# SBU Board Meeting Minutes

Meeting held: 9/5/2018, Ray & Ann's condo

Board members in attendance: Ann, Ray, John, JC, Patti, Tim, Larry, Bill, Monty

## 1 Summary of Motions

| Ref | Motion | Moved By | Seconded By | Vote Result |
|---|---|---|---|---|
| 20180905-1 | Approval of August meeting minutes | Patti | Ann | 9-0 |
| 20180905-2 | Move for the formation of a short-term subcommittee for decision-making as needed related to the Harvest Sectional site consisting of Ann, Monty, and Tim. | JC | Patti | 9-0 |
| 20180905-3 | Keep Friday of Sweetheart as a 3-session day and change the third session to BAM + Stratified Open pairs. | Tim | Ann | 6-3 |
| 20180905-4 | Remove 0-2500 Pairs from the Sweetheart schedule. | Ann | JC | 9-0 |
| 20180905-5 | Remove 0-2500 Swiss from the Sweetheart schedule. | JC | Ray | 8-1 |
| 20180905-6 | Set Mercer Island middle school as the site for the Suntan Sectional 2019. | Patti | Ann | 9-0 |
| 20180905-7 | No election will be held since we have five candidates for five open positions. Ann will take the partial term starting in January (when her current term would expire). | John | Patti | 9-0 |

## 2 Summary of Action Items

### 2.1 Actions Continuing (Still Open)

| Action | Assigned To |
|---|---|
| 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. |
| Investigate CD options | Monty, John, Larry |
| Write-up on youth bridge camp results (possibly for SUN, Bulletin?) | Ann |

#### 2.1.1 Harvest Sectional Sept 14-16 Actions

*These actions will be automatically considered closed following the tournament.*

| Action | Assigned To |
|---|---|
| Preliminary Setup Crew for Harvest – Arrive at Bothell IUOE by 11am on the 14th of September | Bill, Larry, Tim, Monty, Ann, Ray |
| Preliminary Teardown Crew for Harvest | Bill, Tim, Monty, Mike Ann |
| Need ~5 more volunteers for Harvest Teardown | Monty, Ann |
| Confirm the trailer is arranged for Harvest | Larry, Ann |
| Check with Sharon and Jeff on board preparations | Larry |
| Harvest chairs:<br>Confirm timer operation and resolve during Harvest setup. Contact David in advance to see if we can arrange backup in case they don't work.<br>Pre-charge the PA battery during setup.<br>Check for spare bridgemate batteries during setup (with David or during setup).<br>During teardown, keep the timers, partnership box, and display board out for the Fall NLM.<br>Remind David about setting up the timers and have instructions put onto the clocks for reference. | Monty, Ann |
| Ensure Monty gets a key for Friday night | Ann |
| Forward list of daily announcements to Ann & Monty | Larry |
| Add Zero Tolerance to list of announcements | Monty |
| Confirm if we can use parking adjacent to building on Sat/Sun | Tim |
| Send/share phone setup instructions with Monty | JC |
| Print and distribute Sweetheart flyers following finalization | JC |

### 2.2 New Actions

| Action | Assigned To |
|---|---|
| Invite D19 rep candidates (Eric, Steve) to the October board meeting | Ann |
| Invite new board members to our meetings (observation only) for the rest of the year. | Ann |
| Add new board members to our mailing list. | JC |
| Send article to SUN outlining the new board members and the election status (no election). | JC |
| Discuss I/N welcome party and bring proposal to the board. | Patti, Ann |
| Vet holiday party dates and locations and bring proposal to the board. | Ann |

## 3 Summary of Agenda and Discussion

### 3.1 Approval of August meeting minutes

Approved via motion 20180905-1.

### 3.2 Financial report

Regarding CD investigation, action still open. Regarding taxation for caddies, Monty & Larry are investigating. In the past, the minimum for a 1099-MISC was $600.

## 3.3 PUBLICITY REPORT

Pianola blasts for the NLM have been sent. Next email blast is for Oct/Nov SUN.

