Western BCA Meeting Agenda November 16th, 2025 12:00pm Zoom Meeting

League Operator, Player Representative and Member at large sign in, Quorum determined, guest sign-in. Call Meeting to Order

Motion to accept current Agenda

Motion to approve Meeting minutes from August 3rd, 2025, Quarterly meeting

Officer Reports: President, Vice President, Secretary, Treasurer & Board Chair Reports Committee Reports:

Tournament Committee, Competition Committee, Promotions/Sponsorship Committee, Media & Website Committee, Announce New Bylaws Committee Chair & then report.

Other Important Positions Reports: Tournament Registrar

Old Business:

1 No Old/Tabled Business to be discussed

New Business:

- 1 Proposed Bylaw Amendment Article 3, section 11 Quorum & Voting Discussion & Action for better clarification Author: Autumn Frampton
- 2 Require 8 Ball racks to use the "J" rack format or alternating group format at WBCA events Discussion & Action Author: Sam Rabito
- 3 Committees & BOD & Committee Chairs Discussion & Action Author: Michael Deitchman
- 4 Propose to have regions/boundaries for elections Action & Discussion Author: Elaine Eberly
- 5 8 Ball Team Caps unfrozen Discussion & Action Author: Bob Olson
- 6 Dress Code Discussion for clarity & enforcement Action & Discussion Author: Julie Fraser

Next Quarterly Meeting Date – February 1st, 2026 – Zoom Meeting! Executive Session, if needed – 4:15-5:00 – No guests allowed during this time.