

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	•	Terry Anderson	•	Barb Hamilton	•	Heide French
Timber City, IA		Davenport, IA		Silvis, IL		Moline, IL
President		Vice-President		Secretary		Treasurer

Minutes of the Meeting of the Board of Directors
February 26, 2012
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; Vice President, Terry Anderson; Treasurer, Heide French; Secretary, Barb Hamilton; Don Boll, Dubuque; Tim Bringman, Iowa City; Bill Rackle, Cedar Rapids; Dave Holmes, Clinton; John Rozmus, Waterloo; Julie Guzman and Jamie Courtney, Des Moines; Dwaine Bowman, Quad Cities; Patty Anderson, Cox Music.
3. Louie introduced a team from Marshalltown, Blue Note Lounge, who is asking to play in Level 2. Adam Badke and Jerry Mason are both Level 1 players, therefore only 1 player may play on the team and they will race to 11 in Level 2. After much discussion, Terry discussed this with the players and Jerry will not be playing on this team. If Jerry plays, they will be required to play in Level 1.
4. Louie asked for a motion to accept the agenda. Dwaine made a motion to accept the agenda. It was second. Motion carried.
5. Louie asked for approval of the December 2011 minutes. Dwaine made a motion to approve the minutes. Dave Holmes 2nd the motion. Motion carried.
6. Treasury report. Heide said she does not have the balance as of the end of February, but as of the end of January we had \$75,000. Current balance is \$128,358.00. There are 3 leagues that have not paid sanctions; Cox, Quad Cities, and Tri City. There are 8 leagues that have not paid for entries and 4 leagues that have not entered any information into the website. It is February and everyone should have information posted in the website. Heide compared entries from last year and they are just about the same. Bill Rackle said he had Kevin put Camden back in on the website and he contacted them and left messages that they could input the information. Barb received the entries from Larry by mail and she will manually add them to the spreadsheet as there are not that many. Louie asked for a motion to accept the treasury report. Dave Holmes made a motion to accept and Bill Rackle 2nd. Motion carried.

Old Business.

7. Review of Entries. All board members reviewed the list of entries in each of the levels. Barb said she was going to send all entries to each league operator for their review. Bill Rackle is also going to have Kevin write a program to create reports for all the levels so there will be no more manual reports. Terry said currently when you put a name in it defaults to the last one that was used. Julie asked how would the players be able to review their level? Bill said it should show on their stats. It will also be posted on the website.

8. Updates on Tournament. Dwaine said everything is going well. There should be some people from Des Moines to help with set up. Julie asked if there is going to be accommodations for Jim Cook when he comes down. Terry said to call the Clarion and we will refund him. Dwaine said to have him come down Monday. Terry said the ISPA is renting a storage facility for the last 6 years. The tournament boards that were at the site, the River Center was keeping. Terry suggested to have a place to store these boards and tubs of supplies. Terry said he would rent a U-haul for Sunday after the tournament.

9. Contracts With Vendors. Terry wanted to revisit what was decided to put in the contract for Jerrod Frideres. Terry read what was agreed at the last meeting as far as the merchandise he is giving away. Julie said she thought he was going to donate 10 cue/jump cue and cases, so he could sell raffle tickets. All other vendors are coming back and we also have a guy that cuts hair. Tim asked do we have a back up plan if Franks Center decides to back out? Dwaine thinks we should limit what Jerrod brings to the state tournament. He only has so much space. Bill Rackle suggested to word the contract similar, but have a talk with Jerrod what he can bring. John said we cannot dictate to any vendor what they charge for their merchandise. Louie is going to review the wording of the minutes and will get back to Terry on this. Terry said the contracts will go out March 1.

10. 2013/2014 Update. Julie passed information out to all board members; Trifold brochure, map, and a listing from Scott Cook on the hotel information. Julie asked everyone to review the brochure for feedback on the information. She would like to get a copy of the logo to put on the brochure. Patti suggested contacting the Iowa Sports Center that does our shirts and jackets. The trifold was reviewed and appropriate changes were given to Julie. Julie asked for approval to print copies of the trifold. The board approved. Terry was very impressed with the brochure. Terry asked if she could get the \$7 parking fee waived for the board members. Julie said she already did. Julie wants to get the hotel information out on the website after the tournament. She said Scott Cook was going to come down with all hotel information to assist players with information during the tournament. Bill Rackle said he could post the hotel information to the website. Julie asked if the folks her and Jamie have been meeting with in Des Moines will get reimbursed for travel to and from meetings. Dwaine and Terry said they did not get reimbursed, but there is \$500 a year for the tournament director. There was much discussion about the parking. Jamie said they would clearly point out other options. Julie asked if we need wireless access and how many. Tim said if the entire building is wireless, it should not matter how many. Julie also met with the event manager. Jamie said he contacted channel 8 in Des Moines looking for some free media on the tournament. Bill Rackle said we may want to waive sanction fees for the new leagues. Louie suggested this would need to be brought up at the June meeting. Dwaine suggested that we have the June meeting in Des Moines.

11. Barb said Jamie can automate the raffle program. Heide said the league information is not enough, therefore she is going to make up the forms with all information needed from the raffle winners.

12. Barb asked Louie if he was taking care of the Junior tournament. Louie said yes. Jamie asked if he could get some information on the junior tournament. Terry said it should be out on the General Information.

13. Barb asked why the pictures of the players are not out on the website. Bill said he only keeps them out for 2 months. There was much discussion as to why the pictures are only out on the website for 6 months. Bill said after 2 months, no one is looking at the pictures so he took them off. Barb said she does not want to run the players downstairs for the pictures. Bill said we could go upstairs at a certain time to take pictures of the top 4. Julie said she would have 3 available people to help in the office. Jamie suggested posting a yellow piece of paper on the boards at what time they can pick their money up. Barb liked the idea and will consider that idea.

14. Louie said he would like it marked on the bracket telling the players if they move to the next level, so the players will know what event they will be playing in.

15. Payouts. There was much discussion on payouts. Heide is going to send last year's payout to Dave Holmes and he will workup the numbers for the payout.

16. Terry Anderson made a motion to adjourn.