January 6, 2016

1. Opening. Mike Mokri called the meeting to order at 5:00PM on January 6, 2016.

2. Agenda.

- A. Meal.
- **B.** Club Financial Review Joe Ferrandini. The club is in good financial shape with just over \$293 in the bank and \$21 in petty cash. The 2016 dues are being collected at this time.
- C. Review of top 5 teams and top 5 players from the fall session. Top 5 teams were: 5th place: Wayne Casey (Brian Martin, John Wienhoff, Darrell Waters, Randy Marek and Jeff Empie), 4th place: Larry Whitney (Mike Skrabak, Ferol Jimmerson, Stan Sebaugh, Carlon Bridges and Wally Cochran), 3rd place: Nick Nickerson (George Brown, Joe Ferrandini, Max Katcher, Ron Hilburn, Bill Burns, and Ron Rankin), 2nd place: Ed Roney (Chan Nevin, Don Smith, Jim Minchow, George Esposito and Jim Shoup), 1st place: Tony Mataski (Dick Flading, Ron Jackson, Bob Sterba, Tom Hain and Tom Daugherty). Top 5 players were: 5th place: Tony Mataski, 4th place: Bob Denton, 3rd place: Wayne Casey, 2nd place: Jim Lewis, 1st place: Nick Nickerson
- **D.** Acknowledgement of players who shot 50. There were 35 instances of 50's shot during the fall session.
- E. Introduction of new club members. Mike introduced Dennis Brown, Wally Cochran and Ray Miller.
- F. Election of new club officers for 2016. By unanimous votes, the following individuals were elected as club officers for 2016: President: Mike Mokri, Vice President: Jim Minchow, Treasurer/Secretary: Dave Gagner.
- **G.** Many thanks to Jim Minchow and a special thanks to Joe Ferrandini who has been the club treasurer since the club started.
- H. League play times. About a month ago, everyone had the opportunity to vote on 3 different options for league play time. By almost 3 to 1, the vote was for us to keep our current play times of 4:00, 5:30 and 7:00 on Mondays and Wednesdays. 46 members did not vote.
- I. Clarification of time out rule. Our current local rules state, "Each player is allowed one timeout per game." There is and never has been any restriction on who you can ask for advice during your timeout. You can ask anyone who is present in the billiards room for advice on a shot. You are not limited to members of your own team. The idea is to get the best advice possible.
- J. Clarification on use of subs. First option is to use one of the official subs. Subs are listed on the bottom of the team rosters sheet. Second option is to contact any other active player with an 8 handicap or lower unless the player you need a sub for is a 9 or 10 in which case you can use any active player with a 9 handicap unless they are in the top 5 for that week.
- **K.** Reminder of the items on the Billiards Club webpage. Photos, 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.
- L. Cue stick cleaning demonstration by Nick Nickerson.
- **M.** Round table discussion by club members.

- There is some concern about the felt on the tables being worn. Mike stated that replacement of the felt is a decision for the HOA management.
- One member suggested rotating play to help with more even wear of the felt.
- One member was concerned about the pockets on the tables. They are difficult to shoot over. Mike stated that the tables were purchased the way they are and were made by Brunswick.
- **N.** Collection of \$10 annual dues.

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