



# North Shore Billiards Association

**Date:** 2.13.2024

**Time:** 6:00PM

**Location:** ICC

**Meeting Called by:** Bill Lynch

**Type of Meeting:** Monthly Board Meeting

**Facilitator:** Bill Lynch

**Note Taker:** Marc Dionne

**Attendees:** Bill Lynch, Guy Calabro, Marc Dionne, Russell Green, Ken Rideout

## Minutes

### Introduction:

- Meeting opened at 5:57 PM
- All board members were present. Bill Lynch, Guy Calabro, Marc Dionne, Russell Green, and Ken Rideout were present.

### Agenda Item: Prior Meeting Minutes

#### Discussion:

- January meeting minutes were accepted.

### Agenda Item: Monthly Treasury Report

#### Discussion:

- Current Balance: \$21,423.39
- There is a total of \$518.00 owed to the league.
  - Beverly Elks: Total of \$15.00- for weekly dues (Forfeit)
  - Columbus Society Deadstroke: Total of \$60.00 for past due weekly dues (Forfeits)
  - Anchor Seamen: Total of \$168.00 for past due weekly dues and players fees
  - Anchor Dragons: \$50.00 for players fees
  - Columbus Society Misfits: Total of \$75.00 for 3 players fees
  - Wakefield Elks Rack & Roll: Total of \$150.00 for Weekly dues for Session 3  
Week 4 match with Anchor Seamen

- Since the last board meeting there has been a total amount of \$3,345.07 in deposits made.
    - Bond/Sponsor Fees: \$350.00 (Beverly Elks)
    - Weekly Dues: \$2,995.07.
  - Total Debits: \$500.00
    - Check #223- \$500.00- Cashed on 2/8/2024
  - Cash Flow: +\$2,845.07
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### **Agenda Item: Old Business**

#### **Discussion:**

- A. We discussed the banquet.
    - We have one menu from Mikes for Catering, we will table this until the next meeting and gather a few more menus.
  - B. We discussed removing the rule that says a player can only drop one minimum handicap from their minimum at the beginning of the season and just say the board will review player handicaps throughout the year to make sure everyone is playing at a fair handicap and has the right to lock a players minimum if they feel it's necessary. Marc Dionne motioned it, Guy seconded the motion and the motion was voted in favor of 5-0.
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### **Agenda Item: New Business**

#### **Discussion:**

- A. We discussed the board meeting with the sponsors during the summer before the new season to get the team registration fees early so we don't have to chase them all year.
  - B. We discussed where we should have the board dinner this year, we tabled the discussion until our next meeting.
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### **Agenda Item: End of Meeting**

#### **Discussion:**

- The next monthly board meeting will be held at the ICC on Tuesday, March 12th, 2024 at 6:00PM.
  - The meeting was adjourned at 7:07 PM.
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**Notes:**