

WSPA
Annual Meeting
July 30th, 2017
Oconomowoc, WI

Meeting called to order at 11:05 am

Present: Gregg Andler, Kim Silber, Jeff Martin, Beth Voskuil, Dean Roeseler, Bonnie Hunkins

League Operators Present: Craig Greene, Tommy Lloyd, Ed Ninke, Dana Jarman, John Lewis

Ron Crom resigned as president of the WSPA. Gregg Andler (formerly vice president) will assume the president duties for the remainder of Ron's term. Gregg motioned for the following positions of the board members: Gregg Andler to assume president, Jeff Martin to become vice president and Beth Voskuil to be reinstated as treasurer. Tommy Lloyd 2nd, passed unanimously.

Ron Crom will continue as Webmaster for the WSPA

Last year's minutes were passed around. Jeff M. motioned to approve, Dana J. 2nd, passed

Last year's financials were discussed. Jeff M. motioned to approve, Dean R. 2nd, passed

Ed Ninke brought up creating a casual team division. Division will be created for the 2018 tournament. Criteria will be 3 person mixed teams, only C male players or B or C womens players, (3 Womens B players can form a team). Board will discuss more details of this new division. Gregg motioned to approve having this new division, Tommy L. 2nd, passed

Sanction fee deadlines are: September 1st for summer leagues, November 1st for fall leagues.

*Tournament manager will be set up so only League Operators who have submitted stats will be able to enter players for the tournament.

*Question was asked Why did the sanction fee raise to \$10, just to add more money to the tournament prize fund.

2019 WSPA State Tournament Update –

Still looking for a venue, Oshkosh worked well, but will only contribute money for 1 event, singles or teams, and it is not large enough for a combined tournament. Fond du lac Fairgrounds – Large enough to hold both events, but would be played on concrete floors and there are no connecting hotels, would need to run shuttle service. Dean will check out Blue Harbor in Sheboygan, but thinks it is not large enough. Also checking Green Bay, Appleton and Potawatomi.

WIBHOF (WI Billiards Hall of Fame) In the process of organizing and creating a website. Gregg Andler, Jon Kramer and Kyle Boers on the board. WIBHOF will recognize players who have made an impact on the pool world in Wisconsin. They will be selling raffle tickets at the 2017 tournament for the WIBHOF.

The board will continue to keep \$10 fee, per event of refund requests. No refunds will be accepted after the last entry date.

John Lewis of the ACS provided a check in the amount of \$1,936.00 to the WSPA for all players who sanctioned with the ACS and WSPA.

Sponsorships – Lost Miller sponsorship last year (\$5,000), board will seek new sponsorship for tournament. Most head gear will now be allowed at the tournament. Hats with vulgar language or signs will not be permitted and no electronics on head during tournament play will be permitted.

Ed Ninke brought up moving deadlines for bumping players. Would like to see one set for bumping and then no bumping after that date. Board will set a tentative date of October 1st for bumping, but still may need to bump players at a later date.

Meeting adjourned at 1:10 pm Gregg motioned, Craig G. 2nd , passed