

MINUTES

The **Wednesday August 26, 2020** meeting at **1175 Sports Park** was called to order by **Phil Bourdo at 6:45 p.m.**

A. ROLL CALL

- President: Josh Bourdo
- Vice-President: John McCoy
- Secretary-Treasurer: Phil Bourdo

1175 Sports Park

Countryside Pub

John's Main Event

Venture Inn

Bonnie & Betty's

Honey Lake Inn

Lucky Mojos

B. READING OF THE MINUTES

The Minutes of the last meeting were read by Phil Bourdo

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

C. TREASURER'S REPORT

1. No monies at this time.

D. COMMITTEE REPORTS

1. There are no committees to report from. However, we discussed the need for the Protest Committee as well as a Banquet Committee. Ricky (owner 1175) and Jerry would be interested on being part of the banquet committee.

E. OLD BUSINESS

1. Discussion on which teams have dropped due to the Covid 19 pandemic, and who we have left.

F. NEW BUSINESS

1. When playing your respective games, no need to shake hands or make contact. Suggested to bump fists at most, or not making contact at all and just congratulating or wishing luck.
2. It was discussed and proposed by Frenchy to add another night of shooting on December 16, and just finish the season a week later. Can use that night for a tournament or position night or what have you. Motion seconded by Mike Utley. It was decided that the prize money for a tournament would NOT come out of the league fund, it would be voluntary and limited to participants. A vote was taken and it was unanimous to do that.
3. It was proposed that we do away with the two divisions and go to just one, thus eliminating numerous trophy requirements. It was brought up by 1175 that if we held the banquet there this year that they would provide all of the trophies this year. Thus the proposal for eliminating a division to reduce trophy cost was not necessary.

G. DISCUSSION

1. Chip passing was brought up as an issue that doesn't seem to get any better. Discussion was had about possibly going to just taking orders for the bar round versus issuing drink chips, thus eliminating part of the problem.

H. NEXT MEETING

The next meeting will be held at the all star match on **March 24, 2021 at 6:30 pm**, unless the need arises throughout the season.

I. ADJOURNMENT

A motion was made by Andy Sonnichsen and seconded by Frenchy to adjourn the meeting.

Respectively submitted
Phil Bourdo
(Secretary-Treasurer)