

QC Billiards Club Board of Directors Meeting Minutes

March 15, 2018 Keno Conference Center

Board Members:

Peter Zeh – President - Present

Vacant – Vice President

John Andersen – Treasurer - Present

Sue Andersen – Secretary - Present

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman - Present

Other Attendees:

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 1:00 PM.
2. The meeting minutes for Feb. 15, 2018 were approved unanimously. (John moved/Jim 2nd)
3. Additional agenda item – Lenny resigned as Vice-Chairman via email dated March 12, 2018.
4. QCBC President
 - A. Advisor Privileges and Responsibilities (Tabled from February meeting)

Peter circulated by email a preliminary set of Privileges and Responsibilities for Board advisors. These were discussed and revised as follows:

Privileges

1. Attend board meetings as a non-voting member.
2. Have the floor when called upon and acknowledged by a board member.
3. Receive all communication pertinent to the advisee's position.

Responsibilities

1. Provide suggestions, advice and expertise as called for by board members.
2. Investigate and report to the board on assigned club tasks.
3. Support club committees as needed.
4. Stay abreast of club issues and activities.
5. Keep the Board informed on activities.

A motion was made to accept these Advisor Privileges and Responsibilities and they will be included in QCBC Policy & Procedures when published. This passed by a unanimous vote (Bob motioned/John 2nd).

B. QCBC Policies and Procedures

As a newly formed club we need to develop Policies and Procedures for day to day operation. The club's situation is more like the pickleball and tennis clubs where access is available to QC residents that are not part of the club for many hours of the week. Jim volunteered to look up other clubs Policies and Procedures as examples for what QCBC should consider for inclusion. Peter will talk with Mike Taylor about our clubs responsibilities (especially financial) when the room is open to all residents.

C. Filling Vacant Vice Presidents Position

Tom Bradley had approached Bob with interest in the vacant VP position. We all appreciate his interest but upon discussion realized that others may not know of this opportunity so it was decided that Peter will send out an email to the membership announcing the vacancy and seek volunteers.

5. QCBC Committee Reports

A. Membership/Treasurer – John reported that we have 74 members. Our account balance is \$2,783. John reminded us that we must keep \$350 in our bank account to avoid service charges each month.

B. Communications – Jim will work with Dick on changes to our website. He brought up that we had a password protected members list on the website and he thought that Wordpress (site host) was not a secure enough site for this type of information. Upon discussion we agreed with him and it will be removed with a list of members with contact phone numbers posted in the billiards room. As the Policy and Procedures are developed he will post them on the website.

C. Tournament – John

i. The straight pool round robin tournament should have finished by now but several people have not completed all their games. Peter will send out an email encouraging people to finish by next Wednesday.

ii. John wants to postpone an American Rotation tournament until the new tables have arrived.

iii. Peter is reviewing our handicapping system.

iv. John brought in a handmade coffee mug as an example of what he wants to use as trophies for the tournaments this year.

D. Training – Bob said that he has 4 people signed up for our new training format that revolves around a four week series of classes. This starts on March 16. He is thinking of doing a series for intermediate training that would be announced to the membership.

E. Facilities – Bob

i. Bob presented a list of items that are needed with the new tables, 3 sets of balls, table cover, new bridges (heads and sticks), horsehair brush and micro mitt for table cleaning, magic racks and an additional score counter. These items total close to \$600 which is

stretching our budget. These items will be evaluated and possibility of the HOA covering some of these costs will be looked into.

ii. Peter has done research into new chairs. Dick has inquired into chairs that may be available from Robson and is awaiting information. More will be done on this in the near future.

iii. Sale of the old tables will be handled by Mike Taylor. He has set a price of \$200 per table with the requirement that they be professionally disassembled and moved out of the building.

6. New Business

Sue reported a Mixed Double Billiards Social organized by Lenny that took place March 14 at 6:30. Seven couples attended. We played express 8 with alternating shot. It was a very low key, pleasant get together that many expressed interest in doing again with once a month suggested. Lenny said he will organize another event in April.

Meeting was adjourned at 3:30 PM. (Jim motioned/John 2nd passed unanimously)

Minutes submitted by Sue Andersen (on March 17, 2018)