

S2017 Captains Meeting Minutes

Monday March 6, 2017
At Pockets, Billiards & Brew

I. Attendees – See sign-in sheet (Page 2-3) 26 Teams
Teams not represented – GIL-2, LFT-2, PEC-2 and TRU-2

Meting called to order by Ann Camonayan at 6:40 pm

II. Welcome – Ann Camonayan, President

Nominations for F2017 Board positions:

Vice President – Jorge Calvo	M/S (RR/KW)	Yes= 25	No=0	Abstain=0	PASS
Statistician – Gordon Byom	M/S (RR/KW)	Yes= 25	No= 0	Abstain=0	PASS

SD Tournament Dates – Ann announced that due to unforeseen problems, the tournament dates announced and published last week are on hold. 3 alternate Sundays are being reviewed and we will announce as soon as a response is received.

III. Board Reports

Treasurer – Kevin Hewitt: Kevin reviewed outstanding Sponsor/Team Fees. And reviewed the S2017 Budget/Forecast (Page 4)

Community Relations – Michael Gallardo: Our charity tournament will be in June and will support the San Diego LGBTQ Center. Also in June we will hold a fundraiser for SDPL.

Statistics – Gordon Byom; Reminder to text (or email) a picture of the scoresheet if he is not at the Eagle when they arrive to drop off envelope.

Secretary/75th WCC – Ron Rinker: The Board is pursuing the Marriott Mission Valley Hotel as the host hotel for the tournament over 7/6-9, 2017. Room rate is \$159 plus Room Tax.

- Discussion over 2 bids for Awards Banquet – Marriott and The Butcher Shop. Captains' consensus for The Butcher Shop with 1-of-3 menu choice options.
- Russ Mortenson-Boyd looking at WCC T-shirts printed by vendor.
- Ron coordinating upgraded Programs and Ads with market plan to improve profit picture.
- Expanding search for WCC Raffle Prizes. Use of Square for payments allows for Silent Auction items and greater selling of raffle tickets.
- Ron handed out a sign-up sheet for anyone with leads for ads, raffle prizes or volunteering at WCC.

IV. Rules Changes (Pages 5-6) – Jorge Calvo, Vice President:

Number of Team Representatives present = 26. 2/3 vote to pass = 17

Rules Changes Meeting Format:

- Reading of current and proposed changed Rules.
- Discussion monitored by VP.
- End discussion and motions for vote.

V. Open Forum – Ann Camonayan, President

No comments

VI. Closing Remarks – Ann Camonayan, President

Dismissal to Clemens Captains Classic tournament. Only Captain or Co-captain on current 2017 Captains Roster may participate.

Time: 7:40 pm

Captains / Co-captains - Sign In

3/6/17

Div	Team	Name	ROLE	Signature
A	EGL-2	Gordon Byom	BC	<i>Gordon Byom</i>
A	EGL-2	Gina Zide	CC	
A	GIL-1	Jorge Calvo	BC	
A	GIL-1	Pat Lowery	CC	<i>Pat Lowery</i>
A	GIL-2	Phineus Markwick	CC	
A	GIL-2	Lee Thomas	C	
A	GIL-4	Ernie Elliott	CC	
A	GIL-4	Jay Wunderl	C	<i>Jay Wunderl</i>
A	MVR-1	Bill Dorman	C	<i>Bill Dorman</i>
A	MVR-1	Chris Miley	CC	<i>h</i>
A	MVR-2	Luis Abarca	CC	<i>Luis Abarca</i>
A	MVR-2	Clint Palaci	C	<i>Clint Palaci</i>
A	PEC-3	Kevin Hewitt	BCC	<i>Kevin Hewitt</i>
A	PEC-3	Mike Romano	C	<i>Mike Romano</i>
A	RDW-1	Meta Neuschuler	C	<i>Meta</i>
A	RDW-1	Pauley Pace	CC	
B	CRI-1	Anthony Juarez	CC	
B	CRI-1	Kim McBride	C	<i>Kim McBride</i>
B	FLK-2	Duane Hall	C	<i>Duane Hall</i>
B	FLK-2	Ian Swanson	CC	
B	GIL-3	Wilho Heikkinen	C	<i>Wilho Heikkinen</i> (ORIGINAL SIGNATURES)
B	GIL-3	Kevin Servais	CC	
B	MVR-3	Tracy Cox	C	<i>Tracy Cox</i>
B	MVR-3	Norma Posy	CC	
B	ONE-1	Ann Camonayan	BC	<i>Ann Camonayan</i>
B	ONE-1	Josh Chilton	CC	
B	PEC-1	John Iuli	CC	
B	PEC-1	Dan Jackson	C	<i>Dan Jackson</i>
B	PEC-4	Keith Ericson	C	
B	PEC-4	Donny Green	CC	<i>Donny Green</i>
B	TRU-1	Chuck Daniels	CC	<i>x Charles Daniels</i>
B	TRU-1	Marge Heinen	C	

