Roll Call: Louie Bartles

Operator	Present	Absent
AE Leagues- Sioux City		
Cass County Pool League		
CENTRAL IOWA POOL LEAGUE	х	
CHARLES CITY 8 BALL	х	
Clinton Pocket Billiards Assoc.	х	
Corner Pocket - Cedar Rapids Metro	x	
DELAWARE CO. WOMEN	х	
DELAWARE COUNTY	х	
DUBUQUE Pool Leagues	х	
ECS / AMES		
ECS / Automatic		
Ecs Inc.		
Fischels Music	х	
Game Station Inc.	х	
GAMES PEOPLE PLAY (Des Moines)	х	
Games RR Biz	x	
GRE Amusements, LLC	х	
Green Amusement	х	
IOWA CITY METRO POOL LEAGUE	x	
IOWA CITY WOMENS 8-BALL LEAGUE	Х	
IPPL Iowa	x	

J.A.W. Pool	x	
Jackson Co. Women		
JOE DEE'S	x	
Marshalltown Pool League	x	
MASON CITY	x	
MUSCATINE POOL LEAGUE	x	
NTS	x	
Players Club of Iowa	x	
QUAD CITIES LEAGUE	x	
Red Line Vending, Inc.		
Red Line Vending, Inc. Mason City		
Ries Amusement		
ROOKIES ROCKIN (CLEARLAKE)		
Sam's Place		
SCIP-South Central Iowa Pool		
Sioux City	x	
Sportsman Ida Grove PLA ISPA		
TABLE RATS	x	
TIMBER CITY	x	
TRI COUNTY	x	
Wally's Amusement	x	

WAPSI VALLEY POOL LEAGUE

1. New Business:

- a. Election of officers: Louie Bartles
 - i. President Louie Bartles
 - ii. Treasurer Barb Avery

- iii. No nominations received.
- iv. Faith nominates, Timber City rep seconds for President
- v. Faith nominates, John Rozmus seconds for Treasurer
- b. Treasurer's report: Barb Avery
 - i. Tournament set up pricing questioned. As discussed, setup and management were separated and shown in different categories.
 - ii. Sponsorship for adding $\$ to the payouts and cutting expenses.
 - iii. Motion to accept: John Rozmus , seconded by Dave Holmes.
- c. Tournament recap: Jake Austin
 - i. Vendors went smoothly along with setup. No major concerns. Added Onboard. Shrank the tournament table down for congestion. Paperless allowed the tournament to move on pace if not a little ahead of time in most events. One match required a shot clock but everyone else didn't have reported issues. Jack and Jill didn't have any issues. The only issue with the event was tattoo lines and prayer for setup.
 - ii. 9 ball start at 11AM start time vs 12PM start time. Neil Jacobson nominates Modusti Bushbaum seconds.
 - iii. Board takeaway:

Scotch doubles - consider allowing people NOT in other events (8 or 9) to sign up with the regular tournament entries (registration vs onsite)
Juniors - changing the races for younger kids so they aren't there as late. Stagger the game race based on ages.

- d. Letter of Intent clarifications -
 - separate organizations (mergers/acquisitions) = separate CompuSport stats = not combined for team building
 - ii. New LOI needed for each year
 - iii. Cross-players is not an issue as it's under two separate organizations
 - iv. No further questions
- e. Sporfie
 - Streaming was decent but needs a lot of improvement. Will need to invest in mounting equipment in order to ensure it works smoothly.
 Streaming cost is extremely high from the vendor that is responsive.
 - ii. ISPA will have a recurring fee of \$500 (currently) and a one time fee of mounting bracket and iPad.
 - iii. Players that want to stream their own matches are ok to continue AS LONG AS the other player/team has consented
 - iv. John Rozmus nominates Joe Ruether seconds.
- f. Allowing multiple sessions to qualify under the SAME operator/location
 - i. Adjustment of 6 weeks of play vs 6 weeks of play on the same night and the same session requirement was discussed.

- ii. This would NOT change the core player requirement on teams and the core player MUST PLAY.
- iii. Wording: Players may play within multiple separate sessions under the same operator in order to acquire six weeks of play. Teams must maintain two core team members to play. Each week must be played separately in order to qualify as a week of play.
- iv. Renee Cook nominated, Modusti Bushbaum seconds the change.
- g. New Leagues
 - i. Fore Seasons (Joey Lammey) Newton IA Wednesday night
 - ii. Cherokee (Kevin Naslund) Cherokee IA NW Iowa
 - iii. all are approved.
- h. Women playing in mixed division women drop one status Master to Intermediate because women don't have advanced. Should women drop one level in the mixed division vs one status (master to intermediate).
- i. Women playing in a mixed division will be classified as a level directly below in the division. Ie: womens master to womens advanced because mixed division has an advanced division
 - i. Marty motioned, Lindsey Butterfield seconded
 - ii. 20 yay; 5 nay
 - iii. MOTIONED CARRIED women will play one immediate level below their rating in mixed division matches.
- j. Leave rule as stated.
 - i. Modusti motioned, Renee seconded
 - ii. 5 yay; 20 nay.
- k. Picking up more west LOs we will look into moving this to a centrally located place. The board will begin looking for a location in Des Moines and Newton area.
- I. Reclassifications are due Jul 1, 2024.
- m. Professional players what's a definition of a pro? TABLED TO DISCUSS AT BOARD LEVEL. Have this completed by next meeting.
- n. Motion to adjourn the meeting. Ira motioned, Jason Aikey seconded. Meeting adjourned.