

Western BCA Pool Players Association  
Special Meeting – June 30<sup>th</sup>, 2024

**Opening:** Quorum was established and President Tammy Culbertson called the meeting to order at 12:07 via Zoom

**Members Present:** Shawn Self, Becky Potter, Ken Woolsey, Arlyn Groshong, Bill Henderson, Johnnie Landis, Tammy Culbertson, Vic Albertson, Sue Leger, Raquel Minjarez, Cynthia Valentine, Suzanne Mackey, Eric Sawyer, John Evans, Tracii Self, Michelle Jensen, Zack Zager, Ronda Clark, Amber Davis, Mike Hoover, Mike Hocesvar, Ryan Huntoon, Shelly Huntoon, Ray Sibert, Camatha Groshong, Pam Carraway, Deepak Hemnani, Elaine Eberly, Robin Adams, Chad Bisconer, Nikki Bisconer, Dave Chavez, Brittany DeWalt, Julie Fraser, Tim Fraser, Jackson McDonald, Bob Olson, Melissa Olson, Darin Walding, Matt Andrews, Clay Belvoir, Lawrence Frampton, Nancy Measor, Richard Phillips, Ed Slade, Joe Towne, Andrew Anglin, Michael Choe, Izzy Lemus, Stephanie Crystal, Terra Frei, Tami Conibear, Justin Palmbach, Harvey Stanley, Alex Vogel, Chris Brogan, Angela Busenbark, Doug Gibb, Chris Moreno, Sam Rabito, Debi Hollander-Haney, Carlie Watrous, Jim Roberts, Aaron Sullivan, Tommy Fulton, Katie Hamersky, Chris Nordling

**Guests:** Mike Crystal, Trina Chavez, Casey Contreras, Mike Deitchman, Patrick Nicks, Jonathon Elder

**Agenda:** Agenda was approved as presented

**Meeting Minutes:** Minutes from 5-5-24 approved

**President's Statement:** Tammy Culbertson Timestamp: 5:31

All I want to say is, I just want to thank the Western BCA membership for electing me as your president. With all of us working forward as a team, I think that we have a million possibilities to make it the most wonderful, best organization that it can be. So, thank you everybody and like I said, so far, working with the board and everybody else it's been pretty awesome. Working as a team and everybody's talking to one another and it's great. Just to give a little bit of an update as far as the Fargo's, everything being inputted from Fargo, or into Fargo, for 8 ball. I know that Amber has been working on it for hours - hours on end. There is, I believe that she is about halfway through I can always let her comment too, but I believe she's about halfway through all of the team score sheets, However, you know, maybe just to remind people when it comes time to 9 ball and doing the team score sheets, that you know, 1st name last name. We had one where somebody was a Maria on one score sheet with the last name and Elisa on the other score sheet with the same last name, so happens to be the same person, but she goes by Maria in Fargo and everything. So, you know it kind of like, it kind of takes time away from trying to check things and it just would make it a lot quicker. Things like we actually had a another team or matches that were being played that round 2 had one the 1st match was both players lost, the 3rd match was both players won, and I even contacted one of the captains and they don't remember. So, you know, so those games won't be put in. And then I mean, for the majority, that's kind of the oddball. But it's just you know paying attention and not being lazy and doing, entering everything and writing everything down that's supposed to be on there would be nice. Anyways, moving forward. I won't talk much longer and I will let Suzanne Mackey, the VP, let her do her statement.

**Vice President's Statement:** Suzanne Mackey 8:44

I just wanna thank everyone for electing me as vice president of Western BCA. I see my job, my role moving forward to support the President and the board in any way, shape or form necessary and to enable myself to be in a position to, should anything happen to the president, that I would be able to step in to those shoes and continue on with whatever the, I guess the intentions are of the Western

BCA organization as a whole. And if you have any questions of me, feel free to reach out at any point in time. I'm pretty much an open book and I wanna thank you once again for your confidence in me and I'm on.

Tammy Culbertson: I am also going to, I was gonna do it a little bit later, but I'll go ahead and I'll do that now. So, Suzanne had taken on responsibility, as Darcy stepped down, as league admin, she took on, she was gonna take on league admin. But that was all before taking on vp. So, with all that being said, Johnny Landis has accepted to be our league admin and that will help take part of that duty off of Suzanne as well. But Suzanne will still be there to help with whatever she can. Thank you, Johnny

### **Unfinished Business:**

Rollcall attendance was taken. People were asked to have their pictures on for the rollcall.

