

## Minutes

### Unit 172 Board of Directors Meeting

June 9, 2014, 5 pm, at Fiesta Bridge Club

1. The meeting was called to order at 5 pm by Roxana Tom, Chair.
2. Present: Roxana Tom, Roxie Tom, Ed Rawlinson, Rebecca brown, Steve Simpson, Ira Hessel, Kathy Sinkin-Amor, Beverly Santos, Debbie Schweiss and Gary Anziani
3. Guests: Penny Smith, Rich Lampman, Paula Wissman, Kim Carpenter
4. Absent: Stephen Hoffman
5. The April minutes were approved as submitted.
6. Treasurer's Report: The report was approved as submitted. It was noted that STAC resulted in a small, \$2.50 profit. The income tax statement has been filed.
7. District 16 agenda item: STAC. Unit 172 did not have any contact with any club in the Austin area; the Austin Unit president was invited to pursue participation by any Austin area club.
8. Membership: Three new members and two transfers-in were reported
9. Tiered Mentoring Program: The program is going well. Suggestions for improvement or changes are welcome and should be referred to Kathy. Clubs will be invited to turn in slips within a specified period.
10. Pro-Am Game: Will be held June 14 at Fiesta BC. Paula will direct and Ann Gary will be in charge of food. Everyone was invited to participate.
11. Individual Game: Will be held at BCSA on July 12. Ira and Gary will host. Ira will prepare and distribute flyer and Gary will call players.

12. August STAC: Will be held August 4-10. If there are greater than 17 tables, cannot have playing Director; if less than 17, Director can play. Other Units will be contacted and invited to request their clubs to join. Fiesta BC's game will start at the usual 11:00 am time, but will be included in the afternoon sanction, provided the ACBL approves. Ed will follow up..
13. The Sectional held June 5-8 at BCSA went very well. Kudos to Penny and those who helped.
14. Subsidy of Fiesta BC for April tournament: Discussion revealed that nine players attended Gatlinburg, who otherwise would have attended FBC's April Tournament. In keeping with the Board's decision as stated in the March 2014 minutes, Ed moved and Rebecca seconded, to reimburse FBC \$738.00 for lost revenue due to scheduling conflict with Gatlinburg. Carried, seven in favor and two opposed.
15. TournaVision: Board members expressed appreciation to Steve Simpson for his excellent service with TournaVision, and expressed that the players really like the instant results, pictures and information provided at tournaments. Ed moved and Rebecca seconded, to compensate Steve at the rate of \$100.00 per day for the 2014 New Braunfels Tournament, then evaluate continuation of this fee-for-service arrangement after the October 2014 tournament to be held at BCSA. Carried unanimously.
16. Election Nominating Committee: The following will serve as Nominating Committee: Kay Laird, Paula Warren, Karen Fillis and David Mitchell. Five nominees to be submitted to the Chair by June 20 for three openings.
17. Facebook: Paula Wissman volunteered to approach David Johnson about Unit 172 participation in Facebook.
18. Winning Finesse Assignments: The Chair will contact individuals about articles.

19. GNT Subsidy: The Board agreed, after motion by Rebecca and second by Gary, to have Unit 172 subsidize Ira and Bill McCarty \$100.00 each for their GNT win and further participation.
20. Regional Schedule for 2015: A committee, including Roxana, Ed, Roxie and Tom Marsh, met to review the February draft and propose a schedule for the 2015 Regional. Four minor changes were recommended: 1) Side Game Series-Monday night, Tues am, pm, and night; Wed-Thurs am and pm; Fri-Sat am and pm. (Note, this was not a change from prior draft) 2) Evening Compact KO's-Tues-Wed nights; Thurs-Fri nights 2-session Swiss. 3) Wed night-single session Swiss. 4) Sat am-pm Compact KO; Choice Pairs; (Note, these two items were not a change from prior draft); 2 session Swiss pm and night. Ira pointed out that the Side Game Series competes for attendance with the 2-session Pairs events. Starting times are recommended for 10:00 am, 3:00 pm and 7:30 pm. Regional stratification in A-X Gold Rush, 0-100, 100-300, 300-750. The Chair urged every Board member to review the proposed schedule and proposed changes and to be prepared to vote at the July 2014 Board meeting.
21. The meeting adjourned at 6:50 pm
22. Next meeting: Monday, July 14, 2014

Submitted by:

Gary Anziani

Secretary

