

Directors Meeting

June 13, 2016

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

Absent: None

Guests: Judy Hoffman Mary Harrington  
Laurie Levin Everette Lewis

1. The meeting was called to order at 3:06 by Rebecca Brown, Chair.
2. Kathy made a motion with a second from Hank and the May minutes were approved.
3. Rebecca will check with ACBL to determine what holding a National in San Antonio would entail.
4. Kathy stated we have 5 new members and 2 transfers into our unit.
5. Laurie expressed an interest in LBIAD (Learn Bridge In A Day) and Rebecca will notify Betty Starzec.
6. Unit Game: At the June 11, 2016 Pro Am Pairs, there were 16 tables. There was a suggestion made that an Am be defined as under 500 points or a non life master. The upcoming unit game to be held July 9, 2016 is a one session Pro Am Swiss to be hosted by Beth and Jerry. Jerry will let Beth know who will direct this game.
7. Summer Sectional: This sectional held June 2-5, 2016 had 210 tables. There were 227 last year and 232 tables in the Fiesta Sectional which was held April 28-May 1, 2016.
8. Non Life Master Regional: Everette said he will make 3 sets of boards and only charge for those we use. Debbie passed out an estimate of expenses and revenue and stated Scott (DIC) is working with the district to obtain bridge pads for .50 each. 10 are available from our unit in New Braunfels and Laurie volunteered the use of some of hers.
9. New Braunfels Tournament: Ed made a motion with a second from Steve to let Paula Warren, as tournament chair, choose either a stratified or bracketed Swiss on Sunday. Beth made a motion with a second from Kathy to have Tournavision at this tournament. Both motions passed.
10. We reviewed the financials from Roxie and she informed the board that Janice Saul has the previous years financials and will issue a report.
11. Sectional Tournament Policy: Ed made a motion with a second from Steve that the Board add a two session pair game as item e under Section C. Motion passed. There was discussion about the 6 Sectionals our Unit has and the Board agreed to keep all 6.
12. 2017 Unit Games: June 17, 2017 is the date chosen for Pro Am Pairs and July 22, 2017 is the tentative date chosen for Pro Am Swiss as there was a suggestion to change the GNT date normally held in February with the Pro Am Swiss.

Untitled

13. The Tournavigation/Bridge Bulletin proposal from Steve Simpson will be discussed at the next Board meeting. Rebecca will ask Steve to come to our next Board meeting in case there are any questions for him. Jerry will contact the Hessesels to see if they have any suggestions from their previous printing and pricing.
14. Trailer/Equipment: Steve said the truck has over 200,000 miles and the trailer has been exposed to the elements for more than 12 years. He asked that the Board consider buying a used U Haul with a lift. More discussion will follow.
15. The Board agreed to combine the July and August meetings and will be held July 25, 2016 at Fiesta at 3:00 pm.
16. The meeting adjourned at 4:52 pm.

Beth Gale  
Secretary