

WISCONSIN BCA

Annual Meeting
June 12, 2011
Oconomowoc, WI

Minutes from meeting: 06-12-11

Called to Order 12:10 pm

Present: Rob Hovick, Gregg Andler, Kim Silber, Pat Hall, Ron Crom, Steve Silber (GMABCA), Ken Manlick, Dean Roesler.

The board held a quick meeting before the general meeting to vote on rating changes. The following changes will be made:

Dan Moser – Moved to A, Gregg motioned, Kim 2nd

Nathan Baas – Denied, Gregg motioned, Kim 2nd, must play 2 years at current rating.

Mike Mackey – Moved to B, Pat motioned, Gregg 2nd

Richie Hauser – Moved to B, Kim motioned, Pat 2nd

Greg Chavera – Moved to AA, moved based on known ability and regional play, Gregg motioned, Pat 2nd, unanimous vote.

Ben Schemensky's term as a Trustee expired, not renewed.

Ken Manlick and Ron Crom will switch positions for the remainder of Ken's term. Ken will become a trustee and Ron will become the Vice President. Pat motioned, Gregg 2nd, Unanimous. Ken will retain duty of breaking down the payouts at the tournament.

Womens division – Further discussed changes, came up with 3 scenarios for LO to vote on:

1. 4/team, race to 10, 1 spot per M
2. 3/team, race to 9, 2 M limit, no spot, reinstate an A div. tournament for women
3. 4/team, race to 9 or 10, no spot, unlimited M

Minutes from General Meeting: 06-12-11

Called to order at 1:05 pm

Present: Rob Hovick, Gregg Andler, Kim Silber, Pat Hall, Ron Crom, Steve Silber (LO), Ken Manlick, Dean Roesler, Sue Der, Jim Hartl (LO), Jan Stewart(LO), Prya Nataraj, Jan Maglio, Jennifer Petick(LO), Connie O'Hern, Lisa Vanusek.

Minutes read from last summer meeting. Approved by Pat, 2nd by Gregg.

Amend minutes to read that Ron Crom's term should have been a 2 year position as the trustee, not 1 year. Gregg motioned, Pat 2nd.

Election of Board positions:

President – Rob Hovick, running unopposed, Pat nominated, Dean 2nd, elected unanimously (2 year term)

Secretary – Kim Silber, running unopposed, Dean nominated, Pat 2nd, elected unanimously (2 year term)

Trustee – Ken Manlick, Pat nominated, Kim 2nd, elected unanimously (2 year term)

Trustee – Nominees: Jim Hartl, Jeff Martin; Jim Hartl, elected unanimously (2 year term), Kim motioned, Gregg 2nd.

Gregg Andler read the financial report. Account increased by \$3000 over last year. Kim accepted, Pat 2nd.

Allison Fischer – Received a lot of positive feedback from the players on her. More than likely will not be able to get her next year due to she has recently signed with an agent, Dragon Promotions and we expect the appearance fee to be quite a bit higher. Dean will negotiate with some other pros and report to the board on costs.

Womens Division –

Creating AA division – Voted against, need more lady players for this to work.

9 Ball division – Had 44 players last year. Will be split into 2 divisions – B and A/M, entry fee for the A/M will increase by \$10 to keep up the prize money. Gregg motioned, Kim 2nd, Passed unanimously.

Discussed changing rating system for the ladies. Voted against, too confusing for now.

Women's B teams will be changed to a 4 person roster, 1 A allowed per team. Pat motioned, Jennifer 2nd, 1 vote against, the rest for, passed. Women's B teams will be a 4 player team.

Discussed the M/A division, will change to limit of 2 masters, 1 game spot per master, race to 10. (No core team requirements) Dean motioned, Ken 2nd, passed unanimously.

Mens Division –

9 Ball will now be split into the following divisions: M – AA – A – B. Gregg motioned, Jim 2nd, passed unanimously.

Tournament in General –

The following starting times for 8 ball singles matches have been changed:

B singles will start at 3 pm on Thursday

A singles will start at 6 pm on Thursday

A new policy on rating players will be posted on the website. This is for LO to use to help the WIBCA place players in the correct divisions. See website for a copy of the policy.

Bumping in teams – With 4 players – 3 B's and 1 A, only the B's would get bumped, 3 A's and 1 AA, only the A's would get bumped.

The board will broadcast that there is a link on the website for players that are looking to get on a team.

Dress Code – Will be written up and put on website before the tournament starts, also will be put on a sign near the tournament desk. The dress code will be enforced, (CHANGE OF CLOTHING MUST BE CALLED BEFORE THE MATCH STARTS, ONCE THE MATCH STARTS, OPPOSING PLAYERS MAY NOT COMPLAIN ABOUT CLOTHING PLAYER IS WEARING) . Hats may be called by

referee to be removed or repositioned to comply with dress code. Ripped jeans are not allowed. (“Fashionable ripped jeans” will not be allowed, some fraying around bottom cuff will be allowed)

Board addressed general complaints from players:

Sound system – Cannot be changed. No sound can be heard in crown room or downstairs. Referees will have phones and they will communicate with tournament desk.

**Missing Players – If you are in the crown room or Westlake room and cannot find your opponent, ask for a referee’s assistance. If there is no ref on site, call the control desk rather than come all the way back. We will page your opponent to the control desk. This should be done after you have reached your table and asked around for your opponent and waited a few minutes. Remember that there is a 15 minute window after matches are assigned and that once you get your score sheet, you are to report directly to the table. Do not stop to smoke, get a drink or use the restroom once you have the score sheet.

Hotel problems – Players should complain to the hotel.

Unsportsmanlike conduct – Players should seek a referee, and if not settled, speak to tournament director.

Board asked LO to try to schedule leagues around the tournament so more players have a chance to come and play in the singles events.

Meeting adjourned at 3:14 pm

Updated Ratings:

RATING CHANGES - June, 2011

MEN	LEAGUE	Previous Rating	Adjusted Rating	Explanation
Dan Moser	Hartford	AA	A	Unanimous Vote
Nathan Baas	Wash City	A	B	Denied, must play 2 years
Richie Hauser	Sams BCA	A	B	Unanimous Vote
Mike Mackey	Modern Specialty	A	B	Unanimous Vote
Greg Chavera	?	A	AA	Moved on known ability & regional play