

Camrose BCA Pool League Meeting Minutes

March 14, 2025 / 6:00 PM / The Tap Room

Call to Order: Meeting Start at 6:03 pm

Attendees:

Dirty Pool: Dallas Lawley, Jerry Kinzer

Whoops: Jade Davison, Nora-lee Rear, Jim Young

Pocket Change: Robert Price, Dwayne Lamont

Masse This: Chris Brown, Chris Williard

Grovers: Tammy Chartrand, Terry Blumhagen

Pocket Rockets: Tyson Tyloski, Wyatt Bernard

Change of Executive Roles

- Jim Young is now captain of Whoops team
- Vote on change of League President
 - Rob Price put forward the nomination of Jade Davison for President, the vote was unanimous. Jade will take over as President as of March 14, 2025.
- Vote on change of second signer for the league bank account. Dallas nominated Kayla Flint to take over signing authority from previous signer Robert Lyslo. Vote again was unanimous. Kayla will be adopted as the second signer on the account.

Approval of December 12, 2024 Minutes

- Amendment of item #2 to state: "Dallas proposed that the high-average player would get offered \$500 towards either joining the Vegas Team or playing the singles event in Vegas. The Vegas Team would have the option to take on the high average player or not, and the high average player can decide to play singles or join the team if invited." Each Item is handled as a separate item.

Old Business

- Proposed payout changes - previously split vote. Voted again and the motion was voted not in favour four to two. The proposed payout changes will not come into effect and instead stay the same.

New Business

- Proposal of changes to weekly league fees procedure
 - Proposed changes are that each captain will e-transfer \$60 by the Thursday of the week played.
 - All green fees: \$40.00/each team will be collected by the home team to be handed into the staff in Tap Room.
 - If you are not able to make payment by Thursday, please contact Tammy and Jade in group text. Any team with outstanding payments by year-end will be excluded from playing in the year-end tournament.
 - All above proposed changes to weekly league fee procedures were voted on and unanimously adopted.
- Fargo Rate adjustments at 50 and 150 games for new players

Open Discussion:

No further discussion at this time.

Meeting Adjourned: 6:35 pm