

172 Board of Director's Meeting

February 9, 2015

Present: Rebecca Brown  
Steve Simpson

Roxana Tom

Ed Rawlinson

Steve Hoffman  
Kathy Sinkin Amor

Roxie Tom

Beth Gale  
Debbie Schweiss

Jan Wingate

Absent: Beverly Santos

Guests: Judy Hoffman  
Carpenter

Laurie Levin

Kim

Penny Smith

1. The meeting was called to order at 3:42 pm by Rebecca Brown, Chair.

Untitled

2. Steve H. made a motion with a second from Steve S. and the December minutes were approved.
3. Roxie read the Treasurer's report with the December valuation and it was accepted.
4. Membership: Kathy reported 2 new Unit members, 1 transfer in and 1 transfer out.
5. Unit Games: Rebecca has the forms and Roxie will give checks to secure St. Francis Church for the Luau and annual Holiday Party.
6. The Kerrville Sectional will run from March 26, 2015 through March 29, 2015 and announcements will be made at the clubs that March 11, 2015 is the cut off date for the room rate guarantee.
7. Regional: Judy Hoffman was designated as the acting chair in Jeri Tribo's absence. Roxana made a motion with a second from Beth to have the Unit conduct TAP and Director Refresher courses and pay for expenses less advertising and food. Motion passed. Betty Starzak offered to teach the TAP courses for free. Tom Marsh will teach the Director Refresher courses. Laurie offered her club if there is a problem with space at the Omni. Rebecca and Roxie have secured the dates at the Omni for the 2017 Regional which will take place July 3, 2017 through July 9, 2017.
8. Tom Marsh will be unable to direct the July 18, 2015 Unit game.
9. Subsidy to Clubs: Rebecca bought facts from other clubs: Some stay open during tournaments, some get subsidies while others do not. Penny felt she couldn't promote the Regional and her club at the same time. Laurie said she averages 80 tables per week and stated she would close along with BCSA. Roxana made a motion with a second from Roxie to keep our current policy of subsidizing the clubs \$1000.00 when they are closed during tournaments. Motion passed.
10. Old  
Business: Roxie will furnish Steve S. a word document for the online directory.
11. Tiered Mentoring guidelines are not completed yet.
12. The By Laws, Policies and Procedures committee will meet in February and March is necessary. Thereafter, suggested changes will be brought to the Board.

Untitled

13. Ed will send emails to the board members with suggestions for future tournaments as well as emails he has received from individuals regarding this same issue.

14. July 18, 2015 Unit game: Individual game to be Pro-Am Swiss with no more than 2 players on a team having more than 500 points after a motion made by Ed with a second from Roxana and it carried.

15. New Braunfels Sectional: Roxana made a motion with a second from Kathy that we add a stratified pair season at 3:00 in addition to the Stratified Swiss. By a vote of 5-4, motion denied.

16. Ed will check with Ira Hessel about changing printers for the Winning Finesse.

17. Rebecca stated she has a new email address: [Rebeccagbrown@att.net](mailto:Rebeccagbrown@att.net)

18. 5:25 the meeting adjourned.

Beth Gale

Secretary