

MINUTES

The **June 27, 2018** meeting at **Gabby's Palace** was called to order
by **Josh Bourdo** at **6:45 p.m.**

A. ROLL CALL

- President: Josh Bourdo
- Vice-President: Randy Grisham
- Secretary-Treasurer: Phil Bourdo

- | | |
|---|--|
| <input checked="" type="checkbox"/> Art's Town Tap | <input checked="" type="checkbox"/> Bonnie & Betty's |
| <input checked="" type="checkbox"/> Bubba's Brickyard | <input checked="" type="checkbox"/> Chris's USA |
| <input type="checkbox"/> Countryside Pub | <input checked="" type="checkbox"/> Gabby's Palace |
| <input checked="" type="checkbox"/> Hitch-n-Post | <input checked="" type="checkbox"/> Honey Lake Inn |
| <input checked="" type="checkbox"/> John's Main Event | <input type="checkbox"/> Lucky Mojos |
| <input checked="" type="checkbox"/> Rivalry | <input type="checkbox"/> Venture Inn |

B. READING OF THE MINUTES

The Minutes of the last meeting were read by **Phil Bourdo**

A motion was made by **Randy** and seconded by **Frenchy** to approve them.

C. COMMITTEE REPORTS

1. No committees at this time

D. NEW BUSINESS

1. There was a motion made at the last meeting that we elect Josh Bourdo as President, although there was an officer already on the same team. We would maybe vote on this issue to change the rule to accomodate this.

Thus there was a motion made by Randy Grisham to change the officer rule, and it was seconded by Bill Matthews.

There was a motion by Frenchy and seconded by Kyle at tonight's meeting that this rule be changed to be the same as Monday night leagues rule.

The current rule states:

- Rule 8.A.3.** League Officers shall be elected from three (3) different taverns, be a regular shooter only, and shall consist of a President, Vice-President and Secretary- Treasurer.

Rule change proposed to same as Monday's rule, which is:

- Rule 8.A.3.** League Officers elected shall consist of a President, Vice-President and Secretary- Treasurer. Officers can be from the same establishment and can also be a bar owner, as long as they are considered to be a 'regular' shooter. *(See Rule I. D.2)* Because of this recent rule change, a protest committee will need to be set up to avoid conflicts of interests on ruling decisions. This can be accomplished either by making all the Captains as the committee or electing 3 committee members with the assistance of the officers.

Because we needed to know whether to elect a new president, it was decided to vote on this at tonight's meeting. A vote was taken and the **rule was passed 9 votes to 0**. Josh Bourdo will remain President and the rule will be changed to reflect the above.

2. Start date for league will be **September 5, 2018**.
3. We will draw for divisions at the next meeting. Because they each finished first in their divisions this past year, Bonnie & Betty's & Hitch-n-Post will both be placed into the same division this year, Division A.
4. Each of the following items were brought up as a motion to be changed and voted on, but they did not receive a second. This means that they will remain as they are and will **NOT** be voted on at the next meeting.
 - a. Squirrel - Get rid of our rulebook completely and start over with just the WPA rules book.
 - b. Andy Sonnichsen - Add more teams than the 12 that the current rule allows.
 - c. Dick Taylor - Eliminate table runs and eight ball breaks being scored as an extra 'bonus' point.

d. Brian LeStarge - Rotate the order of who you shoot and/or shoot three different guys versus matching up players according to averages and shooting the same person all three games.

e. Andy Sonnichsen - Hold the rules meeting every year again, versus doing it every other year like it was changed to recently.

f. Josh Bourdo - Change sponsor fee from \$50 to \$100 and have only home team buy round of drinks for the teams.

5. For each of the following rules, a motion was made, and seconded, to vote on changing it in some way. The rule is listed first, and the proposed change is listed second. Please take these rules back to your teammates and sponsors and discuss the proposals with them so you can vote as an informed team at the next meeting.

Vote #1 - Motion by Squirrel, 2nd by Dick Taylor;

Rule 3.53. COACHING Each team must designate their Team Captain prior to match start time. The team Captains must be identified to opposing team Captains prior to start of play. This is important as only the **Captain or Player** may call a foul. The player, however, has the **right to refuse** his Captain's call of a foul. The shooting player can call any one of his four teammates to assist as his Coach. In each of a shooters following two games, the Coach he called to the table the first game does not have to be the same one he calls the second or third game. The **shooter can change coaches each game** as long as all other coaching requirements are met. Coaching is only allowed when shooting player asks for advice (other than calling fouls). Any voluntary help or advice from anyone other than the designated coach will not be allowed. **(LOSS OF SHOT)** A Coach cannot be called to the table more than one (1) time per game. **(LOSS OF SHOT)** Equipment may not be used to assist in coaching. (i.e. Coach cannot pick up a cue stick to line up a shot, place chalk to mark spot of aim, etc). **(LOSS OF SHOT)**

Rule change proposed to; Eliminate coaching completely

Votes: **For** changing it to **NO** Coaching _____ **Against** changing it _____

Vote #2 - Motion by Josh, 2nd by Bill Matthews;

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.

Rule change proposed to; Any team desiring membership in the league must be accepted by a majority vote of the participating sponsors or their representatives. **If accepted, incoming team must provide a full 5 man team roster prior to the start of the next scheduled meeting.**

Votes: **For** changing it _____ **Against** changing it _____

Vote #3 - Motion by Josh, 2nd by Brian Miller;

Rule 1.B. EQUIPMENT (No current rule for fines for infractions of equipment rules)

Rule change proposed to one variation of the following;

Add - Rule 1.B.9 Any equipment rules violation not rectified within two weeks from notification from officers, will be charged a \$5 fine (for each infraction), to be subtracted from the teams prize money.

