

# Board Meeting Minutes

San Diego Pool League

**Meeting:** Monthly meeting

**Date:** 4/15/26

**Time:** 6:30 pm

**Location:** The Loft

**Called to order:** 6:30 pm by Curtis Moore

## 1. Roll Call / Attendance

**Directors present:** Cutis, Jay, Russ, Niki, Patrick, Ann

**Directors absent:**

**Quorum:** A quorum was present in accordance with the bylaws.

## 2. Approval of Prior Meeting Minutes

**Motion:** Curtis moved to approve the minutes of the 3/18/26 meeting.

**Second:** Jay

**Vote:** Approved unanimously

## 3. Current Agenda

### Ongoing Business

Reports on Action Items

#### 1. Board Changes

- a. Tom King resignation
- b. WCC Representative - Ann Camonayan
- c. Nominations

#### 2. Legal Status and Bank Account - Curtis

#### 3. Spring Calendar

- a. Padres night - Curtis

#### 4. Table Talk - Curtis

#### 5. Captains Presentation Review - Curtis

- a. League Status and Direction
- b. STFU Rule
- c. Forfeits and Rescheduled Matches
- d. Skills Training
- e. Spring 2026 Playoff Format
- f. Charity League
- g. Rules Changes
- h. BCA Status Review

#### 6. WCC update - Curtis

#### 4. Discussion Items

- a. **Financials:** Curtis reviewed the Cash Summary, Team Table Fees and Spring 2026 Actual, Forecast and Budget to be presented at Captains meeting.
- b. **Cash Summary**
  - i. Wells Fargo Account Update \$15,171
  - ii. Venmo Account Update \$20,596
  - iii. Total balance \$ 35,767
- c. **Team Table Fees:** All teams now paying timely. No arrears except two postponed matches.
- d. **Actual, Forecast Budget:**
  - i. \$50k ending cash balance forecast for EOY 2026. Forecast has both actual and forecasted expenses related to ongoing operations and projected West Coast Challenge expenses. Also assumes 24 teams registered and playing the Fall 2026 season.
  - ii. Discussion related to need for a \$50k balance: Board recognizes we are in solid financial position but need various items to conclude prior to determining how to best utilize the funds. Those concerns include: Legal fees, WCC projected vs. actual expenses, Pride/Marketing expenses, bank issues (Wells Fargo), future education/skills training, potential future green fee's at host locations. Board recognizes unused funds may be used for member incentives (free play days) and/or approved charitable donations.
- e. **Need for separate Venmo for SDPL:** Curtis put forward motion to hold on separate Venmo account and instead pursue a Zelle account. Venmo fee's and greater Zell functionality basis for decision. Will pursue Zelle when we are able to secure a new bank account.
  - i. Seconded: Jay
  - ii. Approved: Unanimously approved
- f. **Board Changes:**
  - i. Tom Kink resigned as Secretary. Position open and call to replace to be held at Captains meeting.
  - ii. WCC Representative: Ann Camonayan has accepted the role.
    - 1. Unanimously approved
  - iii. Nominations still being requested for Secretary, Skills Training Manager, New Player Program Manager
- g. **Padres Night:** All but a few tickets sold. Tickets to be distributed electronically.
- h. **Skills training Fall 2026:** Curtis recommended we leave up to 2 Monday nights open for C division to hold skills training events.

- i. **WCC Update:** Board discussed pending vote at Captains meeting to change team playoff format to divisional. This would allow winner of A division to represent SDPL in the WCC. And allow winner of both B and C divisions to attend WCC as observers and in support roles. Curtis assumed \$40 co-pay for SDPL members attending the WCC in Palm Springs.

Meeting adjourned at 8:15