

BOG Meeting Minutes

June 11, 2024

In Attendance:

✘	Michael Valery, President
✘	Charlie Tripp, Vice President
✘	Grant McDonald, M-A-L
✘	Rob Read, M-A-L
	Hae Yong Min, M-A-L
✘	Cori Ortiz, Treasurer

Meeting came to order at: 6:16 PM

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 & may assist Statistician
Member at Large: Cori Ortiz w/ Treasurer

2025 WCC Committee:

Presented by Mike

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

Financials:

Presented by Cori

Starting Balance: \$ 25,927.35
Total Deposits: \$ 434.50
Total Expenses: \$ 103.98
Total Donations: \$ 52.00 (included with Total Deposits)
Ending Balance: \$ 26,257.87

Proposals:

Presented by Mike

3 Proposals presented by Rommel Salas
2 Proposals presented by Cori Ortiz

BCA Week to Be a Scheduled Week of Play:

Presented by Charlie

Charlie's argument to scheduling this week off is that we (LBPL) should not be making any accommodations as this is not a BCA Sanctioned League. Charlie is asking for it to come up for a vote at the Captain's Meeting.

Grant's is against the idea as it would potentially affect multiple teams.

Conclusion: is that we will bring to the captains.

Team Qualifiers:

Presented by Mike

2nd League Potential:

Presented by Grant McDonald

Team Qualifiers Schedule

WCC We needed to flip a few locations due to scheduling conflicts.

Mike and Rich are to flip a coin for position as both teams tied.

Hand out brackets to the qualifying teams.

Briefly go 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

Mini Tournament: 8-Ball w/ \$15.00 Buy-in (\$5.00 donation per person to the LBPL

Lifting Michael Romero's Suspension:

It is unclear if we voted to remove the restrictions on The Crest.

In Attendance at Closing of Meeting:

	Michael Valery, President
	Charlie Tripp, Vice President
	Grant McDonald, M-A-L
	Rob Read, M-A-L
	Hae Yong Min, M-A-L
	Cori Ortiz, Treasurer

Meeting adjourned at: 6:46 PM