



# North Shore Billiards Association

**Date:** 1.9.2024

**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 6:00 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:

- December meeting minutes were accepted.

### Agenda Item: Monthly Treasury Report

#### Discussion:

- Current Balance: \$18,578.32
- There is a total of \$533.00 owed to the league.
  - Beverly Elks: Total of \$365.00- \$150.00 for the Bond, \$200.00 for the Sponsor Fee, \$15.00 for weekly dues (Forfeit)
  - Columbus Society Deadstroke: Total of \$45.00 for past due weekly dues (Forfeits)
  - Anchor Seamen: Total of \$123.00 for past due weekly dues (\$13.00 for Session 3 Week 1, \$35.00 for Session 3 Week 2, & \$75.00 for Session 3 Week 3)
- Since the last board meeting there has been a total amount of \$865.00 in deposits made.
  - Players Fees: \$0.00

- Weekly Dues: \$865.00 (There is \$450.00 in cash to be deposited tomorrow (1.10.2024) from Session 3, Week 3)
  - There were no expenses since the last meeting on December 12th, 2023.
  - Cash Flow: +\$1,315.00
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### **Agenda Item: Old Business**

#### **Discussion:**

- A. We discussed the Anchor Seamen owing \$123.00 in weekly dues which brings their team bond under the allowed amount of \$70.00 and warrants suspension according to the Team Bond, Players Fees and Sponsorship Agreement. Bill Lynch motioned to remove John Lebrun as team captain for the remainder of the season and the next two seasons. Guy Calabro seconded the motion. The motion was voted in favor of 5-0. Jake Figueroa has taken over as team captain going forward.
  - B. We discussed the banquet.
    - The banquet will be held at the ICC on Saturday, June 1st, 2024 from 6:00PM to 8:00PM. The ICC is charging us \$300.00 for the Hall Rental.
    - DJ- Gilmar said he would be the DJ but he would like to be paid in cash this year. We will pay Gilmar in Cash this year from the money we get from the 50/50 raffle.
    - We have one menu from Mikes for Catering, we will table this until the next meeting and gather a few more menus.
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### **Agenda Item: New Business**

#### **Discussion:**

- A. Jim Bowes attended the meeting to request his minimum handicap be allowed to move down to a 2 due to a medical condition that is affecting his playing ability. He is currently frozen at a minimum 3. We discussed and voted in favor of allowing Jim Bowes to drop to a minimum 2 due to the current rule that stats players can drop one minimum from their minimum at the start of the season.
- B. We reviewed the original team rosters to track what teams owe players fees due to roster changes. There is a total of \$175.00 owed in players fees.
  - a. The Misfits- Owe \$50.00 for two players (Ira McCleskey & Scott Englehart)

- b. Anchor Dragons- Owe \$50.00 for two players (Vlad Shapiro & Anthony Murphy)
  - c. The Union Club- Owe \$25.00 for one player (Gino Gauthier)
  - d. Anchor Seamen- Owe \$50.00 for two players (Eric Vasey & Justin Cunningham)
- C. We tabled the discussion of 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 season to make sure everyone is playing at a fair handicap and has the right to lock a players minimum handicap if they feel it's necessary.
- D. We discussed the situation that occurred this past Sunday with the teams Rack & Roll and Anchor Seamen. The Wakefield Elks were planning on closing early due to the weather so no one from Rack & Roll showed up to play but they did not contact anyone on the Anchor Seamen team to let them know so they showed up. The Anchor Seamen will be given a forfeit with a 3-2 win and Rack & Roll will be responsible for paying the weekly dues for both teams (\$150.00) for their match (S3W4) according to the forfeit schedule in the rulebook.
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#### **Agenda Item: End of Meeting**

##### **Discussion:**

- The next monthly board meeting will be held at the ICC on Tuesday, February 13th, 2024 at 6:00PM.
  - The meeting was adjourned at 8:00 PM.
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##### **Notes:**