

## QC Billiards Club Board of Directors Meeting Minutes February 21, 2019 Keno Conference Center

### Board Members:

Peter Zeh – President - Absent  
Chuck Astleford – Vice President - Present  
John Andersen - Treasurer - Present  
Sue Andersen - Secretary - Present  
Bob Trent – Facilities Chairman - Absent  
Jim Hall – Communication Chairman – Present  
Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Chuck at 1:03 PM.
2. The minutes of the January 17, 2018 BOD Meeting were approved. (Jim motioned/Dennis 2<sup>nd</sup> passed unanimously).
3. President – Discussion of Board Chair Opening. This was put off till the next meeting because the president was not present.
4. Old business
  - a. New House Cue purchases - Peter  
This was tabled until the next meeting in Peter's absence.
  - b. Table Cleaning and vacuum storage – Peter & John  
Peter has been cleaning the tables recently. John is going to build a box to be installed on the bottom shelf of the cabinet that is large enough for the new vacuum and will have a locking door.
  - c. Tournaments - Dennis  
This Saturday, Feb. 23, is an intercommunity tournament with Rancho Resorts. On Feb 28 at 1 PM there is a women's nine ball tournament. The plans for March and April tournaments are 2 person teams using alternate shot. The teams will be set up with participants skill levels taken into account to level the playing field and generate more participation.
6. New Business
  - a. Financial and membership Update – John
    - i. There currently are 89 members. Several members have indicated they are joining but have not paid yet. Four members are definitely not renewing and 33 members are unknown about renewal.
    - ii. Our checking account currently has \$2,280.35. The planning budget with planned expenses for the year and only the dues already collect our year-end balance is estimated to be \$1,186.

b. Tournament plaque & Billiard Lockers – Dennis & John

The plaque has been installed. There was a discussion about listing of the upcoming women's tournament results as a separate column or under the existing 9 ball column. General consensus was under the existing column. The lockers were not discussed.

c. Billiards Training, Signup sheet & Website – Jim and All

The training needs to be broken into two items, member's skill development and non-member's basic training. Jim had a printout of the topics in Dr. Dave's training book and suggested that the basic training be limited to the cue stick, grip, bridge, stance and stroke. The remainder of the topics (to many to list) be given to members in a one-on-one setting. The details of setting this up were discussed but need to be solidified. As part of this Jim is going to put this list on the webpage with references to the Dr. Dave's video on each topic.

Meeting was adjourned at 2:00 PM. Motion by John (2<sup>nd</sup> by Dennis) passed unanimously.

Minutes submitted by Sue Andersen (on Feb. 22, 2019)