Captains / Co-captains - Sign In

3/6/12

Div	Team	Name	ROLE	Signature
C	ALI-1	Marc Kester	C	
C	ALI-1	Danny Williams	CC	<i>Danny Williams</i>
C	ALI-2	Michael Gallardo	BC	<i>Michael Gallardo</i>
C	ALI-2	Shelly Waltz	CC	
C	EGL-1	Stuart Duffy	CC	<i>Stuart Duffy</i>
C	EGL-1	Dean Manor	CC	
C	EGL-1	Jeremiah O'Mahony	C	
C	JTS-1	Joe Driscoll	CC	
C	JTS-1	Doreen Perry	C	<i>Doreen Perry</i>
C	LFT-2	Ron Jacobsen	C	
C	LFT-2	Heather Sheppard	CC	
C	ONE-2	Brian Burnett	CC	
C	ONE-2	Justin Sturtz	C	<i>Justin Sturtz</i>
C	RDW-2	Enrique Martinez	C	<i>Enrique Martinez</i>
C	RDW-2	Christi Ross	CC	
C	SRO-2	Crystal Gibson	C	<i>Jessica Meier</i>
C	SRO-2	Justin Stewart	CC	
D	ALI-3	Christopher Jones	CC	
D	ALI-3	Patrick O'Connor	C	<i>Patrick O'Connor</i>
D	FLK-1	Brian Kearns	CC	
D	FLK-1	Laura Szymanski	C	<i>Laura Szymanski</i>
D	LFT-1	Scott Eaves	CC	
D	LFT-1	Ron Rinker	BC	<i>Ron Rinker</i>
D	PEC-2	Jeff Fallert	CC	
D	PEC-2	Jeff White	C	
D	SRO-1	John Taylor	C	<i>John Taylor</i>
D	SRO-1	Michelle Yano	CC	
D	TRU-2	Erik Ong	CC	
D	TRU-2	Kenneth Torres	C	

**San Diego Pool League
S2017 Budget/Forecast**

1/15/17

30 teams/4 Divisions (8/8/8/6)

Codes	INCOME	Budget	Actual	Forecast
		01/15/17	3/6/2017	3/6/2017
100	Sponsor Fees	\$1,050	\$875	\$1,050
101	Team Registration Fees	\$750	\$675	\$750
102	Weekly Team Fees	\$13,440	\$6,464	\$13,440
103	Fines	\$0		
104	Donations - Fundraisers	\$100		\$100
110	SD Tournament Entry Fees	\$1,000		\$1,000
111	WCC Accomodations	\$0	\$20	
112	WCC Participant Co-Pay Fees 25@ \$100ea	\$0	\$100	\$100
120	WCC SD Raffle	\$500		\$750
121	WCC SD T-shirt Sales	\$1,500		\$1,500
122	WCC SD Advertising	\$300		\$1,800
123	WCC SD City Registration Fees	\$1,500		\$1,500
125	WCC SD Night Tournament Entry Fees	\$400		\$400
130	Advertising	\$0		
140	Banquet - Paid guests	\$350		\$350
141	Banquet - Raffle tickets/50-50	\$800		\$800
150	Charity Collections	\$1,000		\$1,000
160	SD Autumn Classic Fees	\$0		\$160
161	San Diego Pride	\$0		\$125
190	Miscellaneous	\$0		
Total Income		\$22,690	\$8,134	\$24,825

Codes	EXPENSES			
200	Printing, Office Supplies	\$500	\$342	\$1,000
201	P.O. Box Rental, Postage	\$43		\$43
203	Licenses and Government fees	\$20		\$20
205	Website Expenses	\$0		
210	WCC Accomodations	\$0		
211	WCC Transportation	\$0		\$90
212	WCC Registration Fee	\$0	\$500	\$500
220	WCC SD Raffle Prizes	\$200		\$300
221	WCC SD T-shirts 150 @ \$8 ea	\$1,200		\$1,200
222	WCC SD Printing	\$800		\$1,500
224	WCC SD Lunch	\$2,160		\$1,500
225	WCC SD Pool Tables	\$7,400		\$4,200
226	WCC SD Trophies	\$1,400	\$24	\$1,750
227	WCC SD Venue facilities	\$6,000		\$3,200
230	League Trophies	\$3,200		\$3,200
235	SD Hall of Fame	\$500		\$500
240	League Banquet 120 @ \$35 ea \$40	\$4,200		\$4,800
241	League Raffle prizes	\$200		\$300
250	Charity Donation	\$1,000		\$1,000
260	SD Autumn Classic Expenses	\$0		
261	San Diego Pride	\$300		\$300
280	Bank Fees	\$0	\$31	
290	Miscellaneous	\$300		\$200
Total Expenses		\$29,423	\$897	\$25,603
S2017 Net Profit/Loss		(\$6,733)	\$7,237	(\$778)
Opening Balance		\$9,297	\$9,297	\$9,297
Ending S2017 Balance		\$2,564	\$16,533	\$8,519

