

# Billiards Club

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July 3, 2019

1. **Opening.** Mike Mokri called the meeting to order at 5:00PM on July 3, 2019. Mike indicated he would be leading the meeting, due to Wayne Silva being under the weather.
2. **Agenda.**
  - A. Meal.
  - B. Club Financial Review – Bob Brown read the financial report.
  - C. Mike noted that club dues for 2019 remained at \$10 and noted to keep the due low, volunteers will be needed for the two Vendor's Fairs each year. Request for will go out the end of July or first of August.
  - D. Review of top 5 teams and top 5 players from the Spring session. Top 5 teams were: 5<sup>th</sup> place, Team **LoPresti**; 4<sup>th</sup> place, Team **Mataski**; 3<sup>rd</sup> place, Team **Stuhler**; 2<sup>nd</sup> place, Team **Skrabak** and 1<sup>st</sup> place Team **Warren**. Top 5 players were: 5<sup>th</sup> place, **Ron Jackson**; 4<sup>th</sup> place, **Chan Nevin**; 3<sup>rd</sup> place, **Wayne Casey**; 2<sup>nd</sup> place, **Ed Roney** and 1<sup>st</sup> place, **Blain Harvey**.
  - E. Acknowledgement of players who shot 40's. Total of 26 guys shot 40s, total of 42 perfect matches. Blain Harvey had 4 perfect matches and John LoPresti and Ed Roney shot 3 perfect matches during the session!
  - F. Introduction of new club members. Mike introduced; Dan Jennings.
  - G. Mike reminded everyone that if they had any questions about local rules, such as the rules governing subs, the local rules are available for all to see on the website under the "Miscellaneous" tab.
  - H. The local rule covering the number of times a member can play in a week was also discussed. Members were reminded that you are only allowed to play two matches each week. That means they can play one regular match and sub once **or** sub twice in a week. The two matches they play can come any time during the week, including playing twice in one day.
  - I. Mike indicated that the CAC team was looking at changing the rules to limit the number of terms for club officers. These changes have not been announced yet, but they could require a new President, Vice-president and Treasure for our club. Mike and Wayne have both served multiple terms as President and Vice-president and may not be eligible to serve another term. We would like to put together a nominating committee to put draft a slate of officers that can be presented to the club at the October meeting. Bob Brown stressed the need for club members to participate in running the club by acting as team captains and by volunteering to become club officers. Mike indicated the need for forming a nominating committee and said the board would be addressing this issue soon.
  - J. During the open forum, a few members discussed our rules for the use of subs. A suggestion was made to put everyone on the sub list who is not a member of a team. After discussing, Mike pointed out that as a club, we voted recently to keep the sub rules as they are. Members were given 2 options about the use of subs in January, 2019. The first option was to keep the rules for subs as they are. The second option was to eliminate any consideration of handicaps when selecting a sub. By a margin of one vote, the club voted to keep the rules for subs as they are.
3. **Adjournment.** A motion was made to adjourn. The motion was seconded, and all members agreed. The meeting was adjourned at 6:00PM. The next regular meeting will be on Wednesday, October 2nd at 5:00PM.

Very Respectfully Submitted,  
Wayne Silva  
Billiards Club President