

NWOPPA MEETING MINUTES 11/17/2019

Call to Order

A Board Meeting of NWOPPA was held on November 17, 2019 at Napoleon Legion. It began at 1:03 pm and was presided over by Char Hanenkrafft (Pioneer Vending Rep) with Jan Cannon as Secretary.

Attendees

Present: Jason Britenriker, Karen Armstrong (NWB) Robert Burdine (Def Sun) Amy Schlegel, Jeff Mekus (AV) Chad Betts, Mark Wiemken (MV) Mat VanAtta (FFC) Tori Johnson, Bill Stahler (BC) Dean Ricker, Jan Cannon (TWC) Mike Hahn (Def Sum) Brad Stough (FC)

Absent: Chad Miller (NWB) Judy Widmer, Vic Sanchez (Def Sun) Brent Ankney (AV) Robin Creager (MV) Chad Stief, Gene Cook (FFC) Vic Sanchez (TWC) Katelyn Anderson, Jerry Tripp, Matt Bowling (FC)

Treasurer's Report

Current balance \$14968.10. Monies for Regionals received from Auglaize Valley, Def Summer and Findlay Flag City. All Regional monies are due from leagues to Karen by 12/8/19 meeting. Check being written to Tori Johnson for \$1500 for purchase of TV, and cues and case for raffle, as previously voted upon.

Referee Classes

It had been previously agreed that our Regional referees would be held to the same recertification requirements as are required for State/National referees. It has now been determined that recertification is required annually. After discussion, it was decided to approach Troy and Helena Emerson to see if they were available to do ref classes on 12/14/19 and 1/11/20. It was advised that new refs take the December training, and recertification be done at the January training if possible. It was also determined that Troy Emerson was not qualified to certify those interested in becoming State qualified referees. Officers were questioned as to the number of people from their leagues that would be interested in case other avenues were pursued in this area.

A motion was presented by Tori Johnson, and seconded by Jason Britenriker, that Helena Emerson be paid \$500 for training of new referees, and a fee of \$300 for recertification training for existing refs. Vote taken, motion passed.

Regional Payout

The question was brought up as to why different divisions have different payouts, considering that all players pay the same to play. A suggestion was to pay each division proportionate to the number of teams playing in each division. A point was made that Ladies payouts have not been reassessed in recent years to coincide with the lesser number of teams playing in that division also. It was determined that 90% of the leagues' Regional fees were paid back out in Payouts at the 4 Regional weekends in 2019. After much discussion, Karen Armstrong presented a motion, seconded by Amy Schlegel, to use the 2019 Payout figures for 2020 in 1st, 2nd and 3rd Divisions. Women's Division Payout will be discussed and determined at the 12/8/19 meeting. Vote taken, motion passed.

Team Division Placement

Tori Johnson presented the Board with a roster of team division placement for 2020 Regionals based upon their league standings at the end of the 2018-2019 season. She also provided a list of "new" teams, including their individual players so that the Board could determine proper division placement for these teams. Placement was based upon their current league standings, in addition to knowledge of individual players on each team. After much discussion, it was determined that there were 38 teams in 1st division, 41 in 2nd, 34 in 3rd and 7 in Women's. These numbers may change based upon teams currently counted in open that choose to play Women's. League officers are responsible for making sure all teams know what division they will be playing in at Regionals.

Invitational

Jan Cannon brought it to the Board's attention that she had spoken to Jerry Tripp and he did not plan on hosting the Art Rivera 9 ball tournament in 2020, which was on the Thursday evening prior to our Invitational tournament. Several suggestions were presented, from opening the hall for practice to hosting a Jack & Jill Scotch Doubles Tournament. Some guidelines were established for Scotch Doubles so that Jan could approach the other Charters for possible interest.

Adjournment

Char Hanenkraatt moved that the meeting be adjourned.

Minutes Certified

Jan Cannon – NWOPPA Secretary

12-1-2019