

# San Diego Pool League

## Meeting Agenda

### 11/20/2025

Call to Order at 6:27p

Board Attendees: Curtis Moore, Stephen Gedrich, Patrick O'Connor, Jay Wunderl, Brooke Hall, Tom King. Members: Kyle Johnson

Tom King was appointed Secretary by unanimous vote.

Captains Minutes approved.

Spring2026 Bylaws approved but will not be posted to the website until January, pending modifications, if needed, to comply with BCAPL rules.

Financial report unavailable at meeting, (but since reported by Russ effective 11/20/25):

WFB	\$15,500
Cash on hand	<u>19,580</u>
Total balance	35,080

### Old Business

#### Report on Action Items

1. Unpaid fees - \$800 Brooke and Russ to develop/ document procedures for collecting table fees under new LMS reporting system. The process should minimize the need for Board members to collect fees.
2. Legal report - Paperwork filed with Franchise Tax Board & awaiting their approval.
3. Fall Tournaments
  - a. The Board voted unanimously to give the tournament director (TD) discretion to adjust the fees at the door.
  - b. The Board voted 3-2 to waive 50% requirement for all of this season's tournaments.
  - c. The Board voted unanimously to spend \$100 for tourney snacks.
4. Awards Banquet and trophies
  - a. The Board approved January 24 for the Awards Party.
  - b. Trophies budget. Curtis will provide a list of the trophies that we will hand out at the Party. Patrick will build a budget.

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- c. Perpetual trophies. Patrick will bring the trophies up to date and we will use them for pictures and display at the Awards Party. He will put them in storage; we will not physically give them to tournament winners.
- 5. Spring Calendar: The Board approved January 12 as the start date for Spring26.
- 6. Spring 2026 NPP
  - a. Publicity: Jay distributed a list of 30 bars where SDPL, SDAPA, and other BCA leagues play in San Diego. The flyers were reviewed. Jay and Patrick will have them in these bars by December 1.
  - b. New Player Meetings Monday, December 29 and January 5.
  - c. Board member job duties will be revised to reflect New Player Program tasks. Jay and Curtis

## **New Business**

### **BCA membership**

Jay, Brooke and Josh Watson will have primary responsibility, although all board members may be asked to assist in the conversion.

### **Table Talk/ Communications Strategy**

Table Talk will be our primary communications method with our membership, although we will use Facebook, Instagram and email to supplement. Tom is tasked with getting the weekly newsletter written, printed and distributed to the bars no later than the start of the Spring26 season.

### **Unsportsmanlike Complaint**

Unsportsmanlike conduct complaint filed by Stephen Gedrich and Kyle Johnson about interference in match play by a league member. Complaint allegations to be followed up by Curtis. Recommendations of resolution to follow.