

**MINUTES BOARD MEETING BILLIARDS CLUB OF GVR
MEETING AT WEST CENTER ROOM 2
NOVEMBER 26, 2019**

Present for the Board meeting: Jack Prescott, President; David Kroth, Vice President; John Feden, Treasurer; Sharon Fickes, Secretary; Royce Fickling, Member at Large; Lisa Wilding, Member at Large; Club Members, Dick Foley, Art Janssen, Mike Young (Mike departed at 3:32pm following his Snooker Tournament presentation).

The Board Meeting was called to order at 3:04 pm by President, Jack Prescott.

Mike Young, Snooker Tournament Director was invited to attend and present information on the recent Snooker Tournament. Pros and Cons were discussed followed by lengthy discussion of membership contact and invitation for tournament play. Those in attendance agreed tournaments need more advertising in various formats and will rely upon the program "Sign Up Genius" along with flyers on our bulletin boards.

Motion by Jack Prescott to purchase an upgraded Sign Up Genius program to allow for additional features our Billiards Club needs. **Motion passed** unanimously.

Secretary replacement for Sharon Fickes, who is resigning at end of 2019, was discussed. In addition to club secretary duties it was agreed that the Secretary should also be fully trained on using the Sign Up Genius software beyond the current task of entering our club members names into the program. Currently only Lisa Wilding understands the depth of the Sign Up Genius program and we need another Board member trained for this task.

Art Janssen volunteered to be the new Club Secretary. Discussion followed. **Motion** made by Jack Prescott to appoint Art Janssen as the new Billiards Club Secretary effective January 1, 2020. **Motion passed** unanimously. Art Janssen recognized the need for additional promotion of the Billiards Club. Art offered many promotion suggestions and will work on that task. Royce Fickling prepared a flyer for the three pool rooms to promote the Board and contact information. Royce will pursue and discuss this further with Jack Prescott.

Annual Party is scheduled for December 28, 2019 at the Santa Rita Springs Anza Room. Discussion on food needs, organizer, games, setup, cleanup. Jack Prescott volunteered to do the food shopping and look for an assistant. Lisa Wilding and Doug Gale will be in charge of the games. Lisa Wilding and John Feden will coordinate setup and clean up, looking for assistance. An email SAVE THE DATE will be sent to the membership and asking for volunteers to help with setup and clean up. The email will be followed with more details and possibly a bulletin within a few weeks.

Annual Meeting was discussed to reserve a room around Jack Prescott's schedule. Secretary will make the 2 hour room request to GVR, Jody Crawford for a Tuesday, Wednesday or Thursday in February and inform members via email when a room is secured.

Senior Games coordinator(s) have been requested by GVR. The Billiards Club has not had any current volunteers for Southern Arizona 2020 games. Previous 3 year volunteers, Lisa

Wilding and John Fedden have retired from the task. After much discussion Jack Prescott and Lisa Wilding agreed to contact GVR for a brief meeting for the purpose (1) Lisa will introduce Jack to various GVR contacts, (2) ask about the rules for coordinators being **non-resident** GVR members acting as the Billiards Club Senior Games coordinator (3) Who does GVR have to act as the Senior Games Billiards Club coordinator (4) Ask GVR for current bulletin board club posting rules, sizes, limitations.

Suggestion by Royce Fickling that we provide a stamped envelope for dues payments to encourage and remind dues are accepted now and due through January 1, 2020. As of this date Billiards Club has 122 members in good standing and approximately 45 paid dues for 2020. Following discussion, those in attendance agreed an envelope with stamp to accompany an additional 2020 Renewal form member mailing was too expensive for our club. Secretary will send another email with renewal form attached requesting 2020 dues.

ByLaws review was tabled for consideration at a future date.

Website review feedback. Royce Fickling, Web Master requested Board Members visit the updated website and provide feedback.

Pool Hall maintenance was discussed. Removing the chalk dust cone was discussed and rejected. It was determined the chalk dust wasn't a problem, proper use was the issue. Those observing players chalking cues over the tables are requested to courteously explain how the excess affects the tables and to feather and chalk away from the table.

Capital Project discussion included new table cloth for all locations was discussed extensively. Dave Kurth, Maintenance Chair, will immediately contact Doug, cloth supplier, and explain our goal is for Simonis 860 Blue cloth for all our tables at all three sites. As the cloth at various tables is worn out and replaced to consider Simonis 860 Blue cloth. Additionally lighting was discussed for all three sites. We need Diamond lights and have requested previously from GVR which was rejected. Board suggested we ask for the Diamond lights at all three sites paid for by GVR funds and be grateful if we get one site at a time with Diamond lights.

Jack Prescott, President adjourned the meeting at 4:40 p.m.
Minutes prepared and submitted by Sharon Fickes, Secretary

AGENDA
GVR BILLIARDS CLUB BOARD MEETING
WEST CENTER ROOM 2
NOVEMBER 26, 2019 3:00 PM

1. SECRETARY REPLACEMENT, SHARON RESIGNS END OF 2019
WILL RESIGN SOONER IF REQUESTED
2. ANNUAL PARTY SATURDAY, DECEMBER 28, 2019 AT THE ANZA ROOM SANTA RITA
SPRINGS
3. ANNUAL MEETING IN FEBRUARY PER BYLAWS
4. NEED CLUB MEMBER TO ORGANIZE & RUN SENIOR GAMES
5. CLUB DUES NOTIFICATION WITH ENVELOPE
6. ADVERTISING AS SUGGESTED BY DICK FOLEY
7. BYLAWS NEED UPDATING AND REFRESHED
8. WEBSITE NEEDS REVIEW
9. MAINTENANCE
10. CAPITAL PROJECTS

~~//////END//////~~

3-5 PM Tues

Friends Club Board Meeting 11/26/190

- B 1. Muru L. Fickes Secretary
- B 2. Royce Dickling M at Large
- 3. Dick Fole member
- B 4. John Fick Treasurer
- 5. Art Jansson member
- 6. Mike Young Snooker Member
- B 7. DAVID BROTH J.P.
- B 8. LISA WILDING member at Large
President
- B 9. Jack Abbott