Votes: **For** changing it _____ **Against** changing it _____

Vote #4 - Motion by Josh, 2nd by Brian Miller;

Rule 6.B.2. Team sponsors will be fined \$10.00 if the weekly sheets are received late. A score sheet will be considered late if it is not received via email (**RockinMs@msn.com**), or text (**262-210-1920**) to the league secretary by midnight Friday.

Rule change proposed to; Team's will be **fined \$5** if the weekly sheets are received late. **This will be taken out of their prize money.** A score sheet will be considered late if it is not received via email (**RockinMs@msn.com**), or text (**262-210-1920**) to the league secretary by midnight Friday.

Votes: **For** changing it _____ **Against** changing it _____

Vote #5 - Motion by Brian LeStarge, 2nd by Andy Sonnichsen;

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

Rule change proposed to; Each team will be allowed to have **5 votes per team**, consisting of its 5 regular shooters.

Votes: **For** changing it _____ **Against** changing it _____

Vote #6 - Motion by Josh, 2nd by Mike Utley;

Rule 8.A.4. There shall be a league meeting, starting at 6:30 p.m., held the **second** Wednesday of every other month. Meeting sites shall be determined by a rotating schedule kept by the League Secretary.

Rule change proposed to; There shall be a league meeting, starting at **6:00 p.m.**, held the **third Wednesday of June and August**. There will also be a meeting held the **night of the all star tournament**, mainly to elect officers for the following year. Additional meetings may be called throughout the year if deemed necessary for resolution of any issues arising throughout the year. Meeting sites shall be determined by a rotating schedule kept by the League Secretary.

Votes: **For** changing it _____ **Against** changing it _____

Vote #7 - Motion by Brian LeStarge, 2nd by Squirrel;

Rule 3.20. OPEN TABLE. (Defined) The table is "*open*" when the choice of groups (stripes or solids) has not yet been determined. The breaker must 'take what he makes'. If **both** a solid and a stripe are made on the break the table is still considered open. When the table is open, it is legal to hit a solid first to make a stripe or vice-versa. When the table is open it is legal to hit any solid or stripe or the 8-ball first in the process of pocketing the called stripe or solid. On an open table, all illegally pocketed balls remain pocketed. **(Modified BCA Rule 4.10) (Replaces BCA 4.11) (Ref. 3.16 and 3.18)**

Rule change proposed to; OPEN TABLE. (Defined) The table is "*open*" when the choice of groups (stripes or solids) has not yet been determined. *Note;* **The table is ALWAYS open immediately after the break.** When the table is open, it is legal to hit a solid, stripe, OR the eight ball first in the process of pocketing the called stripe or solid. On an open table, all illegally pocketed balls remain pocketed. **The choice of stripes or solids is not determined on the break, even if balls are made from only one or both groups, because the table is ALWAYS open immediately after the break shot. The choice of group is determined only when a player legally pockets a called object ball after the break shot.**

Votes: **For** changing it _____ **Against** changing it _____

Vote #8 - Motion by Brian Miller, 2nd by Dick Taylor;

Rule 3.26. CUE BALL SCRATCH. It is a foul (scratch) if on a stroke, the cue ball is pocketed. **(BCA Rule 3.19.)**

Rule change proposed to; CUE BALL SCRATCH. It is a foul (scratch) if on a stroke, the cue ball is pocketed. Incoming shooter will have '**ball in hand anywhere on the table. If the cue ball is pocketed on the break, the incoming shooter will have ball in hand "behind the headstring".**

Votes: **For** changing it _____ **Against** changing it _____

Vote #9 - Motion by Andy Sonnichsen, 2nd by Josh Bourdo;

Rule 3.16. LEGAL SHOT. (Defined) On all shots (except on the break and when the table is open), the shooter must hit one of his group of balls first and (1) pocket a numbered ball, or (2) cause the cue ball or any numbered ball to contact a rail. PLEASE NOTE: It is permissible for the shooter to bank the cue ball off the rail before contacting his object ball; however, after contact with his object ball, an object ball must be pocketed, OR the cue ball or any numbered ball must contact a rail. Failure to meet these requirements is a foul. **(BCA Rule 4.12) (Ref. 3.18 and 3.20)**

Rule change proposed to; LEGAL SHOT. (Defined) On all shots (except on the break and when the table is open), the shooter must hit one of his group of balls first and (1) pocket a numbered ball, or (2) cause the cue ball or any numbered ball to contact a rail. PLEASE NOTE: It is permissible for the shooter to bank the cue ball off the rail before contacting his object ball; however, after contact with his object ball, an object ball must be pocketed, OR the cue ball or any numbered ball must contact a rail. Failure to meet these requirements is a foul and incoming shooter will have 'ball in hand' anywhere on the table.

Votes: **For** changing it _____ **Against** changing it _____

E. NEXT MEETING

The next meeting will be held at **Hitch-n-Post on August 22, 2018 at 6:00 pm sharp.**

F. ADJOURNMENT

A motion was made by **Frenchy** and seconded by **Bill Matthews** to adjourn the meeting.

Respectively submitted
Phil Bourdo
(Secretary-Treasurer)