

Unit 172 Board Meeting Minutes
Tuesday, March 12, 2013
Bridge Club of San Antonio

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

Guests: Laurie Levin, Everette Lewis, Kathleen Pigott, Fran Vanecko and Kim Carpenter

Absent: Jeri Tribo

1. Meeting called to order by Roxana Tom at 5:05 p.m.
2. Rebecca Brown made motion to approve minutes. Carried.
3. Ed Rawlinson made motion to approve Treasurer's report as submitted. Carried.
4. Committee Reports
 - A. Membership – Two new members, three transfers in and one transfer out.
 - B. Ed Rawlinson made motion to treat the I35 Qualifying final as a Unit Game where we pay rent and provide the food. Carried. In the event that the entire winning team cannot play at the final, they can substitute a player but they had to have played in the qualifying game.
 - C. Tournaments – Kerrville Sectional is under control and needs no help from San Antonio.
5. Old Business
 - A. Ed Rawlinson distributed manual updates
 - B. Ed Rawlinson made motion to change Mentor-Mentee game from November 2 to October 26. Motion was carried.
 - C. Modification of events-naming policy- Ed Rawlinson made motion to change pricing for each side session event to \$100 each. Motion was carried. Rebecca Brown made motion to give out Lucky Bucks for the winners of team games and pair games for the Regional tops. These would have no cash value but could be used at the Omni Hotel for beverages or food and we would only get charged for them when they have been redeemed.
 - D. Follow-up discussion of events required in sectionals – Ed Rawlinson made motion to add IMP pairs and combined pair games and Board-a-

Match games. The policy was also amended to allow clubs to submit requests for other events, which add variety to the schedule. Motion was carried.

E. Other Old Business-In the future if any special events offer Gold points, it was suggested that we put that on the flyer and it might get more novice players to come and play.

1. Membership Directory is at print shop and should be ready next week.

6. New Business

A. Ed Rawlinson made motion to accept 4/17/14- 4/20/14 and 4/16/15-4/19/15 as tournament dates at BCSA. Motion was approved.

B. Rebecca Brown made motion that we add to our present policy that the clubs need to turn in their tournament schedules to the unit board one year prior to the tournament or whatever ACBL requires and also submit a copy of Director's Report following tournament within ten days. Motion was carried.

C. Other New Business – We had discussion about the cost of Swiss Team for the New Braunfels Sectional. The board agreed that the cost should be \$108 per team, which includes lunch.

Brown moved to adjourn meeting at 6:55 p.m.

Next meeting will be Tuesday, April 9, 2013 at BCSA at 5 pm.

Debbie Schweiss
Secretary