

Unit 172 Board Meeting Minutes
Wednesday, June 16, 2010
Turtle Creek Duplicate Bridge Club

Call to Order at 5:00 PM by Ed Rawlinson

Members Present: Ed Rawlinson, Everette Lewis, Paula Wissman, Jay Thorne, David Mitchell, Linda Lawrence, Jeri Tribo, Steve Simpson, Olivia Brown, Roxana Tom II & Fran Vanecko

Guest: Tom Marsh and Donna Watkins

Minutes: Approved with edits

Membership Report: New packets continue

Treasurer's Report: Approved. Audit completed and clean.

Tournaments and Unit Games:

1. Eight is enough scheduled for Sat July 17 at Turtle Creek
2. New Braunfels is approaching. Everette will do the flyer.

Old Business:

1. Ed presented the proposed policy for Tournaments held at clubs that was tabled to the July meeting. Paula moved and Jay seconded the policy with minor changes from the original. All ayes
2. The Regional Schedule will have a Bracketed Swiss team game on the last Day
3. The Regional will use average masterpoints of any pair or team for Stratified events. Move by Paula & 2nd by Roxana II. All ayes
4. July 4, 2011 event will use masterpoint database of June 6, 2011
5. Strata for unit games and sectionals shall be 0-500 for C; We will take the words Life Master and non-Life Master out of all strata delineations. C for the Regional will be 0-750. Paula moved and Everette 2nd. All ayes.
6. Everett moved and Linda seconded that teams with more than 5000 points will not receive any handicap at any Regional or Unit event.
7. A committee to draft policies for Free Plays and Hotel rooms at the Regional was appointed and charged with bringing those to the August meeting. The committee members are Everette, Steve, Jeri, David, Fran and Olivia
8. Everette was added to the list of approved Directors for Unit games.

New Business:

1. Tom Marsh recommended a \$5 discount for Full time high school or University students who are less than 26 years old at our regional. Linda moved and Paula 2nd. All ayes.
2. Tom recommended chits rather than a list of members receiving free plays.
3. Tom recommended we consider using electronic scoring at our election sectional. Roxana moved & Linda seconded that we explore electronic scoring for our next Regional as well. All ayes.

Adjourn at 6:45 PM.

Respectfully Submitted:

Paula S Wissman, Secretary Unit 172; San Antonio Bridge League