

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
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Minutes of the Meeting of the Board of Directors

October 12, 2012
Gus Bar and Grill
Corralville, 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; Barb Hamilton, Secretary; Heide French, Treasurer; Don Boll, Dubuque; Tim Bringman, Iowa City; Bill Rackle, Cedar Rapids; Jamie Courtney and Julie Guzman, Des Moines; Patti Anderson, Cox;
3. Louie asked for approval of the agenda. Don Boll asked to add the trophies. Louie also wanted to add the certificate for the Juniors. Terry Anderson made a motion to approve the agenda with the additions. Jamie Courtney 2nd the motion. Motion carried.
4. Louie asked for approval of the minutes. Louie said we were going to discuss the \$500 fee for the President and the Vice President. The lawyer said according to the By Laws, they cannot receive any funding for their services. It was decided that we will review and change the By-Laws for review from the board. Terry made a motion to approve the minutes. Tim Bringman 2nd the motion. Motion carried.
5. Heide went over the treasury report. She is missing the following letter of intents: Amuse-o-Matic, Dave Knupp; Green Amusement, Curt Green; Tri-City, Bob Sion; Jo Dees, Joe Luther. Heide has emailed the League Operators for those leagues. Louis said Carr's In-house League and Jackson County Women are dropping as league operators and will be playing under the umbrella of Timber City. Patty made a motion to approve the treasury report. Jamie 2nd the motion. Motion carried.
6. Tournament Progress. Jamie and Julie have been having meetings with appropriate people in Des Moines at least once a month with numerous phone calls. Julie said we are also working on getting sponsors for the tournament. Jamie would like to revise the team tournament score sheet for the board to review. The score sheets need to be adjusted to accommodate the race to 9 and 11. The board agreed. Jamie is going to make changes to the team score sheet to accommodate all races with the home team getting the last brake of the match and send them out to the board for their review. Julie asked whose responsibility is it to make copies of the score sheets. Patty said Julie and Jamie need to make sure there are enough copies. Donny asked how the signs for the venders above the tables are being done. He thinks these should be our signs and if the venders want to sponsor again it would cost \$25. Jamie agreed that the sponsor should pay every year to hang the sign. Terry said the signs belong to the vendor that

paid for them. ISPA stored them. Terry would like all the sponsor signs from the Davenport sponsors so he can give them back to the sponsors. Julie will bring them to the next meeting. Julie and Jamie have inventory of items in the warehouse. Terry is going to review the list of inventory to ensure that everything is still needed.

7. Vendors. Jamie passed out a diagram of the tournament site and wanted the board's input on where to put the vendors. Tim asked how much did we charge for the spaces in Davenport and did we charge more for the bigger spaces. Terry said no, we charged them the same price, but the bigger vendors donated for our raffles. There was much discussion on where to put the vendors as there are different sized areas. Jamie is going to contact Franks Center to see if he is coming to our event. If he does come back we will give him the vendor space in the front. Diviney is listed as the sponsor of the Junior tournament (4 cues). The Iowa Sports Center needs a secure area. Jerrod will be in the 30 x 15 area. Diviney and Jacoby will be next to each other. Jamie was going to make some contacts and get the contracts out to the vendors for their spaces. Bill Rackle (photographs) will be approximately 30 feet away from the office. Patty is going to send Julie the information for Marie (massage lady) as she does want to come to Des Moines.

8. Trophies. Julie asked who is responsible for the trophies and plaques. Advance trophies will call Heide to get information needed for trophies (map). Advance trophies wants to charge for delivery of the trophies. Louie said he could pick them up and bring them to the tournament. Barb gave Julie the phone number of Advance trophies so she can contact them if she needs to. Julie and Jamie do not need to worry about the trophies. We need to make sure we have enough junior trophies. We need 1st and 2nd in 4 divisions.

9. Reclassification lists. Donny only has 2 requests. Barb is going to check to see if she has any more requests.

10. League Start Ups for Des Moines. Jamie said him and Julie are getting the word out to start up some new leagues within Des Moines. The deadline for new leagues is November 30, 2012. Jamie is going to monitor to make sure Heide gets the Letter of Intent within the time frame.

11. New Membership Director (Appoint someone to assist the new leagues). Jamie Courtney has been assigned to be the POC for new leagues. This will eliminate the confusion for the new league operators. There will be updated information also put out on the website for new league operators. Terry mentioned having something in writing for new league operators. Barb was going to check her files and send Julie what she has done in the past. This will be something we can also put out on the website.

12. In2pool Website. Jamie does not have a lot of confidence in getting what we need for the website from Kevin in a timely matter. Terry asked if there was a copy of the agreement with Kevin. Julie asked if she could pursue looking at having someone else oversee our website (Scott Yates). Julie said he may want an upfront cost. Bill said he has no problem with someone looking at the program, but he does not want to give an upfront cost. After much discussion on what the current system does not do (for example it does not handle scotch doubles) everyone agreed to have someone look at the program. Heide made a motion to have Julie check on a different provider with no upfront costs and what it would cost for them to maintain. Jamie Courtney 2nd the motion. Motion passed.

13. Table and lighting maps. Jamie showed a diagram on the table and lighting maps. Barb asked for a copy to provide to Jamey Bowman. Terry and Louis were pleased with the space. Engineering will use these to set up the tables. The power will be provided from the ceiling? There are 162 tables in the diagram.

14. Newsletter. Julie passed out a draft of the newsletter. She received 42 requests through the website to receive this newsletter. She also received over 700 contacts from Kevin and will also include all the board members. Julie asked what kind of information do we put on the newsletter from this day forward. It was decided that she would put updates for the tournament to include the added money information. She was also going to put a spotlight for each of the vendors. After much discussion it was decided that Julie will send a test copy of the newsletter to the board for review before publishing.

15. Referees. Julie wants to know who is in charge of the referees. Donny said Dwaine will take care of the referees, but he would like us to vote on paying \$100 for gas to the referees that have a long way to travel, rather than per mile. He would also like to pay them cash instead of meal tickets. Terry called Dwaine and put him on the speaker phone to explain what he wants us to vote on. He explained he wants to give them \$100 flat fee for traveling and money instead of meal tickets. We currently pay them \$75 a day, they get a room and food tickets. After much discussion Jamie made a motion to pay each of the referees \$250 to cover travel and food expenses. They also get a room (double occupancy) and \$75 a day. Tim 2nd the motion. Motion approved.

16. Julie asked if there is anything else that she might be missing that Des Moines needs to do. Patty is going to send a list of items that Dwaine and Terry did every year for Julie to use as a checklist.

17. Louie would like to send a memo to the players that have won the scholarship and would like approval and input on what to write. Terry suggested he contact Laura on what to write. Julie asked Heide if she had a separate account set up for these scholarships. Heide said no, but she will check into establishing a separate account.

Jamey made a motion to adjourn the meeting. Meeting was adjourned at 4:15

After the meeting Louis set the next League Operator meeting on Sunday December 2nd. This meeting is for all League Operaors.