

11/8/2025 @ 6:00pm

Attendees:

Heath Richmond, Floyd Felder, Jane Bjork, Charles Cordle, Vickie Welch, Baillie Shores, Sammye Landry, Janice Parker

Treasurer Report:

\$67,478.50

\$2,342.50 remaining in bank account after payout withdrawal

Old Business:

Vickie removed her nomination as secretary, and just wants to stay as a board member

Sammye puts her nomination in to be secretary

New Nominations - Robert Stogner, Steve Witcher, Charles Cordle, Connie Holbrook, Jennifer Heymer

Must add sponsor fee info to rosters

Sponsor fees are updated to Scotch being \$30 and Teams being \$50

The website will remain for one more year, then everything will be placed on facebook only

New Business:

Baillie will make ballot for payouts

Discussed providing the information used for payouts to the players to promote transparency -

Teams (Top payouts + Top shooter = 20% of total paid in, then the rest is point money) Scotch

(Top payouts = 25% of total paid in, then the rest is point money)

Will be placing approximate payouts back in the book next season

Discussed topics to go over at payouts -

Complaint about 9 ball players being late, discussed that 8:15pm is the cutoff and team already there can call a forfeit

We cannot intervene if we witness any rules break other than unsportsmanlike conduct, we must be asked to intervene by the players actively experiencing the situation

Players must communicate and have common courtesy

We are not tolerating any unsportsmanlike conduct, but it must be reported in the moment

Changing the rule for adding a new player through the league coordinator to 24 hours instead of a week

Rosters are due January 3, 2026. They must include sanction fees and sponsor fees

If player intends to win top shooter, they must be playing in their correct division

Payouts and EOS Tournament at Slims on 11/15/2025 @ Noon

10/26/2025 @ 6:00pm

Attendees:

Heath Richmond, Floyd Felder, Jane Bjork, Connie Holbrook, Charles Cordle, Vickie Welch, Baillie Shores, Sammye Landry, Jennifer Heymer, Cheyenne Heymer

Treasurer Report:

\$60,608.50

\$100 sanction paid online by debit card for ALSEL bank account

Old Business:

Still sharing flyers for payouts and EOS tournament are posted on Facebook

Top male/female voted on to start next season at \$100 each per division - players must still play 75% of the season to qualify

New Business:

Discussed next season board positions in order to obtain current board's nominations

Discussed having the extra time between seasons to make the schedule much better

Nominations must be in by midnight on 11/7/25

New CSI sanction rules pushing the board to make the decision to require sanctions be due with new roster for the seasons to come

ALSEL will be creating a new Facebook page due to not having access to the email on the original account

Nominations: President-Baillie, VP-Janice, Secretary-Vickie, Treasurer/Statistician-Floyd,

League Coordinator-Jane, Board Members-Jennifer, Charles, Connie

Cheyenne and Sammye are the 2 board members staying on for the 2 year term

Next board meeting 11/8/2025 @ 6pm

9/28/2025 @ 7:00pm

Attendees:

Heath Richmond, Floyd Felder, Jane Bjork, Connie Holbrook, Charles Cordle, Vickie Welch, Baillie Shores, Janice Parker, Sammye Landry

Treasurer Report:

\$51,368.50

\$300 sanction paid online by new debit card for ALSEL bank account

Old Business:

Flyers for payouts and EOS tournament are posted on Facebook

New Business:

Discussed possibility of voting on top female and top male instead of just top shooter.
2 players portraying unsportsmanlike conduct were given verbal warnings.
Board discussed a sub not being allowed to take over for an original player from the roster unless the original players both agree on scotch teams.
Deadline given to 2 scotch teams to reschedule their match for the final time, otherwise it will result in a forfeit of the team unable to schedule. The multiple reschedules will be discussed at the next board meeting to find a resolution to prevent future incidences.
Nominations for next season's board members are open until payouts on 11/15/25.

Next board meeting 10/26/2025 @ 6pm

8/23/2025 @ 7:00pm

Attendees:

Heath Richmond, Floyd Felder, Jane Bjork, Connie Holbrook, Charles Cordle, Vickie Welch, Jen Zehner, Cheyenne Heymer, Baillie Shores, Janice Parker

Treasurer Report:

\$44,428.50

Old Business:

Discussed the PJM Tournament and how we could adjust for next season
Preorder Tshirt Forms
Getting flyers out sooner

New Business:

Payouts on November 15th at noon (location TBD on EOS tournament)
Discussed doing an EOS tournament and if all goes well, combining it with the PJM tournament
Split Bracket 500 and up, 499 and under
\$20 plus quarters double elimination 2/2 races
Top 4 from each side will play new double elimination, lower going to 2, higher going to 4
Discussed combining the PJM and EOS tournament next season if all goes well

Next board meeting 9/27/2025 @ 7pm

7/16/2025 @ 7:30pm

Attendees:

Heath Richmond, Floyd Felder, Jane Bjork, Connie Holbrook, Charles Cordle, Vickie Welch, Jen Zehner, Cheyenne Heymer, Baillie Shores

Treasurer Report:

\$28,978.50

\$360 Sanction Fee check to reimburse Floyd Felder

Old Business:

Keri is no longer on the bank account and Jane has been added
Flyers for the PJM Tournament were passed out

New Business:

PJM Setup at 10:30am

Raffle tickets are needed for the PJM tournament

Next board meeting 8/23/2025 @ 7pm

6/21/2025 @ 5:45pm

Attendees:

Heath Richmond, Floyd Felder, Jane Bjork, Connie Holbrook, Sammye Landry, Janice Parker,
Charles Cordle, Vickie Welch

Treasurer Report:

\$28,978.50

\$380 Check to Lucy at CSI for Sanctions

Old Business:

Paul Johnson Memorial Tournament: 7/19/25 Saturday @ Noon

Setup website to autodraft website fees from Board bank account: majority vote yes

Discussed binders next season instead of books

Captains will be responsible for turning them in at payouts at end of season or \$25 fee

New Business:

Scotch Doubles Open Communication Instructions- 45 second shot clock starts once all balls on table stop moving, shooter must walk back to their teammate to discuss the shot (NO APPROACHING THE TABLE), shooter must make shot by the 45 second shot clock or it will be considered a foul (1st foul verbal warning, 2nd foul BIH to opponent)

Next board meeting 7/16/2025 @ 7:30pm

5/17/2025 @ 7:00pm

Attendees:

Heath Richmond, Baillie Shores, Floyd Felder, Jane Bjork, Jennifer Zehner, Connie Holbrook, Sammye Landry

Treasurer Report:

\$26,598.50

\$1471.47 AllStar Books

\$207.33 Website fees to Mickey

Old Business:

Paul Johnson Memorial Tournament:

7/19/25 Saturday @ Noon

50/50 Raffles

Open to ALL players

BCA 8 Ball Double Elimination

3/3 Fairmatch 1 game per 100 points

\$30 Entry

Phillip Edwards cooking the donated food by Keith Mitchell

New Business:

Setup website to autodraft fees from Board bank account: majority vote yes

Taking Keri Phillips off bank account and adding Jane Bjork League Coordinator

Sanction paid out of Floyd's bank account and will be reimbursed via check

Discussed binders next season instead of books

Captains will be responsible for turning them in at payouts at end of season or \$25 fee

Discussed rule of equipment care/regulations

Rules will be printed and laminated for board binders

Next board meeting 6/21/2025 @ 5pm

4/19/2025 @ 7:00pm

Attendees:

Heath Richmond, Janice Parker, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry, Vickie Welch

Treasurer Report:

\$18,137.30

\$40 for stamps, \$30 reimbursement to Rounders, \$4900 to CSI for sanctions (\$180 to be sent soon), \$5.48 refund for postage to Jane Bjork

Old Business:

Discussed open communication rule for scotch divisions

New Business:

Paul Johnson Memorial (mimic last year) and no sale of shirts. Janice will discuss food with Keith for the event.

Next board meeting 5/17/2025 @ 7pm

2/5/2025 @ 7:10pm

Attendees:

Heath Richmond, Janice Parker, Baillie Shores, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry, Vickie Welch

Treasurer Report:

\$2307.20 \$240 in sponsor fees collected so far

Old Business:

Minutes from prior meeting were posted

New Business:

Voted for Open Communication in Scotch Divisions: All board members voted in favor
(Players may openly communicate. Only one player may be at the table at a time, once the current shooter takes possession of the table the other player may not re-approach and remain away from the table)

Leftover envelopes need counting to see if new box is required for new season(1 box needed)

Captains lists need made (finished)

Sanction sheet needs made (finished)

Score sheet updates need made (finished)

Rules will be added back to the books

Paperwork for books will be picked up and estimated to be ready before captain's meeting
(picked up Monday 2/10/25)

Entering teams/players into LMS (in the works)

**CAPTAIN'S MEETING WILL BE 3/2/25 @ 3pm hosted at the Moose Lodge
4200 N Western St**

Next board meeting TBT at Captain's Meeting

1/18/2025 @ 8:17pm

Attendees:

Heath Richmond, Janice Parker, Baillie Shores, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry

Treasurer Report:

\$2,307.20

Old Business:

Rosters collected and fargo ratings written, added, then divided into divisions.

New Business:

Players brought to Board's attention:

Past officer must be offered to a prior president (Vickie Welch accepted)

Minutes must be posted on website (Board has complied this season)

501C7 Tax form must be filed

B01 Report must be filed

Ballot should have been handed out by a person not on the ballot/board and proxy votes are not allowed (Board will comply with this during next voting session)

Schedules for 2025 season being made before the next meeting.

Next board meeting 2/5/25 @ 7pm

12/23/2024 @ 8:14pm

Attendees:

Heath Richmond, Janice Parker, Baillie Shores, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry

Treasurer Report:

No update since payouts

Old Business:

None due to new season

New Business:

Donation Check of \$1500 given to Optimus for the Annual Paul Johnson Memorial Tournament

Blank Rosters and Sign Up flyers will be posted/dispersed 12/27/24

Rosters due 1/17/25

3/3/25 Tentative start date of 2025 season

Past Officer voted for: 7 out of 10 votes for Donnie Guinn

Next board meeting 1/18/25 @ 7pm