

**2008 WIBCA Annual Meeting Minutes
June 27, 2008 – Portage, Wisconsin**

In attendance: Jeff Potts, Ronda Nelson, Steve & Kim Silber, Jill Nickel, Paul Hauser, Dean Roessler, Tom Lloyd. Amy Ludwiczak, Mary Lavine, Rob Hovick, Gregg Andler, Kenny Manlick, Kelly Birmingham

Ron Hovick called the meeting to order.

1. Reading of the minutes from last years annual meeting. Jeff Potts motioned to approve, seconded by Steve Silber. Passed
2. Maury Maier verbally resigned to Rob Hovick as secretary. Jill Nickel made the motion to accept his resignation, seconded by Paul Hauser. Passed
3. Kelly Birmingham volunteers to be on the Board, she accepted it for a one year term as secretary.
4. Diamond tables will be used at State Tournament
5. Motion made by Dean to discuss board member compensation - 2nd by Jeff. Passed. Board compensation for 2008-2009 season will be as follows:
 - a. \$750 Kenny (Vice President/Stats)
 - b. \$2000 Gregg (Treasurer)
 - c. \$500 Kelly (Secretary)
 - d. \$500 Rob (President)
6. Dean motion to appoint trustee board member – 2nd by Kenny. Pat Hall accepts nomination. Passed. Position described in the following:
 - a. Volunteer position
 - b. Voting power on board
7. Treasure’s report read by Gregg – Dean motioned to accept – 2nd by Pat Hall. Passed.
8. Table Scheduling at tournaments discussion
 - a. Assign certain tables to be just for women’s matches
 - b. Enforce shot clock
 - c. Adjust races and match times to accommodate women’s matches
 - d. Details will be decided by board
9. Motion to discuss Tournament Registration by Gregg – 2nd by Jeff
 - a. Possible early registration drawing for free room, etc. TBD by board
 - b. All entries to be submitted to League Operator
 - c. League operator will send entries to BCA
 - d. BCA Secretary will verify players rankings as needed
 - e. Deadlines as follows:
 - i. Early bird deadline players: Dec 12th - League Operators: Dec 19
 - ii. Regular deadline players: Dec 29th - League Operators: Jan 5
 - iii. Late registration after Jan 5th
 - iv. No registration after Jan 12
 - f. No address will appear on entry form. It will read instead, “Turn in to League Operator”

10. Motion to discuss Kathleen Hannah by Gregg – 2nd by Russ. Passed
 - a. 1 year suspension
 - b. If similar behavior upon return – 3 year suspension
 - c. Effective July 1st, 2008
11. Motion to discuss combining 8-ball & 9-ball ratings by Pat Hall - 2nd by Dean. Passed.
 - a. Combine ratings for men and continue 2 separate ratings for women
 - b. 8-ball rating will be considered priority
12. Motion to discuss Men's AA/Master State Tournament by Gregg – 2nd by Tom. Passed
 - a. 2 master players per team – 5-man team
 - b. Men's Masters/AA and A – no handicap
 - c. Players from Wisconsin only – anywhere in state
 - d. Entries should be sent through team captain's league operator
13. Motion to discuss tournament player eligibility by Gregg - 2nd by Tom. Passed
 - a. Applies to both Men's & Women's divisions, 8-ball & 9-ball
 - b. Limit entries to only Wisconsin sanctioned players for team event
 - c. Allow out of state players in singles, but in masters divisions only
 - d. National Grand Masters or Wisconsin Grand Masters will race to one game higher than Masters in singles divisions.
14. Green's fee will be assessed for each major division entry instead of coin-op tables.
15. Preliminary Tournament timeline as follows:
 - a. Wednesday: 9-ball Singles
 - b. Thursday: 8-ball Singles
 - c. Saturday noon: team (based on expected number of entries)
16. Player rating adjustment requests
 - a. Clyde Mondlock
 - i. Move from Master to AA
 - ii. Approved

Motion to adjourn – Pat Hall – 2nd by Gregg

Meeting adjourned 10:03 pm

Respectfully Submitted,
Kelly Birmingham
Secretary, Wisconsin BCA