

WI BCA Meeting Minutes

January 8th, 2006 at Olympia Resort in Oconomowoc, WI
Meeting was called to order at 12 Noon

Officers present:

Rob Hovack
Gregg Andler
Ken Manlick
Tara Rauls

Reviewed minutes from prior meeting, minutes approved by Maier, second by Reed

Open discussion:

Number of players on a team, should it be revised from 5 to 4 for next year?
Discussion was left open and the board will seek player's opinions at the upcoming state tournaments. This will be reviewed and discussed at the summer meeting.

Old business:

Lock in WI BCA Sate Tournament dates - in the works by Dean Roessler, Dr Pool

Singles: 2007 contract in place at Olympia, working on 2008

Team: 2007 Oneida already has a different event booked for that weekend

Chula Vista, no response yet

Olympia, not considered at this point for host of the event

2008 is contracted at Oneida

2007 Dates:

Singles / 9-Ball Jan 25-28

Team / Sctch Dbls unknown

2008 Dates:

Singles / 9-Ball Jan 24-27

Team / Sctch Dbls Feb 21-24

Most of the meeting was an open forum from this point on. There were various topics of conversation. Below I will highlight the issues.

_ Number's for the singles event are up from previous years. Still looking to keep our League Ops well informed in order to help bring players to the tournaments.

- Should the tournament director be contracted? Looking for long term stability within this position.

- Officers terms, should they be increased in order to help serve the organization more effectively?

- Scott Dulian & Randy Rienfeld have been banned from any WI BCA tournament due to misappropriation of funds, failure to pay entry fees and inappropriate conduct of an officer.

- Make sure all Op's know that it is acceptable for a player to pay the \$25.00 National fee and play in the singles tournament only.

- We as the WI BCA would like to contact the National level for a listing of all players who have done this in order to contact them and see if we can get them in touch with a League Op in their area.

- Reviewed information on the table vendor for the tournament. We will be seeking feedback from players on the tables. Dr. Pool also made an agreement to vacate one of the rooms early on Sunday for another event. The WI BCA will be compensated for that consideration and it will go directly back into the WI BCA

- Tom Lubus never turned over the financial report from last year. Ken Manlick is now in control of the check book as well as banking information he could obtain. There seems to be no unaccounted for checks or missing funds at this time. The finance's were simply handled poorly and therefore; the organization took a loss on some bank fees.

- Discussion of purchasing a lap top computer in order to keep better stats and records for ranking. Discussion on moving players down if they placed in the lower 1/2 of the field. Appeal to be based on placement not "cashing". The computer would enable Ken to track matches and players vs simply seeing wins and loses. This is up for future discussion at the summer meeting.

- WI BCA to link a domain with Dr Pool. Looking at cost.

- Distinguish an Annual WI BCA Meeting; to be discussed and set-up at next meeting

IMPORTANT INFORMATION FOR UPCOMING TOURNAMENT(S)

Players voted upon and moved in Division

Tim Post B to A
Maynard Hebert B to A
Mike Ranta B to A
Jean Mathews B to A
John Armon A to AA
Tina Zieher A to B

Sweaters may be worn by both men and women on the floor during the tournament and will be considered appropriate dress.

Baseball caps may be worn but in the correct manner only. This means bills forward at all times.

Refs: From MN - Grand National players

There will be a meeting with the refs and the board to discuss policies etc.

There will be no tolerance for unsportsmanlike like conduct this year

Drunkness on the playing floor will be handled accordingly

Chain of command: Ref

Tournament Director

1 warning may be issued.

If found to be reasonable; no warning will be given

Dismissal from tournament by the Director

Trophies: State of WI wood plaques in various sizes and colors with engraving

Savings for new trophies: \$600.00 to 700.00

Payouts: Based per division and the amount of entries into that specific division

All payout schedules will be posted prior to the initial match

Motion to adjourn by Rauls at 2:55pm, second by Andler. Motion carried.