

WISCONSIN BCA

Annual Meeting
July 18th, 2010
Oconomowoc, WI

Minutes from meeting: 07-18-10
Called to Order 1pm

Present: Rob Hovick, Ken Manlick, Gregg Andler, Kim Silber, Pat Hall, Dean Roessler, Steve Silber (GMABCA), Ron Crom, Diane Crom, Ed Ninke (), Art Eakern (Top Shots), Dana Jarman, Jennifer Petik (Waukesha), Rob Hannes (Waukesha), and Mary Levine (Bullseye)

Next Meeting: September, 2010

Who is allowed to vote: The board and trustees, league operators and league operators per proxy are allowed to vote. Votes not to exceed 1 vote per league. With a tie vote, we will have 1 revote and then the president will decide. Motioned by Gregg A., 2nd by Dean R. Unanimous Pass.

Elections: (All votes were unanimous)
Vice President – Ken Manlick (2 Years)
Treasurer – Gregg Andler (2 Years)
Trustee – Pat Hall (2 Years)
Trustee – Ron Crom (2 Year)
Trustee – Ben Schemensky (1 Year)

One trustee position was added to represent a greater population of the State of Wisconsin and also to offer more help at the tournament. There are now 3 trustees. Motioned by Dean R., 2nd by Gregg A. Unanimous Pass.

Registration Fee will now increase to \$35 per team for State Tournament. Singles is still at \$5 per event. Motioned by Dean R., 2nd by Gregg A. Unanimous Pass.

Some league operators would like more input of the player rankings. Others would like to know what the benefit is of their saying anything. (Would it be detrimental to their players?) The board is working to best place all players at this time, but they will take input from League Operators.

For the future, put in writing about how to rank players and possibly start a committee to help do this.

Player Bumping:

B Division ½ of the players that cash will be bumped to the next division.

A/AA/M Divisions ¼ of the players that cash will be bumped to the next division.

Early Bird Deadline: Early Bird Deadline is December 18th, 2010. ALL ENTRIES MUST COME THRU LEAGUE OPERATORS.

National BCA has adopted the new rule that you can take Ball in Hand anywhere on the table if there is a scratch, rather than just in the kitchen. Motioned by Pat H., 2nd by Ed N. (Favored – 3; Opposed – 11).

WI BCA will keep our rule the same. Ball in Hand will be in the kitchen after a scratch on the break.

There was discussion of soft breaks. Dean R. wants to ban it and make it a foul. Perhaps make it a 1 warning issue. No action taken at this time, tabled until September meeting.

Open Toed Shoes at the Tournament – Open toed shoes are now allowed at the tournament. They must be neat and clean. Motioned by Gregg A., 2nd by Dana J. Passed 11 – 1 (Dean opposed)

Players with disciplinary action needed:

Randy Reinfeldt – Mishandling of funds on BCA Board. Motioned by Dean R., 2nd by Kenny M. Vote tied 6-6. Revote tied. President decided Randy can play, will play as an A player.

Steve Schlender – Suspended indefinitely. Must take responsibility for his actions. Motioned by Gregg A., 2nd by Rob H. Unanimous pass.

Shalena Messer – (Slapped Jeremy West after argument at State Tourn.) Banned indefinitely. Can not be in any pool playing rooms at tournament next year. Motioned by Dean R., 2nd by Rob H. Unanimous Pass.

League Roll Call – Rob will get in touch with new league operators to talk about the tournament and attending the meetings.

League Sanctioning – Leagues must be sanctioned by February 1st, 2010 in order to play in the tournament. Rob will notify new leagues when he contacts them.

Officer Insurance – It is important to have insurance covering the officers of the board. Gregg A. will look into and submit forms.

Vendors for Tournament – Trying to keep it Wisconsin based. Tabled until more contact is made with other vendors.

Women's Team Events – Changing to a 4 person team in the A/Master division. B division will stay at a 5 person team. As of now, for the A/M teams, 2 players must be from the same league, and they can get any other 2 players that are sanctioned in WI. Number of Masters and spots is still being discussed by the board and will be voted on and added. Motioned by Steve S., 2nd by Pat H. Unanimous Pass.

Next year at the tournament we will have a questionnaire for all women players to see if they would like to see a AA division created for the women.

Master 9 Ball changing back to alternate breaks.

WIBCA is eliminating Grand Master Status. This does not affect the National BCA. Grand Masters will now be considered Masters.

Refunds – Written requests ONLY will be accepted for refunds and/or division changes. Requests for refunds or changes must be received by the BCA board no later than February 10th, 2010. They can either be mailed or Emailed. Check the website for addresses. Written requests after that date will not be considered as the prize fund has been finalized. Refund Checks will be mailed after the tournament is complete. Late fees are non-refundable. All refunds will be charged a \$10 handling fee. Motioned by Pat H., 2nd by Steve S. Unanimous Pass.

Men's Senior Division is changed to Senior division. No men's masters are allowed to play in the senior division. All women are welcome to play. Players must be over 50. Motioned by Pat H., 2nd by Gregg A. Unanimous Pass.

Both Singles A and B divisions will be capped at 256.

Red Circle Cue balls will be used. .

Crowne Room will not be used after 9 pm on Friday and Saturday nights of the tournament. It will be used as a practice room due to noise from adjacent bar.

Minutes from last meeting were read. Motioned by Ron C., 2nd by Rob H. Approved.

Financial Report – Over spent last year. Men’s B Division was overpaid \$3500 last year. Motioned by Pat H., 2nd by Rob H. Approved.

Recently Updated Ratings:

RECENTLY UPDATED RATINGS - July, 2010

| MEN | LEAGUE | Previous Rating | Adjusted Rating | Explanation | |
|----------------|------------------|------------------------|------------------------|---|--|
| Mike Jantz | Marshfield BCA | M | Denied | Must try playing in singles event | |
| Dan Soltis | Bullseye | AA | A | Tried singles, didn't cash | |
| Todd Elias | Firehouse BCA | A | Denied | Must try playing in singles event | |
| Jeff Krist | Tom Lubus | A | Denied | Must try playing in singles event 1 more year, then reapply | |
| Chad Beyer | Marshfield BCA | M | Denied | Must try playing in singles event | |
| Shawn Wilkes | None | AA | Denied | Must try playing in singles event | |
| | | | | | |
| WOMEN | LEAGUE | Previous Rating | Adjusted Rating | Explanation | |
| Sandra Spradau | Modern Specialty | A | Denied | Must try playing in singles event | |
| Judy Mueller | Modern Specialty | A | Denied | Must try playing in singles event | |
| Diane Crom | GMA-BCA | A | B | Tried singles, didn't cash | |

Meeting Adjourned: 4pm Motioned by Pat H., 2nd by Rob H.

