

San Diego Pool League

Meeting Minutes

09/16/2026

Call to Order – 7:05pm

Approve August 12 Board Minutes – Approved.

Review financial report – Russ

- *\$13,980 in expenses last month. Primarily banquet, awards and WCC.*
- *2 teams have not paid \$25 registration.*
- *Breakroom 3 has not paid registration nor have they paid weekly dues. They owe \$305 + \$25. Russ & Jay to follow up with Team Captain.*
- *We have not received statements from Wells Fargo re: our bank account. Ann C. is the only person with authority to get a statement. She informed me (Jay) she would do so on Monday September 21st.*
- *Curtis previously asked Ann to confirm money still with Wells Fargo. Ann has action item to go to Wells Fargo and report the information to us. We are no longer getting statements. We have a total of \$40k+ based on what was last known to be in the Wells Fargo Account (~\$15k) and what is currently held in the Venmo account.*

Current Business

- 1. Board Changes – appointments needed as the following were unopposed.**
 - a. Curtis Moore – Retained as President
 - b. Russ Mortenson-Boyd – Retained as Treasurer
 - c. Tamiko Lazar – Newly appointed Secretary effective immediately
 - d. Yuleni Laguna – Newly appointed Community Relations in transition from Patrick O'Connor through December 2026
 - e. Skill Program Manager- Open position due to resignation of Brian Purcell – personal reasons.

As only 1 individual was nominated for the open Board positions, Jay motioned to approve the above Board members. Niki seconded. Unanimously approved. All are effective immediately as Patrick O'Connor has resigned from the Community Relations role effective immediately.

San Diego Pool League
Meeting Minutes
09/16/2026

2. Legal Status and Bank Account - Curtis

- a. 501c3 status
- b. WCC selected Chase Bank

Curtis: IRS requested additional info and clarification. Attorney provided it and will call IRS to verify receipt to move forward.

3. Rules Committee – Review of proposed rule changes (attached) - Jay

All proposed rule changes were approved by the Board for submission/recommendation to the Captains. See Rules Committee Mtg Minutes 2026-09-12.

4. Skills Training Program – Brian Purcell has resigned. Skills training program has been placed on hold until a new Skills Training Program manager volunteers.

5. Captains meeting – Jay

- a. Saturday 10/10/2026; 2–3:30pm followed by Captains Tournament @ The Break Room (back patio)
- b. To ensure a quorum of captains at the captains meeting we shall increase the fine from \$10 to \$50 for teams not represented at the Captains meeting.
- c. Communication via Table Talk, email & text message to all Captains re: time/date, representation requirement & fine for lack of representation.

Jay motioned to approve an increase in Captain/Team fine from \$10 to \$50 if team is not represented at the captains meeting. Niki seconded the motion. Unanimously approved.

6. Fall 2026 event planning - All

- a. Charity event/tournament – Yuli Laguna will take on primary responsibility to connect with Brandy, Josh and others to hold a charity tournament this season. Details to be worked out with those support individuals.

San Diego Pool League
Meeting Minutes
09/16/2026

- b. Hi/Low, Rising Star, Womens, and Open Individuals tournaments – scheduling and venues – *Jay Wunderl taking on responsibility to schedule Fall 2026 tournaments at Pockets, Break Room or other venues as needed. December – January time frames.*
- c. Awards banquet to be put out to bid – New location and possible dates in January after the holidays, and after start of spring season. - *Yuli Laguna & Jay Wunderl will take on responsibility to locate and solicit bids for the awards banquet to be held late January/early February at a location that can accommodate 75 – 100 players.*
- d. Awards/trophy contract to be put out to bid. Consider local and online options. *Yuli Laguna & Jay Wunderl will take on responsibility to locate and solicit bids for trophy's and plaques related to Fall 2026 results. Local and online retailers to be researched.*

7. Discuss re-alignment of Board member responsibilities effective Spring 2027

- a. Discuss need to update Board Member responsibilities
- b. Are there activities we no longer intend to do?
- c. Are there activities to be added (digital marketing)
- d. Do we need to add more 'at large' board members?

Board members were asked to review and make recommended changes to their role descriptions in the Bylaws. These have not been updated in years and changes over the past two years suggest the descriptions are now out of date. These will be reviewed at future Board meetings.