

## PBCDA Board Meeting

December 8<sup>th</sup>, 2022

Jeff Called the meeting to order at 7:54 pm at the Blue Boar Tavern. In attendance was Jeff, Keith, Coy, Susan, Sam, Louis and Kelly.

Kelly read the minutes from the November meeting, with the delete of the word written twice, a motion to approve the minutes was proposed by Coy and Seconded by Louis. All approved.

Susan read the treasures report. League dues turned in was \$130, 50/50 collected was \$95 for a total of \$8494.62 in the account. At this time Susan reported we are still missing 3 league members dues. Louis made a motion to approve the treasures report and Sam second. All approved.

### **Old Business:**

Christmas Party:

1. Jeff spoke to T about adding \$100 to the prize fund. He is waiting to hear back from T.
2. Food items was discussed by the board on what everyone was bringing and what we would like T to make for the members.
3. We will still be charging \$5 a person for food. This is NOT per plate.
4. Susan will create the lottery Christmas tree. It will have \$100 of lottery tickets. We are asking \$3 for 1 ticket \$5 for 2 tickets
5. Draw rules
  - a. Format will be 01/cricket/choice
  - b. Losers will be a one game doubles 601
  - c. Last match- best of three if winner lose, it will be 1 match of double 601
  - d. Money distribution was discussed if we had 32 people and if we had less than 32 people.
  - e. The board will have to match the pot for people who bring in toys for the discounted entry fee.
  - f. We will pull numbers and then add them into brackalope
  - g. Using 8 boards
  - h. Jeff is going to ask T to move the pool tables to use the last boards
  - i. Board members to bring tables
  - j. Susan asked everyone to be there at 11:30 am for decorating
  - k. We will have raffle baskets again

### **New Business:**

1. Susan presented changes to the board meeting for state team. We will review the rules and proposed changes on our own and come back at the January Meeting to discuss them and or add to what the proposed changes are.
2. State team dates have been changed. The ladies and males switched the days. Ladies are on Saturday the 28<sup>th</sup> and the males are on Sunday the 29<sup>th</sup> now.
3. Jeff discussed collapsing Monday league to Wednesday night and adding doubles league on Monday. We created a Facebook poll during this meeting to ask the members. The deadline to respond was December 18<sup>th</sup> at the Christmas party.
4. Susan discussed needing to order trophies for the end of season banquet. Jeff stated he would look into it with Brian to see if there was any chance of it changing after the last two weeks are played.
5. Survey needs to go out for both nights. Discuss it going out digitally, printed, Facebook and email, to make sure all members get this survey.

Coy motioned to adjourn the meeting, Louis second, all agreed. Meeting was closed at 9:51 pm.