

San Diego Pool league

Minutes of Board of Officers meeting Thursday, August 14, 2025, at 7PM, at The Loft

Call to Order: 1856

Roll call: Keith Ericson, Curtis Moore, Patrick O'Connor, Stephen Gedrich, Russ Mortenson Boyd

Guests: Brooke Hall, Kyle Johnson, Jay Wunderl

1. For record purposes only – email vote – see addendum below
2. Read and approve Minutes from July 17, 2025 – *vote: YES unanimous*
3. Treasurer's report – *presented report through today*
4. Non Profit status – no real change since last meeting – the lawyer has learned that the last proper filing of taxes was 2019 – the filings that Kevin apparently made for 2020,21,22, were apparently never filed by the agent he paid to do so – the Lawyer is investigating more of this
5. Wells Fargo Bank status – no real change since last meeting – the bank has not sent us a monthly statement since May 31 – this maybe because there were no transactions but there is no way to know as there is no one at the bank who will talk to us – *Jay reports Kevin was at the bank and is now out of town but Jay believes Kevin will help when he comes back*
6. Awards Presentation Fall 2024 and Spring 2025 on 8/9/25– any thoughts? – *went well – should get mic and speaker next time*
7. Fall 2025 – season underway – any thoughts? *Some hiccups but going OK*
8. Tournaments – not yet scheduled – Break Room can handle us as before on Sundays ending by 4:30PM – but tournaments could be moved to someplace else – any thoughts?

Possible other places - Jay talking to Pockets – Curtis talking to Library and Stadium Club

- a. Captain's meeting/election/tournament – tentatively scheduled at Break Room on 10/26 – *Board agrees – Keith will be scheduled*
- b. Tops & Bottoms tournament
- c. Rising Star tournament
- d. Open Individuals tournament

e. no Women's tournament – not a WCC season

f. No Playoffs – not a WCC season

9. Rules Committee Meetings Saturdays 9/27 & 10/4 at Alibi – all Board members and others should be preparing suggested rule changes

a. Keith plans to offer changes about awards

b. Question about adding players through season – currently in the ByLaws: **2.6 TEAM PLAYER ADDITIONS** – Any player added to an existing roster who has qualified as paying 50% or more of the total season games in a division and completed with an average of 50% or higher wins within the last 3 previous seasons may not be added or move into a lower division without the permission of the Board. Currently in the **MATCH POLICY / PROCEDURE: 1.7 REGISTERED PLAYER** - New players may be registered and play on the same night they are registered during the first 4 weeks of a team's scheduled play. From week 5 through 4 weeks before the end of the season, a player must be registered at least 1 week in advance of playing. As proof of registration, their names should appear on the latest standing sheet on the night that they are to play. A registered player may only switch teams during the first 4 weeks of a team's scheduled play. All games won or lost prior to the switch will be forfeited by the player and not count for all qualifying tournaments. Any games won or lost by the switching player will not affect the teams overall scores. A player may only switch teams once per season. A player may switch within his or her division or move to a higher division. Moving to a lower division will not be permitted. During the last 4 weeks of the season, no new player may be registered or play on any team. – *to be offered at Rules Committee meeting that new players maybe added on any Monday if both captains agree but no new players maybe added in last four weeks of season*

10. Elections Fall 2025 – up for election President, Treasurer, and Community Relations – vacant Statistician (although much of those duties are being covered by Arron Huelsing who was not elected but appointed and does not want to be involved in the business of the Board of Officers) - Vice President Stephen Gedrich will be stepping down from this office - President Keith Ericson will be stepping down from that office – both have agreed to help with transition - needed someone to run for President, Vice President, Treasurer, and Community Relations – maybe also Statistician – *Brooke Hall considering taking the job as Statistician*

11. WCC 2025 – Curtis Moore

a. our delegation:

