

NWOPPA Minutes

NWOPPA Meeting			
Date	Location		Napoleon American Legion
Meeting called	The NWOPPA Board		
Meeting Type	NWOPPA Board Meeting		
Moderator	Char Hanenkraat	Secretary	Robin Creager
Attendees	Jason Britenriker, Karen Armstrong, Robert Burdine, Judy Widmer, Amy Schlegel, Chad Betts, Eric Evans, Bill Stahler, Deb Jagers, Matt VanAtta, Dean Ricker, Jan Cannon, Tori Johnson		
#1 Non Board Member Attendees			
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
#2 Treasurer's Report			
Presented By	Karen Armstrong		
Current Bank Balance-\$7,455.06			
Previous balance: \$7,955.036 - \$500.00 (to Tori for television) Actual cost: \$426.86			
Association Fees:			
AV - \$2,250.00	WC - \$1,575.00		
MV - \$1,575.00	DS - \$ 990.00		
FFC - \$2,295.00	NWB - \$1,890.00		
BC - \$1,170.00	Def. Sum. - \$384.00		
#3			
Presented By			
1. Chad B. suggested we ask Jason Foor (Slater) to create and place a banner for his shirts - placed on stage or somewhere else more obvious than the sheets of paper used last year. All agreed.			
2. Discussion of referee class: participants and teachers agreed that it was a good event - we just need more people to take The class to get more people to work the tournament. Each participant paid \$10 to be returned to them after they work a shift			
3. Amy suggested Ladies weekend should start a little later. All agreed to start at 9:00 a.m. Saturday morning.			
4. New teams discussed and placed into the following divisions: 2 nd : Duck That, Hawg's Mitchell, Pocket Pool, Rough Cut, Burdine's Billiards, Westwood Foor, Westwood Solis, The Bears - Deleon, Sinner's Gee. 3 rd : Newcomers, SOS Crew, Hawg's Connely, Oasis, Yahoos. Board agreed to drop team Blackballed to 3 rd based on players/stats			
5. Limit our cost of sticks to be raffled to no more than \$600.00 per stick.			

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#4			
Presented By			
Motion: Make as much money as we make (set no limit) on raffles – 50/50, pool sticks, etc. NO alcohol. Then At the end of the year meetings Board should decide what to do with the money.			
Motion by Tori			
Motion 2 nd by Matt		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maume Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
#5			
Presented By			
Motion: Have an Open Scotch doubles tournament on the Saturday of Ladies Division (to be determined each Year based on size of ladies' tournament). Practice at 4:00 p.m., sign up at 5:00 p.m., Start time at 5:30 p.m.			
Motion by Tori			
Motion 2 nd by Deb J		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maume Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
#6			
Presented By			
Motion: Increase payout of 1 st , 2 nd , 3 rd division by \$1000.00 each, keep ladies' payout the same as last year. Payout 1-4 th ladies, 9 th -12 th for 1 st , 2 nd , and 3 rd divisions			
Motion by Deb J			
Motion 2 nd by Matt		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maume Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
#7			
Presented By			
Motion: Table the Steve Guilford award – leave it until someone really stands out that is deserving of it.			
Motion by Deb J			
Motion 2 nd by Matt		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maume Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N

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#8			
Presented By			
Motion: Dean Ricker to be head referee.			
Motion by			
Motion 2 nd by		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
#9			
Presented By			
Motion: Volunteers to be given \$10.00 at the end of the shift.			
Motion by			
Motion 2 nd by		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
# 10			
Presented By			
Motion: Buy updated software for tournament computer (roughly \$50).			
Motion by			
Motion 2 nd by		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
# 11			
Presented By			
Motion: Purchase a WIFI booster for the computer. (roughly \$120).			
Motion by			
Motion 2 nd by		Motion: <i>Passed</i> or Failed	
1-NWB	Y / N	2-Thursdays Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N

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#12			
Presented By			
Motion: Gene is to teach Robin how to upload to the www.nwohiopool.com website			
Motion by			
Motion 2 nd by		Motion: <i>Passed or Failed</i>	
1-NWB	Y / N	2-Thursday Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
#13			
Presented By			
Motion: Karen is to use a program for keeping track of the association funds to be able to present a more Professional-looking treasurer's report			
Motion by			
Motion 2 nd by		Motion: <i>Passed or Failed</i>	
1-NWB	Y / N	2-Thursday Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
# Adjourn			
Presented By			
Motion:			
Motion by			
Motion 2 nd by		Motion: <i>Passed or Failed</i>	
1-NWB	Y / N	2-Thursday Night Wildcats	Y / N
3-Defiance Sunday	Y / N	4-Auglaize Valley	Y / N
5-Maumee Valley	Y / N	6-Findlay Flag City	Y / N
7-Bean Creek	Y / N	8-Defiance Summer	Y / N
# Next Meeting			
January 6th at 1:00 pm at the American Legion-			
Presented By			