

# SBU Board Meeting Minutes

Meeting held: December 13, 2021, at 5:00 p.m., via Zoom teleconference

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

## 1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve the November meeting minutes.	Karen	Susan	Carried
	Approve free plays to Sun Editor and Coord			Carried
	Approve payment to SBC of \$100 for directing and \$100 for facilities rental for Mentor/Mentee game			Carried

## 2. Actions on Hold

Action	Assigned To
Renew Trailer tags. Deferred until 2 months before trailer is to be used	David/Tom B
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
Informally contact Clubs for updates to Club pages on Unit website.	Cliff
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.	dropped as clubs had reopening info
Curate membership list to use as basis for email survey. Subject to completion of above. Report on Membership monthly	dropped as survey action dropped
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
The remaining action items from November have been completed.	

## 4. New Actions

Action	Assigned To
Free play codes to be sent	JC
Tourney chairs to determine if anything is needed from trailer.	Jeff/David
Trophy winner standing to be finalized.	JC/Scott
Review Actions Continuing and (for outgoing members) close out items and note any regular duties you were performing to JC for the new Board.	all Board members

## 5. Summary of Agenda Discussion

### 5.1 Approval of October Meeting Minutes

Approved without revision.

### 5.2 Treasurer's Report

### 5.3 Publicity Update

The Dec/Jan SUN had an open rate of 44% and a click rate of 10%, in line with previous postings.

### 5.4 Membership Update (not reported this month)

### 5.5. Sweetheart Sectional

A review and discussion of the action items from the tournament checklist was led by the Tourney Chairs resulting in a few actions items noted above.

### 5.6 December Mentor/Mentee Post-Mortem

With two Board members filling in, had 14 tables after several late cancellations, causing the coordinator some difficulty in maintaining fair strats. Noted the need to get sanction numbers for unit games such as this in advance.

Keeping a fewer number of boards to be played (20) accelerated event and provided for ample time for post-game discussion of boards. In the future, should be more direct in encouraging mentors and mentees to stay around for discussion and try not to offer feed back after each hand.

There was further discussion about pre-existing pairs which may be discouraged and sharing of Mentee info for a better experience going forward.

## 5.7 Tourney Schedule & Sites for 2022

Status was updated from last meeting as follows:

1. KO Sectional- primary POR is Bothell, but they are not booking yet. Backup plan SBC/ EBC.
2. Fall Sectional- Scottish Rite in November is possible (40 tables max), Bothell may also be possible
3. Shoreline College is also a potential venue with Ann noting some positives there and Kent Senior Center is booking again
4. It was noted that at home rapid covid tests may be a good safety measure for caddies with idea deferred to 2022 Board and Sectional Chairs

## 5.8 Closing 2021

With JC and several other Board members leaving, several actions were recommended for continuity to the new Board. The election of the new executive committee will occur at the January meeting.

## 5.10 New Business

Thanks to Tom and Karen for a great Holiday get together!

## 5.10 Next Meeting

The next meeting is scheduled for Monday, January 3, 2021 at **5:00 p.m. via Zoom**. There being no further business, the meeting adjourned at 6:30 pm.

Respectfully submitted (and with apologies for late arrival), Cliff Feldman, Secretary