1. Team – U31-2 – Lee Thomas, Alex Thomas, Mark O'Brien, Meta Neuschuler, and Jim Peterson

2. Women 4 players – Gina Zide, Niki Dolecki, Karlee Guerrero, and Brooke Hall

3. Tops & Bottoms - one team of 2 players – Enrique Martinez and Yosef Baez
4. Open Individuals 8 players – 6 from Open Individuals tournament and 2 from Rising Star tournament - Josh Watson, Jay Wunderl, Elvis Ounacer, Tom King, David Arnett, Mo Williams, Stuart Duffy, Carlos Campbell
5. Board/Referees 5 – Curtis Moore, Patrick O’Connor, Russ Mortenson Boyd, Pauley Pace, and Abdul Ibrahim
6. have they all paid their share? *YES*
12. WCC 2026 and beyond – Curtis Moore – *ready to present proposal for future WCCs to be in Palm Springs at WCC 2025 and modify future tournaments to invite additional players from other leagues*
13. Should we join BCA? *Board recommends joining and encourages captains to likewise agree at captain’s meeting – Jay volunteers to build power point to present to captains*
14. Adjourn 2005
15. Next Meeting Thursday, 9/18

Addendum

votes are all in

Voting YES for Choice THREE is Keith, Stephen, Russ, and Patrick

Voting Yes for Choice ONE is Curtis.

Choice THREE is chosen

I will write the schedule ASAP.

On Jul 29, 2025, at 11:55 , Keith Ericson <keithericson@earthlink.net> wrote:

Action right now - SDPL - Vote on next season Fall 2025 Lineup

everyone may offer thoughts but only Curtis, Keith, Patrick, Russ, and Stephen may vote.

Please reply to all.

There is a Word document of this attached which may be easier to read or work with.

Keith votes for Choice Three

SDPL - Fall 2025

It is time to vote and it needs to happen quickly as the schedule needs to be written.

You may vote for Choice ONE, TWO, or THREE or you can offer another Choice or you could offer moving teams between Divisions or you could offer some other combination. .

Of those individuals who expressed an opinion yesterday 5 voted for three Divisions and 4 voted for 2 Divisions

Note - no playoffs this season as it is not a WCC season and it is has been decided at a recent Board meeting.

Line up from last season also considering Playoffs

A Division

U31-2

BR1

BR2

BR3

AL3

AL2

B Division

Cricket 1

Eagle 1

Pecs2

Pecs1

Cricket 2

Loft 2

C Division

SRO1

Loft 1

AL4

AL1

Eagle 2

SRO2 Change to new bar PAR1

Add two new teams to C Division

CAM1 – Camel’s Bar and Grill

BLU1 – Blue Foot

It is apparent that SRO1 needs to move up to a higher Division all other teams seen to be OK where they are.

We need to run the season so to end in late December or early January so that there is time to have a full season before WCC 2026 in August.

Total of 20 teams

Suggested line ups:

1. Two divisions – A&B – teams 10/10 or 8/12 or 12/8 – playing each other twice - 10/10 is 18 weeks ending on 12/15 or 8/12 or 12/8 is 22 weeks ends on 1/12

OR

2. Three Divisions – 6/6/8 or 6/8/6 or 8/6/6 – playing each other three times - is 21 weeks ending on 1/5 (this could be shortened to playing each other two times - down to 14 weeks – seems very short to me – ending on 11/17)

Choice ONE: A- 10 teams, B 10 teams – playing each other two times

A Division

U31-2

BR1

BR2

BR3

AL3

AL2

Cricket 1

Eagle 1

Pecs2

SRO1

B Division

Pecs1

Cricket 2

Loft 2

Loft 1

AL4

AL1

Eagle 2

SRO2 Change to new bar PAR1

CAM1 – Camel's Bar and Grill

BLU1 – Blue Foot

Choice TWO: A – 8 Teams, B – 12 Teams – playing each other two times

A Division

U31-2

BR1

BR2

BR3

AL3

AL2

Cricket 1

Eagle 1

B Division

Pecs2

SRO1

Pecs1

Cricket 2

Loft 2

Loft 1

AL4

AL1

Eagle 2

SRO2 Change to new bar PAR1

CAM1 – Camel's Bar and Grill

BLU1 – Blue Foot

Choice THREE: A - 6 Teams, B - 6 Teams, C - 8 Teams – playing each other three times

A Division

U31-2

BR1

BR2

BR3

AL3

AL2

B Division

Cricket 1

Eagle 1

Pecs2

SRO1

Pecs1

Cricket 2

C Division

Loft 2

Loft 1

AL4

AL1

Eagle 2

SRO2 Change to new bar PAR1

CAM1 – Camel's Bar and Grill

BLU1 – Blue Foot