

San Diego Pool League

Meeting Minutes

7/15/2026

Call to Order

Approve June 17 Board Minutes

Review financial report - Spring26 closing report

1. Curtis completed a financial review noting we finished the season at
2. \$640 check from the Padre's received today
3. \$780 in Revenue from the tournament. We lost money on the Rising Star due to lack of attendance and contracting with Pockets to start early.

Ongoing Business

Reports on Action Items

1. Legal Status and Bank Account – Curtis

- a. No update

2. Skills Training Update

- a. We had good participation for Monday night events, and the Sunday event. Approximately 10 in each session.
- b. Some teams are 'getting killed' on Monday night. As we have Bye weeks lets see if we can get them some skills training on their Bye weeks. We
- c. Clarified anyone in the bar can provide coaching.

3. Awards Party update - Patrick

- a. Menu – Patrick presented the menu. It will be a buffet. Will have a cool beverage station that will have lemonade, Ice Tea, etc. Menu is for 70 people.
- b. Price/ meal - Total inclusive 63.62 per person. Total is \$4,400. Last year was \$27.30 per person all inclusive.

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- c. Awards status – Michael Loyer working with RC to get trophy's completed. He has whatever he needs based on the two excel files Jay W. created.
- d. Reservations process – Jay & Curtis will go to matches this Monday and ask the captains to identify who from their teams are coming and to report that back to Curtis and Jay so that we can get an approximate headcount.

4. Pride parade update – Patrick –

- a. Penske called Patrick today, truck may not have the rails. Ann has 2 x 4's from prior year at her house and they can build it if needed.
- b. Ann has a convertible at the moment so we'll need someone to pick up the materials.
- c. Patrick will be picking up and dropping off the truck.
- d. Patrick says he has enough persons. We're in staging area 116 on Park Blvd.

5. Fall26 Season Status

- a. New player assignments -
- b. Recruitment
- c. Rules Committee & Captains Meetings – 2 Rules Committee meetings to be set up prior to captains meeting and prior to Board meeting so that Board may review the proposed changes.

6. WCC update - Curtis

- a. WCC Invitations
 - i. Observer Invitations & backups – Observers will be required to help referee. Primarily as the secondary Referee.
 - ii. Referees
 - 1. Russ
 - 2. Ernie
 - 3. Janet - Cannot
 - 4. Luis
 - 5. Ann
 - 6. Tom King

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7. Enrique

- b. Table fundraising – Need to now promote this in the Table Talk. Ann will talk with The Loft and Mo for contributions. Will reach out to players for small contributions. Will also use raffle's at the awards banquet to fund tables if needed.
- c. Open action items – Discussion around work that needs to be done on Thursday. Bags to be set up. Decals and common things can go into the bags on Thursday. Personal items like the shirts go in when the person shows up.

New Business

1. Fall26 Board Elections

- a. President, Treasurer, Community Relations, Secretary – The announcements for these need to go into the Table Talk this week announcing the positions are available for people to be nominated. Patrick has decided not to continue. 4 week nomination process.
- b. **4.3 NOMINATIONS** - During the first four weeks of a team's scheduled play, members interested in running for a Board position shall indicate so on their **Monday night score sheet**. All members have the option to present information to the statistician regarding their qualifications and/or reasons for seeking a Board position. The information will then be communicated to membership via current channels with a maximum of seventy-five words. All nominations of league members will be confirmed by the Board prior to the ballot phase.

Patrick did motion to adjourn. Ann seconded.

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FINANCIAL REPORT – CASH SUMMARY

Cash Summary													
					January	February	March	April	May	June	July	Season to Date	
	Cash Opening Balance				\$31,344	\$28,211	\$31,739	\$36,466	\$37,451	\$37,358	\$39,018	\$31,344	
	Revenues												
		Table fees			2,500	3,450	4,615	3,180	2,655	1,760		\$18,160	
		Team fees			300	225	25					\$550	
		Tournaments			0	140					780	\$920	
		WCC										\$0	
		Misc			65	20	1,770	1,135	65			\$3,055	
			Total Revenue		2,865	3,835	6,410	4,315	2,720	1,760	780	\$22,685	
	Expenses												
		BCA Fees			2,780	80	140			100		\$3,100	
		Trophies			1,629	102						\$1,731	
		Events/ Awards Party			1,389			3,190	100			\$4,679	
		WCC							2,713		2,000	\$4,713	
		Pride				125						\$125	
		Administrative			200		1,543	140				\$1,883	
			Total Expenses		5,998	307	1,683	3,330	2,813	100	2,000	\$16,231	
	Ending Cash Balance				\$28,211	\$31,739	\$36,466	\$37,451	\$37,358	\$39,018	\$37,798	\$37,798	
Wells Fargo Bank Account					15,279	15,279	15,171	15,171	15,171	15,171	15,171		
RMB Venmo Acct EOM					16,065	12,983	16,636	21,156	22,281	22,187	23,847	22,627	
Total Cash					31,344	28,262	31,915	36,327	37,452	37,358	39,018	37,798	0

