

## March 15th, 2024 Board Meeting Minutes

The Board of Directors met on March 15th, at approximately 6pm. 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. The Board of Directors also invited Bob Olson in to discuss his history with the Treasurer Audit.

The Board of Directors and Western BCA Officers discussed the following items:

Treasurer Audit:

Bob Olson provided his insight to his prior experience with accomplishing the Treasurer Audit in the past and how we could save the WBCA some money. Sue Leger gave us a synopsis of what she received from the previous Treasurer. The Board determined that Bob Olson and Sue Leger would conduct the audit once she receives all of the documentation.

The Board again discussed the BCAPL free entry program. It was suggested that we try to get free entry for singles, as well as teams from BCAPL. The president said he would ask Ozzy Reynolds about the free entries. It was mentioned that free teams entries are difficult because our 8 ball teams component is different from BCAPL's team component.

Up next was the nonprofit consult discussion. There was no follow up as stated would happen in the previous meeting. Lawrence offered to contact the consulting group as recommended by the bylaws lawyer before we got back in touch with her.

Tournament policies and procedures were discussed next. Bill sent the Board four policies and procedures for the board to review. The Board briefly discussed some items, however, the consensus was that there needed to be more time to review the policies and procedures that were sent and they were moved to the next meeting.

The next Board of Directors meeting was set for April 4th in Lincoln City during the regional tournament.

Julie brought up making sure that our bylaws were up to date with the State of Oregon. She had emailed them and had not heard back from them. It was recommended from the president that she would mail in the form to update the bylaws with the state.

The time frame that vendors were required to be in the tournament room was discussed.

The leadership team also discussed differences between FargoRate and LMS inputs.

Streaming services for On The Wire and Evo Sports were the last items discussed.

The meeting ended at approximately 7:45pm.