

**Western BCA
Regular Meeting Agenda
February 4th, 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 from December 3rd meeting

Officer Reports

President, VP, Treasurer, Secretary, Board – (Darin, Tammy, Jackie, Julie, Steven)

Committee Reports:

Bylaws – Bill H, Tournament, CC - Steven, Contracts - Darin

Unfinished Business:

- 1- Request for sanctioning from Rollers Pool League.
- 2- Motion to allow 12 weeks in two separate leagues to count the same for tournament eligibility purposes as 8 weeks in one league session – by Carly Watrous
- 3- Discussion topic – Hold an Open tournament on Fun Day for 8 ball and 9 ball. Event to be named after a sponsor, yet to be determined. – Mike Deitchman
- 4- Motion to clarify league territory – Referred to New Committee for recommendations
- 5- ***Withdrawn *** Motion to require Scotch divisions at both 8 ball and 9 ball to be non-gender specific. – Zach Lutz
- 6- Discussion topic – Seniors and their need for a liason – John Evans
- 7- Discussion topic – Slow play at tournaments - Izzy Lemus

New Business:

1. Motion to increase Scotch and Singles green fee by \$5 per entry, and Teams by \$5 per player- Jackson McDonald
2. Motion to repeal the mandatory minimum starter rating imposed at a prior meeting.
3. Committee types and Formations – Julie Fraser
4. Bylaws – Nikki Bisconer

Set Next Meeting Date – May 4th, 12:00pm – Annual Meeting

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