

Unit 172 Board Meeting Minutes
Tuesday, April 9, 2013
Bridge Club of San Antonio

Present: Steve Hoffman, Kathy Sinkin-Amor, Gary Anziani, Ed Rawlinson, Roxana Tom, Jeri Tribo, Steve Simpson, Roxie Tom, Ira Hessel and Debbie Schweiss

Guests: Laurie Levin, Kim Carpenter, Everette Lewis, Kathleen Pigott and Jay Thorne

Absent: Rebecca Brown

- 1) Meeting called to order by Roxana Tom at 5:00 p.m.
- 2) Motion to approve March minutes. Carried
- 3) Treasurer's Report: Few outstanding expenses from Kerrville Sectional. Motion to approve. Carried
- 4) Committee Reports
 - A. Membership – Two new members, three transfers in and one transfer out. San Antonio Country Club is back as a Sanction club.
 - B. Unit Games
 1. I-35 – Ed Rawlinson reported that there were 19 tables in play. There were several players who did not understand the format for this event. In the next Winning Finesse we will explain how this format works. The I-35 finals will be June 1st at Bridge Club of San Antonio.
 2. Awards Day will be May 18th. Jeri Tribo, Kathy Sinkin-Amor and Steve Simpson will be hosting the event.
 - C. Tournaments
 1. Regional – Jeri Tribo reported that we have sold several name one of the events for the Regional. She also changed the Lucky Bucks to say no cash valve as the Board suggested.
 2. Kerrville – Good Success. Down 6 tables from last year. Had a problem with lunch not being ready at the designated time, but got it resolved. Also had Director room problem, but got it straightened out. Rebecca Brown will be in charge of Director's rooms next year. There was also some discussion on the start time for Thursday's game in order to get more people there. We will talk about this more next month.

5) Old Business

- A. New Braunfels Flyer- It was passed around and it was suggested that we add the Unit's e-mail address so people know that the results can be found on line.
- B. Winter Sectional Flyer – It was suggested that we flip the times for Swiss and Pairs. Swiss in A.M. and Pairs in afternoon. Also to change times to 10:00, 3:00 & 7:30. There is still some question as to the cost of the Swiss event, and the Strats for NAP need to be verified
- C. Willson Davis, Jr. Election Flyer was passed around for review. Gary Anziani made motion to approve all three flyers with the changes discussed. Motion carried.
- C. Verlyn Stahlecker did audit and found it in good order. Gary Anziani made motion to approve audit report. Motion carried.
- D. Other Old Business - Ed Rawlinson passed out Policy Changes and they were accepted.

6) New Business

- A. ACBL President will be here for the Regional Tournament. We will have to provide a room for him at the Omni. We are waiting to hear when he'll be here to decide what we will actually do while he is here.
- B. Next Winning Finesse will be out late in May. If anyone wants to write an article for it, it has to be in by May 25th.
- C. Steve Hoffman needs help getting bidding boxes in order before the Regional. We will set up date to do this at a later time.
- D. AAA auger can no longer let us use their truck for hauling our trailer to out of town tournaments due to insurance coverage. So we need to decide what we want to do when we have to go to Kerrville and New Braunfels.
- E. Kathy Sinkin-Amor is trying to work up a program to have more experienced player play with a novice player to help them get blended into the big game.
- F. Individual game has been moved from July 27th to July 20th.
- G. Jay Thorne asked that if the club who is having a tournament needs more boards, to let him know a few days before the game.

Meeting adjourned at 6:35 p.m.

Next meeting will be Tuesday, May 14, 2013 at BCSA.

Debbie Schweiss
Secretary

