

**AMARILLO LONE STAR EIGHT BALL LEAGUE**

**BOARD MEETING**

**NOVEMBER 29, 2023**

**BOARD MEMBERS PRESENT:**

Heath Richmond- President

Kari Phillips- Vice President

Floyd Felder- Treasurer

Baillie Shores

Rhonda Graham- Secretary

Bryan Graham

Donnie Guinn- League Coordinator

Connie Holbrook

Jane Bjork

Larry Robinson

The meeting was call to order by Rhonda Graham at 6:36

Treasurer Report By Floyd Felder

Bank Balance as of 11/29/2023 \$58,460.54 ( this amount includes Paul Johnsons' fund raiser money)

54,040.00 actual balance for ALSEL proceeds

OLD BUSINESS: Scotch scoresheet has been fixed.

New Business : Payouts set for 12/20/2023 @ 7:30

Baillie Shores and Jane Bjork will do the calculations for payouts. Baillie to develop a spread sheet for future use.

Payouts will be for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> place and top shooter per league, including the points pay out.

Need to develop a ballot for re-elections of board members and one for the captains to vote on the option of long or short season for 2024.

Also will need a Captain and Co-captain sign out sheets for payouts.

We will also need verification if someone other than the captain or co-captains are going to be picking up the payout money.

If was voted on that Gabriel Maldonado and Tammy “Nikki” King will be suspended from league play.

Floyd Felder voluntarily resigned his position as treasurer but will return to participate as board member.

Motion was made by Donnie Quinn to nominate Baillie Shores as the treasure, a 2<sup>nd</sup> was obtained, all agreed.

Motion by Floyd Felder to adjourn at 9:05, 2<sup>nd</sup> by Bryan Graham and all agreed.