

SBU Board Meeting Minutes

Meeting held: 1/8/2018

Attendees: John, Tim, Ann, Ray, Patti, JC, Larry, Monty, Eric, Tracey, Mike, Bill

1 OFFICER ELECTIONS

As per the by-laws, officer elections were held at this meeting. The board also recognized the contributions of outgoing president Tim White, who has served for the by-law maximum of 2 years. The officers elected for the 2018 term are:

President	Ann Romeo
Vice President	Ray Miller
Treasurer	John Weinberg
Secretary	JC Chupack

2 SUMMARY OF MOTIONS

Ref	Motion	Moved By	Seconded By	Vote Result
20180108-1	Approval of the November meeting minutes	Tim	Larry	Approved 10-0*
20180108-2	The Halloween Sectional for 2018 will be held September 14-16.	Patti	Ann	Approved 12-0

3 SUMMARY OF ACTIONS

Action	Owner
Prepare NLM survey – held over, unit game survey expected to complete end of January	JC (Ann assisting)
Send email to Ann with reminders about trophies, awards, medals, etc. for Sweetheart	Tim
Confirm if additional \$500 check is needed for Vasa refundable deposit. Contact John to get check if needed.	Larry
Close out board duplication plan for Sweetheart with Jenni, Nick, Sharon, and/or David.	Ray
Submit sanction filings for KO, Suntan, and NLM tournaments	Larry
Create flyer for January SUN for unit games schedule	JC, Eric
Create posters, flyers, etc. for unit game publicity	JC, Eric
Find location for 2/5 board meeting and publish to board.	Ann

4 SUMMARY OF AGENDA AND DISCUSSION

4.1 APPROVAL OF NOVEMBER MEETING MINUTES

Motion 20180108-1 for approval of meeting minutes – approved.

4.2 ELECTIONS

Elections for by-laws positions were held (see section 1). For positions not specified in the by-laws, the following board members volunteered and/or were maintained:

Publicity Chair	JC Chupack
Electronic Contact	JC Chupack
Newsletter	David Wright
Tournament Coordinator	Larry Holdren Apprentice: Tracey Guice
Hospitality	Ann Romeo
Membership Chair	Patti McCallum
Partnership Chair	Bill Campbell
Caddy Master	Patti McCallum
I/N Coordinator & NLM Chair	Patti McCallum Apprentice: Monty Gray Co-chair: Ann Romeo
Unit Game Coordinator	Eric Sieg
Webmaster	JC Chupack Apprentice: Mike Christensen
Youth Bridge Liaison	Ann Romeo
Recorder	Ray Miller
Disciplinary Committee Chair	Henry Lortz (provisional, pending confirmation)

4.3 COMMITTEES

The board currently has two active committees which recruited participants at the meeting (ordering is arbitrary):

- Tournament Sites, chaired by Tim
 - Larry, Ann, Monty, Tracey, Tim, Patti
- Build the Unit, chaired by John
 - Mike, Ann, Tracey, Eric, John, Patti

4.4 FINANCIAL REPORT

Discussion regarding publishing financial standings. Agreed that we are currently unclear as to how much we need to maintain, when whether we need to revisit entries, etc. The board agreed to hold the annual financial report until the next meeting toward having more rigor around results presented.

4.5 PUBLICITY REPORT

Annual publicity schedule provided for board review, comment.

4.6 2017 TROPHIES, AWARDS

Ann took the action to prepare awards and retrieve trophies to be awarded at the Sweetheart sectional. Tim will send email with reminders/details on steps.

4.7 SWEETHEART SECTIONAL PREP

Reviewed tournament checklist. John provided final deposit check to Larry. Larry to confirm if this does or doesn't include \$500 refundable deposit. Open question about board count and prep, Ray to resolve with Jenni. Took volunteers for setup and teardown crew:

- Setup will begin at 8:30am on Friday: Larry, Monty, Ann, Ray, Mike, Bill
- Teardown will begin following the end of the Sunday Swiss: Larry, Eric, John, Mike, Bill

4.8 OTHER 2018 TOURNAMENTS

For I/N tournaments, chairs will be Patti & Ann (same as last year). Dates will be May 5-6 and Nov 10-11. SBC will be maintained as the site.

Chairs for open 2018 tournaments:

Knockout	Tim, Mike
Suntan	JC, Eric
Halloween	TBD

Motion 20180108-2 to set Sept 14-16 as date for Halloween sectional, approved.

4.9 UNIT GAMES

Discussed new Monthly Unit Games, changes in trifecta. Agreed to publish schedule in January SUN, Eric and JC to work on flyer/poster of schedule. RR party planned for 1/28 at SBC. Unit game survey has ~50 responses, keeping open until end of month to allow time for additional mention at clubs. Agreed to include "crazy bridge" game on Facebook event listing.

4.10 BTU COMMITTEE

No update.

4.11 FEBRUARY MEETING

Ann to find site. Date will be 2/5. Noted almost the entire board is now all either "Seattle side" or Mercer Island, no Eastside board members. (Exception is Larry on Eastside)