

SBU Board Meeting Minutes

Meeting held: 7/1/2018, Eastside Bridge Center (prior to 8 is Enough game)

Board members in attendance: Ann, JC, Eric, Larry, Monty, John, Tim, Mike, Ray

1 SUMMARY OF MOTIONS

Ref	Motion	Moved By	Seconded By	Vote Result
20180701-1	Approval of May meeting minutes	Ray	Mike	Approved 9-0
20180701-2	Fund a grant for the Youth Bridge Camp for \$750	Monty	Ray	Approved 9-0

2 SUMMARY OF ACTION ITEMS

2.1 ACTIONS CONTINUING (STILL OPEN)

Action	Assigned To
Prepare articles for Sun on upcoming elections to Unit, District, and ACBL Boards	Tim, Ann
Invite candidates for D19 BOD and ACBL BOD to appear before the Unit Board to discuss their candidacies	Ann

2.2 NEW ACTIONS

Action	Assigned To
Designate a time before national board election submission deadline for board discussion of candidates (private meeting to discuss before we vote)	Ann
Caddy education for Suntan – need to provide	JC
Who is the DIC for Harvest? Tim will contact Arlene.	Tim
Setup Crew for Suntan – arrive at Kent Commons at 8am on Saturday 7/13	JC (and Scott), Ann, Ray, Tim, Monty, Larry, Mike
Teardown Crew for Suntan	JC (and Scott), Ann, Ray, Eric, Mike
Provide an if/then designation for how Swiss Teams are to be run at our sectionals (to be approved by the board)	Eric for the Events Comm.

3 SUMMARY OF AGENDA AND DISCUSSION

3.1 APPROVAL OF MAY MEETING MINUTES

Approved 9-0 (Motion 20180701-1).

3.2 FINANCIAL REPORT

Reviewed the latest financial report. Discussed outcomes from KO sectional.

3.3 MEETING WITH BOARD CANDIDATE – BRYAN DELFS

Discussed candidacy for national board as D19 representative.

3.4 PUBLICITY REPORT

Sent email blasts for youth day camp via Pianola. Behind plan on September's flyer, to be resolved in the next week.

3.5 UPCOMING TOURNAMENTS

3.5.1 Suntan Sectional

Sectional-related actions:

- We need someone to brief the caddies on Saturday. – JC
- Setup crew: JC (and Scott), Ann, Ray, Tim, Monty, Larry, Mike (starts at 8am in Kent)
- Teardown crew: JC (and Scott), Ann, Ray, Eric, Mike plus usual on-site helpers
- Water containers will need to be re-filled constantly.
- Make announcements about water and cleaning up spills.
- Who is taking photos? – Eric will manage.
- Larry will check on bridge mates.

3.5.2 Harvest Flyer

Changes to be made:

- Swap Monty to primary chair
- Confirm DIC (Tim will email Arlene)
- Change partnerships email blurb to say it's checked starting 3 weeks prior to the event

3.5.3 Fall NLM (November)

Flyer to be reviewed at next meeting, to be distributed at the Harvest sectional and in Leavenworth.

3.6 KO SECTIONAL POSTMORTEM

- Monty connected with Bev as site liaison. We need to have a general policy around Swiss. Something like "if X teams, set up in Y manner". Action for the competitions committee.
- People like the Bothell venue but do not like the aft/eve start times. Follow-up survey.

- Congratulating the limited game winners –good policy for going forward

3.7 COMPETITIONS COMM UPDATE

Discussing via email. Eric is compiling event idea list based on events held nationwide. Getting feedback from Jenni & Matt.

3.8 SITE SELECTION COMM UPDATE

Vasa is reserved for fall. Have tried to reach North Seattle, but no luck in getting their interest. Still on the lookout for a better venue but for now, Vasa is the option.

For summer, Mercer Island commons is a possibility. Certainty of site is not determined yet; they may have remodeling occurring during the summer. Advised John to try to lock in 2019. Also working on finalizing agreement on costs.

3.9 YOUTH BRIDGE

Report on NextGen Grant: The unit's grant was used for party expenses, totaling over the grant amount of \$500.

Ann proposed a Youth Camp grant request for \$750. This will cover insurance and paying bridge teachers. (Teachers are not getting any funding from ACBL.) This grant request was approved (motion 20180701-02).

3.10 D19 & SBU ELECTIONS

Discussed email blast and how we will approach once Pianola is no longer available due to ACBL decision. Discussed having a library room to meet with Julie, Marv, and any candidates from units on Saturday of the Lynnwood regional, and we will offer the session up to other D19 units as well. D19 candidates will likely declare in August and we will bring them in for a later meeting.

SBU Elections – JC, Ann, Tim, Larry are up for re-election. Candidate submissions due end of August. We will need to form an elections subcommittee at the next meeting.

3.11 UNIT GAMES UPDATE

Trifecta – attendance for IMP pairs was low, possibly due to: change of date, SBC location (EBC tends to promote better).

RR – Almost all teams are paid. 2-3 teams aren't paid but ahead of where we were last year.

MUGs – club owners seem to be happy, averaging like 2-3 tables better. Need to advertise a little better.

Extra sanctions to be handed out to clubs for holiday parties, TBD.

3.12 BTU COMM UPDATE

Nothing to report.

3.13 NEW BUSINESS

3.13.1 Duty Mentoring (Succession planning)

- Website learning party at JC's house, date TBD.
- Mike is going to learn tournament coordinator under Larry.

3.13.2 I/N Regional

- Will the unit take on P&L? To be discussed.
- Does this count against annual? No.
- We would have to go to the board with plan, date, location, etc. Once approved, we're on our own to coordinate and set up.
- Need to identify a true champion/chair/owner in the board to move this forward

3.13.3 New unit member survey

- Probably time to follow-up our prior survey from 2016.
- Topics: daylight vs. aft/eve (and does it vary by time of year), preferences for unique events.
- Probably don't need to cover locations because our locations are limited anyways but dimensions of locations: Parking (free vs. paid), hospitality, session fees

3.14 NEXT MEETING

Monday August 6th 6:45pm at the Mercer Island Library's big room