

**Western BCA**  
**Meeting Agenda**  
**February 2nd, 2025**  
**Zoom Meeting**

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 November 3<sup>rd</sup>, 2024 Quarterly meeting & December 1<sup>st</sup>, 2024 Special meeting.

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

Committee Reports:

Hall of Fame Committee, Tournament Committee, Competition Committee, Fun Day Committee, Promotions Committee, Policy & Procedures Committee, Bylaws Committee.

**Unfinished Business:**

1. Discussion – Location for Annual in person Meeting choices.
2. Motion to clarify league territory – Referred to New Committee for Recommendations.
3. Discussion – League Policy & Procedures – Lawrence
4. Discussion – Room & Voucher transparency – Author Michael Deitchman

**New Business:**

1. Discussion – TEAM NAMES -
2. Discussion & Action – Eliminate Floor nominations at Elections for positions that have at least one candidate. – Chris Nordling
3. Discussion & Action – Move to make ALL Scotch Doubles Divisions Non Gender Specific – Ed Slade
4. Amending voting in the Bylaws - Adding verbiage to clarify our voting procedures as described in our bylaws. Under article 3 membership section 11 quorum and voting.

Our current bylaws state: The attendance of ten(10) members at an association meeting shall constitute a quorum. A majority vote of the members voting shall be the act of the members, unless otherwise provided for by these bylaws.

I propose we add the verbiage: "excluding those abstaining or blank votes" be inserted after members and before unless.

5. Discussion - Bringing back a women's team division. – Ed Slade

Annual Meeting – May 4<sup>th</sup>, 2025 – In Person – Location to be determined.

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