



# North Shore Billiards Association

Date: 3.12.2024

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 6:05 PM
- All board members were present. Bill Lynch, Guy Calabro, Marc Dionne, Russell Green, and Ken Rideout were present.

### Agenda Item: Prior Meeting Minutes

#### Discussion:

- February meeting minutes were accepted.
- Disciplinary hearing minutes were accepted (From 3/5/2024)

### Agenda Item: Monthly Treasury Report

#### Discussion:

- Current Balance: \$24,788.39
- There is a total of \$798.00 owed to the league. (We received a total of \$320.00 today (3/12/2024) that has not been deposited yet, the updated total will be reflected in the treasurer's report for next month.
  - Columbus Society Deadstroke: Total of \$105.00- \$60.00 for Forfeits and \$45.00 for past due weekly dues
  - Anchor Seamen: Total of \$243.00- \$193.00 for past due weekly dues and \$50.00 in Players Fees. (Received a payment in the amount of \$245.00 on 3/12/2024 Not deposited in bank yet)

- Columbus Society Misfits: Total of \$150.00- \$75.00 for weekly dues for Session 4 Week 6 and \$75.00 for three players fees (Received payment in the amount of \$75.00 on 3/12/2024 for Session 4 Week 6, not deposited in bank yet)
  - Wakefield Elks Rack & Roll: Total of \$300.00 for 2 forfeited matches (Session 3 Week 4 match and Session 4 Week 5 match) (Shawn wrote a check for \$300.00 to bring his account up to date)
  - Since the last board meeting there has been a total amount of \$3,365.00 in deposits made. (\$320.00 received on 3/12/2024, not deposited in bank yet, will be included in next meetings deposits)
    - Players Fees: \$50.00
    - Past due Weekly Dues (Forfeits): \$30.00
    - Weekly Dues: \$3,285.00
  - Total Debits: There were no debits since the last meeting
  - Cash Flow: +\$3,365.00
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#### **Agenda Item: Old Business**

##### **Discussion:**

- A. We discussed the banquet.
    - We discussed the options for catering, Marc Dionne will call Mike's in Beverly to get pricing and availability.
  - B. We discussed when and where we should have the board dinner this year. We decided to have the annual board dinner at Teresa's Italian Eatery in Middleton on Saturday, April 27th. Marc Dionne will call to make reservations.
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#### **Agenda Item: New Business**

##### **Discussion:**

- A. We reviewed player handicaps and made the adjustments we felt were necessary to make sure everyone is shooting at a fair handicap.
- B. We discussed updating Article I of the By-Laws that states the addresses PO Box 720 Beverly, MA 01915. We have not had this address for several years. We decided to remove to address so the article will just state "The name of the organization shall be the North Shore Billiards Association"

- C. We reviewed and discussed Article 8 Section 9 of the By-Laws..
- D. We reviewed and discussed Article 9 Section 3 of the By-Laws. We decided to re-word it to state “A minimum of two (2) captains’ meetings should be held per season. Such meetings must be announced either by oral, written or electronic communications with team captains.
- E. We reviewed and discussed Article XIII of the By-Laws.
- F. We discussed Shawn Watermans unsportsmanlike conduct and attitude towards the board and the league. We heard from Shawn Waterman and Walter Palomino.
- G. We discussed Russell Green being on the board but not currently on a team roster, according to the By-Laws executive board members must be a member in good standing and Russell is a member in good standing..
- H. We discussed this year’s trophies and awards. Bill Lynch will reach out to Harringtons.

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**Agenda Item: End of Meeting**

**Discussion:**

- The next monthly board meeting will be held at the ICC on Tuesday, April 16th, 2024 at 6:00PM.
- The meeting was adjourned at 8:00 PM.

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**Notes:**