

**WISCONSIN BCA
Annual Summer Meeting
Portage, WI
June 28, 2009**

Call to order: 4:04 pm

In attendance: Rob Hovick, Kenny Manlick, Gregg Andler, Kelly Birmingham, Pat Hall, Dean Roeseler, Gerry Smith, Steve Silber, Heather McReynolds, Mike Burdick, Jill Nickel, Mark Komppa, Amy Ludwiczak, Jeff Potts, Tom Lloyd, Mark Schmidt, Ed Ninke, Jon Kent, John Lewis

President welcome and comments

Relatively low attendance to annual meeting means things must be going well

State tournament is improving every year

Increased player participation

5-day combined tournament is a positive change

Measurable cost savings for WIBCA = more prize money

Less expense and time for players

Will increase number of tables for 2010 from 80 to 100

Should help with completion time (for singles particularly)

Will allow for approximately 8 practice tables

Pre-tournament table set-up was a concern

Board is considering other vendor options: Valley vs. Diamond

Valley tables cost \$27 less for each (based on 100)

Valley tables are easier to set up

ACS Presentation – John Lewis

Proposal to allow ACS to share WIBCA State Tournament

Name change to “WIBCA/ACS State Tournament”

Will allow ACS sanctioned players participate in WIBCA Tournament

Approximately 400 ACS players in Wisconsin (5 leagues)

Majority of ACS leagues are already dual sanctioned (BCA & ACS)

No decision made – informational presentation only

Treasurer’s Report – Gregg Andler

Dean motioned to approve

Gerry seconded

Vice President’s Report – Kenny Manlick

Ratings to be posted on website next week

Ratings adjustment guidelines to be posted on website at that time

Secretary’s Report – Kelly Birmingham

Distribute Survey Summary Report

Election of Officers (league officers vote)

President

Nominees: Rob Hovick & Tom Lloyd

Rob wins vote, 5 to 4

Rob nominates Tom Lloyd to newly created Trustee II position, Tom accepts
Secretary

Nominees: Kelly Birmingham & Kim Silber
Kim wins vote, 8 to 2

Decision announced to combine women's 8 & 9-ball ratings (8-ball dominant)

Dress code discussion

Vote passed to allow T-shirts for singles and team (no collars necessary)
Less expense for sponsors and players
T-shirts must be neat, clean, no vulgarity

Dean read letter from Olympia Resort in response to concerns

Will have alternate employee parking to allow more space for players
Additional boiler construction/repairs completed for more hot water
Expects Budweiser to again provide discount
Will provide additional restaurant staff for evening buffets

Suspension proposals per Dean – Reasoning = result

- Gene Misurek – Unsportsmanlike conduct = 3 year suspension
- Aaron Painer – Unsportsmanlike conduct = Probation (warning letter to be sent)
- Angelo Orlando – Unsportsmanlike conduct = Probation (warning letter to be sent)
- Danny Goepple – No show to matches = Probation (warning letter to be sent)
- Steve Schlender – In response to submitted letter of request to lift current suspension = One year left on suspension will stand (response letter to be sent)

Early bird entry deadline for 2010 tournament will be December 15, 2009

All early entries will receive WIBCA T-shirt
Early entries will be eligible for prize drawing

2009-2010 Board compensation will not exceed \$5,000

Individual compensation to be agreed upon based on responsibilities and duties performed

Early requests of ratings changes

Rick Ciampa request to move to A – approved
Tim Cook request on hold until more info is reviewed

Future rating change requests will be discussed and determined at September board meeting

Meeting close, 6:25pm

Respectfully Submitted,
Kelly Birmingham