

OBG MEN'S BILLARDS CLUB

MINUTES

September 9, 2015

Officers in Attendance: Bill Turechek, President

Tom Featherling, Vice-President

Ted Soper, 2nd Vice-President

David Sasenick, Secretary

Jerry Brodeur, Treasurer

Meeting started at 11:52 a.m. with Bill Turechek presiding.

Revisions to By-Laws of OBG:

The Executive Committee voted unanimously to change the outdated language in Article VIII, Section 5 to read:

Evaluation Committee -- An evaluation committee consisting of a chairman and at least *one other member of the club shall be appointed by the President to evaluate the ratings of all the captains prior to the draft.* (Italics indicate new wording.)

The Executive Committee voted unanimously to amend Article II, Section 2, Paragraph B (to simplify and expedite the process) to read:

Honored Member -- Any regular member having been nominated to become an Honored Member *by the Executive Committee* and having received a majority vote on that nomination by the Executive Committee shall be an Honored Member for life. (Italics indicate new wording.)

Proposals for Honored Member status

Several members were considered for Honored Member status. These will be announced at a later date.

Time for Executive Meetings

After discussion, it was agreed that future meetings will be held as needed prior to playing time on Wednesday mornings.

Standing Committees

Committees will be established when needed (ex: party, awards, shirts, news, captain rating, sunshine, etc.).

Evaluation Committee for Player Ratings

The Evaluation Committee will rate all Captains at the end of each season. Captains will then rate their players as "A" or "B" for the next session.

Treasurer's Report by Jerry Brodeur

\$ 3746.08 Checking Account

\$ 12.80 Prize Fund

\$ 115.00 Cash

Meeting adjourned at 12:50 p.m.

Respectfully Submitted,

David Sasenick, Secretary