

**San Diego Pool League
Board Meeting 1 Minutes**

S2017

Meeting on January 15, 2017 at Gordon's at 3:30 pm

Board Members Present: Ann Camonayan–President, Jorge Calvo–VP, Ron Rinker–Secretary, Gordon Byom – Statistician, Karen Fort – Treasurer, Kevin Hewitt - Guest

Not Present: Patrick Fulton, Denny Blasingame, Michael Gallardo

I. Call to Order – Meeting called to order by Ann at 4:37 pm

II. Approved Minutes

F2016 Board Meeting 6 Minutes 12/19/2016 M/S (AC/GB) Y- 5 N- 0 A-0 **Pass**

M/S (AC/RR) to approve Patrick Fulton as at Large for S2017 Y- 5 N- 0 A-0 **Pass**

M/S (AC/RR) to approve Denny Blasingame as at Large for S2017 Y- 5 N- 0 A-0 **Pass**

M/S (AC/RR) to approve Kevin Hewitt as at Large for S2017 Y- 5 N- 0 A-0 **Pass**

III. Old Business

A. Committee updates:

Trophies

- Update on trophies – Ann will take final payment and trophies for corrections to RC Awards tomorrow.

WCC SF

- Transportation costs are missing 1 player reimbursement (Romano) who drove. We had 1 player drop, 1 comp flight, and 1 player who moved to SF – net under budget about \$1k. Hotel costs under budget \$500 with 1 player drop and 2 players not in hotel. For Share of Cost payments, Joe Myers is still to pay \$100.
- Jorge presented Rule changes at WCC SF Board for additional cities added to WCC tournaments. Other detail of additional city add-ons being researched by other WCC Board members.

S2017

Season assignments for **30** Captains packets:

- **Done - S2017 Rules** – Gordon
- S2017 Schedule – Reviewed V2 and report not added to packets
- **Done - S2017 Calendar** – Ron
- **Done - S2017 Table Talk Week 1** – Ron
- S2017 President's Welcome Letter – not ready
- **Done - F2016 Consolidated Finances** – Karen
- S2017 Budget – draft only done.
- S2017 Sponsor & Team Invoices – Due to changing teams, Karen will do tomorrow morning.
- **Done - S2017 Captains Roster** – Ron
- **Done - Update Website** - Ron
- **Done - 30 Team Envelopes with scoresheets (8 each) and drop envelopes (8 each)**- Gordon
- F2016 Certificates missing from banquet-will be printed and distributed by Ann

WCC SD 75th

- Gibbi contract -Ron emailed request to Gibbi on 12/18/2016 and texted reminder on 12/29. No response, Ron to follow-up.
 - Ann is researching pricing at Town & Country. No response yet.
 - Ron announced bid by Best Western Golden Sails – Long Beach - \$105 room rate & with 9k sq' banquet ballroom at no cost.
 - Logo design contest update – Ann reported Shelby Waltz has submitted a design. Jorge working with Ernie on another design. Any new designs for Board should be submitted to Ann and received by February 15 for Board vote.
- B.** No news on Locker Room. Review Calendar for S2017. (page. 3) Ann will check with bars with 5 tables for Captains Meeting on March 9th. SD tournament venues are not reserved.

IV. New Business

A. Financial updates. Available funds are \$ 9,296.64 ending F2016 balance

B. A/R

- Autumn Classic – Net due by Autumn Classic is \$160 – Ann to follow up for payment.
- Square payments update – Ron will use Table Talk to keep players informed.
- S2017 Sponsor/Team Invoices distribution will be available Monday.

A/P

- M/S (AC/RR) for 4 checks payable to WCC SF players for Airfare and Hotel. 5-0-0

C. New S2017 Committee assignments. Banquets – Michael Gallardo, Trophies – Jorge Calvo, Committee Chair for WCC SD 75th - Ron Rinker, Charity Tournament- Michael Gallardo. Pride Parade – Michael Gallardo. Ann announced SD Autumn Classic tabled for now.

D. Discussion over possibly using either SD LGBT Center or SD Indoor Sports Club for banquet.

E. Karen Fort – Treasurer announced her resignation effective the end of this meeting. The Board accepted her resignation. Ann expressed the Board and League's appreciation for her excellent work and volunteered time.

F. Ann announced Kevin Hewitt has volunteered to be Treasurer. M/S (AC/GB) for Kevin Hewitt to be Treasurer effective immediately. 5-0-1. Karen will work with Kevin on transition training.

V. Next Meeting – Rules 1 Meeting on Sunday January 29, 2017 at JT's at 12 pm. Rules 2 Meeting on Sunday February 19, 2017 at JT's at 12 pm. Board Meeting 2 on Sunday February 19, 2017 at Gordon's at 3:30 pm.

VI. Adjournment – There being no further business, the meeting ended by Ann at 5:43 pm.

M/S = Motion/Second

SDPL SPRING 2017 LEAGUE CALENDAR

V.1

JANUARY 2017

S	M	T	W	T	F	S
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15	16	17	18	19	20	21
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29	30	31				

FEBRUARY

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MARCH

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APRIL

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30						

MAY

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JUNE

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JULY

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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