

**San Diego Pool League  
Board Meeting 6 Minutes**

Fall 2016

Meeting on December 19, 2016 at Bali Hai

Board Members Present: Ann Camonayan–President, Jorge Calvo–VP, Ron Rinker–Secretary, Gordon Byom – Statistician, Karen Fort - Treasurer, Michael Gallardo – Community Relations  
Not Present: Patrick Fulton

**I. Call to Order** – Meeting called to order by Ann at 10:17 pm

**II. Approved Minutes**

F2016 Board Meeting 5 Minutes            12/12/2016    M/S (AC/GB) 6-0-0

**III. Old Business**

**A. Committee updates:**

**Banquet**

- Updates on banquet turnout – Bali Hai count 132. Registration count at lower number. Total number for final payment 132 persons after \$2500 deposit. M/S (KF/GB) \$1,987.22 Bali Hai for balance due. 6-0-0

**Trophies**

- Update on trophies – Final Invoice, any corrections – Jorge will handle and get back to Board.

**WCC SF**

- Updates to Hotel Whitcomb – No word on Tax Exempt status from SFPA. M/S (AC/KF) for 22 participant deposits (\$3,048.76). 6-0-0 Ron to overnight mail before 12/22/2016.

- Update on group airline. Rate is \$219.40 for 14 tickets and \$244.20 for 3 tickets or \$3,801.40 after 1 day late payment. Flights leave SD at 8:10 am and SFO at 7:15 pm. 2 tickets to be paid by guests. Number of tickets registered with Ann is 15, 2 still available. Name changes due by Tuesday January 3, 2017.

- Update on \$100 share of cost collections - \$800 cash/checks and 4 Square payments collected. 13 participants still to be collected. Question about Ken Marby as he has moved to SF – Should he pay \$100 – no action taken.

- Table - Rule changes for additional cities added to WCC tournaments. Rules update email to be sent on 12/20/2016 by Jorge to 3 cities requesting input on what they expect, copy Ann and Ron.

**WCC SD 75<sup>th</sup>**

- Signed contract back from Gibbi - Ron emailed request to Gibbi on 12/18/2016.
- 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. This was not presented at banquet. Discussion at meeting over logo.

**B.** No update on status for Locker Room. All LRM teams have been reassigned for S2017. Discussion over new teams at Alibi and Ann to provide Alibi 1 with 3 players. Gallardo to provide complete roster with emails and phones for Alibi 2 ASAP.

**C.** Review Calendar for S2017. (page. 3) S2017 Calendar will not list dates until new owners are available or other venues approached. Start date is Monday

January 16, 2017. Calendar does not include tournament dates. Meetings and WCC SD are tentative.

**IV. New Business**

**A.** Financial updates. Available funds are \$ 12,317.28

**B. A/R**

- Ann updated Board on Autumn Classic – 5 paid players thru website and 4 at tournament. Net due by Autumn Classic is \$160 – Ann to follow up for payment.
  - Outstanding \$8 (Wk 1 TRU-1) – missing weekly fees thought to be by EGL-1 team– if not paid, Karen will write-off
  - Russ paid SRO-2 outstanding 3 week’s team fees (\$207) by check at banquet.
- A/P**
- WCC SF check #1207 for \$500 issued to Ann 9/11/2016 resent by Ann last week.
  - Check back-up with Ann’s signature for Hot Shot now on file.
  - Players can now use Square for debit or credit card payments from players – Cost to use card is 2.6% for swiped charges and 8.1% for hand keyed in cards.

**C.** Next season assignments for **31** Captains packets. Unless noted, all reports are due by Meeting 1 (1/15/2017) or as needed:

- **S2017 Rules** – Gordon – need to get to Ann **ASAP** for print
- **S2017 Schedule** – Norma emailed 12/17 she needed schedule at banquet. Not ready and Jorge to follow-up. **ASAP**
- S2017 Calendar – Ron
- S2017 Table Talk Week 1 – Ron
- S2017 Welcome Letter – Ann **ASAP**
- F2016 Consolidated Finances – Karen
- S2017 Budget – Karen
- S2017 Sponsor & Team Invoices - Karen
- S2017 Captains Roster – Ron
- Update Website - Ron
- 31 Team Envelopes with scoresheets (8 each) and drop envelopes (8 each)- Gordon

**V. Next Meeting** – Board Meeting 1 on January 15, 2017 at Gordon’s at 3:30 pm.

**VI. Adjournment** – There being no further business, the meeting ended by Ann at 10:57 pm.

**M/S = Motion/Second**

# 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				

## 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				

## 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	

## APRIL

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

## MAY

S	M	T	W	T	F	S
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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	

## 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					

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

### 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

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