**SDPL S2017 Captains Rules Meeting Minutes
Monday March 6, 2017 at Pockets, Billiards & Brew**

I. Call to order by Jorge Calvo, Vice President:

Number of eligible Team representative attending = 26. 2/3 Vote needed to Pass = 17

II. Rules changes

Revision

1. Bylaw 2.8 DIVISIONS - Based on the information provided on new season's registration forms and prior season's standings, divisions will be structured at a formal Board meeting **prior to the start of the season. Divisions will be determined accordingly; (1) Prior season standings. (2) Division requests (3) Players overall performance (4) Divisions will be evenly filled to limit numerous byes.**

Bylaw 2.8 DIVISIONS - Based on the information provided on new season's registration forms and prior season's standings, divisions will be structured at a formal Board meeting **no later than two weeks prior to the Awards Banquet. New season team line-up will be determined accordingly. Statistician shall prepare and submit to the Board, end of season stats and a new base line-up of Divisions and Teams based on:**

1. All 1st and 2nd place teams with the exception of 'A' move up one division.
2. All last and 2nd to last place teams with the exception of the lowest division move down one division.
3. If there are no other team additions, drops, division change requests or Board concerns, the new team line-up may be voted on.
4. If changes are noted:
 - a. Finalize number of new and existing teams.
 - b. Re-draw line-up with new team additions, division change requests and any Board concerns.
 - c. Finalize number of divisions with number of teams for each division, (limiting number of byes and recognize fiscal affect).
 - d. Review final new season line-up for Board vote.

Captains Rules Vote 3/6/17 M/S (AC/DG) Yes=19 No=5 Abstain=1 PASS

Maintenance

2. Bylaw 10.1.1 For all participants: SHARE OF COST – The Board may impose a share of cost for all WCC participants to help cover expenses, housing or transportation in an amount to be determined by the Board. Members must be made aware of any such fees prior to the start of WCC qualifying tournaments.

Bylaw 10.1.1 SHARE OF COST – The Board may impose a share of cost for all WCC participants to help cover expenses, housing or transportation in an amount to be determined by the Board. Members must be made aware of any such fees prior to the start of WCC qualifying tournaments.

Captains Rules Vote 3/6/17 M/S (AC/DP) Yes=25 No=0 Abstain=0 PASS

Revision

3. 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 score sheets immediately following the match is a \$5.00 home team fine per occurrence.
- Failure to turn in weekly match fees immediately following the match is a \$5.00 home team fine per occurrence.
- Failure to have team representation at a scheduled Captains meeting is a \$10.00 fine.

Captains Rules Vote 3/6/17 M/S (LS/BD) Yes=4 No=16 Abstain=5 FAIL

Revision

4. Bylaw 2.6 TEAM PLAYER ADDITIONS – During initial team registration, a player who has qualified as playing 50% of the total season games in a division and completed with an average of 66.6% or higher in any previous season may not play in a lower division without the permission of the Board. Also, players having played 50% of the total season games in a division and finishing with a percentage of 66.6% or higher in that division may not join a team in the same division, except for Division A, without permission of the Board.

Bylaw 2.6 TEAM PLAYER ADDITIONS - Any player added to an existing roster who has qualified as playing 50% or more of the total season games in a division and completed with an average of 50% or higher wins within the last 3 previous seasons may not be added or move into a lower division without the permission of the Board.

Captains Rules Vote 3/6/17 Call for Vote (BD) Yes=20 No=1 Abstain=4 PASS

Revision

5. Bylaw. 9.2.1 TR's / 4&0's - Those individuals in each division having the most table runs and 4&0's, including ties, will receive a certificate.

Bylaw 9.2.1 TRs / 4&0s

Table Runs or TRs are defined as a player legally pocketing all possible object balls in their first inning.

4&0s are defined as a player winning 4 games in a team match. Forfeits do not count toward 4&0 certificates.

Those individuals in each division having the most table runs and 4&0s, including ties, will receive a certificate.

Captains Rules Vote 3/6/17 M/S (KH/AC) Yes=25 No=0 Abstain=0 PASS

