

SBU Board Meeting Agenda

Meeting date: November 1, 2021, at 5:00 p.m., via Zoom teleconference

Zoom details: <https://zoom.us/j/93211219523?pwd=NFhWa3lCUVRZRHJUMzREYzQ3ZG1ZUT09>

Meeting ID: 932 1121 9523, Passcode: 1430

1 REVIEW ACTION ITEMS

1.1 ACTIONS CONTINUING

(none current; actions on hold are documented in the minutes)

1.2 ACTIONS FROM OCTOBER MEETING

Action	Assigned To	Update
Send bylaws committee history to new chair, Tom Land	JC	Complete
Contact individuals who have been appointed to the board starting in 2022 (insufficient candidates for an election)	JC	In progress
Sweetheart Sectional Committee formation & kick-off	Jeff – Open David – NLM Ann – Tournament Coordinator	On agenda
Sweetheart Sectional: Get agreement and pricing with EBC and SBC as potential shared site. Share pricing with Tom Brown when obtained.	Jeff, David, Ann	On agenda
Sweetheart Sectional: Draft a pre-registration policy (refund, etc.)	Tom Brown	On agenda
Sweetheart Sectional: Comm to create proposed entry fee structure after discussing with clubs	Jeff, David, Ann	On agenda
Sweetheart Sectional: Look into Squarespace store setup and other options for pre-registration	JC	On agenda

2 AGENDA

Note: I have intentionally excluded the membership and publicity updates in favor of providing more time on the agenda to Sweetheart Sectional planning.

2.1 APPROVAL OF OCTOBER MEETING MINUTES

2.2 TREASURER'S REPORT (TOM B.)

2.3 ELECTIONS COMMITTEE UPDATE (GENE)

For the 4 positions we are looking to fill, we had the following 4 candidates:

- David Dailey (continuing on)
- Craig Mills
- Steve Estavik
- Janet Ealy

As such, no election is required. The Elections Committee for 2021's work is complete. Thank you to the committee chair and participants!

2.4 DISTRICT 19 REPRESENTATIVE ELECTION (JC)

As of 10/31, we have had only one candidate submit interest – Ray Miller.

2.5 SWEETHEART SECTIONAL (ANN, JEFF, DAVID)

- Are SBC & EBC on board? Rates?
- Entry fee proposal update
- Pre-registration policy
- Pre-registration logistics – billing, website, etc.

2.6 UNIT EVENTS (JEFF, ANN, SCOTT)

- Update for mentor/mentee, Round robin (if any)

2.7 2022 TOURNAMENT SCHEDULE & SITES UPDATE (ANN)

Update to the below status communicated at last meeting:

- KO Sectional – primary POR is Bothell, they aren't booking yet. Backup plan is SBC/EBC.
- Fall Sectional – Scottish Rite in November is a fallback (40 tables only), Bothell may also be possible TBD

2.8 NEXT MEETING

- Do we want to do a holiday party or a standard meeting (or both)?
- If standard meeting, the default date would be December 6th

2.9 NEW BUSINESS