FINANCIAL REPORT – TABLE/TEAM FEES

			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		21				
Spring 2026 Revenues	Prior season	Table Fees	1/12	1/19	1/26	2/2	2/9	2/16	2/23	3/2	3/9	3/16	3/23	3/30	4/6	4/13	4/20	4/27	5/4	5/11	5/18	6/1	6/8	Total	Fees Due	Past Due			
A Division																													
Alibi 3		25	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	xx		80	40		865	865	0		
BreakRoom 1		25	40	40	40	40	PP	80	40	40	40	40	40	xx		80	40	40	xx	80	40	xx	40	80		865	865	0	
BreakRoom 2		25	40	40	40	40	40	40	40	xx		40	80	40	80	X	40	40	40	40	40	40		80		865	865	0	
BreakRoom 3		25	80	40	40	X		40	40	40	40	40	xx		80	40	40	40	40	40	40	40	40	40		865	865	0	
BreakRoom 4		25	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40		865	865	0	
BreakRoom 5		25	40	40	40	40	40	40	40	40	40	40	80	X		40	40	40	40	40	40	xx		80	40	865	865	0	
Eagle 1		25	40	40	40	40	PP	80	X		40	40	40	80	40	40	40	40	40	40	40	40	40	40		865	865	0	
U31		25	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	80	X		40	40	40		865	865	0	
B Division																													
Cricket 1		25	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	xx		40	40	80	40	40		865	865	0	PP match 5/4
Cricket 2		25	40	40	40	40	40	40	40	40	40	40	40	80	X		40	40	40	40	40	40	40	40		865	865	0	
Eagle 2		25	60	40	40	20	40	40	40	40	40	40	40	40	40	40	40	40	40	40	80	X		40		865	865	0	
Loft 1		25	40	40	xx		80	xx	80	40	40	40	xx	80	40	40	40	40	X	X	X	160	40	40		865	865	0	
Loft 2		25	40	40	40	xx	120	40	40	X		40	xx	80	40	40	40	40	40	40	40	40	40	40		865	865	0	
Pecs 1		25	40	40	xx		80	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40		865	865	0	
Pecs 2		25	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	xx		80	40		865	865	0	
SRO 1	40	25	xx		40	xx	80	40	40	40	xx		80	xx	120	40	40	40	40	xx	80	40	40	40		865	865	0	
C Division																													
Alibi 1		25	40	40	40	40	40	40	20	40	60	40	40	40	40	40	40	PP	40	40			40	40		785	825	40	
Alibi 4		25	80	X		80	X	80	X	80	X	120	X	X		40	80	X	80	X	40	40	80	X		825	825	0	
Camel 1		25	xx		40	40	PP	50	xx	xx	xx	80	40	125	110	100	X	40	xx	xx	95	xx	80		825	825	0		
Camel 2		25	40	80	X	xx	80	40	40	xx		40	40	80	40	40	40	40	40	xx	xx	120			825	825	0		
Lancers		25	40	40	PP		40	40	40	80	40	40	40	40	40	40	40	xx	80	X		80			785	825	40		
SRO 2		25	40	40	40	PP	40	80	40	xx		80	PP	40	40	PP	40	40	40	40	80	40	40		825	825	0		
Spring 25 Total		\$550	\$900	\$880	\$720	\$740	\$930	\$960	\$820	\$640	\$1,100	\$720	\$1,165	\$990	\$900	\$800	\$920	\$560	\$960	\$775	\$920	\$960	\$800		\$18,710	18790	80		
Fall 24 table fees	\$40																								\$18,750				
Total Cash per Venmo Recon			1225	970	860	840	980	985	865	640	1120	720	1565	2340	1550	900	1090	775	1025	1275	920	960	800		\$22,405				
Team fees and other revenues			-325	-90	-140	-100	-50	-25	-45		-20		-400	-1350	-650	-100	-170	-215	-65	-500	0				-\$4,245				
Table fees per VR			900	880	720	740	930	960	820	640	1100	720	1165	990	900	800	920	560	960	775	920	960	800		\$18,160				
Unreconciled amount			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$0				
PP = Postponed Match																													
X = Fees paid in advance																													
xx= Fees paid later																													

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FINANCIAL REPORT – S26, F26 FORECAST

2026 Actual, Forecast & Budget													
				January Actual	February Actual	March Actual	April Forecast	May Forecast	June Forecast	July Forecast	Season Projected Totals	Fall 2026 Budget	Spring & Fall Totals
	Cash Opening Balance			\$31,344	\$28,212	\$31,740	\$36,327	\$35,377	\$38,017	\$37,337	\$31,344	\$36,337	\$31,344
	Revenues												
	Table fees			2,500	3,450	4,615	3,600	2,640	1,520		\$18,325	21,120	\$39,445 83%
	Team fees			300	225	25					\$550	600	\$1,150 2%
	Tournaments			0	140				1,000		\$1,140	1,200	\$2,340 5%
	WCC										\$0	1,600	\$1,600 3%
	Misc			65	20	1,770	750	0	500		\$3,105		\$3,105 7%
	Total Revenue			2,865	3,835	6,410	4,350	2,640	3,020	0	\$23,120	\$24,520	\$47,640 100.0%
	Expenses												
	BCA Fees			2,780	80	140					\$3,000	500	\$3,500 7%
	Trophies			1,628	102						\$1,730	2,000	\$3,730 8%
	Events			1,389			2,800		1,700		\$5,889	3,000	\$8,889 19%
	WCC						2,500		2,000		\$4,500	4,480	\$8,980 19%
	Pride				125					500	\$625		\$625 1%
	Administrative			200		1,683				500	\$2,383	1,400	\$3,783 8%
	Total Expenses			5,997	307	1,823	5,300	0	3,700	1,000	\$18,127	\$11,380	\$29,507 62%
	Change in Reserves			-3,132	3,528	4,587	-950	2,640	-680	-1,000	\$4,993	\$13,140	\$18,133
	Ending Cash Balance			\$28,212	\$31,740	\$36,327	\$35,377	\$38,017	\$37,337	\$36,337	\$36,337	\$49,477	\$49,477
	Wells Fargo Bank Account	15,279	15,279	15,279	15,171								
	RMB Venmo Acct EOM	16,065	12,983	16,636	21,156								
	Total Cash	31,344	28,262	31,915	36,327	0	0	0	0	0	0		