

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