



## Emergency BOG Meeting #1

*Broadway Bar*

*Long Beach, California*

*April 18, 2019*

### **BOG Members Present**

Janet Murray-Roberts (President)  
Karen Zaborowski (Vice-President)  
Cori Ortiz (Treasurer)

Dennis Ryan (Interim Secretary)  
Tina Thompson (Co-Chair)  
Colleen Dinnie (Co-Chair)

\*Statistician Brenda Bent was available via teleconference

This Emergency Meeting of the Board of Governors was to address the claim of Nonfeasance against Treasurer Cori Ortiz. This claim was authored by Team Captain, Ken Franck.

However, before this claim was discussed, Sue Villa – Captain of Team R9 – wanted to briefly talk to the BOG about a Sportsmanship issue that occurred on April 15, 2019 between Cody Whitfield (Team R5) and Devi Lal & Jesse Palomares (Team R9). After Sue spoke, the BOG decided to meet on Thursday, April 25th to discuss this situation. Team Captains have been contacted regarding this meeting.

### ***7:11 p.m.***

President Janet Murray-Roberts opened the meeting. She asked Ken Franck if he would like to read his motion to the group. He declined the option, so Janet read it. This document was handed out to all Captains at the Second Captains' meeting, earlier in this season. Ken's claim of Nonfeasance stems from LBPL's loss of our not-for profit status, due to the League not paying taxes for the previous cycle (a three-year span). Ken's statement went on to say that Cori's lack of filing has cost the League, and her next mistake could be worse.

Cori Ortiz then read her rebuttal to Ken's claim. This document was made available at the meeting. She stated that she originally became aware of the tax issue and loss of tax status when she had attempted to move the LBPL bank account from one institution to another. However, once it was brought to her attention, she worked promptly to rectify the problem. She received assistance from Cathy Lord, Mele DeVictoria & Karen Zaborowski in locating financial records that would be necessary to file. Once these documents were located, Cori was able to file the League's taxes and our tax status was re-instated.

Cori stated that she had never received any communication from the IRS regarding our League's not filing the taxes. She then presented the Board of Governors with a document from the IRS. This form showed that all communication from the IRS to the LBPL were set up to be sent to the home addresses of Ken Franck & Laura Green. At the time, they were the President and Treasurer (respectively), of the LBPL when the account was set up with the IRS.

Ken Franck then announced that he wanted to retract his claim of Nonfeasance. The BOG accepted his retraction.

***This meeting adjourned at 7:35 p.m.***