

**San Diego Pool League
Board Meeting 5 Minutes**

Fall 2016

Meeting on December 12, 2016 at Ann's home

Board Members Present: Ann Camonayan–President, Jorge Calvo–VP, Ron Rinker–Secretary,
Gordon Byom – Statistician, Patrick Fulton – at Large

Not Present: Karen Fort, Michael Gallardo

I. Call to Order – Meeting called to order by Ann at 7:00 pm

II. Approved Minutes

F2016 Board Meeting 4 Minutes

10/24/2016 M/S (GB/AC) 4-0-0

III. Old Business

A. Committee updates:

Banquet

- Updates on Team RSVP (as of 11/27=157); all sponsor invites have been delivered; Gallardo working on raffle prizes. Guarantee will stay as in contract – 100 guaranteed with set-up of 120.
- Registration Desk – Gordon/Karen. Open time is 5:45 pm, \$20 for players with 1 to 24% played and \$35 for guests. Gordon will supply registration rosters. Board can arrive any time after 5 pm to help with set-up.

Trophies

- Updates on trophies – Jorge presented PO/Invoice for \$3,362.90 for F2016 trophies. Includes 300 pins for Table Runs and 4&Os handouts costing \$585+tax.
- Update on Certificates – Ann has printed certificates.
-

WCC SF

- Updates to Hotel Whitcomb (Rate/deposit/rooming list). M/S for 22 participant deposits (\$3,046.76). Ron to mail after Banquet. 4-0-0
 - Update on group airline rate is \$219.40 for 14 tickets and \$244.20 for 3 tickets. Flights leave SD at 8:10 am and SFO at 7:15 pm. Names can be changed up to 72 hours in advance.
 - Table on rule changes for additional cities added to WCC tournaments. Update on email to be sent by Jorge to 3 cities requesting input on what they expect, copy Ann and Ron.
 - Ron will collect \$100 from participants at banquet and Jorge to follow-up on reimbursements or missed payment.

WCC SD 75th

- Signed contract back from Gibbi? Ron has a signed contract by Ann and will email Gibbi.
- Crowne Plaza Mission Valley and Sheraton Mission Valley site updates – Ron reported both sites were at \$159 room rate with \$5k for banquet room rental at Crowne Plaza and \$7.4k at Sheraton.
- Ann is researching pricing at Town & Country.
- Logo design contest update – Ann reported Shelby Waltz has submitted a design and will be awarded \$50 gift card.

- B.** Status for Locker Room and LRM teams – No word on new owners and all teams have been reassigned for next season. S2017 Calendar will not list dates until new owners are available or other venues approached.
- C.** Update for S2017 returning and new teams – new S2017 team standings. Ron’s worksheet used to finalize team standings. (see Page 3) M/S (AC/RR) to accept S2017 Division and Team Standings as noted on Page 3 -2b. 4-0-0
- D.** Reviewed Calendar for S2017. (page. 4) Start date is Monday January 16, 2017. Calendar does not include tournament dates and meetings and WCC SD are tentative. M/S (AC/RR) 4-0-0
- E.** Week 10 drama with CRI-1 and RDW-1; Week 12 drama with SRO-2 and PEC-1. Jorge reviewed incidents of the 2 matches and no action to be taken.

IV. New Business

- A.** Financial updates. Available funds are \$ 12,317.29
 - A/R – Outstanding \$8 (Wk 1 TRU-1) – missing weekly fees thought to be by EGL-1 team– if not paid, Karen will write-off.
 - Autumn Classic online participant payment of \$240 expected within 30 days.
 - SRO-2 outstanding 3 week’s team fees (\$207). Ron talked with Captain Nancy Logerberg.
 - A/P - Check back-up for Hot Shot not on file. WCC SF \$500 issued 9/11 outstanding.
 - Check for Hotel Whitcomb deposit to be written at Banquet.
 - Ann Purchase tickets for raffles and fundraisers -\$23.95
 - Use of Square for debit card payments from players – tabled until Ann can talk to Karen
 -
- B.** New at Large – Denny Blasingame – M/S (AC/RR) Start in S2017. 4-0-0

