SBU Board Meeting Minutes

Meeting held: 2/5/2018

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

1 Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
20180205-1	Approval of the January meeting minutes	Tim	Larry	Approved 11-0
20180205-2	For the KO sectional, move Grassroots day to Friday instead of Saturday for all Friday sessions.	Larry	Eric	Approved 11-0
20180205-3	For the KO sectional, change Sunday's game to two one-session pairs games.	Eric	Larry	Approved 10-0 (1 abstention)
20180205-4	For the KO sectional, change the 0-200 Swiss on Monday to a single session with no second occurrence.	Tim	Ann	Approved 10-1
20180205-5	For the KO sectional, drop the BAM in favor of an open Swiss with bracketed B/C/D Swiss, using the same strats as the Sweetheart Sectional.	Ray	Ann	Approved 11-0
20180205-6	For the Summer Round Robin, discount $10 per participant with 0-200 masterpoints to a max team discount of $40.	Eric	Ann	Approved 11-0

2 Summary of Actions

Action	Owner
Update Spring NLM and KO flyers per board comments and motions, send to ACBL for approval and print for distribution at Sweetheart Sectional	JC
Provide unit game survey results summary to board & let JC know when we can cancel the surveymonkey subscription	Eric
Add unit games to the 2018 event calendar in Google docs	Eric
Research a mic/amp combo for sectionals and make recommendation for board purchase.	Bill
Prepare article for SUN on financial state for board review	John, Ann, & Tim

3 Summary of Agenda and discussion

3.1 Approval of January meeting minutes

Motion 20180205-1 for approval of meeting minutes – approved.

3.2 Publicity Report

JC noted email open rate is dropping and changing the subject/sender did not improve it. Open to suggestions on how to improve the open rate, keeping in mind that folks only see the sender & subject. Discussed possibility that it might be sent to spam. Suggestion to add to announcements at tournaments to watch for emails from the unit.

3.3 Sweetheart Sectional Update

Reviewed sectional checklist. (Not including sectional-related actions in minutes since minutes are being published after the sectional.)

3.4 KO Sectional

Reviewed sectional checklist. JC will set up Facebook event following flyer finalization and approval. Motions 20180205-2, 20180205-3, 20180205-4, and 20180205-5 for changes to the sectional schedule approved. Other comments for flyer were to ensure lunch note and TBA for sessions on Sunday were included. JC will send flyer out for approval. Ray took an action to research grass roots limits if any. (Eric closed this action later in the meeting.)

3.5 NLM Spring

Reviewed sectional checklist. JC will set up Facebook event following flyer finalization and approval. Notes on flyer were to copy the fall 2017 wording for Sunday forward, remove the note about ample free parking, change answer questions to discuss hands, and emphasize experienced players.

3.6 Other Tournaments

Finalized chairs for Halloween tournament (had been discussed over email).

Finalized List of Chairs for open 2018 tournaments:

Sweetheart	Larry, Ray
Knockout	Tim, Mike
Suntan	JC, Eric
Halloween	Ann, Monty

3.7 Unit Games

First MUG was held with 40% upswing in attendance for the club. Next one is at SBC. RR party had good feedback. Eric took action to provide a summary of unit games survey results and to confirm when the Surveymonkey account could be closed. Motion 20180205-6 approved for RR newer player discount.

Discussed changing trifecta IMP pairs to July 1st to get it away from Penticton & Father's day. Eric took action to add the unit games to the 2018 event calendar.

3.8 Tournament Sites Committee

2019 GDoc planning calendar is drafted, beginning to share data and discuss.

3.9 Youth Bridge

SNGB will have a booth at the Gates Action Fair and is seeking volunteers for 3/24 (same weekend as GNTs and Everett).

3.10 Financial Report

Article for the SUN on board finances is pending John's return. John, Ann, and Tim will create a draft and review with the board. Discussed whether a budget is useful vs. a pro forma cash flow with sensitivity. Data that could be retrieved for forecasting includes text files from DICs, historic site costs, attendance histories, inventory of assets and age of assets. Discussed adding financial reports and minutes to the website.

3.11 Additional Discussion

Ann noted that Henry confirmed he will continue as disciplinary chair.

3.12 March meeting

Plan is to have a short board meeting to allow time for committee breakouts. Meeting will be at the Mercer Island Library in the big room.