

Western BCA
Regular Meeting Agenda
April 6th, 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 February 2, 2025 meeting.

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

Committee Reports: Promotions Committee, Policy & Procedures Committee, Bylaws Committee.

Unfinished Business:

1. Location for Annual in person Meeting choices.
2. Action – Room & Voucher transparency – Author Michael Deitchman – Please see agenda submission wording attached
3. Action – Bylaw Change - Eliminate Floor nominations at Elections for positions that have at least one candidate. – Chris Nordling – Please see agenda submission wording attached
4. Discussion & Action – Move to make Platinum Scotch Doubles Division Non Gender Specific – Ed Slade
5. Discussion - Bringing back a women's team division. – Ed Slade

New Business:

Annual Meeting – May 4th, 2025 – In Person – Location to be determined.

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