

WSPA

Agenda for the Summer Meeting (08/01/15)

Olympia Resort – Bonaventure Room

11:00 AM

Old Business:

- *Reading of the minutes from last year's meeting**
- *Reading of the financial report for the 2014-2015 season**

Election of Officers

Board Positions to be voted on:

President – Ron Crom seeking re-election

Secretary – Kim Silber seeking re-election

Trustee (1 Position) – Jim Hartl (resigning), Bonnie Hunkins seeking election, Mickey Tazelaar seeking election

Discussion of changing Jeff Martins position

Dates for 2016 State Tournament – 2016 will be split into 2 weekends again. Singles will be January 14 - 17, 2016 in Wausau, Central WI Expo Center. Team event will be March 31 – April 3, 2016 in Oconomowoc at the Olympia Resort and Spa.

New Business:

- *Introducing Elite Master Status**
- *Olympia requiring a 2 night stay and eliminating teams on the first night**
- *Times of Payouts**
- *Tournament format for Women's (Round Robin, Triple elimination)**
- *Tournament software being used in 2016**
- *Table Contracts**

***Refunds**

***WI player and Promoter Hall of Fame**

***Setting up dual deadlines (One for players and one for League Operators)**

***Flyers for the 2016 Tournament**

***Discuss one combined weekend instead of 2 separate weekends. What to do for 2018**

***Have a guideline defining who is eligible to play in the casual division**

***Adding PayPal to the tournament manager**

***Discuss starting the player rating committee again**

***Changing team size for the men's master divisions**

***Having separate ratings for 8 Ball/9&10 Ball**