

West Region Minutes - June 21st. - Held at Wyoming Recreation Center 10:30 am

Minutes from the 5/24 meeting were reviewed and approved.

Informal meetings were held with Glenn and Gene and separately with Gene and Bill. B. Hill not attending as he was ill.

A summary of the items discussed is as follows:

1. May meeting minutes and draft memo to GCKA regarding possible website assessment were circulated. These will be reviewed in further detail at the next Board Meeting.
2. Tournaments are underway- Gene was recognized for his outstanding efforts in this area.

A. 28% approximately (28 teams) in the West region are participating.

B. Participation and location of tournaments is as follow:

i. A Class - 7/8 teams at Olympian Club.

ii. B AND C - only 5 teams total from the West Region - all are playing in the North Region Tournaments.

III. D-2 - 4 Teams playing at Finneytown.

Iv. D-1. A total of 11/12 teams participating at PYO - two divisions established (silver and gold).

3. Bank Account Balance

A. Currently 5,700.46

B. Significant expenditures to be incurred to pay for WS Tournament & North Region Tournament entries - \$175/team, umpires, balls and trophies included.

C. Some communities have not fully funded - but only collection anticipated to be a problem is in one area (see below). But majority of tournament fees have been collected and this is reflected in the account balance.

D. When all expenses are funded we will have less than \$1,000 in the bank account.

E. Tournaments operated essentially on a break even basis - fee in the West Region is \$225/team (same fee as World Series)

F. Same break even concept applies for the regular season.

4. Discussion of potential assessment from GCKA.

a. Fees for website - possible expense of \$10k.

b. Payment of salary of GCKA Executive Director - an open item.

c. These fees could require an increase in annual team fees - potential source of concern.

d. Interplay with fees from Reds' community fund may need to be further explored.

5. Protest/ Avondale/ Payment of tournament fees.

a. Avondale's community leader expressed a high degree of dissatisfaction on the Board's decision (Glenn and Bill) to grant the protest - improper insertion of player into the lineup.

B. John Clifford, Avondale, has indicated that they no longer wish to play in the West Region.

C. At present Avondale has an \$850 receivable for tournament fees that have not been paid.

I. Glenn and Gene have both reached out to request payment. Glenn will reach-out one more time.

ii. If payment is not received by the time of the next meeting, there will be a review of what actions should be taken. In the short term, no trophies (if otherwise earned) will be awarded to the Avondale team until payment has been received.

iii. Avondale has 4 teams in the tournament - 3 at the World Series level (B-1, C-1, and D-2) and one (A) in the regional tournament.

iv. Tournament fees are \$225/team or a total of \$900. A \$50 credit was applied given that Avondale withdrew three teams after the schedules for the regular season were completed.

1. Gene will have available the listing of teams participating in the tournament and a summary of the revenues and expenses of operating the tournaments at a future Meeting.