ANNUAL MEETING MINUTES BILLIARDS CLUB OF GVR FEBRUARY 3 2022

BOARD MEMBERS: Harry Clark, President

Richard Ohnstad, Vice President Marianne Bishop, Secretary-Treas.

Lisa Wilding and Sam Yulish, Members-at-Large,

The meeting was called to order by Harry at 11:05 AM.

QUORUM: Of 78 current members, 23 attended and established a guorum.

ACCEPT MINUTES: The Feb 26, 2021 minutes were distributed to all members in advance and a motion was made, seconded, and passed to waive reading and approve as distributed.

ELECTION:

Since all of our board members were elected on 2-26-21, there was no need for an election.

FINANCIAL REPORT:

We ended 2021 with a \$900 balance in our checking account. This was higher than past years because there was no Christmas party. We did not invoice for dues in 2021 because of Covid. We did receive \$120 in contributions and GVR reimbursed us for \$166. We raised dues to \$10 per member for 2022. As of 12-31-21, we had received \$390.

Our expenses in 2021 were \$350, and a check in the amount of \$70 had not cleared the bank as of 12-31-21. Treasurer's report ending 12-31-21 is included as Attachment A.

TRAVELING TEAM: RICHARD OHNSTAD

We have been holding competitive matches with Quail Creek and Saddlebrook for some time. Ken Watson, one of our members, not yet retired, approached our club, asking if we could establish a team willing to travel to play with other retirement communities: Saddlebrooke (Tucson), Quail Creek (Sahuarita), Voyager Resort (Green Valley) Sun Lakes (Mesa), Mission Royal (Casa Grande) and Sun City (Oro Valley). The following schedule has been established:

1/8/2022	2/12/2022	3/12/2022	4/9/2022	5/14 or 10/8	11/12/2022	12/10/2022
AWAY	HOME	AWAY	HOME	HOME	AWAY	
Mission	Pool Players	Sun	Sun City	Voyager	Quail	BYE
Royal	of the Brooke	Lakes	Vistoso	Resort	Creek	

We played Mission Royale at Casa Grande and won 27-21. We have utilized at least 18 players while playing 6 or 8 person teams.

We have invested in obtaining plaques to be presented to the team with the most wins. It is our hope that these matches will continue in the future and to keep the program going. Because this is a more competitive level of play we plan to have a rating system in place for our players. Questions or interest?

Contact Ken Watson at 425-754-8311 email: kkwatson59@gmail.com or Dick Ohnstad at 208-691-4075 email: d.o.billiards20@gmail.com

EQUIPMENT & MAINTENANCE:

HARRY CLARK

We have two new tables at Desert Hills and two at East Center; new chairs at East Center; new lights at West Center and hopefully will be getting new lights at East Center. The other two tables at Desert Hills were replaced not too long ago and do not know when they will be replaced.

We are aware of the issues with the Snooker table, but not hopeful that it will be replaced in the near future. Our technician told me that he will need to use Predator cloth when recovering the Snooker table since the Simonis factory was flooded over a year ago. Predator cloth is close in quality to Simonis.

As a point of fact, we are not a club with dedicated space. This has both good and bad points. GVR makes decisions about the rooms and doesn't always consult us. That is the bad point. On the other hand, if we were a club with dedicated space, then the club would have to pay 10% of anything that was purchased for the room. This would definitely increase our yearly dues.

BILLIARDS CLASSES:

LISA WILDING

Sam Yulish teaches the classes, and you need to sign-up thru GVR. See Attachment B for a description of the two classes being offered. They are listed in the Course Catalog which is published three times a year and are available in April for Summer, late-August for the Fall Session, and late-November for the Winter Session. Registration dates are listed in each catalog.

Because of GVR staffing issues the sign-up for these new courses was difficult and there was a wait list for the first class. Since 101B will be starting on February 23 and you need skills taught in 101A, Sam said he would meet with you individually to determine if you can test out of 101A to register for 101B. Call him at 520-760-8382.

PARTY POOL: SAM YULISH

This game consists of a maximum of 16 players (male and female) with 4 people at a table. It is played "Scotch Doubles 8 Ball" and each team member alternates shots during an inning. Each session consists of a maximum of 8 games. Players alternate tables and partners after every two games. You keep score and each game record the number of balls your team pockets. The exception is if your team wins the game, you get 10 points for that game. The highest final 4 scores win prize money.

This was a very popular event. In the past, excess players were turned away at the door. We will use Signup Genius to avoid this from happening as we bring it back. Look for invitation emails to sign up.

