

MINUTES

ADBC BOARD MEETING AUGUST 13 2018

August 13, 2018, President Steve Kornegay called the meeting to order at 4:05 pm with Melody Gann, Dorothy Moore, and Helen Nelson (by telephone) present.

OLD BUSINESS

GAME ATTENDANCE: Monday open games have seen some improvement and are consistently making. Tuesday is struggling, but usually makes with three tables, sometimes more. The limited games are also struggling on these nights.

Handicapping some games was discussed at length. Tom Moore came in to share his knowledge on the status of handicapping. This is an ongoing topic being discussed by ACBL with further discussions planned. For the present, stratification seems to be a better choice for the most possible masterpoints to be awarded at a game. Handicapping will be a future business item when more information is available.

SPECIAL EVENTS AND POTLUCK: To be sure of having plenty of food Helen would like to get a good estimate of table count for

- 1) Ann Curry's 90th birthday party Fri night Sept. 14
- 2) Earl Mast's and Linda Neal's wedding reception Sat Sept. 15
- 3) Mickey's party Fri night Oct. 19.

Wed. game directors will ask for a show of hands for those planning to attend. Dorothy asked if Helen has finished kitchen organization. Helen said she has not yet finished.

DIRECTOR ISSUES: Dorothy is planning a meeting for September.

Melody noted there had been some problems since the tournament with game directors having all the Howell movements. Dorothy said she will make sure each room has a complete set.

PARTIES AND COMMUNICATIONS: Since Sue Gilbreath (out gambling—maybe this will take care of any budget deficit!) and Theresa Brantley (out with broken leg) were absent, these were not discussed. Also, Sue's report on suggestions for Grapevine sectional is delayed until the Sept. meeting.

DECORATIONS: The current seasonal decorations will remain through end of Aug.

HALL OF FAME: Work is progressing on obtaining and posting pictures of all members.

PARTNERSHIPS: Theresa's absence delayed discussion until next meeting.

NEW BUSINESS

CALENDAR: The Sept. Sunday game is moved to 9-16 (to avoid conflict with the Cowboys' Football game 9-16) and changed to a Swiss Team event. The board decided not to schedule International Fund game #3 Thursday afternoon Sept. 13 since ADBC does not normally have a game on Thursday afternoon. Steve will contact Jan Mogged to see if she wants to have it.

Several of the October Club Appreciation games are re-arranged, and some Club Appreciation Swiss Team Games (which award a small amount of gold points) will be done ad hoc to maximize the benefit to participants. Some are yet to be scheduled due to coordinating with game directors who may need help with a Swiss game. Melody will send an up-dated copy to all board members and other involved parties. Other special October events are

- ACBL-WIDE SENIOR PAIRS, FRIDAY MORNING, OCTOBER 5 @10:15am
- ACBL-WIDE INSTANT MATCHPOINT #2, OCTOBER 31 @ 12:30pm (Dorothy will check on availability of an invitational section for the Instant Matchpoint Game.)

The club will be closed Oct. 12-14 for the Fort Worth Sectional.

Melody noted the need to control access to the google drive as the folder for the calendars and minutes had been emptied. Fortunately, Tom Moore was able to recover the documents. He and Dorothy will research this.

CLUB DIRECTORY: Dorothy continues to work on producing a directory for members to use. Steve suggested that Helen have the kitchen organization finished by the time Dorothy finished the directory.

FREE PLAY AWARDS FOR TIES: When less than ten full tables, one set of free plays will be awarded (or dollar equivalent coupon) to be shared by those who tie for first overall.

SUNDAY GAMES: Several have expressed an interest in playing on Sunday afternoon but said they need a reminder when one is scheduled. Game directors will be encouraged to inform players, and notes will be included in the bi-monthly newsletter as well as on the web.

POTLUCK/ ENTRÉE PROVIDED/UPCHARGE: Steve suggested that for Sat. games participants be given a choice of bringing a dish or paying an extra dollar to defray expenses. The board decided against since some just come to play, and it would mean tedious time-consuming work for the game director. Melody mentioned increasing dues to offset expenses. The Board decided to put this in future business.

FUTURE BUSINESS

FREE PLAY AWARDS: Some accounting method needs to be developed to determine the impact of awarding free plays on our budget. Currently, there's no way to distinguish a free play given for service from one awarded for winning a game.

OTHER: Dorothy wants to start a series of lessons on Sunday afternoon in the fall for new players to grow a Sun. afternoon game of newer players.

Also, decisions need to be made regarding the ADBC sectional at Grapevine.

The meeting adjourned at 6:25 pm.