



North Shore Billiards Association

Date: 4.16.2024

Time: 6:00PM

Location: ICC

Meeting Called by: Bill Lynch

Type of Meeting: Monthly Board Meeting

Facilitator: Bill Lynch

Note Taker: Marc Dionne

Attendees: Bill Lynch, Guy Calabro, Marc Dionne, Russell Green, Ken Rideout

Minutes

Introduction:

- Meeting opened at 6:20 PM
- Board members that were present: Bill Lynch, Guy Calabro, Marc Dionne and Ken Rideout were present. Russell Green was not present (Excused Absence)

Agenda Item: Prior Meeting Minutes

Discussion:

- March meeting minutes were accepted.

Agenda Item: Monthly Treasury Report

Discussion:

- Current Balance: \$28,981.39
- There is a total of \$205.00 owed to the league.
 - Columbus Society Deadstroke: Total of \$120.00- \$75.00 for Forfeits and \$45.00 for past due weekly dues from Brad Colyer
 - Anchor Seamen: Total of \$10.00- For a shortage in weekly dues from session 5 Week 2.
 - Columbus Society Misfits: Total of \$75.00- for three players fees
- Since the last board meeting there has been a total amount of \$4,193.00 in deposits made.
 - Players Fees: \$50.00
 - Forfeits: \$300.00

- Weekly Dues: \$3,843.00 (Includes \$300.00 cash on hand to be deposited)
 - Total Debits: There were no debits since the last meeting
 - Cash Flow: +\$4,193.00
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Agenda Item: Old Business

Discussion:

- A. We discussed the banquet.
 - We discussed the options for catering and decided to have Mikes in Beverly cater the event.
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Agenda Item: New Business

Discussion:

- A. We discussed the payout structure for the sessions and the playoffs.
 - B. We discussed some of the criteria for the end of year awards.
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Agenda Item: End of Meeting

Discussion:

- The next board meeting will be held at the ICC on Wednesday, May 1st, 2024 at 6:00PM to review player handicaps for the playoffs.
 - The next monthly board meeting will be held at the ICC on Tuesday, May 14th, 2024 at 6:00PM
 - The meeting was adjourned at 7:10 PM.
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Notes: