

## QC Billiards Club Board of Directors Meeting Minutes

July 19, 2018 Keno Conference Center

### Board Members:

Peter Zeh – President - Present

Dave Goble – Vice President - Present

John Andersen - Treasurer - Present

Sue Andersen - Secretary - Present

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman - Present

Dennis Desmond – Tournament Chairman - Present

### Other Attendees:

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 1:00 PM.

2. There was a motion by John (Bob 2<sup>nd</sup>) to accept the meeting minutes for July 6, 2018. The minutes were accepted unanimously.

3. Additional agenda item – none

4. 2018/19 POA Budget Requests:

Peter reported that Mike Taylor agreed that the POA would pay 50% of costs for the new cabinet, shelves and chairs for the billiards room in this year's budget. The request for new house cues was forwarded to the finance committee for consideration in the 2019 budget. Mike held our request for reimbursement for the 3 sets of new balls and did not forward those to the finance committee. Peter will talk to him about this.

Another budget item concerned the one new table cover that needed to be purchased. Our current covers are brown. A brown cover costs \$95 while a black cover is \$67. Bob wanted to know what color to order and consensus was the more cost effective black cover.

5. Pool Table Project Status

Dick reported that the current install date will be Aug. 10 at the earliest. He will keep us informed as he has a more definitive date.

Bob will contact Jorge Olivarez about getting the room totally painted. The chair dings on the walls were repaired then the spots painted but the paint did not match the original color so the walls are two toned.

John has finished the shelves for attaching on the walls. These will be installed after the tables and furniture have been put in the room to make sure there is no problem with cue clearance. John and Dick will determine the placement and Jorge will install.

The chair rail will be put up by Mike Downs of the Woodworkers. John will coordinate this after the room is painted.

#### 6. Membership and Financials - John

John reported that he estimates we will have \$790 balance in the checking account after the POA payments and equipment purchases.

#### 7. Communications - Jim

Jim reported that the POA website the Billiards Club has been updated.

Jim discussed a quarterly newsletter for club members. Sue suggested the first issue could be the opening of the "new" billiards room. Also the timing of a Grand Opening was discussed. Suggestions included waiting until the winter members had returned and the possibility of combining it with the November Annual Meeting. Along with a large Grand Opening, some type of opening for the summer people was suggested soon after the room opened for play. No specific decisions were made.

A Rules Board for the use of the new tables was discussed. Suggested rules included:

- Residents Only – Guest must be accompanied by a Resident

- Age Limits -- (to be determined)

- No food or drink near the tables

- No jump shots.

- QCBC has the right to reserve tables for club sponsored activities.

#### 8. Tournaments - Dennis

He has tried to make arrangements for outside tournaments but everyone wants to wait until winter.

#### 9. Training - Bob

Bob is planning on starting up training a couple of weeks after the tables are installed. He is going to modify the current every four week start of training as this did not seem to work for the students. He has thought about lengthening training to two hour sessions as some students seem to want to stay after the hour and keep going. The biggest problem with 2 hour sessions seemed to be in the months with member tournaments for Straight Pool and American Rotation with members reserving tables for tournament play after the training sessions.

#### 10. Donations & Raffles

Peter made a motion (John 2<sup>nd</sup>) "Do we want to solicit donations and if so how do we do it?"

Discussion included that we already solicit donations on our membership form (Sue), donations be requested for specific items (John), donations for specific items be recognized with a plaque (Dennis).

The vote on the motion was 5 for, 1 against (Dave) and 1 abstain (Jim). Jim will work on a memo for donations.

#### 11. Equipment Maintenance

John requested a list be kept in the cabinet of who and when the tables were cleaned.

It was discussed that after organized play that two players present clean the tables and that a system is set up to randomly distribute that cleaning task.

#### 12. Other Issues

Dave brought up the fact that our membership form needs to be updated and that it could include some survey questions like skill level etc. He will send it around for everyone to review.

Jim indicated that doing surveys is easy using google forms. If we develop a survey he can send it out.

Meeting was adjourned at 3:10 PM. Motion by Dave (2<sup>nd</sup> by John) passed unanimously.

Minutes submitted by Sue Andersen (on July 23, 2018)