

NWOPPA MEETING MINUTES 12/8/19

Call to Order

A Board Meeting of NWOPPA was held on December 8, 2019 at Napoleon Legion. It began at 1:01 pm and was presided over by Char Hanenkratt (Pioneer Vending Rep) with Jan Cannon as Secretary.

Attendees

Present: Jason Britenriker, Karen Armstrong (NWB) Robert Burdine, Judy Widmer, (Def Sun) Jeff Mekus (AV) Chad Betts, Mark Wiemken (MV) Chad Stief, Gene Cook (FFC) Tori Johnson, Bill Stahler, Deb Jagers (BC) Dean Ricker, Jan Cannon (TWC) Mike Hahn (Def Sum) Katelyn Anderson, Jerry Tripp (FC).

Absent: Chad Miller (NWB) Vic Sanchez (Def Sun) Amy Schlegel, Brent Ankney (AV) Robin Creager (MV) Matt Van Atta (FFC) Vic Sanchez (TWC) Jeff Gee, Vic Sanchez (Def Sum) Brad Stough, Matt Bowling (FC)

Treasurer's Report

Current balance \$1759710. Check was paid out to Tori Johnson for \$1500 for TV and cue and case, and a check \$336.00 to Hubbard Co for forms. Monies were received from MV, Def Summer & TWC for Regionals. Still need to receive Regional income from Bean Creek, Findlay Chalky's and NW Border totaling \$3952.50.

Referee Classes

Only 7 people showed up at Ref recertification class held by Helena Emerson on 12/7/19. This leaves us extremely short on refs for our Regional Tournament, especially 2nd Division weekend. The majority of people who did not attend were those that had no prior training. It was advised that officers verify who would be interested in attending a possible training on 1/11/20 at the Legion Club Room to become certified to ref at Regionals.

Regional Team Placement

Several teams had cause to dispute their placement for Regional Divisions. After much discussion, Team Russell(FC) was moved from 1st to 2nd Division, Rough Cut(Def Sun) stayed in 2nd Division, Sinner's Gonzales (Def Sun) stayed in 2nd Division, Gits & Shiggles(Def Sum) was placed in 2nd Division, Spanky's Young(Def Sum) was moved from 1st to 2nd Division. Final numbers of teams per Division are 1st-34, 2nd-42, 3rd-30 & Ladies-12.

Scotch Doubles

It was brought to the attention of the Board that someone wanted to play Scotch Doubles but was not yet qualified on a team. The question was did they have to qualify on a single team, or could they qualify on multiple teams to get their qualification number of games in? A motion was made by Jan Cannon, seconded by Jason Britenriker, that the qualified weeks/games had to be played on the same team. Voted upon, and passed.

Marking the Table

It was mentioned at the Ref training that marking the table is not a foul per VNEA rules, but that some refs warn players after a first offense, then call a foul after a 2nd offense after being brought to their attention by the opponent. It was agreed that we would not address this since it is not addressed in VNEA rules.

Awards

Our previous vendor for awards is no longer available. Tori Johnson found another vendor willing to do to mugs and mirror awards at a comparable price. They will give us a 5% discount if all id paid up front. Mike Hahn made a motion to do so, seconded by Jason Britenriker. After some discussion, Mike amended his motion to only pay ½ upfront, seconded by Deb Jagers, with balance payable upon receipt of goods. Tori will also inquire as to adding names to awards if requested by teams.

Invitational

The question was raised if “original players” on a team also had to have qualifying weeks/ games on the same team, rules only state they must be on the same team roster. Neither Invitational rules nor State rules state this specifically. Jerry Tripp, seconded by Kate Anderson, made a motion that “original players” from a team must also have qualifying weeks/games on that same team. Voted upon & passed. At October meeting, it was agreed that Jan Cannon contact Paul Lofton to ref the Invitational Tournament. She brought to the attention of the Board that she had contacted him and that he no longer was certified to ref. It was agreed that James Miller would again be head ref at Invitational. Char had Troy Emerson contact Ed Gilbert as a 2nd ref. The following was determined for a 2nd paid ref: Ed Gilbert if available, see if James Miller had another ref available, or use our own Regional ref in shifts throughout the weekend, in that order. It was also brought up as to if we should have an event on Thursday night prior to the Tournament. After much discussion, Gene Cook made a motion, seconded by Jan Cannon, that nothing be done on Thur 2/6/20 prior to the Invitational, but get feedback from players concerning 2021. Voted upon, and passed.

Adjournment

Char Hanenkratt moved that the meeting be adjourned at 3:30 pm, everyone seconded.

Minutes Certified

Jan Cannon – NWOPPA Secretary

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