# **MINUTES**

The Monday, August 22<sup>nd</sup>, 2022 meeting at Bonnie & Betty's, was called to order

By Willie at 6:30pm

#### A. ROLL CALL

⊠President: Willie Pitej

⊠Vice-President: Matt Baker

Secretary-Treasurer: Josh Bourdo

⊠ Archive	🗵 Countryside Pub
⊠ Bonnie & Betty's	🗵 Honey Lake Inn
⊠ Burlington Tap	IX Rivalry
⊠ Chris's USA	

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

The Minutes of the last meeting were read by Josh Bourdo

#### C. TREASURER'S REPORT

- 1. Account balance is at \$0.00 due to new secretary in place
- 2. Website fees were paid for this season but need to be deducted from both nights.

# **D. COMMITTEE REPORTS**

1. N/A

# E. OLD BUSINESS

1.

# F. NEW BUSINESS

1. Convert General Rules to match Wednesday Night FRMPL Rules (WSPA Rules) adding that after scratching on the break, its ball in hand anywhere on the table instead of behind the head string. In Favor 6\_\_\_\_\_0 Opposed \_\_\_\_\_

2.

# G. DISCUSSION

- 1. League start date is Monday 9/12/22.
- 2. Sponsor fee of \$100 is due 9/12/22 (First night of play)
- 3. First half of league dues, or full amount, are due on or before the 9/26/22 (\$5 per night, \$15 WSPA. \$120 total)
- 4. Drawing of divisions

### **H. NEXT MEETING**

The next meeting will be held at the All-Star Match on March 20<sup>th</sup>, 2023 at 6:30 pm.

### I. ADJOURNMENT

A motion was made by Brian and seconded by Matt, to adjourn the meeting.

Respectively submitted Josh Bourdo (Secretary-Treasurer)