

172 Board of Directors Meeting

July 25, 2016

Present: Rebecca Brown

Debbie Schweiss

Steve Hoffman

Harrington Roxana Tom

Kathy Sinkin-Amor

Jerry

Roxie Tom

Jan Wingate

Ed Rawlinson

Hank Eng

Beth Gale

Absent: None

Guests: Judy Hoffman

Steve Simpson

Kim Carpenter

Mary Harrington

Laurie Levin

1. The meeting was called to order at 3:05 pm by Rebecca Brown, chair.
2. Debbie made a motion with a second from Jerry an the June 13, 2016 minutes were approved.
3. Roxie passed out the Treasurer's report.
4. Unit Games: There were 13 Pro-Am Swiss teams July 9, 2016. Suggestions for future games: More promotion (Winning Finesse and our website), a board

Untitled

for pairing partners versus a partnership chair, and letting the Pros play for free as there were more Ams available than Pros willing to play. The Luau will be held

August 27, 2016 with Ed and Rebecca as hosts. July Hoffman will be director in charge. Snacks at 11:30, game time 12:30.

5. Non Life Master Regional: 199 people have RSVP'd to date. Hank volunteered to do the daily bulletin for the printing and copying costs only. Steve Simpson

will provide Tournavigation. Set up will be Tuesday at 3:00. Jerry will make a banner for our 2017 4th of July Regional to display. Teachers are encouraged to

leave flyers for classes on the display table.

6. New Braunfels: Jan said there will be a Bracketed Swiss on Sunday, September 11, 2016. The original flyers were incorrect but have been redone.

7. Rebecca gave a summation of Ira's report. The by laws will change in 2017 to allow officers to serve a 2 year term. ACBL encourages rented facilities to be

ADA compliant. There will be GNT qualifying games for B and C levels. These will be held in Houston April 7-9, 2017 and our Unit GNT will be a double

session Swiss on February 11, 2017. Units have to have qualifying games.

ACBL wants to charge extra for 5 and 6 man teams. The discussion will be held at the district meeting.

8. Old business: Janise Saul reviewed our financials and stated all are in order. LBIAD-Laurie wants to attend a seminar to teach this method and asked if the

unit will pay for her to attend a seminar given by Patty Tucker during the Oklahoma sectional in August. She also asked if the unit will be willing to promote

LBIAD and advertise it. Roxie volunteered to work with Laurie. Laurie would like the unit to promote and advertise it. Discussion was held and the unit felt

we will wait on this due to the upcoming Non Life Master Regional. Rebecca said she will check with Betty Starzec regarding the retention rate of LBIAD versus Mini Bridge and Easy Bridge.

9. Jerry will be in charge of the 2017 Regional bulletin. The board discussed the two proposals for the daily bulletin of this tournament. Steve Simpson will

provide Tournavigation and an automated bulletin for \$600.00. He will print the bulletin in black and white for the cost of printing and a color version will be

available on the Tournavigation website. Copies of photos for people will be an additional charge. In 2015, the unit spent \$1005.00 for printing charges. Ira's price was the

same for 2017 as it was in 2015. Ed made a motion with a second from Steve to approve the proposal from Steve Simpson. Motion passed. Rebecca

abstained.

Untitled

10. Roxana made a motion with a second from Jerry and the previous Pro-Am Swiss game to be held on February 11, 2017 will now become a GNT double

session Swiss qualifying game. Motion passed.

11. The Board will meet September 12, 2016 at 3:00 pm at Fiesta Bridge Club. The October meeting was changed to October 3, 2016 instead of October 10,

2016.

12. The meeting adjourned at 5:09 pm.

Beth Gale

Secretary