

Untitled

Unit 172 Board of Directors

Meeting
2016

May 9,

Present: Rebecca Brown

Steve Hoffman

Roxana Tom

Debbie Schweiss

Jerry Harrington

Roxie Tom

Kathy Sinkin Amor

Hank Eng

Beth Gale

Absent: Jan Wingate

Ed Rawlinson

Guests: Ira Hessel

Paula Warren

Judy Hoffman

Kim Carpenter

Laurie Levin

Mary Harrington

1. The meeting was called to order at 3:05 pm by Rebecca Brown, chair.
2. Steve made a motion with a second from Kathy and the April minutes were approved.
3. Paula Warren asked if it were possible to have a Stratiflighted Swiss in the New Braunfels tournament versus a regular Swiss. Jerry made the comment that perhaps a Bracketed Swiss would be possible and there are probably not enough teams for Stratiflighted. Rebecca will check the Unit's policies regarding tournaments and the tournament committee can review possible changes.
4. Roxie reported a \$1043.00 profit from the Kerrville Sectional.
5. Ira gave the Board a report from District 16. An Ethical Oversight Committee has been formed by ACBL. The District implemented a cell phone penalty, but fragrance is only discouraged. There will now be an up charge for 5 and 6 man teams. The 9 percent increase in Director's fees do not go to the directors. LBIAD...if we consider initiating this program, Ira suggested getting in touch with Patty Tucker from Atlanta. Our Unit is the only one of the top 6 that is losing members. Ira suggested we avoid stacking too many events at our regional. He will make notes to summarize upcoming on going concerns. He volunteered to go over some of the played hands at our Non Life Master Regional in August.
6. Kathy reported 5 new members...1 transfer and 4 new ones. We have 255 members with Life Master status and 393 with Non Life Master status.
7. Awards Day: May 14, 2016 with Roxie and Roxana hosting and Judy Hoffman directing.
8. Pro-Am Pairs: Rebecca and Hank to host on June 11, 2016 with Judy Hoffman directing. Rebecca will be in charge of the flyer and Hank will give a lecture prior to the 12:30 scheduled game time. No two pros can play together but two ams are allowed to play together.
9. Laurie shared that the Fiesta Sectional held April 28 - May 1 had 232 tables. This is an increase over the last two tournaments.
10. Our Summer Sectional will be June 2 - June 5 and is named the Jay Thorne Sectional for 2016.
11. Non Life Master Regional: August 3 - 6 at the Northern Hills Country Club. Scott Humphrey will be the DIC and Judy Hoffman will be the Director Assistant. Rebecca will ask our District to let us use their bridge pads free of charge and will report back to the Board.

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12. Roxie relayed that Beverly Santos recommended we put up posters with the Board nominees after the Luau August 27, 2016, so people would have time to familiarize themselves with the candidates. The Board agreed with this suggestion.

13. Janise Saul will begin the financial audit once Roxie furnishes her with all pertinent information.

14. Laurie wants to ask Ed about obtaining extra sanctions for extra games. Roxana stated we need to be sensitive to New Braunfels and check if they would like any of the available sanctions.

15. Judy Hoffman explained how the Bridge Center in Austin displays milestones achieved by their players from month to month.

16. June STAC games begin June 13 - 20 for our Unit. Corridor Stac games will start Dec 12, 2016 and Temple will be in charge. Austin, Temple and San Antonio rotate this position.

17. The next board meeting will be June 13, 2016 at 3:00 pm at Fiesta Bridge Club.

18. The meeting adjourned at 4:27 pm.

Beth Gale
Secretary