

**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**

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**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**

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**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**

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**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**

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**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**

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**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**

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**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**

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**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**