

Action Review 11-19-17

- Motion 2017-3 – To buy the radios that were presented for use at Chinook Winds. **Approved**
It was agreed to purchase 20 radios with the necessary upgrades.
- Dress code panel was formed with Carissa Biggs as the chair. Members include: Julie Fraser, John Lewis, Eddie Parenti and Debbie Cicchitti. They have been tasked with presenting a proposal to vote on at the next meeting. 1-14-18
- A proposed By-Law Amendment, “The BOD shall have the authority to act on behalf of the membership between meetings if the president determines that an issue needs immediate attention. After being notified by the president a majority of the BOD will determine the course of action that will be taken.”
This was **not approved**. Wording will be amended and resubmitted.
- Motion 2017-4 – To agree to accept the use of CSI’s online services. **Approved**, effective January 1, 2018
Darcy will communicate with Ozzy Reynolds in the next week or two, and send an agreement to the Board of Directors for review.
- Motion 2017-5 – Vote for genderless divisions for WBCA Singles, effective January 1, 2018 – **Approved**
- Motion 2017-6 – Singles to be divided into 7 separate divisions based on a sliding skill set range of approximately 60 points. The top division will be open to any skill level but structured in such a way that if your Fargo Rate is above a predetermined point you will have to enter that singles event only.
Approved
- Motion 2017-7 – One entry fee for all singles divisions with the exception of the Elite singles division. **Approved**
- Motion 2017-8 – Vote for 8-Ball teams to have 5 total divisions, 3 Men’s and 2 Women’s. Teams will have Fargo Rating caps so that the members combined Fargo rate must be in the range of the caps. Teams will remain gendered with the exception that women can play on Men’s teams as long as there are more men than women. **Approved**
- Motion 2017-9 – for 8-Ball Scotch Doubles teams to have 3 divisions. Teams will have Fargo Rating caps so that the members combined Fargo Rate must be in the range of the caps. Teams will remain Jack and Jill. **Approved**
- Next meeting scheduled for January 14, 2018