

WIBCA Executive Board Meeting Minutes
September 19, 2008, 7:00pm – Portage, Wisconsin

In attendance: Rob Hovick, Gregg Andler, Kenny Manlick, Pat Hall, Kelly Birmingham

Discussion summary:

- Review tournament entry forms: entry fees, greens fees, content, etc.
 - Communicate revisions to Dean for updating (Rob)
 - Once updated, post on website (Gregg/Kelly)
 - No greens fees charged for scotch tournament (unless player hasn't entered prior competition)
 - Suggestion to charge \$10 greens fees to non-tournament players
 - Decision not to charge greens fees to non-tournament players
 - Too hard to track/monitor
 - Board does not expect this to be a major problem, but reserves the right to consider adjustments in the future, if necessary
- Discuss recent National BCA eligibility ruling regarding two WIBCA members
 - WIBCA Executive Board unanimously opposes National BCA penalty
 - WIBCA Executive Board agrees to submit letter of opposition to National BCA (Rob)
- Discuss submitted player rating change requests
 - WIBCA will mail decision letters and explanations in response to written requests (Kelly)
 - Post changes and final ratings on website per board approval (Kelly)
- Change current website survey
 - Decision made to hold off for now
- Determine accommodation needs for staff/vendors (Rob)
- Review future sponsorship program/options (Kelly)
- Discuss on-site security (Gregg/Kelly)
 - Pay outs in cash rather than checks, if possible
 - Olympia aggress to be prepared to cash tournament checks
- Second chance tournaments
 - No second chance 9-ball (time constraints)
 - Continue second chance A & B 8-ball men singles divisions
 - Continue second chance women's 8-ball – combining all divisions
 - All second chance tournaments single elimination
 - No team last chance
- Senior and Scotch Doubles – modified double elimination
- Round Robin format potential
 - Only if less than 16 teams entered in division (otherwise double elimination)
 - Written explanation of format posted on website prior to tournament and available in written form on-site, prior to, and throughout, tournament
- Added prize money and distribution (Kenny)
- WIBCA Executive Board compensation transferal
 - \$500 moved from Kenny to Kelly due to shift of responsibilities

Meeting adjourned 10:02pm

Respectfully Submitted,
Kelly Birmingham
Secretary, Wisconsin BCA