

Unit 172 Board of Directors Meeting

February 8, 2016

Present: Rebecca Brown

Debbie Schweiss

Steve Hoffman

Rawlinson Beth Gale

Ed

Harrington Hank Eng

Roxie Tom

Jerry

Sinkin Amor Roxana Tom

Jan Wingate

Kathy

Absent: None

Guests: Laurie Levin

1. The meeting was called to order at 3:58 pm by Rebecca Brown, chair.
2. Steve made a motion with a second from Debbie to approve the January minutes. Motion passed.
3. Roxie stated we had an additional deposit of \$73.00 from the STAC game.
4. Kathy stated we have 2 new members, and 1 transfer in. District 16 membership is up but Unit 172 membership is slightly down.
5. Hank will lecture on Team Strategy in between sessions for the two session Stratified Swiss to be held Feb 13, 2016 at Fiesta Bridge Club. There are 14 teams currently signed up.
6. Kerrville Tournament: Last year, the Kerrville tournament lost \$1256.00 according to Roxie's Profit and Loss. Discussion was held how to cut Unit expenses. Steve Simpson has requested \$100.00 a day for Tournavision and three nights hotel stay. The Board agrees that the members enjoy Tournavision, but given the revenue shortfall, on a motion by Ed with a second from Hank, the Board voted to provide \$100.00 a day for Tournavision. Motion passed. Rebecca checked into Schlotzsky's providing sandwiches and the cost will be approximately \$10.00 per person.
7. Non Life Master tournaments: Laurie informed us there were 43 tables for the November tournament and 31 for the January tournament. Laurie asked the board to allow her to offer the following schedule for the June Sectional to be hosted by Fiesta: Thursday/pairs, Swiss; Friday and Saturday/2 single session pairs each day; Sunday/Swiss. All Board members agreed to the changes.
8. New Braunfels: Discussion was held whether to keep the current German food theme because food prices have increased. The Board will address this at a future meeting after further researching other options.
9. Online Directory: Roxie volunteered to make the online changes as some persons wish to be included while others wish not to be included.
10. Winning Finesse: Ed informed the Board he will get quotes from other printers.
11. The following are the results from the District 16 vote:

Tomi Fitzgerald, President
Rebecca Brown, First Vice President

Nancy Strohmer, Second Vice President
Lew Levy, Executive Treasurer
David Pearlman, Executive Secretary

12. NAP'S & GNT'S: NAPS will have qualifications for A, B, and C groups while GNT'S will have qualifications for B and C groups only. Roxie Tom

was elected to serve as the District 16 NAP Coordinator.

13. New Life Master Regional: This a new concept for ACBL and Rebecca volunteered to signal our Unit's interest, and to try to obtain a sanction number. Dates discussed, should we obtain a sanction number, were August 4-7, 2016 or August 25-28, 2016.

14. Roxie said she would organize Bridge In A Day here in San Antonio should the Board decide to offer this course.

15. Cell phone use penalties will be published in the Scorecard. This penalty includes Regionals, NAP and GNT events.

16. Winter Sectional of 2020: The Board discussed if the games should be held Thursday through Sunday or keep the current schedule of Friday through Monday. Jerry made a motion with a second from Roxana to keep the current Friday through Monday schedule. Motion passed.

17. Jerry's address should be corrected to read: 29014 Chaffin Light San Antonio, Texas 78260. Phone number: (830) 714-0702.

18. The next meeting will be March 7, 2016 at the Fiesta Bridge Club.

19. The meeting adjourned at 5:38 pm.

Beth Gale
Secretary