

BOG Meeting Minutes

3/28/19

Call meeting to order – 6:03 pm

Announcements - Welcome to all board of governors. Thank you for being on time. BOG is sending Executive Suite Thank You letter for having Bingo Fundraiser and donating most of the prizes.

Bog Duties Etc. – Talked about running meetings, staying on agenda, Vice President keeping meeting running smoothly, and working as team. If not sure of an answer asked of find out the fact and get back to person.

Set Up Account for WCC Committee Group – Long Beach will help set up group email with the other cities of the West Coast Challenge to communicate.

Fundraiser Turnout – Bingo Fundraiser Brought in \$373.75 and \$103 in donations at Executive Suite and Domenico's Fundraiser made \$89.16

Upcoming Fundraisers –

Sat. 4/27 Chili Cook off @ Broadway Bar 3pm

Sun. 4/28 Golf Fundraiser @ Compton Golf Course 11:30am \$15

Sat. 5/4 Scotch Doubles Tournament @ Lakewood Billiards 12:00pm Sign up \$20 per team, 1pm start time

Domenico's Fundraiser Date to be determined

CBD Fundraiser – go to elixicure.com use promo code “pool” to receive 20 % off each item and LBPL will get a donation of \$4.20

Donated Trophies – Discussed how to utilize donated trophies to save money on trophies for the league to possibly using trophy's for LBPL awards.

WCC Hotel Venue – Signed contract with Hilton Hotel, 701 W. Ocean Blvd., Long beach WCC January 2020 for \$3642.68 Including Service fee & taxes. \$250 deposit paid.

Detailed pool table contract will be sent from Hot Shot Billiards after get back in town.

Treasurer Report – Passed out budget & Current Financials

Tax Exempt Status – Not for Profit 501.c7

All League Vote BCA – Withdrawn do to conflict with rule book.

Proposals –

Proposal to raise sponsor dues was submitted at last meeting and will be voted on at this meeting. #1 & #2- BCA proposal & Team dues resubmitted for vote (see attached file). #3- 2.7 West Coast Challenge proposal submitted for vote (see attached file), #4 - Proposal Election of Officers submitted for vote (see attached file)

Open Forum – none

Adjourn Meeting – 6:50 pm

Captain's Meeting Minutes

3/28/19

Call meeting to order – 7:01 pm, 2 team representatives not present, B7 Kyle Speece, R4 Sara Super.

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Treasurer Report - Passed out budget & Current Financials

Tax Exempt Status – Not for Profit 501.c7

All League Vote BCA – Withdrawn do to conflict with rule book.

Proposals - – Proposal to raise sponsor dues was submitted at last meeting and was voted on. The vote was 13 Yes, 4 No, & 2 Abstain. This proposal Passed.

Proposals submitted at this meeting to be voted on at last Captains meeting.

#1 & #2- BCA proposal & Team dues resubmitted for vote (see attached file). #3- 2.7 West Coast Challenge proposal submitted for vote (see attached file), #4 - Proposal Election of Officers submitted for vote (see attached file). #5 – Proposal for changing start time of league play (see attached file).

Open Forum – Request to remove Board Member for Nonfeasance. The Board of Governors will look into this matter. Date of vote (6 BOG vote) TBD and will be announced to Captains.

Adjourn Meeting – 7:56 pm