

SAN ANTONIO BRIDGE LEAGUE  
Board of Directors Meeting  
May 13, 2019

Present:        Jerry Harrington        Lynn Pierson        Karen Fillis  
                  Rebecca Brown        Rich Lampman       Geneva Johnson  
                  Jeanne Dawley        Jeri Tribo        Ed Rawlinson  
                  Lew Spurlock

Absent:        Beth Gale

Guests:        Steve Simpson

1. The meeting was called to order at 2:58 PM by Jerry Harrington, chairman.
2. With a motion from Rebecca Brown and a second by Lynn Pierson, the April 8, 2019 minutes were approved.
3. There was no Treasurer's Report for April since Karen Fillis just returned from vacation today. April's report will be presented in June with the May report.
4. Membership Report – one new member, one transfer in, and two transfer out.
5. Education – two people at today's session, the session should have been on Wednesday. The schedule is first and third Monday, and second and fourth Wednesday.
6. Awards Day – very nice turnout, 21 ½ tables. The game went very smoothly. Thanks to Rebecca Brown and Rich Lampman for hosting.
7. Kerrville – there was a fiasco with moving the trailer, we ended up hiring Freddie at the last minute to move the trailer. He did a great job and helped with set up and take down. We will be paying him \$400. We had considerable discussion about insurance. We will look into leasing our trailer to Freddie so that he can insure it. The table count was 190, down from 243. There were complaints about lunch on Sunday and the schedule. The compact KO did not make. Tom Marsh was the DIC and Judy Hoffman was the assistant director. We paid Judy's hotel expenses. There was discussion about taking a year off from the Kerrville tournament since the Unit Board needs to run the tournament. Most people like the tournament but we felt the date was a problem. Next year the tournament is scheduled to be March 12-15 and in 2021 it will be April 29-May 2.
8. New Braunfels – Barbara Morgan needs to submit the schedule to ACBL. We had a discussion about our policy for team games. It was proposed by Rebecca Brown to waive Section C-3 for this tournament and seconded by Lynn Pierson. The schedule was changed to add a bracket Swiss on Friday. Karen Fillis will send expenses for last 2 years to Barbara Morgan for a budget. (Based on an email vote of the Board after the meeting, the schedule was approved for two single-session pairs games on Friday and no KO.)

9. Non-Life Master – we decided to not have lunch on the Friday Swiss, games will be at 10 and 3. Rebecca will check to see if there is a surcharge on Saturday for the NABC. Steve Simpson is working on the reservation system for the club. Hopefully it will be ready for the NLM.
10. Regional – June 17 is a work day after the game. There will be snacks and drinks for those staying to help. ACBL will be allowing us to use their credit card machine for \$100. The directors will handle the machine. There was a discussion about caddie fees. The caddie master will have the final call on the fees to be paid. We will only need caddies for stratified Swiss, no caddies for Bracketed Swiss.
11. NAP finals – since we no longer need the finals at the club level, we will replace the October 5 finals with a single session unit game. We considered imp pairs or board-a-match. No decision was made.
12. STaC – Austin will be hosting this year.
13. Nominating committee for elections – Rebecca Brown and Rich Lampman were chosen to be the two board members on the committee by voice vote, moved by Jerry Harrington and seconded by Ed Rawlinson. They will put together a committee, several suggestions were made for the committee and the chair and co-chair.
14. Bridge pads – the New Braunfels bridge pads are owned by the Unit. These bridge pads will be available for all tournaments, including Kerrville and the Regional (also the Luau and Holiday party if needed). Someone from the New Braunfels club will be responsible for getting the bridge pads to the games.
15. The next meeting will be on July 10. Rich Lampman made a motion to move the July meeting from the 8<sup>th</sup> to the 15<sup>th</sup>. The motion was seconded by Lynn Pierson. The meeting date has been changed.
16. Meeting adjourned at 4:37 PM.

Respectfully submitted,  
Karen Fillis