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

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Minutes of the Meeting of the Board of Directors

January 9, 2011 Gus Bar and Grill Corraville, 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; Treasurer, Heide French; Secretary, Barb Hamilton; Don Boll, Dubuque; Tim Bringman, Iowa City; Dwaine Bowman, Quad Cities; John Rozmus, Waterloo; Jamie Courtney, Corner Pocket; Dave Holmes, Clinton.
- 3. Louie asked for a motion to approve the agenda. Heide made a motion to approve the agenda, Jamie Courtney 2nd. Motion carried.
- 4. Louie asked for approval of the minutes. Dwaine made a motion to approve the minutes. Heide 2nd. Motion carried.
- 5. Treasury report. The balance in the checking account is \$85,532.00. Heide said Barb and her will need to get supplies. Heide ordered checks thru quick books which will be \$200 for 2,000 checks. Heide asked who has the key to the storage facility. Donny said he had one. Heide said we need to get with Kevin and have Hawkeye taken off of the website. She also asked what is going on with APA. Dwaine called Terry and he said to drop the APA league. She does not want to get charged for a league that is not sanctioning. Nick Roberts contacted Barb and said he is going to sanction his players and he sent Heide the \$90 he owed for his summer league. Kevin is going to get Roberts Vending back up on the website. Heide said she does not know what league it is, but they said they were not sanctioning their players because they were sanctioned with Mason City. Donny said he thought they were coming back this year. Tim said it was Tim Armstrong and Craig Hanson is on the list. Heide does not have a Letter of Intent for them. John Rozmus said to drop them out because it is too late into the league to worry about Mason City. Louie agreed. Heide said she received an email from Mike Steffen on how to rank his players. She gave him Dwaine and Terry's number. Dwaine did talk with him. Mike Steffen also asked when their players were going to get their players cards. Heide told him we do not have cards. Heide asked about players that are on the website with a ?? for a last name. It was mentioned that they would not be able to play without their last name in the website. Heide said Rhonda sent a message out about their league operator's information as they are turning it over to someone else. Heide is going to send this to Louie and he will take a look at it. Tim said are we getting paid. Are they part of the association? Heide said they submitted an LOI. Louie thinks they may be running a Tuesday league that is not ISPA sanctioned. Louie said he would like to check with Jerry Merritt about coming back next year.

Rhonda did say her Monday league was getting ready to start. Heide said the leagues that have not paid at all and has information in the website is Cedar Rapids Metro and Cox Music. Heide said the following leagues have not paid anything and have not entered any information into the website: Amuse-O-Matic; Fort Dodge, Campustown, Des Moines, Inner City, Iowa City, Joe Dees, Tri City and Whiteys. John Rozmus said there is no excuse for them not to pay anything or get the information into the website. We need to start jacking them up. Treasury report was accepted. Motion carried.

- 6. Tri-County Open Pool League. Louie said Bob Sion has not contacted anyone, so he would say they are not in the association. Rhonda was supposed to have Monday and Tuesday and Bob was supposed to have Wednesday. Rhonda is just getting ready to start her leagues in January. There was discussion that new leagues should put up a deposit when they start. Jamie asked if this was the only situation we have in this league. Heide said yes as far as she knows. Dwaine said he thinks Louie should contact Rhonda and who ever gives the \$100 first between her and Bob, they will get the sanctioned league. Louie is going to follow up and give Rhonda the opportunity to start her league in the middle of January and will need to pay \$200. If she defaults we can offer Bob a sanctioned league. Tim said our guidelines are the leagues have to be started by January 1. Dave said we need to let the people know that we are having a problem with and they have a certain date to start. Louie is going to contact Rhonda and let everyone know what is going on. This was tabled until we know more information.
- 7. Junior Event Louie asked if anyone got a chance to look at the email he received. She said they would be very happy to work with us. The players will need to play 4 weeks with her league. Louie asked Dwaine how are we going to play the juniors. Dwaine said we were going to make our ISPA tournament a qualifier. This way they don't have to have 4 weeks. Jamie said should we contact her to see what our options are. Dwaine said he would contact Laura Smith to see what our options are.
- 8. Questionnaire Barb will send out the questionnaire out to all the league operators. Need feedback from every league. We need one vote per league operator after they have given to their players.
- 9. Scotch Doubles Jamie suggested we limit to all ISPA players and need to sign up with your league. Barb said we need to get the scotch doubles form out there for sign up. Dwaine said let's leave it to sign up on site. The first 128 will be the first tournament and there will also be a master's tournament. The tournament will start at 8:00 Friday night. Louie said then we will also not have trophies for this event.
- 10. Team Classification. There will be a master team list beginning in 2012 based on play in 2010 and 2011. Team ranking cannot be lower than the singles ranking. The qualification committee will determine whether or not the teams are master teams. This year will be the same as last years as far as team classification. Dave asked if you have a level 2 player and they win on an open team, does this automatically move them up to a master team player. There was a lot of discussion and this would be the determination of the qualification committee as there could be some isolated instances that a level 2 player would not be a master team player.
- 11. Committee for Cue/Case giveaways. Barb will come up with a committee and we also need to advertise more for our vendors. She needs someone to oversee the drawings and advertising. Tim said there is perforated paper that you can buy to print the names.

New Business

- 12. Dwaine said we need to get Bill to get the information for hotels out on the website.
- 13. John Rozmus suggested players fill out a sheet for the top 6% of all division to fill out information needed for the qualification committee. Heide will make up the sheet to be filled out.
- 14. Everyone looked at the level 2 lists. There were revisions to be made. After corrections Barb will send out to all league operators. Donny is going to send Barb an updated Master list.
- 15. Dave Holmes asked if Sharon Kleppe is an open or master player and is she on the Silver Dollar team as master team. She got 2nd in the 9 ball and Heide French got 1st, but there were only 27 players and they were all open players. After much discussion, Dwaine made a motion to drop Sharon Kleppe and Heide French from the masters to the open. Dave Holmes 2nd the motion. Motion carried.
- 16. Dwaine said Pat Divieny wants to bring in a 9 foot table. He said he will tell Terry that Diviney will need to move his booth across the street if he wanted a 9 foot. Dwaine asked do we want Diviney to do a cue this year. It was decided not to this year as last year was our 15 year anniversary. Dwaine said we may have 2 vendors that may not be coming. Speed Pool and Guido may not come back this year. Dwaine will have Terry email the vendors and tell them we will not be changing our rules.
- 17. Dwaine said Barb needs a new printer. Louie said get what you need.
- 18. General Information Sheet We went over the information. Barb will make changes and have Bill put the information out onto the website. This will have all the deadlines and information about the events. It is the league operator's responsibility to make sure the players get this information.