

## M I N U T E S

The **August 19th** meeting at **Rail Stop**, was called to order  
by **Josh Bourdo** at **6:36 p.m.**

### **A. ROLL CALL**

President: Josh Bourdo

Vice-President: Squirrel

Secretary-Treasurer: Phil Bourdo

Art's Town Tap

Bonnie & Betty's

Bonnie & Clyde's

Chris's USA

Countryside Pub

Gabby's Palace

Hitch-n-Post

Honey Lake Inn

John's Main Event

Lucky Mojo's

Rail Stop

Rivalry

### **B. READING OF THE MINUTES**

A motion was made and seconded to forego the reading of the minutes from the June 24th meeting due to the fact that this meeting we were actually going to go over the rules etc and vote on them in the process. It would be redundant to read through all of the minutes and then ten minutes later go through them all again just to vote.

### **C. TREASURER'S REPORT**

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

### **D. COMMITTEE REPORTS**

1. There were no volunteers for any committees at this point.

## **E. OLD BUSINESS**

1. Jackson's Hole is still currently on the waiting list.

2. Last year we changed the rule to change turning paper score sheets in each week to the bar, to using all electronic scoring and record keeping (pictures emailed). This resulted in paying in advance rather than the night of, and paying by halves or thirds etc. This also resulted in no standings sheet drop offs as well and just using the website to get results. Results and standings could also be mass emailed to Captains or even all shooters and then they can print or not. You need to get your email address to the secretary if you would like the standings emailed to you each week in addition to being able to view it on the website.

## **F. NEW BUSINESS**

1. It was discussed moving the banquet this year to another location in an effort to keep things "fresh" as well as providing a change of venue and 'spread the wealth' with other venues in the area so to speak. Several people got different information from other venues and shared with the league. It was decided that Ollies would not be ready by banquet time. Therefore it was brought to a vote between the remaining two venues that were researched, Cotton Exchange at 21 or 22pp inclusive, and Rivermoor Country Club at 17.50 pp inclusive. It was voted to give it a try at Rivermoor this year at a vote of 9 to 2. Additionally, Rivermoor agreed to bring in 2 pool tables for the event at no cost to the league, as well as to do numerous drink discounts such as **\$2.75 Domestic, \$3.00 premium, bottled and canned beer, \$2.00 domestic, \$3.00 premium tap beer, \$5 tall call, \$6 tall top shelf cocktails.**

2. Because it was decided to have the banquet at **Rivermoor on April 2nd, 2016**, it was decided that the league could (and would), start on **September 9th**, the Wednesday after Labor Day. This will allow the end of the year playoff tournament, as well as the all star tournament, to be completed before the date of the banquet.

### **Proposed rule change votes;**

3. Vote to change the rule that allows 1 coach call per game to read as NO coaching at all. This was voted down by a total of **8** votes to stay the same versus **3** votes to eliminate. Thus the **rule will remain the same** as it was with coaching being allowed 1 time per game.

4. Vote to amend rule 3.52 that states if a player is not there by the end of the second round he forfeits all three games to simply add that, if the shooter is not there by the end of the first round, he forfeits his first game. Then after that, it goes back to the same rule. This was voted to approve by a total of **7** votes to change it versus **4** votes to leave it the same. Thus the **rule will be changed**. The amended rule will now read as the following;

**3.52. SHOOTER NOT PRESENT.** If a shooter is not present by the end of the first round, he forfeits his first game. If a shooter is not present by the end of the second round, he forfeits all three games. For all occurrences and/or circumstances, this needs to be documented on the front/bottom of your score sheets so that it is legible in the picture. (As always, the unwritten 'Sportsmanship Rule' supersedes all others. However, in **ALL** instances, if a shooter is not going to be there by the end of the first round due to unforeseen circumstances or emergency, he needs to contact the league secretary, or another officer, immediately when he knows he will be late, regardless of the time. The Secretary, or officer, will then immediately notify the opposing team Captain. In an effort to curb habitual offenses to this rule, occurrences will be tracked. Habitual offenses by the same shooter/s will be reviewed via a meeting of the league officers to determine further action.)

5. **Last year we changed the rule to change turning paper score sheets in each week to the bar, to using all electronic scoring and record keeping (pictures emailed).** This resulted in paying in advance, in two installments of \$66 each, due by the third and thirteenth weeks, rather than the night of. This also resulted in **no** standings sheet drop offs as well and just using the website to get results. Results and standings can also be mass emailed to Captains or even all shooters and then they can print if they choose to do so. If you would like them to be emailed to you each week, get your email address to the secretary as soon as possible. Also, if none of this is possible, let the secretary know and he will still deliver sheets to your bar for you if you would like him to.

## **H. NEXT MEETING**

The next meeting's date and location is **TBA**

## **I. ADJOURNMENT**

Motion made to adjourn by **Bill Matthews**, seconded by **Mike Schryer**.

Respectively submitted;  
Phil Bourdo  
(Secretary-Treasurer)