

**Minutes**  
**Billiards Club of GVR**  
**Special Board Meeting – November 5, 2019**

This meeting was held in the small game room at the East Center and began at 3:15 p.m.

**Present at the meeting were:** Vice President Dave Kroth, Treasurer John Feden, Member-at-large Lisa Wilding, Member-at-large Royce Fickling, and Members Dick Foley and Jack Prescott (candidate for president).

**In order of business:**

**President Keller's resignation:**

President Tom Keller resigned on Sunday, November 3, 2019.

**Candidate Interview:**

This was a special impromptu meeting held to search for and interview a candidate for the position of president of the club.

The first order of business was to interview the candidate Jack Prescott, and contingent upon his acceptance by the group, vote on his selection as club president. After speaking with Jack for a few minutes, he was satisfied and the four members of the board (a quorum) was satisfied, so he was voted in as the next president of the board.

**Prepared Agenda:**

The second order of business was to discuss the agenda which is provided as an addendum to this report. The minutes of that discussion follows.

1. Club Sponsored Tournaments

This discussion centered around which members might run tournaments. The following members will be asked to organize and manage these events:

1. Eight Ball – Jack Prescott & Mike Young
2. Nine Ball – Ken Watson & Dave Kroth
3. One Pocket – Bob Talley & Jerry Tiernan
4. Snooker – Art Janssen & Mike Young
5. Ten Ball – Lisa Wilding & Sam Yulish

Another suggestion was made to solicit Art Janssen and Ken Watson as organizers/managers of the Travel Team, which incidentally recently travelled to the Saddlebrook club, with Ken Watson managing, winning 28 to 20 and bringing the plaque back home.

## 2. Maintenance Contacts in Each Hall

It was decided that Harry Clark, East Center, and Bob Talley, Desert Hills will be asked to fill the roles of contacts for maintenance issues. When issues arise with equipment, these players will contact Dave Kroth, chair of the maintenance committee, to handle the issue and contact the GVR representative to get the issue resolved. Dave is also the contact for the West Center hall.

## 3. Senior Games Managers

This item is still an open one as after an email to solicit a member(s) was sent to the membership, no one has responded. If another email produces no response, GVR (Miles Waterbury) will be notified that we have no one to organize and manage the tournaments. We could also advertise on the club website for members to do this.

4. To bring the new president up to speed on the management of the club, Royce will provide Jack with access to the club Bylaws and roster. Both documents are available on the website with the roster password-protected and available only to members of the board. Secretary Sharon Fickes will prepare the required letter to GVR to announce the election of our new president.

5. The suggestion was made to advertise the board and new president on the website and in the GVR e-blasts. No one on the board has experience in advertising, so Royce will try to recruit help with this task.

6. The working relationship with GVR was explained to Jack wherein the club has two members of the board who will represent the club with GVR. These members will represent the club to present capital project requests as well as on other issues that arise. Lisa will introduce Jack to Melanie Stephensen. Jack and Lisa will be the members responsible for maintaining the good working relationship with GVR.

7. Capital projects discussed were new lights for the West Center and East Center halls and new balls for Desert Hills. These need to be further discussed at a full board meeting.

8. The annual party will be scheduled by Lisa. Also needed is someone to do the planning and food purchasing and preparation. Dick Foley will help with that recruitment effort.

9. The club website is being updated by Royce, but will need to be reviewed by someone else, preferably by a committee of non-board members.

10. The club Bylaws need to be updated and refreshed.

**Agenda for Conference  
with  
Club Board Members and  
Jack Prescott, Candidate for Club President  
November 5, 2019**

1. Club Sponsored Tournaments
  - i. Need to recruit tournament managers, get commitment
  - ii. Need recruiter
  - iii. Prospects: Sam Yulish, Art Janssen, Dave Kroth, Mike Young?
  - iv. Hold meetings with prospective managers
  
2. Maintenance Chair Recruitment & Assignment (Dave Kroth)
  - i. Need to recruit maintenance contacts for each pool hall
  - ii. Need recruiter
  - iii. Dave Kroth's role as Maintenance chair to continue?
  
3. Senior Games Managers
  - i. Need to recruit tournament managers, get commitment
  - ii. Need recruiter
  - iii. Notify GVR Senior Games contact of name(s)
  
4. Need to Advertise Board Members
  - i. Need to recruit help, get commitment (Mike Young?)
  - ii. Need recruiter
  - iii. Develop advertising strategy, separate meeting of board
  
5. Working relationship with GVR
  - i. Describe how relationship works
  - ii. Plan to introduce Jack to Melanie Stephenson – Lisa?
  - iii. Minor materials, e.g. chalk, house cues for each hall
  
6. Projects to be proposed to GVR
  - i. Capital projects – need separate meeting of the board
  - ii. Minor projects for proposal to Melanie Stephenson
  
7. Working relationship with GVR
  - i. Describe how relationship works
  - ii. Plan to introduce Jack to Melanie Stephenson – Lisa?
  - iii. Assign club-to-GVR contacts, introduce to Melanie
  
8. Annual club budget
  - i. Report by treasurer John Feden

9. Annual meeting & party of membership
  - i. When & where – get it scheduled
  - ii. Planning committee (Ed Bruno & wife, Dick Foley & Jan)
  
10. President's administrative support
  - i. Who and which roles
  
11. Club website
  - i. Roster available on password-protected page
  - ii. Review by committee?
  
12. Bylaws changes needed