

**WISCONSIN BCA
Board of Directors Meeting
Stevens Point, WI
April 10, 2009**

Call to order: 8:08 pm

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

Discussion to combine women's 8- and 9- ball ratings

- Motion to discuss: Gregg
- Seconded: Rob
 - Passed: Women's ratings to be combined

Survey summary report

- Post on website

Player rating advancement

- General policy and guidelines used for player rating advancement decisions (subject to board approval):
 - All divisions - except Men's B Individuals:
 - Players finishing in the top 25% of the paid field will advance one rating level: if an A player playing in the A division finishes in the top 25% of the paid field, the player's rating advances to AA. If a B player playing in the A division finishes in the top 25% of the paid field, the player's rating advances to A – one level above B.
 - Men's B Individuals:
 - Players finishing in the top 50% of the paid field will advance one rating level
- 2009 player rating updates will be prepared and posted on website prior to summer meeting

Determine summer meeting agenda

- Agenda available on website June 1, 2009.

Summer Meeting Date: Sunday, June 28, 2009 Location TBD

Adjourned 9:39 pm

Respectfully submitted,
Kelly Birmingham,
Secretary, WIBCA