

San Diego Pool League
S2017 Board Meeting 3 Meeting

Meeting on March 19, 2017 at Ann's

Board Members: Ann Camonayan–President, Jorge Calvo–VP, Ron Rinker–Secretary, Kevin Hewitt – Treasurer

Not Present: Gordon Byom, Michael Gallardo, Patrick Fulton & Denny Blasingame & Mike Romano

I. Call to Order – Meeting called to order by Ann at 3:40 pm

II. Approved Minutes

S2017 Board Meeting 2 Minutes 2/19/2017 M/S (KH/AC) Y=4 N=0 A=0
S2017 Captains Rules & Meeting Minutes 3/6/2017 M/S (AC/JC) Y=4 N=0 A=0

E-vote #1 March 7, 2017

M/S (RR/AC) to hold the S2017 Awards Banquet on Monday June 26, 2017 at The Butcher Shop Steakhouse, Kearny Mesa. Menu pricing is \$27.95++ for Tri- Yes=6 No=0 Tip Steak or Chicken Marsala and \$24.95 for Pasta Primavera. Yes=6 No=0 Abstain=0 **PASS**

E-vote #2 March 7, 2017

M/S (AC/RR) for Ann and Ron to sign contract agreement with Marriott Mission Valley as host hotel for the 75th WCC SD being held July 6-9, 2017. Room Rate is \$159 + room tax (\$179.04) per night. Hotel Guest Parking is \$15 per night with in-and-out privileges. Includes 1/2 Rio Vista Ballroom or entire Rio Vista Pavilion banquet rooms – depending on remodeling lighting status. Banquet room cost is \$500 ++ (\$668.05) each day for 4 days. Daily Parking with one-in-and-out privilege is \$10. Yes=6 No=0 Abstain=0 **PASS**

III. Old Business

A. Committee updates:

- Final on F2016 trophies – Ann distributed corrected trophies; champagne not distributed; certificates distributed at Captains Meeting.
- S2017 Trophy update – No update
- S2017 Banquet update – Contract and deposit with Butcher Shop to be done by Gallardo and Kevin.
- Charity for LGBTQ Center is at Pecs on Monday June 12th. Fundraiser tournament is at Pecs on Monday June 19th. Gallardo to set up tournament types (i.e. Broomstick for Charity), gather raffle prizes or gift baskets, and prepare advertising flyers. Gallardo to provide Jorge with Charity trophy script and prepare certificate for presentation at banquet.

WCC SD 75th

- Ann to purchase \$50 gift card for Shelly's Logo design. Discussion of logo changes includes no cue, no splash, changing black background and letter outlining. Background and letter outlining are dependent on T-shirt color. No vote taken until changed design is submitted by Shelly.
- Russ texted he is working with 2 beer vendors for advertising trade out for T-shirts at no cost. Ann requested a cutoff of 4/30 for decision as to whether this was happening. Ron to follow-up and provide Plan B.
- Hotel updates – Marriott Mission Valley contract to be signed by Ron and Kevin on March 20, 2017. Marriott to provide Group contact information after signing. Room Rate is \$159 + tax. Banquet Room rental reduced from \$2k to \$1800 for July 6-9, 2017. \$10 food vouchers to be purchased by SDPL for distribution to

WCC participants. Parking is \$15 for Hotel guests with I/O privileges and \$10 for same day one time I/O.

- Program & printing update –Ron to confirm with Laura Szymanski to coordinate putting program ads and material together. Ann has bid from BK Printers for approximately \$950 for 150 copies.
 - SD WCC Hall of Fame update – Table
 - WCC trophies update – Tournament trophies will have logo. Kevin and Jorge to approach RCA with deposit after PO presented.
- B.** Review Calendar for S2017. Only have 2 Sundays confirmed – 4/30 and 5/7. Ann waiting to hear back from Lila over 2 other Sundays. Once notified with dates, Ann will assign events to dates and send to Ron for e-vote.
- C.** Jorge reviewed his discussion with Lee Davis which included warning. Jorge to provide Board with an email recap of discussion today. Jorge aware that this is required in order to establish written history for future use of disciplinary actions if warranted.
- D.**

IV. New Business

A. Financial updates. Available funds are \$ 17,564.66

B. A/R

- Outstanding Sponsor/Team Fees – Kevin reviewed that Flicks and JTs were last sponsors with outstanding fees.

A/P

- Checks written: none
 - Deposit request to Butcher Shop for \$ 3500 M/S (RR/AC) Y=4 N=0 A=0
 - Deposit request to Marriott MV for \$2000 Banquet Room deposit M/S (KW/RR) Y=4 N=0 A=0
- C.** Wells Fargo Bank – Kevin discussed excessive fees for cash deposits. Board agreed Kevin should research a couple of options for a new bank. Once researched he should request an E-vote if information warrants decision in-between Board meetings.
- D.** Ann will cross train Kevin with current Square credit card payments process.

V. Next Meeting –Board Meeting 4 on Sunday April 23, 2017 (or Wednesday April 19 if a tournament is scheduled for 4/23) at Gordon’s at 3:30 pm (or 6:30 pm)

VI. Adjournment – There being no further business, the meeting ended by Ann at 5:55 pm.

M/S = Motion/Second