

## UNIT 172 SAN ANTONIO BRIDGE LEAGUE

### MINUTES/ BOARD OF DIRECTORS MEETING (Feb., 10, 2014)

Members present: Roxana Tom, Ed Rawlinson, Debbie Schweiss, Kathy Sinkin-Amor, Steve Hoffman, Roxie Tom, Steve Simpson, Rebecca Brown, Ira Hessel, Bev Santos

Member absent: Gary Anziani

Guests present: Laurie Levin, Jeri Tribo, Fran Vanecko, Kim Carpenter, Judy Lewis

1. The President called the meeting to order at 5:00pm.
2. The minutes of the January meeting were approved as submitted upon motion of Rebecca Brown, second by Debbie Schweiss.
3. The Treasurer's report was offered, reflecting \$2200 net revenue from the Winter Sectional (including NAP fees), constituting a \$3000 decrease from 2012. This was due in part to a 25% increase in directors' fees, coupled with additional hotel expense. Also, \$428 of net revenue from the NAPs was sent to the District.  
The title to the truck contributed by Doug Cross to the Unit has been transferred and insurance is now in place. Thanks again to Doug Cross for his generosity!
4. Committees
  - a. Membership: 5 transfers in/1 transfer out
  - b. GNTs: 6 B teams and 7 C teams participated on 2/8 for the Unit qualifier. There was a discussion about problems with the lack of caddies, issues with scoring, round robin management and director calls. It was agreed that teams should be encouraged to sign up in advance so that we can anticipate appropriately for the number of participants.
  - c. Tournaments: The Winter Sectional hosted 307 tables v. 296.5 in 2012; 166.5 NAP pairs v. 181.5 in 2012. There also was a discussion about whether a club hosting a NLM Sectional may also host an open game at the same time. The board members present expressed that it should be left to agreement between the clubs since, while a Unit sanction is used for the NLM Sectional, there is no expense to the Unit associated with it.
5. Old Business
  - a. Janise Saul has been appointed as auditor for the 2014 audit of Unit finances.
  - b. Tiered mentor program: does it include invitational clubs like Fair Oaks? Players may choose to play at invitational clubs, but coupons may only be redeemed at open club games.
6. New Business
  - a. Regional schedule: Jeri Tribo sought input from District 16 President Jim Thurtell and President Tom will convene a tournament committee to consider the draft schedule prepared by Ed Rawlinson.

- b. Stipend for NAP District Winner from Unit 172: On motion of Roxie Tom, seconded by Ira Hessel, the Unit will give Greg Hinze \$100 to help defray his expenses incurred in participating at the NAP event in Dallas in March. Motion carried, with Ed Rawlinson and Steve Simpson opposed.
- c. STACs: Same stratifications shall apply in our other tournaments. We support the 5 table rule: i.e., a club must have five tables participating for overall awards to be available. Playing directors and their partners may be eligible for overall awards. Clubs pay no separate sanction fee for this game (\$4.39 per table payable to ACBL; \$5 per table to the Unit.) The cost of duplicated boards is \$8/set, which cost will be paid by the Unit.
- d. Longest Day: June 21, in support of the Alzheimer's Association

Meeting adjourned at 6:55 p.m. Next meeting on March 10 at 5 pm