

SCP Billiards Club
Minutes, April 20, 2022

Meeting called to order at approximately 6 PM by Norbert Stuhler, President
Prior to the meeting, a dinner was enjoyed by ___ members and ___ were in attendance.
(Meal consisted of Fried & Baked Chicken, Mashed Potatoes & Gravy, Green Beans, Rolls,
Cookies and Water. Freshway Market, Zebulon provided the dinner items)

Minutes of January 5 are noted on website and approved as posted.

Norbert Stuhler announced that Kevin Taylor has resigned from the board, effective about a week ago. He was trying to finish out this year, however his current health issue has prompted his decision. We wish him the best going forward.

In accordance with our bylaws as stated in Article III, D2 and interim vice president was selected by the board. Kay Peters is now Vice President. She is an active billiards player and is serving on the Rules committee. She is also now heading up that committee.

Introduction of all board members: Norbert Stuhler, President; Kay Peters, Vice President' David Applebaum, Secretary; David Gagner, Treasurer; and Susan Williams, Administrator.

Norbert stated that the board is trying to communicate more and making an effort to be more transparent. In this context, we will be sending out some questionnaires. One will be regarding the three 14 Week Sessions and another on the Handicap 8 vs 10.

Results of last session – Norbert announced CO-ED League results. Susan Williams announced the Ladies League results.

Spring 2022 Winners

1st Place Team: Phillip Anderson, Ron Sparks, John Fayewicz, Larry Whitney, Jim Shoup and Steve Smith

2nd Place Team: Bob Christiansen, Jeff James, chuck Leer, Robert Walewicz, Marva Mitchell, and Joe Lisi

3rd Place Team: Steve Westerback, Gary Jones, Jesse Sanchez, Robert Cooper, Bill Neil, and Larry Rodgers

Top Individuals: Norbert Stuhler, Phil Girts, Steve Westerback

Most Perfect Games: Phil Girts 6, Norbert Stuhler 5, Dennis Barry & Bob Christiansen both with 4.

Susan Williams announced the Ladies League:

1st Place: Lea Martin, Marva Mitchell, Denise Muehr, Beverly Callahan

2nd Place: Marilyn Baldwin, Karen Ferencie, Shirley Curtis, Bella Jones, Rosemary Murphy and Annette Carlson

3rd Place: Marge Whitney, Lynn Bruton, Kathy Beach, Jan Mokri

Top Individuals: Marva Mitchell, Lea Martin Debbie Shavrnoch

Most Perfect Games: Debbie Shavrnoch 5, Beverly Callahan, Lea Martin, Marva Mitchell, Denise Muehr 3 each

Norbert introduced new members.

Team information was placed on tables and if anyone sent in a form and was not on a team, please let David Applebaum know.

Dave Gagner, Treasurer gave financial review and balance before dinner was \$2,503.55 with 142 members.

Dave explained the charter club process that the board has been following with the guidance from the Lifestyle Director and the CAC regarding membership voting. Only items the membership must vote on is to elect board members and an acclamation vote is acceptable and members vote on dues and any changes to the bylaws.

Rules Committee – Kay Peters

Kay introduced the members of the Rules committee, Marge Whitney, Phil Girts, and Bill Garner. She then explained that the committee received less than 10 responses when the members, approximately 140, were asked to for recommendations.

Social Play – Norbert Stuhler

Bob Ley requested the board consider a social play group. One person showed up so the board helped create a flyer that went to 140+ members and only seven people showed some interest.

Slow Play was discussed by Norbert and the Rules Committee was asked to see what could be done about this. The board will send out letters to those individuals that are known to all as taking an extraordinary amount of time to finish a game. The board does not wish to take it to the next step at this time, i.e., penalties, etc., however the situation must be resolved. The Board is working on a “local rule” to address slow play.

New Team Structure – Dave Applebaum

Dave explained how the new structure would work and why we are going with a No Substitute group. He gave a detailed explanation of how many times we used current players as a sub and yet many of the subs were never called. We hope this will fix the fact that we, as a group, do not call on newer members of our club.

Substitution Penalty – Norbert Stuhler

Norbert explained the penalty for using a sub that has a higher handicap than the original player. This will apply to both CoEd and Ladies League. The penalty is one (1) handicap

point over the above the difference between the handicaps. This action was taken to encourage using players of same caliper and also to discourage manipulation of the system. This penalty will occur if the sub is from another team or off the floor.

8 vs 10 – Dave Applebaum

Dave explained the logic of choosing an 8-point system – it does bring the players closer together in totals. A perfect score is an 8.

Electronic Scoring Proposal – Norbert Stuhler

Norbert thanked Larry Davis for all his time and efforts in developing this program. Membership response was a 74% favorable of the 69 members who saw the program demonstrated. There are many issues to resolve before we are able to start a program such as this

Questions and Answer Period – Norbert Stuhler

Several questions were asked such as why those present can't vote on all matter involving the club and it was explained as noted above. The board is elected to carry on business matters of the club.

A few members noted that the board was elected to do their job, and while there may be some member that have different opinions, please let them do their job.

There was some discussion on the handicap penalty being imposed on the ladies club and it was explained that the club needs to have the same rules for both leagues.

Norbert asked that we compress the water bottles as they will be taken to be recycled and to please clean up their place setting.

A Nine-Ball tournament would take place immediately following the meeting.

Respectfully Submitted,

Susan Williams, Administrator

Minutes may not necessarily be in the order presented.