

**Western BCA
Meeting Agenda
August 4th, 2024**

At Jammers in Salem Oregon

League Operator, Player Representative and Member at large sign in, Quorum determined, guest sign-in.

Call Meeting to Order

Motion to accept current Agenda

Motion to approve Meeting minutes from June 30th meeting

Officer Reports: President, Vice President, Secretary, Treasure & Board Chair Reports

Committee Reports:

Tournament Committee, Competition Committee, Fun Day Committee, Bylaws Committee

& and any other committee's I am missing

Lincoln City Entries, and other information.

Old Business:

- 1 Elections
 - a. Member At Large
- 2 Remove the Board of Directors requirement to conduct annual performance evaluations of Association Officers from the Board of Directors job description in the bylaws.
Author: Lawrence Frampton
- 3 Remove the requirement for the President to conduct annual performance evaluations of annually appointed staff for submission to the Board of Directors for review from the President's job description in Article V, Section 2, line 1, item 6 of the bylaws.
Author: Lawrence Frampton
- 4 Rescind the previously passed motion requiring WBCA to follow CSI tournament regulations.
Author: Sam Rabito
- 5 Discussion Topic – No coaching clarification – (Outside of scotch allowed coaching)
Author: Sam Rabito

New Business:

- 1 Open Elite Singles to any Player from anywhere. If not a WBCA qualified player/member they would pay a \$25 nonmember fee on top of the entry fee.
Author: Ed Slade
- 2 Approval of Board recommended changes to Policy and Procedures. Author: Bill Henderson

Next Quarterly Meeting Date – TBD – Date and Place!

Executive Session, if needed – 4:15-5:00 – No guests allowed during this time.