

January 12th, 2024 Board Meeting Summary

The Board of Directors met on January 12th. Board members Steven Weakly, Kristi Palmer, Jackson McDonald, Nikki Bisconer, Julie Fraser, Bill Henderson and Lawrence Frampton were in attendance. President Darin Walding, Vice President Tammy Culbertson and Treasurer Sue Leger were in attendance as well.

Committee reports were given for the following Committees:

Bylaws Committee - Bill Henderson
Grievance Committee - Jackson McDonald
Tournament Committee - Steven Weakly
Hall of Fame Committee - Bill Henderson
Media Committee - Darin Walding

The Board Members and Western BCA Officers then discussed the following agenda items:

Rollers League sanction and Cascade BCA Pool League sanction were discussed. It was agreed that there will be a League Policies Committee formed and chaired by Lawrence Frampton, with Kristi Palmer assisting, to determine resolutions for leagues operating outside of their home location.

LCValley League sanction was discussed. The Board voted unanimously to add LCValley League to Western BCA. It will now move to the membership for a vote to be included into the Western BCA.

The current state of the Western BCA contracts were discussed at length to include:

CNC actions
Board of Directors actions
Current Tournament and Table Direction contract negotiations status
Current Streaming contract status

The annual budget from the President was discussed and the President is going to work on the budget with the understanding that pending contract negotiations may change the budget.

Updating the WBCA Website was the next agenda item discussed.

The meeting ended at approximately 10pm.