

## **July 12th, 2024 Board Meeting Minutes**

The Board of Directors met on July 12th, at approximately 6pm. Board Members Jackson McDonald, Nikki Bisconer, Julie Fraser, Bill Henderson, Dave Chavez, Ed Slade and Lawrence Frampton were in attendance. President Tammy Culbertson, Vice President Suzanne Mackey and Treasurer Sue Leger were in attendance as well.

The board met with Jonathan Elder to discuss how we can make the elections run smoother. Jonathan had some great ideas for doing multiple selection boxes instead of a single radial selection. We also discussed the new WBCA League Operator page on the Western BCA Website.

The Leadership Team reviewed the Policies and Procedures for League Policies, Bracketing Policies, Calcutta Policies, and the Tournament Director Procedures so that they could be presented to membership at the August 4th Quarterly meeting.

We discussed finding better ways for tracking the winners of events and ensuring we get photos taken of winners and getting them posted on social media. The pictures for 8 ball 2024 were mostly completed (one missing), however, access was not given to get them posted in a timely fashion. It was decided that pictures will be taken at payouts when they receive their checks.

The Chinook Winds contract was discussed. Everything with them is on time. Raffles were discussed, including Sand Dollar giveaways. Chinook Winds would like to know how many people we have in the room daily to include vendors, players, and staff. Chinooks Winds will be coordinating with Tammy in the coming weeks to finalize the contract. We also asked about trying to get a better location for Payouts.

Updating Memory Lane on the website was discussed. It is something that we all feel needs to be continued and updated. Ed will be working on getting things updated and moving again.

Fun Day being paid in person vs online entries. Leadership discussed a way to get online entries done and take online payments. We all understand that online entries and online payments are the best option. Some of the drawbacks to that are having to travel with large sums of cash, as well as people not showing up for the events. One of the solutions we came up with was to have different "stations" for people to sign up on Fun Day. Online sign ups pay at the door is the best option. Making the Fun Day events single elimination was discussed as well. Keeping people late on Fun Day is not ideal especially when there is scotch doubles starting the next day.

Leadership discussed the location for the August 4th quarterly meeting. It was noted that we need to have strong wifi and that someone needs to research the location. All of the drawbacks to having hybrid meetings were discussed. We discussed in person vs online meetings and the potential problems with those meetings.

The meeting concluded at approximately 8:30 pm.

The next meeting is September 20th, 2024, at 6pm.