

# Captain's Meeting Minutes

June 11, 2024

**In Attendance:**

✘	1	Broadway Bar – Lucky	✘	8	Roxanne's – Rich
	2	36/36 – Michael J	✘	9	Executive Suite – Tina
✘	3	The West – Johnny H	✘	10	Broadway Bar – Colleen
✘	4	Boondocks – Rob	✘	11	Broadway Bar – Michael V
✘	5	Good Times – Jesse	✘	12	The West – Cori
✘	6	Executive Suite – Judy	✘	13	Executive Suite – Grant
✘	7	Executive Suite – Jill			

*Meeting came to order at: 7:07 PM*

**Rob Read and Monica's Appeals:**

*Presented by Mike*

I went over the issues and rules with respect on how the Appeals will go. Since this conversation is lengthy, we will not be adding the details to the minutes, however the results are as is:

As for the 2 week suspension of Rob Read:

YES: 4  
 No: 2  
 Abstain: 6  
 Absent Vote: 1

As for the 2 week suspension of Monica Greenlaw:

YES: 7  
 No: 1  
 Abstain: 4  
 Absent Vote: 1

Results:

Rob Read will be suspended for two weeks at the start of his next season.

Monica Greenlaw will be suspended for two weeks at the start of her next season.

Voice recording will be stored on the League's Google Drive.

**This matter is concluded.**

**Incoming BOG Announcement:**

*Presented by Mike*

**President:** Michael Valery w/ Secretary Duties  
**Vice President:** Colleen Dinnie  
**Member at Large:** Grant McDonald w/ Tournament Director

**Member at Large:** Charlie Tripp w/ Assistant Director & Statistician  
**Member at Large:** Cori Ortiz w/ Treasurer  
Melissa is willing to assist with the Statistician and train the next person.

**Financials:**

*Presented by Cori*

Starting Balance:	\$ 25,927.35
Total Deposits:	\$ 434.50
Total Expenses:	\$ 103.98 (included in the Total Deposits)
<u>Total Donations:</u>	<u>\$ 52.00</u>
Ending Balance:	\$ 26,257.87

There was a suggestion by Dale Burton to have something like broomsticks or other silly tournaments.

**2025 WCC Committee:**

*Presented by Mike*

Meeting will be held on July 7, 2024 @ Noon at Cori's House

**Proposals:**

*Presented by Mike*

3 Proposals presented by Rommel Salas

Amendment and Proposals: **Passes**

Yes:	7
No:	2
Abstain:	3
Absent Vote:	1

Coaching: **Doesn't Pass**

Yes:	1
No:	11
Abstain:	0
Absent Vote:	1

Sportsmanship Trophy:

Yes:	10	<b>Passes</b>
No:	1	
Abstain:	1	
Absent Vote:	1	

2 Proposals presented by Cori Ortiz

\$10 Per Player/Per Team **Doesn't Pass** (Need 2/3rds of votes)  
when playing in team Playoffs:

Yes:	6
No:	5
Abstain:	1
Absent Vote:	1

WCC Cypin: **Doesn't Pass**

Yes:	2
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No: 7  
Abstain: 3  
Absent Vote: 1

### **Team Qualifiers Schedule**

**WCC** We needed to flip a few locations due to scheduling conflicts.  
Mike and Rich flipped a coin for position as both teams tied.  
Handed out brackets to the qualifying teams and presented the changes.  
Colleen's Team is out and Cori's Team will fill Seed 8.  
Briefly went over the rules

### **WCC Semi-Finals for Open and Women's**

Semi Open will be held at The Broadway  
Semi Women's will be held at The West (has since then been changed to Boondocks)  
Starts promptly at 7:00 PM  
Briefly go over the rules.

### **WCC Open, Women's**

Announce that the tournaments will be held at The Wharf.  
Date and Time: July 13-14 2024 @ 11:00 AM Sharp  
Practice: 10:00 AM to 10:59 AM, Tables close at 11:00 AM Sharp  
Address: 12941 Main Street, Garden Grove, CA 92840  
Phone Number: (714) 530-1355  
Briefly go over the rules.

### **Hi-Lo**

Details:  
Date and Time: August 20-21, 2024 @ 11:00 AM  
Location: The West

### **Joey Reda Tournament**

Details:  
Date and Time: July 22, 2024 @ 7:00 PM  
Location: The Broadway

### **Awards Banquet & Kick Off Party w/ 8 Ball Tournament**

Details:  
Date and Time: August 19, 2024 @ 6:00 PM  
Location: Executive Suite

### **Payment of Missing Fundraisers:**

*Presented by Cori:*

Cori announced that she needs anyone who needs to pay for missing fundraisers if they plan to play.

### **Fundraiser:**

*Presented by Rommel:*

Rommel is asking for participation for the sale of Raffle Tickets for prizes.  
Rommel is asking for Captains to reach out to their players and see if they would be interested in the idea.

**2nd League Potential:**

*Presented by Grant McDonald*

Offering to set up for \$40.00 per team per night.

Grant needs everyone to help get teams set up for it.

**In Attendance at Closing of Meeting:**

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Michael Jackson will take a 3-game loss for missing this meeting.

**Meeting adjourned at: 8:42 PM**