

Iowa State Pool Players Association
1206 - 29th Avenue, Silvis, IL
(309) 796-3416

“Largest State Association 8-Ball Tournament”
Representing over 3000 League Members throughout the State of Iowa since 1995

Louie Bartels
Timber City, IA
President

• Terry Anderson
• Davenport, IA
Vice-President

Barb Hamilton
Silvis, IL
Secretary

• Heide French
• Moline, IL
Treasurer

Minutes of the Meeting of the Board of Directors

October 23, 2011
Gus Bar and Grill
Corrville, IA

1. President, Louie Bartels called the Board of Directors meeting to order at 1:00 p.m.
2. The following officers and league operators were present. President, Louie Bartels; Secretary, Barb Hamilton; Don Boll, Dubuque; Tim Bringman, Iowa City; Dwaine Bowman, Quad Cities; Bill Rackle, Cedar Rapids; Dave Holmes, Clinton; Jamie Courtney, Corner Pocket; Julie Guzman, Des Moines; Guests from Des Moines; Scott Koch, Jim and Renee Cook.
3. Louie said the agenda is pretty short as we are going to discuss the Des Moines contract. He has not heard from David Bright on the Camden issue. Peter Gardner (our previous company) reviewed the contract and had some questions. Louie went over the questions.
 - a. Nothing is in the agreement for the Sports Commission to pay the license and fees – Scott said he would get this written to ensure the fees will be paid. The Deposits will also be paid by the Sports Commission.
 - b. Section 1G - The food and beverage payment schedule should be clarified.
 - c. In para 3 at our cost the Licensee has responsibility and discretion as to what is necessary for set up, security, and take down. Louie said there should not be an additional cost. Julie Guzman said the Sports Commission is paying for the security. There is no extra charge for janitorial. The lighting is already included. Julie asked Dwaine if there is any other staffing that we have not talked about. Dwaine said no. Julie asked about getting a forklift. Dwaine said it is nice to have, but not necessary. Julie would like to be able to use a forklift if we provide a licensed operator for the 2013 tournament. Jim is planning on attending the tournament in 2012 to see how Davenport is set up. He also said he could bring a couple of his guys. Scott said if we need to have more guys he would be willing to give a couple more complimentary rooms. He would rather have more during year 1 of the transition. Jamie Courtney said he would also be willing to help during the transition. Dwaine said it also depends on how many guys Gary, the tournament director, will provide to set up.
 - d. Para 8 says we need to get advanced approval from the licensee regarding advertising and our Iowa State Logo should be used in all advertising.
 - e. He also said do not take any hand shake agreements
 - f. There cannot be live music without a license. Louie does not think this is an issue since we are not having live music
 - g. Review insurance carefully that it has the proper language. Julie asked if there are any questions from our insurance company. Donny said no, but you should call him to give him the information he needs. The name of the person is Ronald McDowell, 563-583-4151.

h. Para 11, Damages would be the association's financial responsibility.

i. Para 12 denotes that we pay our taxes promptly. This would not apply to us.

J. Para 13 – any unused space or parking spaces can be used by others. Tim asked if we are going to have daily parking. Scott said Quality Inn Suites has free parking and you have to pay for the parking in the streets during certain hours. Dave asked how many hotels are close to where you don't have to walk. The Quality Inn Suites is across the street and the Holiday Inn is 3 blocks away and there is a shuttle. Dave asked when will we have a list of the hotels. Scott said this information should be given once we get the contract signed. Julie said we need to get a pamphlet together for the 2012 tournament, giving the information about the hotels.

k. Para 15 – If event is canceled, you do not get your deposit back and would need to pay the full amount.

Louie would like this turned around as soon as possible. Julie said she would get it to him within the week. Everyone agreed to sign it once changes are made.

4. Julie said she would like to offer a tour for the board to discuss the plans with the engineer.

5. Julie asked Dwaine to review the comp rooms she has. Dwaine reviewed and told Julie to add 2 more rooms for the office people and 4 more rooms for Sunday night (1 for Barb and Heide and 2 for referees). Scott asked what size beds do you need for the rooms during the tournament. Dwaine said: ISPA Set up crew; all doubles; Gary Benson's crew; 3 doubles and 1 King; Referees; All doubles; ISPA Board Members; Doubles/King.

6. Scott asked what the difference was between Gary Benson's crew and ISPA crew. Dwaine said Gary Benson's crew is the tournament director's crew.

7. Jamie Courtney had a question about advertising on the website. Budweiser is on board to sponsor. We could make more revenue on advertising on the website for vendors that are sponsoring us. Bill Rackle said currently the traffic on the website is not that great right now and would not be worth it.

8. Julie said once the contract is signed, she is going to have some meetings with the Des Moines folks on a regular basis. She also said she would like to set up a conference 800 number to have a teleconference with some of the committee members at some point and time without traveling. Julie is going to check into the cost of doing this.

9. Dwaine asked to discuss a qualification issue with a women's team. We went back 3 years to set up master teams. If this women's team knew they needed to request to go down they would have, but we did away with the masters team. Dwaine said all these women are not master players and should be considered to move down to the open teams. After much discussion, it was decided to extend the requests to change from masters to open to December 11. Barb will send a message out to all the league operators that reclassifications have been extended to December 11, which will also be our next league operator meeting.

10. Meeting was adjourned at 4:30pm.