

Directors Meeting

March

9, 2015

Present: Rebecca Brown
 Kathy Sinkin Amor
 Steve Hoffman
 Ed Rawlinson
 Steve Simpson
 Beth Gale

Roxana Tom
Roxie Tom
Jan Wingate

Absent: Beverly Santos
Debbie Schweiss

Guests: Penny Smith
Laurie Levin

1. The meeting was called to order at 3:47 by Rebecca Brown, chair.
2. Steve H. made a motion with a second from Kathy and the minutes were approved.
3. Treasurer's reports from Roxie were accepted.
4. Membership: Kathy said there were no new members. Of the 674 members approximately 200 have less than 200 points.
5. Rebecca has the pens and awards for Awards Day May 16, 2015 at BCSA. She volunteered to help Jan is Beverly unavailable,
6. Tom Marsh cannot direct the July 18, 2015 game. It was Individual Pairs but is now a Pro-Am Swiss.
7. Kerrville: Jay will go wednesday evening to set up. Steve H and Judy along with Bob Otis will assist him. Rebecca said she and her husband would help set up if needed.
8. Regional: The Director Refresher course has 10 enrollments and May 15, 2015 will be the cut off date to enroll for TAP.
9. Roxie said the hard copy of our printed directory will be ready in May and Steve S. said the online directory will be available after the hard copy is released.
10. Tiered Mentoring: Kathy said she will set some parameters to present to the board.
11. By Laws: Ed will make some additional changes to the By Laws to resubmit to the board. He will also develop a summary of tournament and unit games to present to the board regarding the clubs and for the unit to consider.
12. Roxana made a motion with a second from Kathy to give Fiesta a sanction for an additional game. Motion passed.
13. Ed made a motion with a second from Roxana and the board approved giving \$100.00 to Greg and Patty Hinze and Bill McCarty.
14. The next board meeting will be April 13, 2015 at BCSA at 3:45 pm.
15. Rebecca informed the board that Paul Cuneo, district present, will visit the board at the May 11, 2015 board meeting.
16. The meeting adjourned at 5:25 pm.