

ANAF Pool League

Board of Directors – Public Meeting Minutes

Meeting Date: March 1, 2026

Time: 11:30am

Location: ANAF Unit #5, 2500 – 46 Ave, Vernon, BC

Governance Review

The Board met to review prior agenda items and discuss upcoming league initiatives.

Attendance

Board Members Present:

- Joe F.
- Dylan S.
- Meredith C.
- Heather F.
- Dan I.
- Darold Z.

Absent: N/A

A quorum was confirmed.

Previous Items Reviewed

- **Fargo Rating Proposal** – Did not pass.
- **8.5+ Average Team Restriction** – Did not pass.
- **50/50 Draws** – Approved through ANAF; formal license to be obtained.
- **Liability Coverage** – Confirmed under ANAF.

New Business Highlights

- Raffle donations being organized for Year-End Banquet
- March 29 Tournament (Singles or Scotch Doubles) at 10:30 AM
- Dual-authorization bank account to be established
- Proposed league expansion to the Curling Club (subject to league vote)
- Year-End Banquet tentatively May 3 (Potluck style)
- 50/50 ticket sales begin March 2

- \$1 each or 10 for \$5
 - 7:30 PM drink prize draw
- Proposal to increase 2026/27 league fees to \$300 per team (league vote required)
- Playoff format under development (2–3-week elimination format)
- Proposal to move Facebook page from private to public

Items Requiring League Vote

- BCA rule modification (break scratch procedure)
- Expansion to Curling Club
- League fee increase to \$300 per team

These minutes are provided to keep league members informed of Board discussions and decisions. Detailed internal documentation is maintained by the Board.