

## **NWOPPA MEETING MINUTES 9/22/2019**

### **Call to Order**

A Board Meeting of NWOPPA was held on September 22, 2019 at Napoleon Legion. It began at 1:05 pm and was presided over by Char Hanenkratt (Pioneer Vending Rep), with Robin Creager as Secretary.

### **Attendees**

**Present:** Chad Miller, Jason Brittenriker, Karen Armstrong (NWB) Judy Widmer (Def Sun) Amy Schlegel (AV) Chad Betts, Mark Wiemken, Robin Creager (MV) Matt Van Atta, Chad Stief (FFC) Tori Johnson, Bill Stahler (BC) Dean Ricker, Jan Cannon (TW) Katelyn Anderson, Matt Bowling (FC)

**Absent:** Robert Burdine,(Def Sun) Jeff Mekus, Brent Ankney (AV) Gene Cook (FFC) Deb Jagers (BC) Victor Sanchez (Def Sun, TW & Def Sum) Mike Hahn, Jeff Gee (Def Sum) Brad Stough, Jerry Tripp (FC)

### **Purpose of the Board**

Char reiterated to the membership, and especially to the new members, that the purpose of this Board is to make decisions and preside over the upcoming year's Regional weekend tournaments and Invitational tournament. This Board makes no decisions concerning individual league policies.

### **Announcements**

Char announced that we have a new league; Findlay Chalky's. The Board will use 2018-2019 team standings as a guideline for Regional Tournament division placement.

Char also mentioned that she had attended State Tournament meetings. A topic of discussion had been the prohibition of players that had entered professional tournaments, regardless of where they finished in these tournaments. No decisions had been made on the topic at this time. We also made no decision on the topic at this time.

### **Election of Officers**

Robin Creager offered her resignation as Secretary due to time constraints. Bill Stahler nominated Jan Cannon as Secretary, Amy Schlegel seconded. Vote was in favor 8-0.

Nominations for Treasurer were announced, with incumbent Treasurer Karen Armstrong running unopposed. Vote was in favor 8-0.

It was also brought to the Board's attention that the current co-signor (Dave Gambler) on the Huntington Bank account is no longer an officer on the Board. After discussion it was agreed that Jason Brittenriker will become the co-signor, in addition to Karen Armstrong. Jan Cannon will draft a resolution to add Jason to the account.

### **Treasurer's Report**

Karen Armstrong reported the current balance at \$10720.00. No transactions since the end of last season.

## **Referee Classes**

It was agreed that persons who certified last year in our "in house" certification taught by Helena Emerson would be considered certified again this year for our Regional and Invitational Tournament weekends. It was suggested that this would be a 3 year certification, but a refresher was recommended. It was also agreed to again approach Troy and/or Helena Emerson to present a class in early December to those that are interested in certifying as referees for our in house tournaments. Several persons are also interested in becoming state certified referees and Troy will be contacted concerning this option. Officers are to contact their league membership for interest in both above possible classes and report back to the Board with their results.

## **Director's Manual**

Tori Johnson and Jan Cannon updated the Director's Manual prior to the 2019 tournaments. Jan Cannon brought up 2 points of contention that presented themselves at the 2019 Invitational. The current tie breaker policy is to replay the last round over, with the same players and same break. It was questioned as to whether the break should alternate or be flipped for. After discussion, it was agreed to leave the tie breaker rule as already stated. It was also mentioned that many of the teams at the Invitational do not patch the pocket for the eight ball, as VNEA rules state. After discussion, it was agreed that if both team Captains agree, the pocket is not required to be patched. In this case, both captains must write "No Patch Required" on the opposition's score sheet, signed, dated and time stamped. No protests will be allowed in this case.

## **Directors for Regional Weekend Tournaments**

It was agreed that each league will be responsible for supplying personnel for the operation of our Regional Tournament weekends. After discussion, the following schedule was determined.

<b>Ladies Div (1/10-12/2020)</b>	<b>Defiance Summer &amp; Findlay Flag City</b>
<b>1<sup>st</sup> Division (1/17-19/2020)</b>	<b>Maumee Valley &amp; Findlay Chalky's</b>
<b>2<sup>nd</sup> Division (1/24-26/2020)</b>	<b>NW Border, Defiance Sunday &amp; Bean Creek</b>
<b>3<sup>rd</sup> Division (1/31-2/2/2020)</b>	<b>Auglaize Valley &amp; Thursday Wildcats</b>

## **Tournament Chairpersons**

Tori Johnson was asked if she would be interested in continuing in the position of Chairperson for the 3 Regional Tournament weekends. She asked to be paid \$800.00 for the combined 3 weekends. A vote was taken, motion passed 8-0.

Jan Cannon was asked if she would be interested in continuing in the position of Chairperson for the Invitational Tournament. She agreed to continue if paid \$500.00. A vote was taken, and passed 8-0.

## **Annex Rental**

It was brought up as to whether the Board should consider renting the Legion Annex for 2<sup>nd</sup> division weekend due to number of teams playing that weekend. It would add 4 playing tables to help alleviate the time constraints with that number of teams. The cost would be \$200/ weekend. The tables would remain up for 3<sup>rd</sup> division and Invitational weekends, constituting a 3 week rental totaling \$600. A vote was taken, and motion passed 8-0.

## **Meeting Dates Set**

Upcoming meeting dates were set for Sunday 10/20, 11/17, 12/8 & 1/5, all to be held at the Napoleon Legion at 1pm.

## **Important Dates**

**10/20** – All league Secretaries need to provide Char with an excel spreadsheet showing league membership. This sheet needs to include last name, first name (each in a separate column) and league sanction paid.

Tori will hand out Regional registration forms to League officers.

**11/17** – Karen Armstrong will have figures for all leagues for amounts due to Association for Regional Tournaments. No leagues have a paid by this year.

Tori will have tentative list of “new” teams requiring division placement.

**12/8** – League monies due to Karen Armstrong for Regionals

Vote on “new” teams for division placement for Regionals.

## **Adjournment**

Char Hanenkratt moved that the meeting be adjourned and this was agreed upon at 3:00 pm



Recoverable Signature

**X** Jan Cannon

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Jan Cannon  
Secretary  
Signed by: Jan Cannon