### **1. Elections: Timestamp 15:50**

#### **a. Member At Large - 2 positions**

Candidates: Trina Chavez, Casey Contreras, Mike Crystal

Nominations were opened and closed with no new candidates.

Results: Trina Chavez 20 – Casey Contreras 10 – Mike Crystal 23

No candidate received the 51% required amount of votes

The lowest vote getter was dropped from the ballot and a revote was taken between Trina Chavez and Mike Crystal. Mike Crystal 27 and Trina Chavez 22

No candidate received the 51% required amount of votes

\*At this time there was a discussion of whether abstentions should be counted.

#### **b. Board of Directors – 1 Two year position**

Timestamp 34:27 for Tami Conibear's statement

Timestamp 1:51:15 for the remaining and election

Candidates: Dave Chavez, Tami Conibear, Brittany DeWalt, Sam Rabito, Ed Slade, Carlie Watrous

Nominations were opened and closed with no new candidates.

Timestamp: 1:52:53

There was a discussion on whether a League Operator can appoint a Player Rep who does not play in their league. After the discussion: Tammy Culbertson: Carlie is under the impression that she is allowed to run, she was appointed a player rep under Dan Sternberg, Umpqua Valley so at this point let her run. But it is going to have to be determined an exact policy and put it on the agenda

Results: Dave Chavez 15 – Ed Slade 14 – Sam Rabito 11 – Brittany DeWalt 7 – Tami Conibear 7 – Carlie Watrous 4

The three lowest vote getters were dropped from the ballot and a revote was taken with Dave Chavez, Ed Slade and Sam Rabito Results: Dave Chavez 22 – Ed Slade 20 – Sam Rabito

The lowest vote was again dropped from the ballot and a revote was taken with Dave Chavez and Ed Slade Results: Dave Chavez 32 – Ed Slade 26

Dave Chavez elected

### **c. Board of Directors – 1 One year position**

Timestamp: 3:18:20

Candidates: Tami Conibear, Brittany DeWalt, Sam Rabito, Ed Slade, Carlie Watrous  
Nominations were opened and closed with no new candidates.

Results: Ed Slade 22 – Sam Rabito 13 – Brittany DeWalt 12 – Tami Conibear 12 – Carlie Watrous 4

The three lowest vote getters were dropped from the ballot and a revote was taken with Ed Slade and Sam Rabito Results: Ed Slade 33 – Sam Rabito 24

Ed Slade elected

### **2. Annual appointment of committee chairs, committee renewals and annual positions**

Timestamp 3:42:03

Tammy: I wanted to talk about committees. Jackson, Nikki and I, we talked about some ideas as far as the committees, organizational kind of ideas and stuff. I even talked to Suzanne Mackey and a couple other people about the committees or whatever. I want to, this is my plan, so I don't wanna get into all of the details as far as the committees and we'll just kinda push that off to later. But what I do want to do is, I will get, we will get you all the different committees, kind of the duties of what each of the committees are, that are involved in doing on those committees, what they're in charge of and figuring out, And then I wanna put that on the website and then have whoever is actually interested in being on one of the committees to email. We'll have an email link, I'm not sure if it'll go just directly to me or what.

Nikki: I can put that in before we're done. I just don't know, I think it has a spot you can click like which one you want. But I can send that link out so that way you have an idea of who still wants to be on that? Is that what you're trying to do is make sure.

Tammy: Well, kind of, but I want them to see, cause, you know, you just say tournament committee or you say competition committee or funday committee or anything like that. And it's like, oh yeah, I want to do that. But I want to actually have like a, the bullet points as far as what they're actually, what they need to be working on or what they should be doing. And make sure that it's something that they want to do because if they're not going to show up for you know like a conference call or zoom meeting or whatever and work as the team, then they'll be dropped off of that committee. And so, that's why I'm kinda, I wanna get all the details as far as all the duties for all of that on the website and then they can, maybe then we can put a link on the website for what you're talking about, Nikki. To let them then pick which ones that they want to pick, as far as what committees that they're interested in being involved in. Does that make sense?

