

NWOPPA MEETING MINUTES 10/20/19

Call to Order

A Board Meeting of NWOPPA was held on October 20, 2019 at Napoleon Legion. It began at 1:04 pm and was presided over by Char Hanenkrafft (Pioneer Vending Rep) with Jan Cannon as Secretary.

Attendees

Present: Chad Miller, Karen Armstrong (NWB) Robert Burdine, Judy Widmer(Def Sun) Amy Schlegel (AV) Chad Betts, Mark Wiemken (MV) Chad Stief, Gene Cook (FFC) Tori Johnson, Deb Jagers (BC) Dean Ricker, Jan Cannon(TWC) Mike Hahn (Def Sum) Katelyn Anderson, Brad Stough (FC)

Absent: Jason Britenriker (NWB) Vic Sanchez (Def Sun) Jeff Mekus, Brent Ankney (AV) Robin Creager (MV) Matt VanAtta (FFC) Bill Stahler (BC) Vic Sanchez (TWC) Jeff Gee, Vic Sanchez (Def Sum) Jerry Tripp, Matt Bowling(FC)

Treasurer's Report

Current Balance \$10720.10. League monies due to Treasurer Karen Armstrong for Regionals by 12/8/19 as follows: NWB \$1890.00, Def Sun #1080.00, AV \$2250.00, MV \$2025.00, BC \$1365.00, FFC \$1800.00, TWC \$1365.00, Def Sum \$198.00, FC \$697.50 totaling \$12042.50. If questioned, Napoleon Summer was not a sanctioned league.

Referee Classes

It was discussed in general to contact Troy & Helena Emerson again concerning referee training. No dates have been set, but fee of \$10 per person, refundable upon completion, and a completed shift at a Regionals weekend (if you pass the course). Tentative weekend of 12/14/19 if agreeable to Helena. She will again be paid a fee of \$500.00. It was also questioned if Troy was available and certified to qualify referees for State/National Referee training. Officers are to contact interested parties, tentative date of 1/11/20 if it works for Troy.

Referee Re-Qualification

Question was raised as to recertification for our referees at Regional weekend tournaments. Chad Betts made a motion that our internal Regional referees should be held to the same re-certification requirements as State/National VNEA Referees, Judy Widmer seconded the motion. After discussion, the motion passed, but need to determine what the certification duration is for State.

TV Raffle

Question was raised concerning TV raffle for unit used at Regional/Invitational weekends. Amy Schlegel proposed that Tori Johnson be allocated \$500.00 to spend on TV to use for stats and be raffled off at Regional and Invitational weekend tournaments. Judy Widmer seconded. Vote was unanimous for the amount of \$500.00.

Stick Raffle

After several suggestions, Chad Betts motioned that we would purchase a pool cue and a cue case to be raffled individually. The total allotment for purchase price would be \$1000.00 total for both combined. Mark Wiemken seconded the motion. Motion was approved unanimously. Tori Johnson will be responsible for selecting and purchasing the cue and case for raffle.

Invitational Referee

Char Beck brought up the topic that Paul Lofton had refereed the Invitational Tournament at one time, but not the past 2 years. She suggested that Paul be contacted again to referee the Invitational Tournament for 2020. After

discussion, a motion was presented by Tori Johnson to contact Paul to referee the Invitational for \$15.00/hr & 2 nights hotel stay. He could also bring an assistant to be paid \$12.00/hr to assist at the Annex. When play was completed at the annex, the assistant's hours would be completed for the day. The motion was seconded by Chad Miller. The motioned passed. Char Hannenkraatt agreed to supply Paul's contact info to Jan Cannon.

Videotaping

A point was brought up that persons were videotaping pool matches at a League level. Brad Stough presented a motion that no videotaping would be allowed at our Regional or Invitational Tournaments without prior approval of the Board. Certified Referees would be allowed to videotape a shot if they chose to do so. Karen Armstrong seconded the motion. Motion passed.

Adjournment

Char Hanenkraatt moved that the meeting be adjourned and this was agreed upon at 2:38 pm.

Minutes Certified

Jan Cannon – NWOPPA Secretary

10-20-2019