

BILLIARDS BOARD MINUTES

December 18, 2021

MINUTES: Called to order 10:30 AM

PRESENT: Bob Brown, President; Norbert Stuhler, Vice President; Dave Gagner, Treasurer; Dave Applebaum, Secretary; Susan Williams, Administrator; Kevin Taylor, VP Elect, Kay Peters and Marge Whitney, Ladies League Leaders.

LADIES TEAM AND MEMBER REVIEW:

The list of ladies' league players and subs were discussed. There will be six teams consisting of four members of each team and one of these teams will have five members. As more players join and wish to be added to league play, the Secretary will be responsible for adding them to the team with the lowest overall average.

The substitute list consists of ten players having handicaps in the eight, seven and six range.

The captains will be assigned/selected once the teams have been completed.

JANUARY 5 ANNUAL MEETING

Susan Williams will draft a flyer to be emailed to current members and potential members to sign up for the Annual Meeting to be held on Wednesday, January 5 at 5 PM. Quotes were received and a decision was made to order a boxed dinner from Firehouse Subs in Griffin. It will consist of a sandwich (roast beef, turkey, ham) a bag of chips and a cookie. We will also serve bottled water.

Susan will send a draft to all present above for their input and once approved, will do a final draft for Norbert to approve. Dave Applebaum will then send out the invitation to attend the meeting only or meeting and dinner.

If we have No-Shows, we will address this after the January meeting and possibly charge members and provide a reimbursement to members that do show up. The No-Shows will lose their dinner fee. The no-show problem was brought to the attention of all members that were present at the January 2020 meeting by that board. Since then, we have not been able to have public meetings because of COVID.

The seating arrangements will be managed by Dave Gagner and Susan Williams. The final menu will also be arranged by them and decision on table set ups and microphone.

Dave Applebaum and Marge Whitney will oversee the sign-in for the meeting. Those eating will receive a ticket to be turned in for the meal. Norbert Stuhler will ask Mac Dimiceli to take member's pictures and get them to Tom Hain or Dave Applebaum to be put on the website.

No dues will be accepted at the meeting however it can be dropped in the billiards mailbox along with the membership form before that evening.

The agenda was discussed. Bob Brown to do Welcome; Dave G & Susan to have numbers on tables; Bob will call tables to pick up meals. After meal Bob will introduce Norbert and he will introduce all the board members, ladies' league leaders, those that have been involved in 2020 and 2021. Dave G to give Financial Review. Norbert will give review of league results and top players; Introduction of new members and ask for volunteers for the Vendor Fare, April 22.

Dave G. will address 9-ball, and reserve time on Fridays for organized play. A 9-ball game will be played immediately following the meeting. Norbert to ask Tony Mataski to oversee this.

Norbert will address future committees, i.e., Technical Committee (scoring, tv, Buzz, etc.). He will also address New Rules for subs which are/will be posted on the website and in the billiard's hall binder.

This is what we agreed to: If a player cannot attend match, a sub should be obtained, first obtaining a sub from your own team (if there is an extra player assigned to that team) then from the proper sub list being sure to obtain a sub with the same or lower handicap. If no sub is available, then a sub may be obtained from other players in that league. If the opening cannot be properly filled, then that team must play a ghost.

A player can play two games per week, per league. It is the responsibility of each player to abide by this rule. A great deal of discussion was had on the ramifications of disobeying this rule. If a player plays more than the allowed number of times, that player will not be able to play as a substitute for that league for the balance of that session. This "penalty" was agreed to by all those present. The board, per the repeated requests of numerous members, asked that this be addressed, and we have. Refer to Section 3 of Local Rules.

The membership lists, email lists, ladies league email and co-ed email addresses were discussed, and Dave G will add all the current members to his list and then Dave A will then "clean up" the lists so going in to 2022 we will have current information. Presently we have past members that keep showing up in different lists.

Coed league has 12 teams of five people. They will play six times a week using five tables each time. If new members join, they will be added to the teams by the Secretary. The team will be selected by the lowest average score, same as the ladies' league.

We currently have 114 members, 35 ladies and 79 men.

We will have a Nine Ball game following the meeting.

The next Board meeting will be held some time after the January 5th meeting.

Meeting adjourned at 1:30 PM (Minutes not necessarily presented in order as printed)

Respectively Submitted

Susan Williams, Administrator