

Billiards Club

January 3, 2018

1. **Opening.** Mike Mokri called the meeting to order at 5:00PM on January 3, 2018.
2. **Agenda.**
 - A. Meal.
 - B. Election of new club officers for 2018. On December 2, 2017, 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: Wayne Silva for President, Mike Mokri for Vice President and Dave Gagner for Secretary/Treasurer. By unanimous votes, the following individuals were elected as club officers for 2018: President: Wayne Silva, Vice President: Mike Mokri, Secretary/Treasurer: Dave Gagner.
 - C. Club Financial Review – Dave Gagner.
 - D. Review of top 5 teams and top 5 players from the fall session. Top 5 teams were: 5th place, Team Mataski; 4th place, Team Boehle; 3rd place, Team Martin; 2nd place, Team Garner and 1st place Team Wienhoff (John Wienhoff, Jesse Andrews, Chan Nevin, Stan Sebaugh, Rick Schwesinger and Bob Brown). Top 5 players were: 5th place, Dan Lash; 4th place, Jim Lewis; 3rd place, Chan Nevin; 2nd place, Nick Nickerson and 1st place, Bill Garner.
 - E. Acknowledgement of players who shot 50's. Bill Garner and Nick Nickerson shot 4 perfect matches; Tom LeMay, Chan Nevin and Harry Stephens all shot 3 perfect matches; Jesse Andrews, Wayne Casey, Dan Davis, Marty Eusner, and Don Smith all shot 2 perfect matches and 8 other guys all shot 1 perfect match this session. Congrats to all.
 - F. Introduction of new club members. Wayne Silva introduced Denis Barry, Dennis Fanneron, Jeff Heuss, Steve Oblas, Bob Ley and Rob Robertson.
 - G. New rules: Wayne Silva discussed the new local rules, as voted on by the members. Emphasis was given to the rules governing the use of subs. A copy of the local rules will be placed in the billiards club notebook and will also be put on our website at www.scpbilliards.com
 - H. Difference between handicap and average score. A player's handicap is determined by taking the highest 9 matches out of your last 12 matches. This data carries forward and is continually updated. A player's average score is based on your average game score for whatever session you are currently playing in. Average scores reset at the beginning of each session.
 - I. Wayne Silva told everyone that if they need to use a ghost and are unsure how to score it, they can contact one of the offices for assistance.
 - J. 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.
 - K. Round table discussion by club members.
 - Blain Harvey discussed his recommendation for a playoff round. This was tabled. Mike said that he would send an email to everyone to allow them time to think about it and vote.
 - There was no further discussion.
 - L. Wayne Silva indicated that if anyone had not paid their 2018 dues, should put their \$10 in an envelope, put their name on the envelope, and put it in the Billiards mailbox.
3. **Adjournment.** A motion was made to adjourn the meeting. The motion was seconded and all members agreed. The meeting was adjourned at 6:10PM. The next regular meeting will be announced at a later date.

Very Respectfully Submitted,

Wayne Silva
Billiards Club President