

# SCHUYLKILL VALLEY POOL LEAGUE

## Minutes

Meeting Date: March 21, 2016

Meeting started at 7:30pm, Liberty Fire Hall 2<sup>nd</sup> floor (Spring City)

Team Captains turned in eligibility sheets (all were received) and outstanding score sheets (all except 3 were turned in). Treasurer and Secretary checked to confirm receipt. Shooter eligibility sheets for the playoffs will be distributed via e-mail prior to the first playoff match.

Attending Officers: Jeff Kolb (President), Jim Valerio (Vice-President), Doug LaSalle (Treasurer), Pete Piccarella (Sergeant at arms), Joe Sherwood (Secretary)

Roll Call: All teams were represented.

### Treasurer's Report

- Doug reported that the league currently has \$10,323.82 in the bank. Moneys were received at the meeting and are not included in the above amount.

### President's Report

#### Old Business

- Jeff Kolb recapped the business from last meeting:
  - Count needed for people attending the Banquet.
  - Postponement situation and vote last meeting (will be addressed going forward with By-laws changes).

#### New Business

- By-laws review - A draft of proposed by-laws changes was distributed. We went through point by point to discuss. All were agreed to without further discussion except the following 2 areas:
  - Postponement – It was decided to keep the original “must be shot in the next 1 week” rather than the proposed 2 weeks and the subsequent blind draw for a date if no agreement would happen for a date in the 2<sup>nd</sup> week. Also, there was extensive discussion about notification by 5pm. Tom Cirafisi felt that 3 hours before the match was not enough time to notify his players. The rest of the Captains felt it was appropriate and the time was kept the same.
  - Definition of the match time – There was extensive discussion about this. Some wanted to lengthen it quite a bit since players on the night they are shooting are representing the league (start when they show up and are going to shoot that night and end when they leave the establishment at the end of the night), after a long discussion it was determined to change the language to reflect 7pm start (the earliest an official practice time starts) and the end ½ hour after the final shot drops was retained.
- By-laws vote – A vote was held on the amended By-laws as presented, all were in favor (although Tom Cirafisi mentioned he was still unhappy with the 5pm postponement time).

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These will be voted upon to confirm them at the April 24<sup>th</sup> Captain's meeting and a copy of the amended by-laws are attached to these minutes.

- Rule Clarifications Kenny Thomas asked about 2 rules:
  - Time-outs – what is the rule regarding Captains being called to the table... there have been instances where Captains signaled their players to call the time out, rather than them deciding on their own. This is not strictly covered in the rules as it says players can call up the captain (or their designee). The feeling was this was hard to judge (and we have no penalty in the rules for breaking it) but Captain's should be mindful that it is the players decision to call them up and should not be signaling to be called up.
  - Non-players going to the table to 'look' at a shot. This is not addressed in the rules. If a non-player is making a pest of themselves by going to the table and looking over a shot, address it with their Captain to curtail it.
- Playoff schedule
  - The playoff schedule was voted on (unanimous) and is as follows for 2015-16:
    - March 23<sup>rd</sup> Tie Breaker HT vs Italian #2 @ Trappe
    - March 30<sup>th</sup> First Round
    - April 6<sup>th</sup> Division Championships
    - April 13<sup>th</sup> – off
    - April 20<sup>th</sup> – Championship match

## Next Meeting

- Next meeting will be held April 24<sup>th</sup> at 6:30pm at Liberty Fire Hall 2<sup>nd</sup> floor (Spring City). A short business meeting to handle a by-laws vote and any outstanding issues will be held prior to the Captains' Dinner.

## Adjournment

- Meeting was adjourned on a motion by Tom Nace, seconded by Todd Welch at 9:00pm.