

WIBCA Special Committee Meeting
November 9, 2007
Sharp Shooters, Portage Wi.
(start time 6:30 p.m finished 9:15 p.m)

Officers present: Rob Hovick, Ken Manlick, Gregg Andler, Maury Maier

Bylaw discussion for compensation to officers for special meetings:
mileage to be .40cents per mile, meals and refreshments paid by the WIBCA fund, committee's time of \$25.00 per committee member also paid by WIBCA fund.

Discussion use of the new BCA Rule Book @ the State tournaments:
motion to approve 1st by Rob, 2nd by Gregg, motion carried.

Discussion of Seniors division:
Was decided that we need to speak with Dean for time slots.

Discussion 3 man AA & Masters 8 ball team event:
Race to 9, motion to approve, 1st by Gregg, 2nd by Rob, motion carried.
(Ken will supply score sheets for this event)

Discussion entry forms:
Men's singles AA 8 ball to be raised to \$75.00. And masters raised to \$125.00.
motion to approve, 1st by Gregg, 2nd by Ken, motion carried.

9 ball men's A/AA to be raised to \$65.00 Masters to be raised to \$100.00
Motion to approve, 1st by Maury, 2nd by Gregg, motion carried.

Discussion team event registration:
All team events must be registered 15 minutes prior to match play.

Discussion Trophies:
Sponsor trophies to be eliminated for team events. Singles trophies to be awarded but limited to the size of the team (i.e. 3-4-5 person teams.
motion to approve, 1st by Gregg, 2nd by Maury, motion carried.

Motion to close, approved.