

**Western BCA  
Annual Meeting Agenda  
May 7th, 2023**

Guest Sign In, Quorum Determined, Player Rep, LO and MAL Sign In  
Call Meeting to Order

Motion to accept current Agenda

Approval of Meeting Minutes - Two meetings to be presented: 2-5-23 and 4-16-23

President's Statement – Darin Walding

Vice President Statement - Tammy Culbertson - Tournament Registration Process, Event Coordinator Report on Podium and Tournament Officials

Treasurer's Statement – Jackie Maze and Report on Payouts at last event

Secretary's Statement – Julie Fraser

Board of Directors Report – Ed Slade

Appoint Committee chairs:

Competition, Tournament, Media, Dress code, Sponsorship, Payout update from Electronic Voting workgroup, Contract Committee

Unfinished Business:

Bylaws change request to allow voting for officers. – Elaine Eberly

New Business

1. Discussion of eligibility waiver for Jackie Maze
2. Elections for Member at Large  
Candidates: Jeffrey Jones, Dwayne Payne, Lisa Van Winkle, Carlie Watrous
3. Elections for Secretary and Treasurer and Members At Large  
Candidates Secretary: Lawrence Frampton, Julie Fraser  
Candidates Treasurer: Jackie Maze, Becki Potter
4. Elections for 3 Board Positions: Robin Adams, Ed Slade & Steven Weakly  
Candidates: Tami Conibear, Bill Henderson, Steve Marker, Jackson McDonald, Jeff Potter, Rick Tillet, Steven Weakly
4. Discussion to add women's singles divisions to our Regional tournament – Nancy Measor
5. General Discussion of past 8 Ball event, what areas can we improve on? – Darin/Tammy
6. Discussion of upcoming 9 Ball event. Entry fees/Green Fees – Tammy
7. Discuss proposed Event dates for 2025, 2026, 2027, 2028 – Darin
8. Discussion to Exceptions to require BOD or CC to approve exceptions - Ed
9. Discussion of Division qualifying out BC through Players Club in 2020, subsequently denied Membership to join WBCA as a league in 2022. Resolution
10. Request to allow Rollers Pool league to join Western BCA  
Sanctioning request to allow Mountain Home Pool League to join Western BCA
11. Discussion of any new news regarding 2024 table selection choice & update on casino project, DISCUSSION ONLY – no vote at this time
12. Discussion of running our own tournament - DISCUSSION ONLY – no vote at this time

Set Next Meeting Date – To Be Determined, 2022 12:00pm – Regular Meeting

Executive Session, if needed – 4:15pm to 5:00pm – No Guests allowed during this time