

# SAN DIEGO POOL LEAGUE

## MINUTES OF THE MEETING OF THE BOARD OF OFFICERS

The Regular Meeting of the Board of Officers of the San Diego Pool League was held on Sunday, February 7, 2010, at 10:05 a.m., at The Hungry Stick.

There were present at said meeting, constituting a quorum of the Board, the following Officers:

Jorge Calvo:	Vice President
David Laguana:	Statistician
Norma Posy:	Treasurer
Pat Lowery:	Secretary
Ron Rinker:	Member-at-Large

The following Officer was missing from said meeting: Russ Mortenson-Boyd, President

Other League Members in attendance: Michael Loyer

I. **CALL TO ORDER** - Jorge Calvo called the meeting to order at 10:05 a.m.

II. **NEW MATTERS**

A. **President's Resignation.** The board was notified via email on Tuesday, February 2, 2010, that Russ Mortenson-Boyd resigned as President of the league due to health reasons. His resignation was effective immediately. The board was sad to hear of Russ' health problems and wished him a speedy recovery. The board voted unanimously to accept Russ' resignation and expressed its appreciation for his contribution and leadership during his tenure as president.

B. **New President.** Pursuant to SDPL Bylaw 4.11.2, Jorge Calvo will vacate his current position as Vice President and take over as President of the league. The Vice President position will remain open until a new Vice President is elected.

C. **Deadline Extension to Run for Office.** A motion was made by Jorge and seconded by Norma to extend the deadline to run for office for an additional 2 weeks to allow sufficient time to notify the membership of the positions up for election. The new deadline is Feb. 22, 2010. Motion passed 3 votes yes, 1 vote no.

D. **Community Relations Officer.** Ashi Fachler expressed an interest in filling the vacant position of Community Relations Officer. The Board unanimously accepted Ashi as the new Community Relations Officer.

The Board meeting adjourned at 10:20 am to be continued immediately following the Rules Committee Meeting.

**(SEE RULES COMMITTEE MINUTES  
FROM FEBRUARY 7, 2010 MEETING)**

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The Board Meeting was reconvened at 12:00 p.m.

**III. OLD BUSINESS**

**Banquet.** Ron Rinker requested feedback from the Board concerning the recent banquet held at Tom Hams. The Board gave good reviews. Ron distributed a Working Banquet Outline for the Spring 2010 season. Ron reminded the board that Sponsors are allowed 1 complimentary entry for each Sponsor plus 1 complimentary guest per sponsor paid teams (i.e., Pecs sponsors 4 teams = 4 guests. MVR does not sponsor teams = 0 guests).

**IV. ACTION ITEMS**

**A. Member-at-Large.** Michael Loyer requested to be reappointed as a Board Member-at-Large. Michael reassured the board that his health problems would not be an issue. Upon motion by Jorge and seconded by Norma, the Board unanimously agreed that Michael Loyer be appointed as a Board Member-at-Large.

A motion was made by Ron Rinker that the Board Members-at-Large be posted on the website. Norma seconded the motion. Motion passed: 3 votes yes, 2 votes no.

**B. Financial Report.**

- 1) Russ Mortenson Boyd is due \$6.15 from WCC fund.
- 2) Norma advised the board that the captain of BBS-1 is requesting to be reimbursed for his payment of the sponsor fee from last season which was later paid by the sponsor. At the last board meeting, the board voted that the duplicate sponsor fee would be credited to this season's sponsor fee. The board unanimously voted that the captain of BBS-1 should request reimbursement directly from Bourbon Street.
- 3) The following teams have not paid their team registration fees: LFT-2, ONE-1, RDW-1 and SDA-1. The following sponsors have not paid their sponsor fees: BBS-2, ONE-1, SDA-1 and TRU-2.
- 4) Norma informed the board that she received a thank you note from Special Delivery for the league's donation of \$258.20.
- 5) The board approved Michael Loyer as head of the Trophy Committee and Ron Rinker as head of the Banquet Committee for the Spring 2010 season.

**C. WCC Photo DVD.** Ashi Fachler will produced a copy of a DVD of pictures he took at the WCC in Long Beach. Ashi is asking that the board to review the DVD and consider purchasing a copy of the league's use. The cost of the DVD is \$45.00. Pat will review DVD for consideration.

**D. President's Report.**

1) Jorge asked the board to give some thought about a charity tournament this season. A charity tournament should be held sometime this season.

2) Due to a scheduling conflict with The Hungry Stick, the tournament schedule was reviewed and revised as follows:

Womens and Rising Star tournaments - May 23, 2010;  
Open Individuals tournament - June 20, 2010; and  
Tops & Bottoms tournament - June 27, 2010.

Check-in time will be 9:00 a.m. with a 10:00 a.m. start time for all tournaments.

**V. ADJOURNMENT.** The meeting was adjourned at 1:20 p.m. The next board meeting will be held following the Rules Committee meeting on March 7, 2010, at The Hungry Stick.