

WIBCA Annual Meeting
June 16, 2007 at 1:10 p.m.
Portage, WI
Sharp Shooters Sports Bar

Attendance of officers: Rob Hovich, Ken Manlick, Greg Andler.

1. Reading of minutes from June 17th 2006, motion to accept by Jill second by Maury motion carried.
2. Greg Andler resigns as Vice President & Secretary, Greg Andler was nominated for the open Treasurer position. Motion to accept by Rob second by Maury motion carried.
3. Ken Manlick was nominated for the Vice President position. Motion to accept by Pat, second by Tim motion carried.
4. Maury Maier was nominated for the Secretary position. Motion to accept by Greg, second by Rob motion carried.
5. Discussion: Individual players being bumped due to team results. Teams finishing first and second place in Women's B and Men's A and B Divisions will be bumped up and voted on at Annual Operators' Meeting. Any appeal from these teams should go to Secretary for Board discussion. Motion to accept by Rod second by Jeff motion carried.
6. Discussion: Miles Geringer request to be moved down in AA division from Masters in eight ball event only. Was voted on by the league operators in attendance that he stay's as Masters in eight ball division.
7. Discussion: Lee Thomas to be moved from Masters to AA. He is already AA, no further discussion needed. Bud Schnieder, no discussion to move him at this time. Kelly Bermingham, discussed as her current ranking as an A, will remain an A. Mike Voight ranking be bumped from B to AA, operators vote accepted.
8. Motion to bump more B Division players up to A Division by 50% of cash payout. Motion to accept by Rob, second by Greg motion carried.
9. Suspension Discussion: Steve Schlender, incident at WIBCA State Tournament event, bar room brawls, threatening remarks to other players. Discussion to establish BCA policy for incidents happening at tournament events. Motion for three-year suspension with appeal to be after first year with Steve's suspension starting from June 16, 2007. Motion to accept by Rob, second by Jeff motion carried.

10. Discussion to re-instate Randy Rinefeldt back in the WIBCA leagues. It was decided he had to appeal to the board in writing for review.
11. Discussion: Men's B, Men's A and Women's B, Team Events, motion to allow 1 upper division player to play on lower division team men's and women's, motion to accept by Jill second by Pat motion carried.

Also discussed was to have a three man event in the AA and Masters division 8 ball only, A & B division will still remain 5 person team. Motion was to have three AA or lower, no master players 8 ball event, and 3 master players 8 ball event at the team state tournament, team players in these events can come from any league, motion to accept by Greg second by Jeff motion carried.

Discussion to add a Seniors 8 ball event at state tournament. Motion to add this event for seniors 50 and older no masters players aloud. Information to be included on the registration forms. The race will be determined at later date, motion to accept by Greg second by Pat motion carried.

12. Discussion regionalizing under 1 operator number only for all Wisconsin residents for team event tournaments was put on hold for now.
13. Discussed new web site and when it would be up and running.
14. Discussed table vendors for state events, 1 versus 2 vendors. Will be discussed after contract is up at next board members meeting.
15. Discussion Financial Report: motion to accept by Greg second by Rob motion carried.
16. Dress code changes discussed and was decided no changes at this time.
17. Discussion on BCA League Operator of the year. No decision made at this time.
18. Tournament Director feedback, posting of table times. More discussion needed.
19. Discussion number of weeks for non-Wisconsin residents? Motion for 8 week minimum to play in any Wisconsin tournament, motion to accept by Dean second by Rob motion carried.
20. Discussion to have all teams check in the day of tournament event.
21. Motion to adjourn by Pat second by Greg motion carried.