

**WISCONSIN BCA  
Post Tournament  
Board of Directors Meeting  
January 23, 2009**

Call to order: 7:00 pm

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

Bad Boy Productions (Rick) – things to consider for next contract

- We will need 10 more tables
- Evaluate labor
  - Must have their crew set up all tables *and* lights (Dean had to provide 130 extra labor hours at an additional cost of \$1300)
  - Must provide competent staff (scissors lift operation)
  - Must provide appropriate materials (extension cords, etc)
- An entire set of balls was stolen from downstairs table (sometime between 5am and 9am Sunday). We must pay replacement cost
- Overall, tables were good. Only 2 or 3 tables had issues

Tournament Payouts / Equipment

- Diamond tables preferred – will pursue multi-year contract
- Greens fees was VERY successful
  - Less mechanical problems than with coin-op
  - Matches took less time (no running for quarters)
- Cash prize pay-outs good, but needs more accountability
  - Designated certain pay-out times? (i.e. 2 hours after match)
  - Have pay-outs prepared?

Match Scheduling

- Holding tournament all in one weekend is good
  - Saves money
  - Better player attendance
- Singles 8-ball and Team events bumped heads a bit, but an additional 170 entries may have caused this
- Team events need to start earlier in the evening and earlier in the morning
- Races to 3 for B's is good
- AA's should go to 5/4 instead of 6/5 (same as A's)
- Women's Team Masters do not like round robin format
  - Race to 13 is too long

Referees – Dean must address the following

- Several bad call / indecision complaints about certain referees
- Other referees – GREAT JOB!

Matches seemed to flow smoothly

- Less smoking / bathroom breaks
- No running for quarters

Posted charts

- Color code charts? Start times difficult to see
- Ask sponsor (Budweiser) to provide larger charts

Olympia Resort issues / comments

- Bathrooms not clean
- No hot water on upper floors
- Buffet service unsatisfactory
  - No hostess
  - Food empty
  - No drink service
- Front Desk, Bartenders and Snack Bar staff are FABULOUS! Very friendly!
- Major parking issues. Olympia must provide more parking by plowing snow from neighboring field, etc.
- Security good

Suggested BLACKLIST additions (to be discussed at summer meeting):

Danny Goepel, Gene Mizerak, Aaron Painter, Angelo Orlando

Rob will write press release

Will no longer have two ratings for women. Ratings will be combined for 2010.

Prepare a tournament info binder so we are all on the same page with regard to rules, races, entry forms, etc

WIBCA needs to post 2010 dates on website by end of February so players may have more time to organize.

- 2010 Early bird entries to receive free shirt?

Executive Board Meeting at end of April

- Discuss players ratings (bumps)
- Determine agenda for Annual Summer Meeting
- Evaluate survey results

Adjourned 8:15pm

Respectfully submitted,  
Kelly Birmingham,  
Secretary