2,000.00. She told everyone our current ordinary income has been the same for about the last 3 years, so we are spending too much money. The next sheet she talked about was what it cost to send everyone to WCC and again she let everyone know they go back a few years. LA WCC cost \$4,800.00, SF \$7,100.00, and SD \$5,800.00. We are bringing in about \$8,000.00 a season. Our last WCC cost \$15,000.00 the one before that was \$13,000.00. For our last WCC the tables and venue cost were \$10,000.00 and we paid an additional \$5,000.00 for incidentals. Our next WCC this coming January is going to be \$15,000.00 for the table and venue plus another \$5,000.00 for incidentals which means we are looking at \$20,000.00. We are really trying to bring that number down everything just keeps going up.

ITEM #2– WCC (upcoming 1/3 pay your way)

Les Lamb talked about each player having to pay a 1/3 portion of the cost to go to WCC. This is something other cities have been doing so it's something to think about. It could potentially save the league \$2,000.00. Each person would be required to pay regardless of their position in the league that includes all board members, captains and team members. We are doing our best not to raise dues because we don't want to lose members. A proposal will have to be written up and submitted to the captains for approval on the 1/3 pay your way to WCC. It will be a league member proposal because it affects everyone. At the next meeting we will be presented with a written proposal.

ITEM #3- WCC (past SF outside alcohol)

Les talked about someone bringing in outside alcohol at WCC SF. Fortunately the WCC community has not voted on proposal to charge anyone at this time. The potential fine for this is \$1,600.00 fine. This really upset Les. If it was found to be someone from our league, we do not have the money to pay the fine. Everyone knows they are not allowed to bring outside alcohol into the WCC, and this rule was clearly disregarded.

ITEM #4- Team dues / BCA

A proposal was handed out to all the captains at the meeting that we should get rid of BCA and instead of paying for the BCA we should raise our dues \$30.00. That way the money would go straight to our league that breaks down to \$5.00 per player for a six-man team.

ITEM #5- Fundraisers

Tina Thompson has a few great ideas about fundraising she wants to do a chili cook-off at the Broadway Bar and bingo at the Executive suite. The owner of the mine shaft would like to donate the money earned from a Jell-O shots fundraiser to the league. Cori talked about doing a big yard sale and an additional fundraiser at Domenico's on second street. The Domenico fundraiser would be a scheduled event where players and their family or friends would go and have a meal and the owner would donate 25% of your check to the league (flyer required). The dates of the fundraisers will be on the website.

ITEM #6- Women Finals Issue

It was brought to the leagues attention that there was un-sportsmanship conduct at Women's Finals. One player got upset that another player was trying to signal a teammate while her teammate was playing her game. There is to be no coaching during play.

ITEM #7- Proposals

To raise team dues \$30.00 That will come out to \$5.00 per player with a six-man team.

Tina Thompson has a proposal that we should get rid of (BCA) and raise our dues \$30.00 this is something she is currently writing up and will be presented at the next captains meeting. There was also a proposal to raise team dues from \$230.00 to \$260.00. Tina also handed out a proposal to increase sponsor dues from \$40.00 to \$50.00.

ITEM #8- Open floor

No captains had any questions.

Meeting recording was interrupted due to incoming phone call at 1:27 p.m.