

SBU Board Meeting Minutes

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

Board members in attendance: JC, Cliff, Bill, Scott, David, Aidan, Jeff, Gene, Tom L., T. Brown and Karen.

Absent: Susan

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve the October meeting minutes.	David	Gene	Carried
	Accept Ray Miller as District 19 rep.	JC	David	Carried
	Increase base rate for Sweetheart Sectional	JC	T.Brown	Carried
	To drop \$1 grass roots contribution to	Cliff	JC	Carried

2. Actions on Hold

Action	Assigned To
Renew Trailer tags.	David/Tom B Deferred until 2 months before trailer is to be used
Consider incentives (survey C-level members?) to see how to get a sufficient numbers of teams for a C-level bracket in next summer's Round Robin	Board

3. Actions Continuing

Action	Assigned To
How to run a Sectional, planning checklist and other resources to be documented for full Board.	JC, Ann
Informally contact Clubs for updates to Club pages on Unit website.	Cliff
New Bylaw review committee chair was forwarded history for further action.	Tom L.

Finalize Welcome Packet for Board approval. Develop recommendations for ways to welcome newcomers to the Unit and to recognize achievements such as rank advancement.	Karen & Committee (see two actions to update Website.)
Automate distribution of Welcome Packet upon completion. Subject to completion of above.	JC
Develop content of email survey for Board approval. See Motion to delay and Action to obtain full District 19 results.	David w/assist from Cliff and Karen
Partnership alias to be created on BIS.org.	JC
Curate membership list to use as basis for email survey. Subject to completion of above. Report on Membership monthly	David
Recover \$500 deposit made for Suntan Sectional from Kent site. Continue to pursue sites and plans for 2022 Tournaments.	Ann
Ann has collected a list of people willing to partner. How and where to maintain this is still an open issue, but to be distributed to Clubs as is.	Ann
Re-develop and maintain Facebook page for unit. After discussion, opting to keep page as link to website and develop facebook group.	Aidan
Send follow up to Mentees from recent Mentor/Mentee game.	Ann plus Scott/Karen
The remaining action items from October have been completed.	

4. New Actions

Action	Assigned To
Sweetheart Sectional committee (tournament chairs plus Ann and T.Brown to prepare plan/proposals on entry fees, costs, etc after gaining club approvals.	Tourney Comm
Flyer for Mentor/Mentee game to be completed by November 9th.	JC
Circulate bios for all of the Board candidates.	Gene

5. Summary of Agenda Discussion

5.1 Approval of October Meeting Minutes

Approved without revision.

5.2 Treasurer's Report

As of October 31, account balances total \$57,853.16. Need two additional signatories (one to replace JC) going into 2022. Tom reported that the check was reversed.

5.3 Membership Update (not reported this month)

5.4 Publicity Update

Flyer for Mentor/Mentee game to be completed by November 9th.

5.5 Elections

Given that four candidates (David Dailey, Craig Mills, Steve Estvanik and Janet Ealy) have stepped forward for the four vacancies, no election is required and the committee's work has come to a fruitful conclusion. Gene will circulate the bios for all of the candidates.

Only one candidate, Ray Miller, submitted interest for the open District 19 rep position. As the filing deadline has expired, Ray was accepted by unanimous acclamation.

5.6 Unit Events

Scott reported 8 sign ups for the December 12 Mentor/Mentee game and Jeff reported that all Round Robin semi final and final matches have either been scheduled or completed.

5.7 Sweetheart Sectional

Jeff confirmed that EBC is willing to host 24-27 tables at a rate of about \$175/day. David confirmed that SBC is willing to host 20-25 tables (has gone to 30-35 in the past with no spacing) at a rate of about \$200/day.

A motion was made and passed to increase the base rate of \$10 per person to \$12 per person which is roughly a breakeven level for the Unit. A motion was made to drop the \$1 grass roots contribution to District 19 for this event. The tournament committee will work out the possible discounts for youth, under 18 and 18-25 as well as how to handle any free plays from prior events.

Square will be used for online pre-registration. T.Brown will finalize pre-registration policy and logistics with support from JC and the committee.

5.8 Next Meeting

After much discussion, a voluntary end-of-year holiday meet up at a club site or bar/resturant will be explored by a committee to include JC, Karen and T.Land. New board members are also to be invited.

The next meeting is scheduled for Monday, December 13, 2021 at **5:00 p.m. via Zoom**.

5.9 New Business

There being no further business, the meeting adjourned at 6:30 pm.

Respectfully submitted, Cliff Feldman, Secretary