

Below is a summary of our meeting yesterday... July 11, 2008

Please note any action items below that are in CAPS and that you may be responsible for...

## OLD BUSINESS

### 1. RANCHO PARK

#### A. FEE INCREASE

Although the City of LA has increased fees by \$6.50 per player, it is too late to increase the fee for RP since players have already signed up at the current rate...

We WILL NOT increase fees for RP...we will absorb the difference through reduced prize costs...

We will use leftover shirts from Vegas as much as possible for prizes at RP to absorb the City increased fees...

#### B. CTP VOLUNTEERS

Rick needs help with CTP collection on the day of the tournament...

ALL BOARD MEMBERS - let Rick know if you are able to assist at the table with the CTP at RP; reply to all if you can help, as LARRY WILL spread out the starting times of the volunteers when making the pairings...

VICTOR WILL send out a reminder e-mail to the membership to sign up for Rancho Park...

### 2. WILSON

#### FEE INCREASE

Due to the price increase by the City of LA effective 7/1, we will be increasing the fee for the Wilson tournament to \$60...

TIM WILL change the price on the website and LARRY WILL change the price on the newsletter and possibly put a notice in the newsletter notifying the membership of the increase for Wilson and that City tournament costs will increase for 2009 as well...

### 3. HIDDEN VALLEY

Published cost is \$80...contract cost for golf and banquet is \$82...

VICTOR WILL check with HV to see if contract requires us to have the banquet with them or if we can look to have the banquet offsite...

We have already paid a \$500 deposit to HV for the December tournament...

### 4. VEGAS - 2008

Victor went over the draft P&L that was sent out over email prior to the meeting...we will make a small profit and will have a \$700+ credit at the golf course for our 2009 contract...

VICTOR WILL send out a final P&L after the books close next week...

#### NEW BUSINESS ITEMS:

##### 1. VEGAS - 2009

The board agreed to keep the Sunday-Wednesday format for 2009 and renew our contract with Fiesta Henderson and Revere for 2009 ONLY to keep our option open for 2010...

VICTOR WILL sign the contract for 2009 and provide a copy to Stephen and George...

TIM WILL begin assisting Victor with preparation for the 2009 event as head of, and by forming, a 2009 Vegas Tournament Committee to support Victor...

##### 2. VEGAS - 2010

The board agreed to keep our options open for 2010 for possible change in hotel and/or golf course in Vegas...

TIM WILL put together a 2010 Vegas Search Committee in the Spring of 2009 who will report back to the board prior to the 2009 tournament of any other options to consider...

The board will then compare proposals from Fiesta/Revere for 2010 to the options presented by the committee in order to sign a 2010 contract at its July, 2009 meeting after the Vegas tournament...

##### 3. NEXT MEETING

9/19/08 after the final ALSRI Cup event (location TBD)...

This will be a very important meeting, as we will discuss the 2009 board nominations and 2009 calendar...

If you have nominees for the board or courses to play in 2009, please bring those items to the next meeting...