

MINUTES

The **August 10, 2016** meeting at **Bonnie & Betty's**, was called to order
by **Josh Bourdo** at **6:30 p.m.**

A. ROLL CALL

- President: Josh Bourdo
- Vice-President: Squirrel
- Secretary-Treasurer: Phil Bourdo

- | | |
|--|--|
| <input checked="" type="checkbox"/> Art's Town Tap | <input checked="" type="checkbox"/> Bonnie & Betty's |
| <input checked="" type="checkbox"/> Chris's USA | <input checked="" 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 checked="" type="checkbox"/> Lucky Mojos | <input checked="" type="checkbox"/> Ollie's Sports & Spirits |
| <input checked="" type="checkbox"/> Rail Stop | <input checked="" type="checkbox"/> Rivalry |

B. READING OF THE MINUTES

In the interest of expediting the meeting and voting process, a motion was made by **Lester Ruehdle**, and seconded by **Randy Grisham**, to forego the reading of the minutes from the last meeting and get directly to the current business at hand.

C. TREASURER'S REPORT

1. \$ 5.00 left in bank to keep account open

D. COMMITTEE REPORTS

1. N/A

E. OLD BUSINESS

1. The tournament at last year's banquet was discussed at length. It seemed to be a huge success at not only engaging all participants but also keeping people that chose not to shoot, around to enjoy the matches. A motion was made by Randy Grisham and seconded by Mike Schryer to have it at the Rivermoor again. It was approved by a vote of 11 to 1 to have it at the Rivermoor Country Club. This will be held on April 8, 2017. Josh will get with McDermott to see if they would be interested in sponsoring our tournament again this year for the banquet, and supply the prizes etc. Please remember this and support the McDermott store in Menominee falls. If you are in the area at all, stop in there and drop a thank you to them as well as Jaime from that store for supporting us.
2. Please make sure you are relaying all communications from these meeting to your teammates, as well as your sponsors, so that they are kept in the loop as they deserve to be. They should NOT be calling the officers to complain about the lack of communications. This is your responsibility to keep the lines of communication open!!Also, all sponsors are welcome, and encouraged, at any time to attend our meetings.
3. Just a reminder, the league will start on Wednesday September 7th this year.

F. NEW BUSINESS

1. Three items were motioned to be voted on for tonight's rules meeting.
 - A. Restrict the amount of quarters on the home team pool table to one quarter per person not shooting the current game that is present and available to shoot. **Voted to add into the rules (maybe under sportsmans rule?)**
 - B. Keep the rules the same. **Obviously voted down as there were two rule changes!**
 - C. Only have a rules meeting every other even year. **Voted to add into the rules to have the rules meeting every other year (even # years)**
2. Ollies was voted in to the league. Venture Inn was put onto the waiting list.
3. Banquet location was voted back at Rivermoor for this year. Banquet date will be **April 8th, 2017**. Mark your calendars now!!!

4. If anyone needs scorebooks or folders, please let me know asap! The following is what has been requested from me so far;

| | <u>Needs - Scorebooks</u> | <u>Folders</u> |
|--------------------------|---------------------------|----------------|
| Art's Town Tap | X | |
| Bonnie & Betty's | X | |
| Chris's USA | X | X |
| Countryside Pub | | |
| Gabby's Palace | X | |
| Hitch-n-Post | | |
| Honey Lake Inn | X | |
| John's Main Event | X | X |
| Lucky Mojos | | |
| Ollie's Sports | | |
| Rail Stop | X | X |
| Rivalry | | |

5. Folders, scorebooks, rules, schedules, etc will be delivered to each bar on September 3rd or 4th. That would be the weekend right before pool starts.

6. The schedules have been on the website since right after the last meeting so you should already know where you shoot the first night. Remember that a copy of the rules are to be posted in your home bar as well as carried in your folder.

G. NEXT MEETING

As per league rules requiring a meeting to be held the second Wednesday of every other month, the next meeting will be tentatively scheduled to be held at **Chris's USA** on **October 12, 2016**. Please refer to the **Pool News** during the season for details on whether or not this meeting is still necessary. Quite often the meetings during the year are cancelled due to lack of changes or issues. Aside from not being together to discuss anything, this is mostly a good thing!

H. ADJOURNMENT

A motion was made by **Randy Grisham** and seconded by **Kyle McKusker** to adjourn the meeting.

Respectively submitted
 Phil Bourdo
 (Secretary-Treasurer)