## SCP Billiards Club Minutes, August 3, 2022

Meeting called to order at 5:30 PM by Norbert Stuhler, President. Prior to the meeting, a dinner was enjoyed by 60 members with 67 members in attendance. (Meal was 10 assorted boxed meal hero sandwiches from Firehouse Subs in Griffin)

Norbert announced the April 20<sup>th</sup> meeting minutes were posted on the SCP Billiards website.

Norbert introduced the board member, himself as President; Kay Peters, Vice President; David Applebaum, Secretary; David Gagner, Treasurer; Susan Williams, Administrator, (Susan unable to attend as a result of a family emergency)

Dave Gagner was called upon to speak in detail about all the revisions to the bylaws that C.A.C. had suggested to be inline with all other SCP clubs. He also stated that there would be no discussion on the changes because the By-laws offer NO OPTION for discussion, just a yes or no vote. Paper ballots had been handed out to 12 members that had not voted online. These ballots were collected and the Dave Applebaum asked for a show of hands who voted yes and then a show of hands who voted no. The show of hands were overwhelmingly yes votes.

Actual vote count, electronic and paper ballots, was 89 yes and 9 no for a total of 98 votes, 92% in favor.

Dave Gagner also reported that our the club had \$2237.41 in reserve minus the cost of the dinner. (Total cost of dinner was \$511.71)

Norbert announced the Co-ed winners of the last session.

1<sup>st</sup> Place Team Captain Jeff Heuss: Jeff James, Harry Joy, Jo;e Kramer, Gunter Schmidt, and James Smith

2nd Place Team Captain Ed Roney: Bill Cannon, Calvin Cash, Mac Dimicelli, Phil Girts, and Ron Rankin.

3<sup>rd</sup> Place Team Captain; Jesse Sanchez, Don Smith, Mike Lelko, Jim Miller, Bill McCurley, and Wayne Casey.

Top 3 Individuals: #1 Bill Garner, #2 Phil Girts, and #3Denis Barry.

Most Perfect Matches: Denis Barry with 5

Kay Peters announced the Ladies League winners.

1<sup>st</sup> Place Team Captain Kay Peters: Vicky Alley, Lynn Bruton, Sharon Sebestyen, and Marge Whitney.

2<sup>nd</sup> Place Team Captain Susan Williams: Debbie Cowart, Jesse Knighton, Lee R. Martin, and Joan Patterson.

Top Individuals: #1 Lynn Bruton, #2 Marge Whitney, and #3 Marilyn Baldwin.

Most Perfect Matches: Joan Patterson with 4

Norbert asked any new members to please stand and give their names. Paula and Richard Brigdon, and Ingram Douglas-Hall stood and introduced themselves.

Norbert...Give info on the survey results.

Length of sessions were;

81 responses

11 weeks...18.5%

12 weeks...19.8%

13 weeks....6.2%

14 weeks...11.1%

No Preference...44.4%

Based on these results, the co-ed league will play 12 week sessions next year while the ladies league, after analyzing the ladies vote, they will play 11 week sessions.

## Scoring

125 responses

8 points for a win...50.4%

10 points for a win...28.8%

No preference...20.8%

Based on these results, we will continue on with 8 points for a win.

Dave Applebaum brought us up to date on the numbers who plan on playing next session and still needing 3 more co-ed players to reach 5 players per team and still needing a couple of ladies to fill the teams for next session. He still has all of next week to take additional players before assigning teams. The board has decided, after conversations with the ladies ladies league players, they will no longer have the 1 point penalty imposed on them. The co-ed league will continue the 1 point penalty. No sub list in the co-ed league but discussions after the meeting, with the ladies, it was decided that there would be a sub list of 6 players with certain guidelines and that it would be

monitored by Kay Peters. Dave was able to get 12 captains for next session and teams will be announced sometime next week for the start date of August 15<sup>th</sup>.

Kay Peters, chair of the rules committee, announced that the rules committee had reviewed all of our local rules and made modifications that are now on our website and in a paper copy in the billiards loose leaf. She thanked the committee that consisted of Phil Girts, Bill Garner, and Marge Whitney for all their efforts.

Norbert updated the membership of what the board has accomplished over the last 3 months. The revision of the bylaws, approved by C.A.C., along with help from Vickie McBride, Vicky Spivey, and Delaine Newberry. New metal holders under the tables and new sign for billiards room etiquette. Two month long "Learn to Play Clinics", thanks go to Denis Barry, Tony Mataski, Bob Christiansen, and Phil Girts for all their time and effort. Also mentioned upcoming maintenance on the tables in December.

IT Committee Chair Phil Girts made a presentation outlining the plans for incorporating Larry Davis's electronic scoring program into our system. Any questions pertaining to this can be sent to his email address, that is on our website, and he will answer all inquiries. Ha also thanked his committee members for their help. Working with Phil are Phil Anderson, Steve Smith, Tom Hain, and Larry Davis.

Norbert announced that Bob Christiansen will chair the nominating committee for November elections. He will be looking for 4 members to serve on the committee. Anyone looking to run for the board please contact Bob.

Questions from the floor: Jesse Knighton asked if she could run for the board without specifying a specific position. Norbert replied she would have to be specify what position she would run for, either an open position or a position held by someone else.

Members were asked to clean their tables and put plastic bottles in special can to recycle.

Double elimination 9 ball tournament was going to be held hosted by Tony Mataski after the meeting.

At approximately 6:30 PM, Norbert asked for a motion to adjourn the meeting, Dave Applebaum forwarded the motion and it was seconded by Dave Gagner.

Respectfully Submitted, Norbert Stuhler

Minutes may not necessary be in the order presented.