

**San Diego Pool League
Board Meeting #1 Spring 2018
1/13/2019 10:55 am Kevin's house**

In Attendance:

Ann Camonayan - President Jorge Calvo -Vice President
Sean Berry - Statistician Kevin Hewitt - Treasurer
Bill Dorman

I. Call to Order – Meeting called to order by Ann C at 10:55am

II. Approval to accept BM Meeting 6 Minutes from banquet.

M/S AC/KH 4 yes 0 no 0 abstain

III. Old Business

A. WCC 78 SF Kevin

-All co pays paid? Yes

-Any Balance due? Jorge and Enrique will send in receipts for reimbursements.

-Enrique Martinez - He forfeited match resulting in not fulfilling his duties as a WCC player as per rule 10.1 General. Vote to suspend Enrique Martinez for 1 season.

M/S AC/KH 4 yes 0 no 0 abstain

B. HOF: Shadow box needs a logo and plaque.

IV. New Business

A. Financial updates:

-S2019 Budget - Discussion on new s2019 vote to accept budget 1 with a ending balance of \$1,404 (see attached)

B. Discussion on SD players to pay WCC copay.

Motion to charge \$25 per participant M/S AC/SB 4 yes 0 no 0 abstain

C. Motion to accept Treasurer's report:

Closing F2018 - Closing Balance \$6,406.17 M/S AC/KH 4 yes 0 no 0 abstain

Budget for new season M/S AC/SB 4 yes 0 no 0 abstain

V. Calendar

Online E-Vote 01/09/19 M/S JC/KH 5 yes 0 no 0 abstain

VI. Schedule

Online E-Vote 01/12/19 M/S JC/PL 6 yes 0 no 0 abstain

VII. Committee assignments

- A WCC 79 SD: Ann C and Kevin H
 - Meeting Minutes SF (see attached)
 - February 1st, Kevin and Ann to do video lighting walk through for Gibbi.
 - Confirm lunch buffet menu
 - WCC is now an LLC
 - Need to select a representative for WCC Marketing committee - Table
 - Logo submissions needs to be print ready

- B Banquet S2019: Ray and
 - Search for locations and get quotes

- C Pride 2019: Ray
 - Will we do a float?

- D Trophies - Season and WCC: Jorge

VIII. Tournament dates and venue could be changed and will advise board at next meeting.

Next meeting will be Rules Meeting at Gilly's at 12 noon.

Next Board Meeting on 2/3/19 Sunday 10:30 am

Meeting adjourned at 12:46 pm