

Billiards Club

9 July, 2015

1. **Opening.** Mike Mokri called the meeting to order at 5:00PM on 9 July, 2015.
2. **Agenda.**
 - A. Meal.
 - B. Approval of minutes. A motion was made to approve the minutes from April 9, 2015. The motion was seconded and the members approved the minutes.
 - C. Club Financial Review – Joe Ferrandini. We currently have 96 members. Prior to today, we had \$1,801.52 in our account and we have \$57 in cash. Today's meal was a total of \$366.42 leaving us with \$1435.10 and \$57 in cash.
 - D. Review of top 5 teams and top 5 players from the spring session. Top 5 teams were: 5th place: Jesse Andrews, 4th place: Nick Nickerson, 3rd place: Larry Seay, 2nd place: Ron Jackson, 1st place: Bob Sterba. Top 5 players were: 5th place: Bob Clay, 4th place: Chuck Leer, 3rd place: Tom LeMay, 2nd place: Nick Nickerson, 1st place: Mike Mokri.
 - E. Introduction of new club members. Mike introduced Carlon Bridges, Tom Daugherty, Charles Graci, Al Johnson and Don Smith. Rick Combs, David Joslin and Ed McCusker are also new but could not attend the meeting.
 - F. Summer Schedule Options. Some time ago, Mike sent an e-mail asking for thoughts and ideas for our summer schedule options knowing that the ladies billiards interest group, with almost 70 members, will also need to schedule their matches. Only 10 members responded. The majority of those supported league play on Mondays and Wednesdays at 4:00, 5:30 and 7:00. Since then, several members have verbally expressed a desire to play on Mondays and Wednesdays at 3:00, 4:30 and 6:00 or 3:30, 5:00 and 6:30. Mike sent an e-mail giving members the opportunity to vote for their preferred playing times. As a result of those votes, the majority of the members preferred Option 3: Mondays and Wednesdays at 4:00, 5:30 and 7:00. (Option 1: 18 votes, Option 2: 2 votes, Option 3: 37 votes).
 - G. Storage facility. Tammy has been working with the Board to get approval for some storage for the card room/billiard room. The bookshelves on both sides of the TV in the card room will be retrofitted for deeper shelves and a door with a lock will be added to both sides. The request has been approved and it is scheduled to be installed on July 13th.
 - H. Lights for the tables. Tammy was instrumental in getting the new billiard table lights procured and installed. Please thank Tammy for her efforts when you see her.
 - I. Cleaning the tables, balls and cue sticks. At Mike's request, the CAC will be purchasing a vacuum cleaner, liquid billiard ball cleaner and several microfiber towels for us to use to clean the tables, billiard balls, sides of the tables and cue sticks.
 - J. Reminder of the items on the Billiards Club webpage. Photos, a hyperlink to the rules for 8-ball, a hyperlink to the league information page (the green page with all of the statistics), weekly team and player rankings, meeting minutes, team rosters and the current schedule.
 - K. As a courtesy to others, please clear 4 tables 30 minutes prior to league play to allow the competing teams to warm up for their match (billiards club play and ladies billiards interest group). Remember, that ladies play on Tuesdays and Thursdays at 3:00 and 5:00.
 - L. Round table discussion by club members.

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- There was a concern about the temperature in the billiards room being too high. One member mentioned that opening the doors between the card room and the billiards room helps a lot by increasing the air circulation. Another member suggested that the fan remain on to keep the air circulating. Mike said that he would ask Roy Wilson if he can do that.
- Several members mentioned that the billiards room procedures be posted somewhere in the billiards room so that non-billiard club members who go down to play can see them. One member asked what the minimum age is to be able to play billiards. Another member said the minimum age is 12. Mike said he would confirm with Tammy and would ask Tammy to post the billiard room procedures in a conspicuous place in the billiards room.
- One member asked if there is a maximum amount of money in the treasury that can be carried over from year to year for a charter club. Mike said that he would ask and let everyone know.
- One member suggested some sort of trophy be presented to the winning team. After discussion, the members agreed that a perpetual plaque be purchased and the names of the winning team members be engraved and placed on the plaque after each session. Mike agreed this is a good idea but will need to get approval to hang the plaque in the billiards room.

5. 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