

of Directors Meeting

11, 2015

May

Present:	Rebecca Brown		Steve Hoffman
	Roxana Tom	Kathy Sinkin-Amor	Jan Wingate
	Roxie Tom	Ed Rawlinson	Debbie Schweiss
		Beth Gale	

Absent: Beverly Santos Steve Simpson

Guests:	Penny Smith		Laurie Levin
	Judy Hoffman	Jeri Tribo	Paul Cuneo

1. The meeting was called to order by Rebecca Brown, chair, at 3:51.
2. Debbie made a motion with a second from Steve H. and the minutes were approved with the following changes: Roxana Tom WAS present at the April 13, 2015 meeting and re: Number 8: Roxana made a motion with a second from Ed for the By Laws to go to Unit 172 members to vote upon.
3. Roxie stated the Unit lost \$1256.00 on the Kerrville tournament. She gave the Board members the financials for last month and they were accepted.
4. Kathy gave a report on Membership and we had 2 new members and 1 transfer in.
5. Awards Day: Jan and Rebecca will host at BCSA. 11:30 food and game time is 12:30. \$5.00 entry fee.
6. There are currently 3 sanctions each for Fiesta and BCSA for games; Jan will check with New Braunfels to see if they want any extra games.
7. Fiesta Summer Sectional: Laurie stated Scott will be the director in charge with Judy H. assistant director for the June 4, 2014 thorough June 7, 2015 tournament. Laurie will ask Steve S. to change the website to read 499'er games instead of 299'er games.
8. Regional: Both the Director's Course and the TAP Course will take place at the Omni Hotel. One week prior to the tournament, the Omni will let Jeri know if the Sam Houston room is available. 430 room nights have been booked, so far. Hospitality bucks will be issued versus cookies.
9. Ed proposed the following dates for tournaments. With a motion from Ed and a second from Roxana, the motion carried.

Proposed Tournament Dates for 2019:

Jan. 17-20	BCSA
Mar. 28-31	Kerrville

Untitled

May 2-5 BCSA
 May 30-June 2 Fiesta
 July 1-7 Regional
 Sept. 5-8 New Braunfels
 Oct 17-20 Fiesta

Proposed NLM Tournament Dates for 2017:

Feb. 3-4 Fiesta
 May 19-20 BCSA
 Oct. 6-7 BCSA
 Nov. 17-18 Fiesta

Date	Club	Time	Unit Game Type	Sanctions Awarded	to Clubs:
May 13		Fiesta	7 pm	Pro-Am Swiss	L505172B
June 10	Fiesta	7 pm	Pro-Am Swiss	L506172B	
July 8		Fiesta	7 pm	Pro-Am Swiss	L507172B
June 25	BCSA	noon	Pairs		L506172C
Sept. 17	BCSA	noon	Pairs		L509172C
Nov. 19	BCSA	noon	Pairs		L511172C

10. Nominating committee: There will be 4 available positions upcoming on the Board. The committee will consist of: Steve Hoffman, chair, Beth Gale, Kay Laird, Rich Lampon and Phyllis Giffin and the committee will biographies will be needed by early July in order to get them published and distributed.

11. Paul Cuneo asked the Board what we feel are the weaknesses as well as the strengths of Unit 172. We do have a strong sense of community and we keep members informed with monthly newsletters. We feel we should encourage the newer players and perhaps send out mass emails about upcoming tournaments. Paul asked how ACBL could help our Unit and the biggest complaint was the Texas Star Award that is given in Houston amid all the noise and confusion.

12. The next meeting will be June 8, 2015 at BCSA at 3:45.

13. The meeting adjourned at 5:19.

Beth Gale
 Secretary