## 3.4 UPCOMING TOURNAMENTS: ISSUES, FLYERS, EVENTS—LARRY, JC

### 3.4.1 Harvest/Fall (September 14-16) – (Ann, Monty; Larry)

Due to the IUOE 302 strike in progress, the union hall may not be available for the tournament dates. Motion made and passed (20180905-2) to form a subcommittee of Ann, Monty, and Tim for prompt decision-making for tournament next steps in light of this risk.

Recorded actions related to the sectional (see actions section). Discussed lack of awareness of player memos and zero tolerance and potential actions to help encourage director calls and other activity.

### 3.4.2 Fall NLM

No major actions. Jenni confirmed as DIC. Bryan will come as an educational speaker.

### 3.4.3 Winter (Feb 15-17)

Reviewed and finalized the Sweetheart Sectional flyer. Most notable changes:

- Agreed to keep the daylight schedule for Friday and have a third session but change to Stratified Open & BAM. (Motion 20180905-3)
- Agreed to remove 0-2500 pairs from the schedule. (Motion 20180905-4)
- Agreed to remove 0-2500 Swiss from the schedule. (Motion 20180905-5)
- Adjustments to strats given removal of 0-2500 events.
- Noted to remove the line regarding midchart given the re-formatting of charts that is upcoming for 2019.

JC to update, send for review and finalize with ACBL for distribution.

*Note: Changes to the above motions were made via email following the meeting. The flyer reflects the agreed-upon schedule.*

## 3.5 COMPETITIONS COMMITTEE UPDATE—ERIC (DEFERRED TO NEXT MONTH)

## 3.6 SITE COMMITTEE: 2019 SITE UPDATE—TIM, LARRY

Tim performed a survey of Mercer Island Islander middle school and sent out to the board. Discussed A/C risk and options for cooling. Discussed water/kitchen situation. Discussed amount of space. Motion approved to set this as the Suntan Sectional site for 2019 (Motion 20180905-6).

**Additional 2019 Sites in plan:**

- Sweetheart – Vasa Park (locked/committed)
- Knockout – Bothell Union Hall (pending confirmation)
- Suntan – Mercer Islander middle school (confirmed in meeting, pending agreement and contract)

- Harvest/Halloween – Bothell Union Hall (pending confirmation)

## 3.7 YOUTH BRIDGE UPDATE—ANN

Ann gave an update on upcoming school activities and events.

## 3.8 UPCOMING D19 & SBU ELECTIONS (3 ELECTIONS: D19 REP, NATIONAL BOARD REP, UNIT 446 BOARD)

### 3.8.1 D19 candidates

Board discussed voting procedure and postmortem'd on candidate meet & greet at Lynnwood (agreed it was a great resource and we should do again).

### 3.8.2 Status of declarations for D19 candidacy: Kasner & Sieg

Ann took the action to invite the candidates to October 10th board meeting and board will vote at that meeting.

### 3.8.3 Status of SBU election

Approved that we do not have an election given the equivalent number of openings and candidates (Motion 20180905-7). Ann will send a note to the new board members to congratulate them and invite them to our meetings. JC will add to email list once invited and will send statements and photos to the newsletter.

## 3.9 I/N BUSINESS—PATTI

Welcome party – date TBD, needs to be on a Sunday. Should be a pot luck with a cake. Patti & Ann to discuss and come back with a proposal for the October meeting for a spring date, ideally combined with a unit game.

I/N Regional vs. I/N sectional – no available venue so far. Patti is still working on options. This would replace one of the I/N sectional next year. JC confirmed via the ACBL Regional Tournament Conditions that the minimum length for a limited regional is two days.

I/N Tournaments – dates being worked, venues TBD but confident.

## 3.10 NEW BUSINESS

Holiday party – needs a date, TBD between 12/12 and 12/19. Ann will vet dates and venues and bring proposal to next meeting.

## 3.11 NEXT MEETING

October 10th – venue TBD as of these minutes being first published. (Later confirmed as the Bellevue Library)