October 03, 2018

1. Opening. Wayne Silva called the meeting to order at 5:00PM on October 03, 2018.

2. Agenda.

A. Meal

- B. Club Financial Review Dave Gagner read the financial report
- C. Review of top 5 teams and top 5 players from the summer session. Top 5 teams were: 5th place, Team Barry; 4th place, Team Silva; 3rd place, Team Roney; 2nd place, Team Brown and 1st place Team Shoup (Jim Shoup, Chan Nevin, Dave Garner, Don D'Amato & George Brown). Top 5 players were: 5th place, George Brown; 4th place, Bill Garner; 3rd place, Denis Barry; 2nd place, Mike Lelko and 1st place, Chan Nevin. (ALL 5 ended with a 10 handicap!!!)
- **D.** Acknowledgement of players who shot 40's. Total of 28 guys shot 40s, total of 58 perfect matches. Denis Barry, Mike Lelko and Chan Nevin all had 5 perfect matches, six players had 3 perfect matches and six players had two perfect matches.
- E. Introduction of new club members. Wayne Silva introduced; Jon Browne, Pete Brown, Duane Blocker, Dan Hunt, Barry Melton and Larry Nielsen.
- F. Discussion of changes to the table maintenance: Still waiting to hear if the repair group has come back to finish repairs. Several tables still have loose pockets and one table has missing hardware from one of the rails. This problem has been addressed with Vicky and she has said the repair bill will not be paid until repairs are completed. The problem with the seam in table 2 has been repaired and the felt on all the tables has been replaced. The only remaining issues are with the loose pockets and the missing hardware.
- G. Discussion of proposed By-law changes:

Ladies who join the club have the option of being a regular member of the club or they can join the ladies' auxiliary group. The ladies' auxiliary group, known as the "SCP Ladies' Billiards League", is not required to pay dues and they can play by their own local rules, set their own schedule and draft their own teams. Because members of the ladies' auxiliary group do not pay dues, members are not eligible to participate in the club's meetings nor can they vote on any club issues.

To amend the by-laws of this club requires a two-thirds (2/3rds) vote of the membership present at a meeting duly called for such purpose, a quorum being present and required notice being given.

- H. Discussion of Team Captains responsibilities:
 - 1) Make a schedule for the session showing when each team member is scheduled to play.
 - 2) Complete score sheets each week, including verifying the handicap of all Subs
 - 3) "Home Team" Captain make sure tables are cleaned after each session
 - 4) "Home Team" Captain of Wed. 7pm match must take the completed score sheets to Mike Mokri's "bird box" at 115 Allium Ct.
- **3.** Adjournment. A motion was made to adjourn. The motion was seconded, and all members agreed. The meeting was adjourned at 5:00PM. The next regular meeting will be on Wednesday, 01/02/19.

Very Respectfully Submitted, Wayne Silva Billiards Club President