

San Diego Pool League  
Captain's Meeting Minutes  
Fall 09/11/2017  
6:00pm at Pocket's Billiards & Brew

In attendance:

Brian Purcell (Secretary), Ann Camonayan (President), Jorge Calvo (Vice President) Gordon Byom (Statistician), Patrick O' Connor (Community Relations), Michael Gallardo, Jeremiah O' Mahony, Doreen Perry, Heather Sheppard, Justin Sturtz, Micah Walters, Laura Szymanski, Scott Eaves, Donny Green, Charles Stallings Jay wunderl, Meta Neuschuler, Bill Shore, Duane Hall, Bill Dorman, Tracy Cox, Dan Jackson, Keith Ericson, Christi Ross

**Teams' Representatives: 24 + Board**

**Teams Not Represented: GIL-2, PEC-2, SRO-1 & SRO-2**

**Call to order @: 7:05pm by Ann**

**F2017 Board member acclamation these persons ran unopposed:**

Ann Camonayan for President, Kevin Hewitt for Treasurer and Patrick O' Connor for Community Relations

M/S (KE/KH) To approve persons above for their positions for F2017. Y-23 N-0 A-1 (wasn't there until voting on rules) Pass

**Board Member Reports:**

M/S (KE/DG) To approve Financials as is. Y-23 N-0 A-1 **Pass**

M/S (AC/DP) To approve Budget as is. Y-23 N-0 A-1 **Pass**

M/S (PC/BP) Motion for captains to vote on banquet date choice: Monday Dec 18<sup>th</sup> 2017 or Monday January 8<sup>th</sup> 2018. Y-23 for Monday January 8<sup>th</sup> 2018 N-0 A-1 **Banquet PASSED for Monday January 8<sup>th</sup> 2018**

**Bylaw 2.5 TEAM FINES** – Failure to turn in score sheets as required by these Bylaws will result in a \$5.00 team fine per occurrence. Failure to have team representation at a scheduled Captains meeting will result in a \$10.00 fine.

**Bylaw 2.5 TEAM FINES** – As required by these Bylaws, Team Fines will be assessed by the following: • Failure to turn in either score sheets or weekly match fees within 24hrs after the match, the home team will be charged a \$5.00 fine per occurrence. • Failure to have team representation at a scheduled Captains meeting is a \$10.00 fine.

Remove "Fall" to reflect next Mid-Seasons Captain's Meeting since election meetings are done twice annually.

Motion (KE/JO) Y-20 N-4 A-0 **Pass**

**4.13 OFFICE VACANCIES** – Should any vacancy occur during an officer's term, the SDPL Board shall appoint someone to fill the vacant position. If a current elected member of the Board fills the vacancy,

they will finish the term of their new office. If a new member is appointed to the Board to fill position, they must be re-elected at the next **fall** Mid-Season Captains meeting or be replaced immediately by the newly elected member.

**4.13 OFFICE VACANCIES** – Should any vacancy occur during an officer’s term, the SDPL Board shall appoint someone to fill the vacant position. If a current elected member of the Board fills the vacancy, they will finish the term of their new office. If a new member is appointed to the Board to fill position, they must be re-elected at the next Mid-Season Captains meeting or be replaced immediately by the newly elected member.

Remove “Fall” to reflect next Mid-Seasons Captains meeting since elections meetings are done twice annually.

Motion (KE/DG) Y-24 N-0 A-0 **Pass**

**8.5 Rising Star** – The Rising Star tournament will be held on Sunday (one day) with registration beginning 1 hour prior to play commencing. A \$10.00 entry fee will be due at registration for each player.

**8.5 Rising Star** – Trophies awarded to the top 3. \$10.00 entry fee. Registration begins 1 hour prior to start time.

Motion (KE/DG) Y-24 N-0 A-0 **Pass**

**Adjourned @: 7:35pm by Ann**