

February 9th, 2024 Board Meeting Summary

The Board of Directors met on February 9th, 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 and Western BCA Officers discussed the following items:

The Western BCA President provided his annual budget to the Board of Directors.

The Board of Directors discussed the recent meetings with a lawyer about the Western BCA bylaws and the input received from the lawyer. The main point of the discussion was to ensure that the bylaws are legal first, then the options can be presented to the membership for approval. The lawyer has recommended that the Western BCA use a non-profit consultant to make sure that the bylaws terms are correct prior to getting final input from the lawyer.

The next topic of discussion was the Treasurer audit. The Chairman of the Board is going to research getting the audit completed.

The Board of Directors discussed the BCA Pool League's Free Vegas Entry Program, and how Western BCA could utilize that program for free entries for its players, mainly for singles and scotch entries due to differences in team setups between Western BCA and BCAPL.

The Vice President provided a list of players requesting exceptions to the 8 weeks of play requirement. A vote was taken to allow exceptions to the 8 weeks of play requirement for some players in the Lower Columbia Peninsula Pool League, and players in other leagues. All of the exceptions presented were unanimously approved by the Board of Directors.

The Fun Day Committee appointment was discussed and it was determined that it was actually formed as a "work group" and not an official committee at this time.

A vote was taken to approve the League Policies Committee. The Board of Directors voted unanimously in favor of the formation of the League Policies Committee.

The Board of Directors asked several clarifying questions about the annual budget that was sent at the beginning of the meeting, and the President provided some excellent answers/information about each item (thank you for the insight). The President made some recommended corrections to the budget and sent the revised version of the budget to the Board of Directors after the meeting concluded.

WBCA Leadership discussed the date for the next membership meeting. The 14th of April was chosen.

The posting of the video for the February 4th meeting was discussed and the Board of Directors approved for the video to be posted. 6 votes yes, 1 abstention.

The meeting ended at approximately 8:30pm.