

PBCDA Board Meeting February 9, 2023

Meeting called to order by Keith at 7:40 pm. In attendance were Keith, Sam, Coy and Susan.

Minutes from the previous meeting were read by Susan. With a correction in time noted, motion to approve was made by Coy, seconded by Susan, all in favor.

Treasure report was given by Susan, as well as a breakdown of the tournament profit/loss statement. With a correction for debits for the banquet to read payout for draw and lottery tree, a motion to approve was made by Sam, seconded by Keith, all in favor. The balance in the account as of February 9, 2023 is \$8650.64.

Old Business

Breakdown of tourney entries was presented by Susan for information purposes and planning for next year.

Survey results were presented by Susan, we received 36n total responses both online and written. Motion was made by Susan and seconded by Keith to post survey results on Facebook for the membership. All in favor. Motion was made by Susan and seconded by Sam for the following changes to be approved for next season's play. Blind line-ups and start times will remain unchanged for both Monday and Wednesday nights. 6 team members and 7 team members for Monday and Wednesday night respectively were approved. Monday night will continue with not posting the team scores, Wednesday night team scores will be posted. The 701 quad game on Monday will be replaced with a 401 di/do triples game, one and done, worth 1 point. The single cricket trios game on Wednesday will continue. Motion carried.

Motion was made by Susan, seconded by Coy for a survey to be posted on Facebook concerning interest for a Jack and Jill doubles league for either Saturday or Sunday. It was suggested to tag the people who showed interest the first time. Questions on the survey would include: Saturday or Sunday, start time 2 or 3, what games or format would you like to see played. Cost for league fees would be \$30.00. Motion carried.

Motion was made by Keith, seconded by Coy for a survey to also be posted concerning interest in a singles league. Cost would be \$20 per person, suggested format best of 7 cricket and best of 7 in 01. Survey should ask for interest and best day to play (Saturday/Sunday)

New Business

Regarding tournament assistance, Keith suggested we get members to volunteer, as well as significant others. He also suggested that Susan needs to delegate responsibilities to other Board members in preparation for tourney.

Halloween Tournament was discussed. Motion was made by Keith, seconded by Sam for a 1 day tournament on Saturday, October 28 2023. All in favor. Keith will discuss the possibility of having this tournament out of Rack n Balls, moving pool tables, portables, new boards, 2 food trucks, closing for private party so liquor can be served, etc with the owner of the bar. Further discussion regarding location, costs, format, and payout will be discussed at the next meeting.

It was noted that the Palm Beacher is State Team ran, and Board members will make themselves available for assistance if asked. Flyer has been posted and should be shared.

Motion to adjourn was made by Coy at 9:28, seconded by Susan, all in favor.

Next Board meeting is March 9, 7:30 pm.