

## Billiards Club

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March 30, 2016

1. **Opening.** Mike Mokri called the meeting to order at 11:30AM on March 30, 2016.
2. **Agenda.**
  - A. Meal.
  - B. Club Financial Review – Dave Gagner.
  - C. Team draft procedures – Jim Minchow.
  - D. Review of top 5 teams and top 5 players from the fall session. Top 5 teams were: 5<sup>th</sup> place: Joe Ferrandini's team (Chuck Leer, John Parente, Rick Boehle, Ron Jackson and Sam Avital), 4<sup>th</sup> place: Jim Lewis's team (Ferol Jimmerson, George Brown, Ray Miller, Richard Kesselring, and Vic Johansen), 3<sup>rd</sup> place: Nick Nickerson's team (Jim Shoup, Johnny Gonzalez, Ken Reeves, Mike Rakauskas, and Bob Clay), 2<sup>nd</sup> place: Walter Barry's team (Dan Davis, Dennis Brown, Dick Flading, Gary Rygh, and Wayne Casey), 1<sup>st</sup> place: Tony Mataski's team (Carlton Bridges, Gary Peters, Harry Hester, Rich Rowan, and Tom Hain). Top 5 players were: 5<sup>th</sup> place: Chan Nevin, 4<sup>th</sup> place: Ron Jackson, 3<sup>rd</sup> place: Jim Lewis, 2<sup>nd</sup> place: Wayne Casey, 1<sup>st</sup> place: Nick Nickerson.
  - E. Acknowledgement of players who shot 50.
  - F. Introduction of new club members. Mike introduced Dan Lash and David Applebaum.
  - G. Many thanks to Jim Minchow and a Dave Gagner for their help, assistance and support in running the billiards club.
  - H. Update on installation of fans in the billiards room. The fans have been ordered and will be installed within a month. They will be mounted on the wall in the back corners and will oscillate. They will also have an on/off switch.
  - I. Round table discussion by club members.
    - There was much discussion about limiting the number of times that a sub can play during a week. It was decided that subs can only play one time on Mondays and one time on Wednesdays.
    - The issue of starting on time was discussed. It was decided that a team has 5 minutes from the designated match start time to get a missing player or find a sub. If the missing player or a sub is unable to get there within 5 minutes, the team with the missing player must play a "ghost." If the missing player or sub shows up after 5 minutes, they can play the remaining games but will forfeit the first game. This is not meant to be punitive but rather to encourage players to be responsible for following their team schedule.
5. **Adjournment.** A motion was made to adjourn the meeting. The motion was seconded and all members agreed. The meeting was adjourned at 12:15PM. The next regular meeting will be announced at a later date.

Very Respectfully Submitted,

Mike Mokri  
Billiards Club President