

WSPA
Annual Meeting
August 5, 2018
Watertown, WI (Dean's House)

Meeting called to order at 12:07 pm

Present: Gregg Andler, Kim Silber, Jeff Martin, Beth Voskuil, Bonnie Hunkins

League Operators Present: John Lewis, Steve Silber, Andy Nikolai and Dean Roeseler

Last year's minutes were passed around. Gregg A. motioned to approve, Dean R. 2nd, passed

Last year's financials were discussed. Gregg A. motioned to approve, Dean R. 2nd, passed
WSPA has a balance of \$19,000, ended up at a loss this year due to a loss of Miller Sponsorship (\$5,000 down), also didn't get all the money we expected back from Holiday Inn in Wausau due to contract dispute.

Concessions and Bar Sales at the 2018 tournament went very well, Wausau was happy with numbers.

Board Members Elections – Gregg Andler, president, Kim Silber, secretary and Bonnie Hunkins, trustee, all running unopposed, elected for another 3 year term. Dean motioned, Gregg 2nd, passed.

Website was updated with new terms for elected members

Player Ratings – Jeff is working on an update to ratings by comparing WSPA ratings to MyPoolStats ratings. These updates to ratings will not be limited to the 25% of the cashing fields from the tournaments. Divisions will not have a predetermined cut-off as the number will fluctuate each year as the number of players rated incorrectly will decrease each year.

WSPA will create a Grand Master list. As of now, the list will consist of Larry Nevel, Dave Coles, Tyler Styer and Sergio Rivas. List will not be used for the singles tournament, only the team event. Master teams can have up to 2 masters or 1 master and 1 grand master. No 2 grand masters will be able to play together on a team at the WSPA team tournament. Gregg A. motioned these players added to the list, Dean R. 2nd, passed

Discussion -

Change in entry fees – Dean proposed we change the A and B divisions, maybe AA also to same dollar amount so if players have to be switched between divisions, board members do not need to collect any fees or refund any fees. Board will continue to discuss.

Compensation for league operators – Andy N. proposed we compensate league operators for all the work they do by giving a refund of \$1 or \$2 per entry they put into tournament manager. Gregg mentioned that this should only be available to league operators whose sanctioning dues are submitted on time and tournament manager packets are correct, clean and on time. Board will continue to discuss.

New Business –

WSPA will no longer take walk-ins at any state tournaments. In the past, master and senior event entries could be submitted until two hours before the event began. All players must now pre-register like the other divisions. Accepting walk-ins has become a big inconvenience as not knowing the table requirements for those divisions has made it impossible to schedule out the times and tables in CompuSport.

Side pots will now be run by the WSPA instead of a third party. Board members and designees will collect money and it will be distributed by the WSPA during normal payout hours. We will continue to withhold 10% as the third parties did, but we will use the money to distribute to pay those helping with the process and also contribute to other causes. Gregg A. motioned and Dean 2nd, passed

John Lewis of the ACS provided a check in the amount of \$1,912.00 to the WSPA for all players who sanctioned with the ACS and WSPA.

Meeting adjourned at 2:04 pm Gregg motioned, Dean 2nd, passed