

QCBC Special Board Meeting January 31, 2020

In Attendance:

Chuck Astleford, Mike Ohrel, John Andersen, Mary Smith, Dennis Desmond, Kay Mertes

Meeting called to order by Chuck at 1pm.

Discussion of Permanent Travelling Team Selection and Skill Rating Test.

John Andersen made a motion to:

- 1) To form a three-person committee to select a Permanent Travelling Team of eight players.
- 2) Before any Skills Rating Test is implemented the committee will use a subjective ranking for the members (right now there are 19) who have signed up to participate in tournaments outside of Quail Creek.
- 3) The committee will consist of Dennis Desmond, David Kidwell, and Pat Nigro, contingent on their acceptance of the position.
- 4) If any eight of the ranked team members cannot go to a tournament, Dennis will go down the list of ranked members and fill in alternates on a given date.
- 5) The Permanent Travelling Team of eight then have six weeks to take the newly implemented "Skills Test" to be administered by John Andersen and Mike Ohrel.
- 6) The rest of the members on the travelling team will take the test when they choose to do so. There is no time limit or deadline for them. But no test, then no score, and the individual will be ranked at the bottom.
- 7) Individuals, in hopes of moving up the ladder on the travelling team ranking list, will have the opportunity to take the Skills Test once a month.

Mike Ohrel seconded the motion.

A vote was called and it was passed unanimously.

Members gave updates on lights over the tables and hooks under the wall shelves, which have both been approved by the POA.

Discussion of our QCBC table at the "Meet the Clubs" on Friday, February 7, from 8:30am to 3pm.

Meeting was adjourned at 2:10pm.

Respectfully submitted, Mary Smith, Secretary QCBC