

Billiards Club

October 2, 2019

1. **Opening.** **Wayne Silva** called the meeting to order at 5:00PM on October 2, 2019.

2. **Agenda.**

A. Meal.

B. Club Financial Review – Bob Brown read the financial report.

C. Wayne noted that club dues for 2019 remained at \$10 and noted the dues remained low thanks to the volunteers who have worked the two vendors fairs this year.

D. Review of top 5 teams and top 5 players from the Spring session. Top 5 teams were: 5th place, Team **Roney**; 4th place, Team **Lull**; 3rd place, Team **Lash**; 2nd place, Team **Mataski** and 1st place Team **Silva**. Top 5 players were: 5th place, **Tony Mataski**; 4th place, **Norbert Stuhler**; 3rd place, **Dave Gagner**; 2nd place, **Denis Barry** and 1st place, **Bill Garner**.

E. Acknowledgement of players who shot 40's. Total of 28 players shot 40s, total of 48 perfect matches. Bill Garner shot 5 perfect 40s and Mike Mokri shot 4. There were 3 players that shot 3 perfect matches and 8 that shot 2.

F. Introduction of new club members. Wayne introduced; **Bruce Desorda and Joe Lisi**.

G. Wayne 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 will not be eligible to serve another term. Mike made a presentation introducing the Officer Nomination Committee and explaining what the committee has been doing to identify club members who are willing to take over as officers of the SCP Billiards Club. The nominating committee consists of Norbert Stuhler, Ed Roney and Ron Sparks. The committee spoke to approximately 15 members to see if they had any interest in becoming a club officer in 2020. The committee has nominated the following club members for the following officer positions in 2020. Bob Brown for President; Norbert Stuhler for Vice President; Dave Gagner for Treasurer; Rob Lull for Secretary and Susan Williams for Social Chairman. This slate of candidates will be presented at the January meeting and will be voted on at that time.

H. **Open forum:**

- 1) Mac Dimiceli asked about the local rule that requires only a team captain to be able to ask one of the members of the team if they want a timeout. The issue is that the team captain may be playing a game or has a bye and isn't there. He suggested that the rule be changed to allow any member of the team to be able to ask another member of the team if they want a timeout. Wayne asked for a show of hands for those that support that change. The vote was virtually unanimous to change the local rules to reflect this change.
- 2) George Brown asked about the rules for subs. Mike explained that the rules for subs was put to a vote in January and that we will continue to follow those rules. Mike also said that

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if the new club officers want to make a change in January, it will be up to them. Mike also mentioned that the local rules are available on the club website for all members to read.

- 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 Thursday, January 2nd at 5:00PM.

Very Respectfully Submitted,
Wayne Silva
Billiards Club President