

Directors Meeting

July 17, 2017

Present:	Rebecca Brown	Ed Rawlinson
	Debbie Schweiss	
	Lynn Pierson	Jerry Harrington
	Kathy Sinkin-Amor	
	Geneva Johnson	Jan Wingate
	Lew Spurlock	
	Hank Eng	Beth Gale
Guests:	Rich Lampman	Judy Hoffman

1. The meeting was called to order at 3:02 pm by Rebecca Brown, chair.
2. In paragraph 12 of the June 12, 2017 meeting, maximum of \$350.00 should read minimum of \$350. With these changes, Debbie made a motion with a second from Kathy, and the minutes of last month's meeting were approved.
3. The Treasurer's Reports were handed out by Geneva.
4. Jan passed out updates for our binders.
5. Kathy reported our unit has 2 new members and 1 transfer in.
6. The Unit game held June 17, 2017 had 21 teams for the 2 Session Swiss. Discussion was held among the board members whether to use paper tickets versus using the bridge pads. The bridge pads get people out quicker but Judy reported it's very difficult to input the scores into the computer from the bridge pads and paper tickets are more user friendly.
7. Tom Marsh told Rebecca he may be available for \$125.00 to direct certain unit games.
8. Pro-Am Pairs: The game is scheduled for July 22, 2017. There has been confusion and controversy over who is a pro and who is an amateur. Ed mentioned that The Winning Finesse states players with 500 and above are considered pros while an am is less than 500 regardless of Life Master status. Lew made a motion with a second from Ed that these numbers be adopted for this upcoming game. Jerry amended the motion with a second from Kathy, and the board voted to adopt the numbers for all games. Motion passes. Kathy said she will call those persons that would be affected. Judy mentioned that ACBL lets Life Masters play in Gold Rush Pairs.
9. Kerrville Sectional: This will be held at Inn of the Hills April 5-8, 2018.
10. Regional: Jerry will give all details at the next board meeting. He will contact Dan Leightman, Executive Treasurer, about a refund of some portion of the money paid to host the Director Refresher Course and Director fees. There were 1403 tables this year versus 1270 in 2015. Steve Simpson did not provide Tournavigation as there was no place to lock up his equipment. He did a great job on the Bulletins and pictures. Drayage was a problem. It took Bob Otis and Jerry 3 hours just to load the trailer. Jerry suggested increasing drayage from \$400.00 to a higher amount or hire someone to help. Later discussion will be held on this topic.
11. Rebecca said elections to the ACBL Board of Directors will be held in October. There is a new unit in San Miguel.
12. Bridge pads can be repaired only; no new ones are being sold. Bridge Mates are still available.
13. Dallas proposes to send the scorecard to it's members electronically unless members opt in for the print version.

Untitled

14. Geneva will have the annual report ready for the Luau game August 19, 2017. Judy recruited Steve Simpson as another director.
15. There will be no board meeting in August. The next meeting will be September 11, 2017 at Fiesta Bridge Club at 3:00 pm.
16. Lew will be gone in September and October. He volunteered to do the flyer for the January Winter Sectional to be held January 18-21, 2018 at the Omni Hotel. Hank and Ed will help with the play schedule.
17. Jan said she will email Steve Simpson any changes of play dates to post on our website.
18. It was suggested a copy of our Board manual be left at Fiesta Bridge Club.
19. GNT's: Qualifying games will be held at the club level. The unit qualifying games will probably be held in March or April of 2018.  
A player must qualify at the district level. Two people can play together if they qualify in any unit.
20. New Braunfels: Jan said the New Braunfels club may be closing due to health problems with the persons that run the games. She will let the board know of any new developments. Rebecca will co-ordinate with Paula Warren and Bob Otis regarding set up for the tournament to be held at the Civic Center in New Braunfels September 7-10, 2017.
21. The meeting adjourned at 4:28 pm.

Beth Gale  
Secretary