

Unit 172 Board Meeting Minutes
July 8, 2008
Turtle Creek Duplicate Bridge Club

Call to Order at 5:00 PM by Sherry Johnson

Members Present: Sherry Johnson, Olivia Brown, Paula Wissman , Jay Thorne, Becky Mosely, David Mitchell & Linda Lawrence

Members Absent: Ed Rawlinson, Helen McCrae

Guests: Marilyn Arnold, Al Lochli, Roxana Tom I, Kathleen Pigott & Everette Lewis

Minutes: Approved

Treasurer's Report: Approved as presented with Pro-Am amendment

Membership Report: Deferred

TOURNAMENTS:

2009 Regional: There was a long discussion of the schedule, especially in regard to side game series, compact KO's and Swiss team events. The board wants to offer every opportunity possible for earning gold points during the regional. Linda moved & Kay seconded that we would offer choice pairs daily at 9, 1:30 & 7. We will also offer 2 session Swiss team games on Wednesday & Saturday at 9 & 1:30 and 1:30 & 7 respectively. We also agreed to compact KO's on Wednesday/Thursday at 7PM. Friday/Saturday at 9AM & Saturday at 9&1:30. We also plan to offer Single Session Swiss games on Tues & Fri at 7PM. After thorough discussion the board voted to approve these schedule options.

2009 Winter Sectional: This will not be a NAP. The plan now is not to hold it at Northern Hills Country Club, but offer it to the local clubs.

2010 Winter Sectional: This is our year to host the NAP District Qualifier. The OMNI is not available the weekend we have a sanction. Kay Laird suggested holding the tournament at the New Embassy Suites at Exit 200 on IH 35 N. After thorough discussion Paula moved & Becky seconded that we hold the tournament at the Embassy Suites.

Proposed Policy for Club Closings During Tournaments: After discussion and remarks by club owners Becky moved & David seconded that we accept the proposed policy as circulated. All Ayes.

Clubs will submit sectional schedule requests for all open tournaments except New Braunfels and Kerrville.

Adjourn at 6:30 PM