BILLIARD SOCIAL:

Saturday, March 19 starting at 5 PM. Location: GVR Facility at Santa Rita Springs in the Anza/Kino rooms. There will be all you can eat pizza and a salad bar. Soft Drinks and mixers. Otherwise BYOB. After dinner stay for some social time. Bring your favorite board games. If you want to volunteer to help with the social, let us know. Look for a sign-up on the club website under the tab: <u>RESERVATIONS</u>

OLD BUSINESS: None

MEMBER COMMENT:

- C. The clips that hold the cues at the Desert Hills Center continue to break.
 - R. We will advise GVR and ask that they possibly use another brand.
- Q. Why is there a sign at Desert Hills reserving the room on 5-7 Tue & Thur. evenings?
 - A. This must be an old sign. This room is only reserved on Wed. & Fri. mornings for Women's Drop-In
- Q. What about Billiards in the GVR Senior Games for 2022?
 - A. There will be no Billiards at the GVR Senior Games for 2022 as GVR decided to only hold outdoor events.
- Q. Has the Club ever considered ordering shirts with a club logo to be purchased by club members?
 - A. We will look into where other clubs purchased their shirts and get back our members with prices. Possibly have a different color for the traveling team.

IMPORTANT ALL MEMBERS!!!

GVR is doing away with the sign-in sheets Please EVERYONE -- scan your card each time you use the rooms. GVR counts numbers and the more that we show we are using the equipment the better chance we have of getting equipment replaced as it ages. Even if you enter the room as a group, don't just let the one opening the door scan their card! That only counts as one, and maybe 3 or 4 of you came in at the same time.

NEW BUSINESS: None

With no other business to be addressed, the meeting was adjourned by Harry Clark, President at 12:05 PM.

Respectfully submitted, Marianne Bishop, Secretary

ATTACHMENT A



2022 GVR Club Year-end Financial Report January 1, 2021 - December 31, 2021

R CLUB NAME BILLIA		ARDS CLUB OF GVR		EIN# 46-4337289			
			EXPENSES:				
	\$ 390.00		1) General Supplie	S	\$		
2) Fees (events)		2) Fees Paid			\$	70.00	
3) Interest Earned		(bands, director		, callers, caterers)			
4) Sales (goods&services)		3) Donations to Others		hers	\$		
5) Donations, Gifts, Fundraising			4) Publicity/Advertising		\$		
GVR REIMBURSE	\$ 166.00	_	5) Equipment		\$	180.00	
	\$		6) Other		\$		
	al Receipts minus	Cash on Hand Cash in Bank Cash Invested	\$ - \$ 1,396.00		\$	250.00	
SHOP			ne Number				
	rices) Fundraising GVR REIMBURSE TOTAL RECEIPTS NET INCOME (Tot	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 390.00 \$ \$ fices) \$ Fundraising \$ 120.00 GVR REIMBURSE \$ 166.00 \$ TOTAL RECEIPTS \$ 676.00 NET INCOME (Total Receipts minus total Expenses) CASH AND INT Cash on Hand Cash in Bank Cash Invested Total Cash and Cash Equivalents	\$ 390.00 1) General Supplies \$ 2) Fees Paid (bands, directors \$ 3) Donations to Ot fundraising \$ 120.00 4) Publicity/Advert GVR REIMBURSE \$ 166.00 5) Equipment \$ 6) Other TOTAL RECEIPTS \$ 676.00 TOTAL EXPENSES NET INCOME (Total Receipts minus total Expenses) \$ 426.00 CASH AND INVESTMENT DETAIL Cash in Bank \$ -	EXPENSES: \$ 390.00	EXPENSES: \$ 390.00	

ATTACHMENT B

Pocket Billiards (Pool) 101A

Fee: Member\$35

Learn pocket billiards (commonly known as pool) with Dr. Sam Yulish, a master teacher who has taught numerous billiards classes at GVR. This is the first and most important class in a series of classes on billiards. Develop the critical fundamentals needed to play this amazing sport. Techniques will be demonstrated one at a time, followed by student practice with teacher guidance. Explanations are kept simple, and everyone will receive individualized instruction. Homework will be given after each class. The instructor will assess each student at the completion of the class. Students must be able to attend all 4 classes.

Pocket Billiards (Pool) 101B

Fee: Member\$35

Prerequisite: Students must have successfully completed Pocket Billiards (Pool) 101A. Continue to learn the many facets of this sport with Dr. Sam Yulish, an accomplished player and instructor. The focus continues to build off the fundamentals with emphasis on control of the cue ball and object ball. Each class will include demonstration on technique and time in class to practice this with individualized instruction. Homework will be given after each class. The instructor will assess each student at the completion of the class. Students must be able to attend all 4 classes.