

San Diego Pool League
S2017 Board Meeting 4 Minutes

Meeting on Wednesday April 19, 2017 at Gordon's

Board Members: Ann Camonayan (Cell)–President, Jorge Calvo–VP, Ron Rinker–Secretary, Gordon Byom - Stats, Michael Passante - Guest

Not Present - Kevin Hewitt, Michael Gallardo, Patrick Fulton, Denny Blasingame & Mike Romano

I. Call to Order – Meeting called to order by Ann at 6:46 pm

II. Approved Minutes

S2017 Board Meeting 3 Minutes 3/19/2017 M/S (AC/RR) Y= 4 N=0 A=0

E-vote #3 March 24, 2017

M/S (AC/RR) the S2017 tournaments dates are:

Sunday 4/23/2017* Rising Star* 10 am Registration – 11 am start

Sunday 4/30/2017 Women's Open 10 am Registration – 11 am start

Sunday 5/7/2017 Open Individuals 9 am Registration – 10 am start

Sunday 5/14/2017 Tops and Bottoms 9 am Registration – 10 am start (Mother's Day)

* As Rising Star is in Week 13 and announced so late in the season, it will be at the V.P.

(Tournament Director)'s sole discretion to determine any player's qualification deemed to be 1 week close per Bylaw 8.5 Rising Star Qualifications. Yes=6 No=0 Abstain=0 **PASS**

E-vote #4 March 31, 2017

M/S (RR/AC) to approve Shelly Walt's 75th WCC "New SDPL not-cue Black" logo with black background as attached. Yes=4 (+JC) No=0 Abstain=0 (1 no reply (KH)) **PASS**

III. Old Business

A. Committee updates:

- Table - S2017 Trophy update – Jorge
- S2017 Banquet update – \$3500 Deposit to Butcher Shop by Kevin. Ron to send out RSVP notification to include meal choice in Week 13. No update on raffle prize updates. No update on SDPL banner. Memorial setup for Marge Heinen.
- Tournament updates (Charity/Fundraiser) – Monday June. 12 is LGBT Center Charity fundraiser at Pecs. SDPL Fundraiser is on Monday June 19 at Pecs.

WCC SD 75th

- Email sent 4/4 with updates. No critical deadlines up for 4/19 meeting.
- Ann to purchase \$50 gift card for Shelly's Logo design
- T-shirt update – Russ still working with Bud Light and Miller. Jaeger declined. Should know by mid June. Custom Ink bid as back-up.
- Hotel updates – Marriott Mission Valley signed contract – Kevin. Deposit amount made and Kevin will handle next payment due. Ron – website and other city notification. Pavilion update –not ready for site inspection.
- Program & printing update –Ann reconfirmed with Laura Szymanski on volunteer help with program. Ann and Laura to review Ad form from Ron.
- Raffle prizes, raffle tickets – Ron – no update
- SD WCC Hall of Fame update – Ann. 2 players declined, but discussion noted process does not include this. Ann to revisit.
- WCC trophies update – Kevin and Jorge to approach RCA with deposit of \$830after PO presented. A1 file will be sent by Jorge/Shelly. Ann has researched Referee giveaway – this is tabled until next meeting.

- Registration overview – Welcome Bags, badges, staffing, bag stuffers, \$10 Meal vouchers.
 - Tournament set-up with Jorge and Gordon– Tournament charts, referee slips, stopwatches, clipboards, named Table posters (72”L 32”W), Dry erase pens - table signs – erasers.
- B. Review Tournament Calendar for S2017 –**
- Rising Star qualifications and Playoffs update for 5/1 (1st week) – Jorge. Makeup Matches payments and detail to be dropped off at Eagle.
 - Rising Star – Gordon with supplies, Jorge as Tournament Director/Head Referee. registration with Jorge and Gordon?
 - Facebook announcements for tournaments - Gallardo
- C. Table - Jorge to provide Board with an email recap by 3/20/2017 of discussion with Lee D.**
- D. Table - Wells Fargo replacement bank update – Kevin.**

IV. New Business

A. Financial updates. Available funds are \$ 16,157.72

B. A/R

- Outstanding Sponsor/Team Fees - Done
- Table - Update for cross-training with SDPL Square - Ann/Kevin
- 2 teams with Forfeit balances – PEC-1 - \$8 (Wk11) and PEC-1 - \$16 (Wk 13)

A/P

- Checks written:
- Outstanding checks – Jan. 2017 #1220 (\$119.20) – Ann to contact Jeff Brayshaw
- Table - Detail checks register or detailed General Ledger?
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C. Table - F2017 start date and Calendar.

D. Ron to send Captains email for S2017 return and RSVP for Banquet in week 13.

V. Next Meeting –Board Meeting 5 on Wednesday May 17 at Gordon’s at 6:30 pm

VI. Adjournment – There being no further business, the meeting ended by Ann at 7:49 pm.

M/S = Motion/Second