

MINUTES

The Monday, **August 31st**, meeting at **Gabby's Palace**, was called to order
by **Bill Goldsworthy** at **7:02 pm**.

A. ROLL CALL

☒ President: Bill Goldsworthy

☒ Vice-President: Matt Baker

☒ Secretary-Treasurer: Phil Bourdo

☒ Bonnie & Betty's

☒ Gabby's Palace

☒ Bonnie & Clyde's

☒ Hitch-n-Post

☐ Chris's USA

☒ Honey Lake Inn

☒ Countryside Pub

☒ Rivalry

☒ Ollie's

☒ Art's Town Tap

☒ Rail Stop

☒ Jackson's Hole

B. READING OF THE MINUTES

The minutes were reviewed from the last meeting and discussions continued for related topics.

C. TREASURER'S REPORT

\$5.00 left to keep the account open

D. COMMITTEE REPORTS

There are no committees set up at this time.

E. OLD BUSINESS

At the last meeting it was decided that Jackson's Hole, Rail Stop, and Art's Town Tap should bring rosters to this meeting so that the league could vote as to whether or not to let them into the league. Art's and Jackson's both came to the meeting with rosters. Rail Stop stated that they could not get 5 guys to sign up, but could get enough guys and girls both in order to have a team, as long as we would vote that the league go to a co ed league.

F. NEW BUSINESS

Proposed rule changes to be voted on;

A. Rule 8.A.1 - Each team will have one voice, one vote.

Proposed to change to; All shooters have a say and/or vote on rule changes etc instead of just one person, or the Captain.

It was stated that the stipulations **MAY** have to be;
*have to be regular (which means that it would be limited to five votes per team).

*you have to be in attendance

*It was also brought up that if that was the case, then if only one person be at the meeting from a team, that he be able to 'proxy' the other four votes from his team.

The vote was 7 votes in favor of keeping it the same versus 4 votes to change it. Thus the rule will remain the same as it was.

B. Rule I.C.1. Upon acceptance of a team, sponsors shall be liable for payment of \$100.00 for a team franchise. This must be paid by the start of the third night of play. If not paid by that time, all successive games will be forfeited until payment is made in full.

Proposed to change to; Current sponsor fee of \$100 due on first night of shooting rather than the third night in order to get newer teams to pay sooner in case their team falls apart and then the league be stuck with nothing.

The vote was 6 votes in favor of changing it versus 5 votes against, to it being due the night of your first home match, which essentially translates to no later than the second night of play. Thus the rule will change slightly.

C. Rule 1.A.1. Any team desiring membership in the league must be accepted by a majority vote of the participating sponsors or their representatives.

Proposed to change to; add to the rule that a complete roster accompany the request for membership in the league.

The vote was 10 votes to 1 in favor of keeping it the same. Thus the rule will not change.

D. Rule 1.B.1. Sponsors must have a level pool table on the premises.

Proposed to change slightly and add to this rule that the pool table must be recovered by the first night of play, and then be inspected midway through the season for condition.

The vote was 7 votes to 4 to inspect the tables to ensure that they are in reasonable playable condition prior to the first night and then inspected midway through the season as well.

E. Proposed to change completely to turning paper score sheets in each week to the bar, to using all electronic scoring and record keeping (pictures emailed). This would result in paying in advance rather than the night of, and paying by halves or thirds etc.

The vote was 8 votes in favor of going all electronic.

F. Rule 7.B.1. Only the home Bar Owners is required to buy a round of ten (10) drinks for the two (2) team members.

Proposed to change the rule to where BOTH teams buy
The vote was 6 votes to keep it the same versus 4 votes to change it. Thus the rule will remain the same.

G. Rule 3.52. SHOOTER NOT PRESENT. If a shooter is not present by the end of the second round he forfeits all three games.

Proposed to add to the current rule to state that additionally, if the shooter is not present by the end of the first round he forfeits his first game.

The vote was 5 votes to change it and 5 votes to keep it the same. This results in a tie, thus the rule will remain the same.

H. Proposed to change the league to a co-ed league. It was also proposed and seconded that if this rule passes, that the league become a "heckling" league as well as co-ed.

The vote was 8 votes against changing it and 3 votes to change it to co ed. Thus, the league will remain as it was.

I. Proposed to change the league rules to ALL BCA rules.

The vote was 2 votes to change it to BCA rules and 9 votes to keep it the same. Thus the league rules will remain as they are.

G. DISCUSSION

No more discussion was had

H. NEXT MEETING

The next meeting will be held at TBA

I. ADJOURNMENT

There was no motion to adjourn as everyone just split!!

Respectively submitted
Phil Bourdo
(Secretary-Treasurer)