

San Diego Pool League  
Board Meeting 3 Minutes  
Fall 09/10/2017  
11:00am at Gordon's House  
In attendance:

Brian Purcell (Secretary), Ann Camonayan (President), Gordon Byom (Statistician), Patrick O' Connor (Community Relations)

**Call to order @: 11:32am by Ann**

**Old Business:**

- Zen Sports App is still not functioning with Android phones.
- SDPL WCC T-shirts still need to be ordered, Ann will order 25.
- Kevin figured out it is not Flicks that owes two team fees its JT's who owes one sponsor fee.
- Bernie sent out an E-mail last month saying we need to pay website hosting fee to Ernie for \$109.50.

M/S (GB/AC) to approve Kevin to write check out for \$109.50 to Ernie for website hosting fee. Y-4 N-0 A-0 Pass

- Kevin will follow-up with SF league about their online payment system to see if its free or a reasonable price.
- Follow-up with Kevin to refund Alibi \$35.00 which will apply as a credit for next season because Alibi had 3 teams but now is down to 2.

**New Business:**

- Kevin sent out the update of the Financials and he will have the budget for the Captain's Meeting on 09/11/17. August 30, 2017 the financials was at 11,476.30

**Committee updates:**

- We will announce a vote at the Captain's Meeting on what day we should have the seasonal banquet it will either be Dec. 18, 2017 or Jan. 08 2018.
- Ann will follow-up with Patrick with a location.
- Patrick will do research on a broom stick tournament this year as a fundraiser. Brian will help with recruitment for tournament as well.
- If Dec. 18 2017 will not have the Banquet then possibly host a Christmas party.
- Ann mentioned that the Charity tournament doesn't have a set name and we should name it "Hein & Klein Charity Tournament."

M/S (AC/BP) to approve the name of the annual Charity Tournament to "Hein & Klein Charity Tournament." Y-4 N-0 A-0 Pass

- Will follow-up with Jorge about Trophies.

**Captain's meeting items:**

- Gordon will bring the qualification sheets, sign in sheets captain/co-captains also the brackets, balls and supplies.
- Ann brought up Mike Passante's letter about the tournament on the website not to be called the Woman's Open but instead call it the Woman's Tournament and to stop using the roman numerals. Ernie will update and change the verbiage to 2016 being the highest attendance ever which is not correct and was never approved by the board. Also, Ann will finish the History from last season and send it out for an E-vote.
- Brian will also post the Table Talk and the Statistics to the Facebook page for the rest of the members to see.
- Questioning whether Long Beach and San Diego should switch West Coast Challenge dates because of 4<sup>th</sup> of July weekend, Comic Con and Pride raises a lot of expenses for WCC. Waiting for Long Beach to agree.

**Next Meeting:**

- Tomorrow 09/11/2017 Captain's Meeting at Pockets Billiards & Brew at 6:00pm.

**Adjourned @: 12:17pm by Ann**