

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
JULY 13, 2017

CALL TO ORDER	4:00 p.m.	DEBBIE DAVIS
ESTABLISHMENT OF QUORUM	Members: Debbie Davis, Bill Breen, Jerry Cox, Scott Hanham, Donna Jett, Susan Mazzei, Susan Mehra, James Pond Mary Quenette, Judith Ritchie Acting Secretary: Mary Block Building Manager: Kurt Schnebele	DEBBIE
INTRODUCTIONS	Old and new board member introductions; Debbie distributed an informational handout describing unit officers, chairs and committees	
ELECTION OF OFFICERS	PRESIDENT: Debbie Davis VICE PRESIDENT: Scott Hanham SECRETARY: Susan Mehra TREASURER: Bill Breen (accepting to serve conditionally until end of calendar year when a new treasurer will need to be elected, candidate to be identified asap so training and transition can occur).	
TREASURER'S REPORT	Report included final sectional \$ figures: income totaled \$4688.00; expenses totaled \$152. Discussion about ways to raise money for the unit: holding more unit games, Christmas and Pro/Am games. No action taken. M/S/C to accept report, Scott/Mary	BILL
MINUTES OF THE LAST MEETING	Motion to accept minutes as submitted: M/ S/C: Bill/Scott	minutes prepared by Mary Block
BUILDING MANAGER'S REPORT	Net income for Apr, May, June was a loss of \$964, with a slight profit in June. Kurt will forward ACBL QUIP reports to board members	KURT
RECURRING BUSINESS:		

	<p>HOLIDAY PARTY: Donna will verify that she is available to chair the event or let the board know soon if she is unable to do it. She said she may have recommendations for alternative chairs if un able to chair herself.</p>	
	<p>SECTIONAL: Next sectional will be May 18, 19, 20, 2018. NLM attendance was down for last sectional.</p>	DEBBIE
	<p>GOODWILL: James explained his duties to new board members</p>	JAMES
	<p>MEMBERSHIP: Unit has 394 members: this includes 4 new members and 1 member who transferred out. We also have 2 new junior members. Report from Judy Ritchie who is leaving board: need new membership chair</p>	
	<p>EDUCATION: To ask Lyde if she will continue as Education chair even though she is now no longer on the board. Lyde has again started a mentorship program that is ongoing, pairing more expert players with those more novice. There was a discussion about having events with featured speakers. Some similar events in the past were good fund-raisers for the unit although others did not turn out as well. Scott reported that he had written an article based on an interview with Lyde that will appear in the newsletter. He is hoping to get it published in the bulletin and online.</p>	

	<p>DISTRICT 21 REPORT: Debbie is our current unit representative. We need to appoint a new District rep and an alternate so that we can insure that we have voting members at all appropriate district level meetings. There will be 5 regional events in the coming years. Debbie reported that the regional held in Modesto last year fell short of the required number of sold hotel rooms (excessive room cancellations and early departures). The District was assessed \$20,000 and lost use of hospitality and director rooms. However, if the upcoming Modesto regional is successful and enough hotel rooms are booked, most of that fine will be erased. The intent is to have Reno become a permanent part of the Regional rotation.</p>	DEBBIE
	<p>UNIT AND NAP GAMES: The unit pro/am game will be held on September 10. There was a discussion about whether or not to hold NAP qualifying games for next year. There has been a request from Lyde to have separate NLM/LM NAP qualifiers. The ACBL permits each Unit to have one stratified qualifier NAP game each fall (Sept-Nov). In 2016, we did not have enough LM players sign up for the fall NAP game. Consequently, we only had NLM players in 2016! Lyde recommends that we repeat this if we do not have enough LM players signup for this year's fall NAP game. We also need to pick which Sunday we will hold the fall NAP game on and who will organize/lead it. The Unit also needs to identify a NAP/GNT and Tournament coordinator since the resignation of prior chairs.</p>	SCOTT
OLD BUSINESS:		
	<p>CONTRACTS FOR CLUB OWNERS/DIRECTORS: Discussion about the need to set up guidelines for setup and breakdown of games.</p>	DONNA, CHUCK, KURT
NEW BUSINESS		

	<p>UNIT GAME OF JUNE 11 COMPLAINT: Jill Leach addressed the board to say that she felt the complaint issue should be resolved quickly with no board action at this time and also that she thought the last minute changes at the unit game were inappropriate and should have been handled differently. Debbie moved that we establish a “Zero Tolerance Policy” for our unit: M/S/C, Debbie, Mary. Debbie also said she wants to do outreach to educate the unit membership as a whole about the policy. No further action was taken by the board.</p>	DEBBIE
	<p>CHROME BOOKS FOR ROBO PLAY: Scott reported that ACBL allows clubs to use computer robots during games to eliminate half-table problems. He proposed we purchase 2 Chrome Book laptops (\$125 each) for game directors to use if they choose to do so. Motion to purchase the laptops: M/S/C to purchase 2 laptops, Donna/Scott: passed with 2 abstentions (Debbie, James)</p>	SCOTT
<p>ADJOURNMENT: NEXT MEETING</p>	<p>5:50 p.m. August 10, 2017 @ 4 p.m.</p>	DEBBIE