Nikki: Okay, so maybe then I'll, send it to you that you can modify, what that form looks like and then we'll give it to Jonathan to add that link on the site.

Discussion: Timestamp 3:45:26

Tammy: so, I wasn't going to appoint anybody because I don't know who all exactly wants to be involved in what committee so that's what I'm getting at, Jackson and I kind of discussed it a little bit. last weekend, at the tournament here. But I will get an email sent out or will get and we'll get stuff posted on Facebook and all that kind of stuff to either go to the website. But I'll get all the different committees that I'm thinking of or that were thinking of and to move forward so that we can start moving forward on all of it.

Discussion continued

Tammy: Right now, as it stands, and I'll just put this out there that Jackson is the tournament committee chair, Clay is the Hall of Fame committee chair. Let's see who else? We've got Bob Olson, I believe, is competition committee chair. Who else is there? Camatha as the payout committee chair, Bill Henderson as bylaws and policies and procedures. I think that's pretty much it, so it's kind of like fun day, sponsorship kind of stuff is what. But I wanna make sure that you guys all have the best people that are serious about wanting to help you guys on the committee. To get stuff done and not just, "oh yeah I want to be on that committee" and then not doing anything.

Slow play committee discussion: Timestamp 4:00:45

Tammy: Timestamp: 4:07

So actually we would be looking for say a funday and sponsor chair for those committees. I am, like I said, I will get, for the most part, pretty much everything's set. We already know what the caps are going to be and that kind of stuff. So we can move forward as far as the tournament goes. But like I said, I want to get the best people that want to help with these chairs to get stuff done.

Chris: And how are you gonna, how are you gonna go about getting that? And determining the best help?

Tammy: So what I'm gonna do is I wanna put down just bullet points as far as each, so say as an example, let's see, tournament committee...

Jackson: Can I just share my screen Tammy?

Timestamp: 4:08:40

Jackson: Okay, so here's something that we've been working on. And that's, you know, this is tournament committee duties. You know, we got the tournament structure committee, competition committee, fun day committee, sponsor committee, we've got all these bullet points, you know we're still working on this still building on things. There, you know, there needs to be minimum standards requirements. You know, quarterly meetings with agendas, meetings or, you know, meeting minutes, so on and so forth. You know, trying to just work through this and get that done and hopefully have that ready to propose in August. I don't want to put words in Tammy's mouth but, I think that's kind of.

Chris: That was my next question was gonna be is when can we expect that? Cause we're still kinda, and I hate to bring up like old stuff, but we're still waiting for Fargo from like April and we keep getting kind of run around there. So, I personally, would like to see some deadlines like, Hey, it's gonna be August first, we're gonna have this out and rolling because keeping the membership guessing isn't exactly the greatest way to do business.

Tammy: No, and, and I understand your concern, Chris. This we're gonna be working on to implement and get that out there for people to take a look at figure out what kind of committee that they actually want to work on or be involved in. And then a form to, to be able to message to say, hey, I want to be on this, you know, and then and then move forward on all that as far as those committees.

Discussion on Fargo input: Timestamp 4:10:26

Discussion on League Admin position: Timestamp 4:19:15

Tammy: I don't know if I have said but there's going to be a, Patty Mitchell will be taking over as tournament registrar. She's retired, she's very good with Excel and spreadsheets and has the time where that way it'll relieve me from having to do all that as well. But it's just, you know, so some of those positions are just like appointed or whoever wants to do them. Anybody else have any questions?

Elaine: Who is the website administrator who's, who keeps the website up to date?

Tammy: So that is going to be, Jonathan Elder, our IT guy. He does a lot of that and then also, Darin can do some of that too. As well. So I was keeping him on board with some of the IT, computers stuff because I don't want to do it. And Darin knows more about it anyway, so.

Tammy: So we have the next meeting set for August 4<sup>th</sup>, location to be determined, this will be in person. And like I said, we're looking at we're gonna be leaning on Tracii, Shawn or Michelle or somebody in the Salem area to find us a good spot.

No Executive Session

Meeting Adjourned: 4:29pm Next meeting date August 4<sup>th</sup> looking at doing an in person meeting. Tracii Self will work with Julie and find a location to have the meeting in that area.