V. Next Meeting – Board Meeting 6 on December 19 after Awards Banquet

VI. Adjournment – There being no further business, the meeting ended by Ann at 9:37 pm.

M/S = Motion/Second

12/12/2016

S2017 New Team /Division Worksheet

F2016 Final Team Standing

STEP 1A	1	LRM-2	A	1	MVR-1	B	1	GIL-3	C	1	LRM-1	D
	2	LRM-3	A	2	LRM-4	B	2	TRU-1	C	2	ONE-2	D
	3	EGL-2	A	3	FLK-2	B	3	PEC-1	C	3	ALI-3	D
	4	PEC-3	A	4	LRM-5	B	4	EGL-1	C	4	MER-1	D
	5	GIL-2	A	5	ONE-1	B	5	JTS-1	C	4	SRO-1	D
	6	RDW-1	A	6	LFT-2	B	6	SRO-2	C	6	LFT-1	D
	7	CRI-1	A				7	ALI-1	C	7	FLK-1	D
	8	PEC-4	A				8	PEC-2	C	8	HOL-1	D

F2016 Last season after up/down changes

STEP 1B	1	LRM-2	A	1	PEC-4	A	1	LFT-2	B	1	PEC-2	C
	2	LRM-3	A	2	LRM-4	B	2	TRU-1	C	2	ONE-2	D
	3	EGL-2	A	3	FLK-2	B	3	PEC-1	C	3	ALI-3	D
	4	PEC-3	A	4	LRM-5	B	4	EGL-1	C	4	MER-1	D
	5	GIL-2	A	5	ONE-1	B	5	JTS-1	C	4	SRO-1	D
	6	RDW-1	A	6	GIL-3	C	6	SRO-2	C	6	LFT-1	D
	7	CRI-1	A				7	ALI-1	C	7	FLK-1	D
	8	MVR-1	B				8	LRM-1	D	8	HOL-1	D

drop LRM-4

S2017 New Team/Division Standings - WORKSHEET

31 TEAMS

STEP 2A	1	GIL-4	A	was LRM-2	1	PEC-4	B	1	LFT-2	C	1	PEC-2	D		
	2	MVR-2	A	was LRM-3	2	FLK-2	B	2	TRU-1	C	2	ALI-3	D		
	3	EGL-2	A		3	MVR-3	B	was LRM-5	3	PEC-1	C	3	TRU-2	D	was MER-1
	4	PEC-3	A		4	ONE-1	B		4	EGL-1	C	4	SRO-1	D	
	5	GIL-1	A	was EGL-2	5	GIL-3	B		5	JTS-1	C	4	LFT-1	D	
	6	RDW-1	A		6		B		6	SRO-2	C	6	FLK-1	D	
	7	CRI-1	A					7	ALI-1	C	7	HOL-1	D		
	8	MVR-1	A					8	LRM-1	C	8				
	9	GIL-2	A	n				9	ALI-2	C	n				
								10	ONE-2	D	dr				

n = new dr = division change request

Final

S2017 New Team/Division Standings

31 TEAMS

STEP 2b	1	GIL-4	A	was LRM-2	1	CRI-1	B	1	LFT-2	C	1	PEC-2	D		
	2	MVR-2	A	was LRM-3	2	PEC-4	B	2	EGL-1	C	2	ALI-3	D		
	3	EGL-2	A		3	FLK-2	B	3	JTS-1	C	3	TRU-2	D	was MER-1	
	4	PEC-3	A		4	MVR-3	B	was LRM-5	4	SRO-2	C	4	SRO-1	D	
	5	GIL-1	A	was EGL-2	5	ONE-1	B		5	ALI-1	C	4	LFT-1	D	
	6	RDW-1	A		6	GIL-3	B		6	RDW-2	C	was LRM-1	6	FLK-1	D
	7	MVR-1	A		7	TRU-1	B		7	ALI-2	C	n	7	HOL-1	D
	8	GIL-2	A	n	8	PEC-1	B		8	ONE-2	C	dr	8		D

SDPL SPRING 2017 LEAGUE CALENDAR
V. 1

JANUARY 2017

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

FEBRUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

JULY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

MARCH

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- MONDAY NIGHT PLAY
- CAPTAINS MEETING
- PLAYOFFS
- BANQUET
- RULES COMMITTEE
- RULES/BOARD COMMITTEE
- SD WCC TOURNAMENTS
- BOARD MEETING
- HOLIDAY
- WCC SD July 7-9, 2017

APRIL

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

TOURNAMENTS

- RISING STAR 10am Reg/ 11am Play
- WOMEN'S OPEN 10am Reg/ 11am Play
- OPEN INDIVIDUALS 9am Reg/ 10am Play
- TOPS & BOTTOMS 9am Reg/ 10am Play

MAY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Tournament dates are not final & may be changed.
No play on Memorial Day, May 29