

SBU Board Meeting Minutes

Meeting held: 11/12/2018, Bellevue Public Library

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

Non-voting attendees: Lane, Steve

1 SUMMARY OF MOTIONS

An asterisk indicates a vote in which late-coming board members (also indicated with an asterisk in the attendee list) were not present.

Ref	Motion	Moved By	Seconded By	Vote Result
20181112-1	Approval of October meeting minutes	Ray	Patti	9-0*
20181112-2	Authorize the corporate account with Schwab for purchase of a CD by the board	Monty	Patti	10-0
20181112-3	Appoint Monty as the assistant to the treasurer for the purpose of CD purchase authority with Schwab	John	Tim	10-0
20181112-4	Grant a \$100 gift card to Sharon Erwin in recognition of her service to the unit and that she is frequently unable, due to that service, to use sectional freepays.	Tim	Mike	10-0

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 Competition Comm.
Write-up on youth bridge camp results (possibly for SUN, Bulletin?)	Ann
Discuss I/N welcome party and bring proposal to the board.	Patti, Ann
Bridge mates for Sweetheart: Check with David Taylor to see how we will be covered, can we dovetail with the Portland regional happening the week following	Ann
Design and print sectional media for Sweetheart: <ul style="list-style-type: none"> Zero Tolerance Photography for winners Hospitality signs	JC
Formation of awards committee – Patti, Lane, John (may consult JC). To provide modifications to proposal for November meeting.	Patti, Lane, John

2.2 NEW ACTIONS

Action	Assigned To
Print Sweetheart flyers for Nick's clubs & EBC and get distributed	JC
Obtain board nametags for Lane, David, Tom, Monty, Mike	Ann
NLM Regional – NLM committee to meet in December toward preparing publicity and working with district to get into national publicity cycles	Ann, Patti
For NLM second day, make sure to make the second session start time TBA (like open tournaments on Swiss day)	JC
Follow up with Eric on Competition committee	Ann
Revisit whether \$1000 is a sufficient fee for SBC for 2019	NLM Chairs for 2019 (TBD)
Investigate an insurance policy for the trailer, bring proposal back to the board	John, Monty

3 SUMMARY OF AGENDA AND DISCUSSION

3.1 APPROVAL OF OCTOBER MEETING MINUTES

Approved 9-0, motion 20181112-1.

3.2 FINANCIAL REPORT (JOHN)

3.2.1 CD developments (John, Monty)

Resolution provided by Monty for the purchase of a CD, moved by Monty, seconded by Patti to authorize the CD purchase via Schwab. (Motion 20181112-2) Approved 10-0. To authorize Monty to make the transaction, John moved that we appoint Monty the Assistant to the Treasurer (Motion 20181112-3). Motion approved 10-0.

Note: Approval and signature of a specific document was required for Schwab's process. The secretary received a hard copy of this document that was added to the board files.

3.3 PUBLICITY REPORT (JC)

Sweetheart flyers (100) printed and given to board members to distribute at this meeting. Will print more for Nick's clubs. Email blast for Sweetheart will go out in early December, after the fall NABC.

3.4 UPCOMING TOURNAMENTS: ISSUES, FLYERS, EVENTS (LARRY, JC)

3.4.1 Winter (Feb 15-17)

- Already discussed flyers and email blasts
- Bridgemates – still an open question, has not been resolved. But it is likely that TournTables' contract with D19 & D20 might provide Bridgemates so long as we don't conflict with a district event, but that is pending district approvals. Ann will follow up (action continuing from the last meeting).

3.4.2 Other upcoming tournaments updates

- We will review flyers for May NLM and KO at the January board meeting.

3.4.3 NLM Regional (Ann, Patti)

- NLM Regional will be concurrent with the Fall sectional
- Planning Committee is: Julie, David, Ann, Patti
- Welcome party in spring – proposal still owed to the board (continuing action)

3.5 NLM FALL SECTIONAL -- POSTMORTEM (PATTI, ANN)

- Attendance was down vs. last year by ~10 tables
- Discussed directorial staffing for next year (Ann/Patti to manage)
- Flyer – make sure to change second session start time to TBA for Sunday (JC)
- Add to tournament checklist to check for any major traffic impacts and potentially send email blast to provide alternates or warnings (Larry)
- Revisit whether \$1000 is a sufficient fee for SBC for next year (2019 agenda)
- Add to tournament checklist to prepare list of nearby hotels (Larry)
- Partnership for NLM – discussed improving communications

3.6 COMPETITIONS COMMITTEE UPDATE

Discussed communication issues with EBC and needed next steps. We do not have EBC for the Captain's Game. Ann will follow up with Eric. (He was not in attendance.)

3.7 2019 U446 TOURNAMENT PLANNING (TIM & LARRY)

Discussed the fall contention on the planning calendar. Provided intro to the calendar for the incoming board members.

3.8 D19 MEETING SUMMARY (TIM)

Tim provided a summary of the Leavenworth board meeting.

- District is in solid financial shape. Currency conversion management is the biggest challenge.
- Hospitality budget per table increased, had not been increased in 20 years
- New executive director expected to be announced in Honolulu, discussed other personnel changes
 - Arlene is retiring, we will need a new contact next year for DIC assignments
- Masterpoint awards have increased for NAP & GNT
- Discussed disciplinary actions. D19 received 3 player memos in 2017. In 2018, there were 10. Discussed how we can create awareness within unit. Discussed that we have a suspended player in 446 and notification.
- Discussed entry fee changes.

3.9 DAVID TAYLOR AND THE TRAILER (ANN? OTHERS?)

From David:

“While I'm driving the trailer, the trailer itself is covered through my personal insurance because I'm towing it with my personal vehicle. The insurance follows the vehicle. The contents of the trailer aren't covered.

I'm still carrying comp insurance on the trailer at a rate of \$54 / year. I obtained this coverage as a condition of renting the trailer a couple of years ago. This covers the trailer itself, even when I'm not driving it; it does NOT include the contents of the trailer.

I know we talked about me continuing coverage of the trailer as a service to the board, but I wasn't able to find references in email. I didn't dig through the meeting minutes.

After discussion with the broker, it would probably make more sense for the board to obtain coverage on the trailer and its contents directly. I haven't taken action on this, so the existing coverage remains. But please review and let me know what you think.”

Discussed that we need to insure the trailer and its contents. Action taken by John & Monty to investigate an insurance policy and to return with a recommendation to the board.

3.10 APPRECIATION AWARDS (JC & COMMITTEE)

Committee did not meet. As a reminder, committee is Lane, John, and Patti. The committee agreed for Lane to be chair. We will add this to the February agenda.

Tim moved, Mike seconded – motion to grant a \$100 gift card to Sharon Erwin in recognition of her service to the unit and since she is frequently unable to use freeplays (as she is duplicating boards for us at sectionals). Approved 10-0, motion 20181112-4.

3.11 YOUTH BRIDGE UPDATE (ANN)

No significant update.

3.12 BUILDING THE UNIT COMMITTEE UPDATE—TABLED UNTIL NEXT YEAR

3.13 HOLIDAY PARTY (ANN): WED DEC 12

Next meeting: **Holiday Party, December 12, 7pm at Seattle Bridge Center**

3.14 NEW BUSINESS

Discussed having the March meeting next year be a subcomm meeting date and location, arranged like a board meeting but designated for subcomm work.