

WCC Board of Governors Meeting-January 6, 2019 San Francisco

Attendees:

SFPA

Max Schroeder, Joan Pettijohn, Thayer McDougale, Stern Montoya

SDPL

Ann Camonayan, Kevin Hewitt, Jorge Calvo

LBPL

Les Lamb, Karen Zabrowski, John Robbins

LAPL

Al Ballesteros, Malisa Mapu, Gibbi Tkatch, Stephanie Westfall, Marisol Lopez

Convened at 11:35am No agenda provided by SFPA

1. Communication-Ann (SD)

- 1.1 Created a WCC Google drive to share documents
- 1.2 Each city to create their own unique login
- 1.3 All documents regarding WCC to be stored there

2. Follow up on waiver of liability form to be signed by attendees at WCC

- 2.1 Joan will ask Rockit and Nick L for this waiver
- 2.2 Should cover personal injury, damage to facilities or goods and signed agreement regarding outside alcohol with consequences

Action item: 60 days

3. Follow up on shared fundraising-AI (LA)

- 3.1 Cities will share large statewide donations
- 3.2 Each city will maintain their own local donors
- 3.3 AI will follow up and provide a proposal regarding shared fundraising
- 3.4 Need to incorporate WCC-C3 for charitable, LLC for ad monies
- 3.5 Kevin will write Mission Statement and make application for general LLC and 501C3
- 3.6 Proposal to have one person from each league who would make 2-year commitment as part of this committee

Action item: 60 days

MOTION: Create WCC LLC

Address: PO Box 3434 San Diego CA 92103

(Gibbi/Stern) unanimous

4. Centralized venue for WCC

- 4.1 Gibbi states he has researched other sources for tables with maintenance and has found none
- 4.2 Gibbi discussed all WCC hosted at Marriott in Burbank with cost saving with a 2-year commitment
- 4.3 All cities want financials before committing

4.4 Gibbi stated that cost for tables in Burbank would be \$7,400 plus incidentals

4.4 AI will provide costs with 2-year commitment for Mariott

4.5 Malisa proposed finding other vendors for tables

4.5 All to research locations with multiple bar size tables

Action item: 60 days

5. Increasing cost and cost saving measures

5.1 Not in rulebook to have food

5.2 Also not required to provide free t-shirts; other leagues sell them

6. Other business

6.1 Max made a motion to change all pronouns in the program booklet to be gender neutral

(Max/Joan) unanimous

Action Item: Max will change in 60 days

Adjourned at 12:32pm