

## Billiards Club

---

January 4, 2017

1. **Opening.** Mike Mokri called the meeting to order at 5:00PM on January 4, 2017.
2. **Agenda.**
  - A. Meal.
  - B. Club Financial Review – Dave Gagner.
  - C. Review of top 5 teams and top 5 players from the fall session. Top 5 teams were: 5<sup>th</sup> place, Team Minchow; 4<sup>th</sup> place, Team Ferrandini; 3<sup>rd</sup> place, Team Silva; 2<sup>nd</sup> place, Team Leer and 1<sup>st</sup> place by one game, Team Nickerson. Top 5 players were: 5<sup>th</sup> place, Dick Flading; 4<sup>th</sup> place, Mike Skrabak; 3<sup>rd</sup> place, Chan Nevin; 2<sup>nd</sup> place, Nick Nickerson and 1<sup>st</sup> place, Mike Mokri.
  - D. Acknowledgement of players who shot 40's.
  - E. Introduction of new club members. Wayne Silva introduced Len Anderson (not present), Mike Berry, Don D'Amato, Mac Dimiceli, Marty Eusner, Steve Ferencie, Harold Haggard, Jim Hines, John LoPresti, John Mayheu, Neil Macivor, Brian Michmerhuizen and Bill Richman.
  - F. New software to track player and team statistics. Mike described the software that Tom Hain developed to keep track of player and team statistics. Use of this software will be at no cost. Previous software cost the club \$250 per year. The software will enable the user to set up session schedules, set up teams, data entry for individual player scores, team wins, losses and ties, active and inactive players, calculate handicaps (based on 9 out of 12 weeks vs. 15 out of 20 weeks), calculate player and team rankings, set up sub lists, keep track of perfect scores, and generate blank score sheets for each week of play. Many thanks to Tom Hain for the many hours he dedicated to the development of this software for our club.
  - G. We also have a new billiards club website at [www.scpbilliards.com](http://www.scpbilliards.com) You can access player rankings, team rankings, a list of club members with photos, club minutes, our by-laws, the schedule and team rosters. Log on and check it out.
  - H. Election of new club officers for 2017. On December 1, 2016, Mike sent an e-mail to all members to solicit candidates for all of the club's officer positions (President, Vice President and Secretary/Treasurer). The only members to run for any of the officer positions are: Mike Mokri for President, Wayne Silva for Vice President and Dave Gagner for Secretary/Treasurer. By unanimous votes, the following individuals were elected as club officers for 2017: President: Mike Mokri, Vice President: Wayne Silva, Secretary/Treasurer: Dave Gagner. Mike announced that this will be his last year running as an officer of the club due to the 3 year limitation in the by-laws.
  - I. Vote for modifications to the club's by-laws. The draft by-laws were sent via e-mail to all club members on December 1, 2016. Members were asked to review the proposed modifications and to be prepared to vote on them at this meeting. By unanimous vote, the proposed modifications to the by-laws were passed.
  - J. Vote for approval of the proposed finance committee mission statement. The draft finance committee mission statement was sent via e-mail to all club members on December 1, 2016. Members were asked to review the proposed mission statement and to be prepared to vote on them at this meeting. By unanimous vote, the proposed finance committee mission statement was approved.

## Billiards Club

- K.** Vote to determine the annual club dues. Dave Gagner proposed that the club's dues remain at \$10 per year. By unanimous vote, the club's annual dues will remain at \$10.
- L.** Round table discussion by club members.
  - There was no further discussion.
- M.** Collection of 2017 dues.

**3. Adjournment.** A motion was made to adjourn the meeting. The motion was seconded and all members agreed. The meeting was adjourned at 6:00PM. The next regular meeting will be announced at a later date.

Very Respectfully Submitted,

Mike Mokri  
Billiards Club President