

SBU Board Meeting Minutes

Meeting held: February 28, 2022, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Jeff Ford, Cliff Feldman, Scott Chupack, Bill Campbell, David Dailey,, Gene Gousie, Steve Estvanik, Karen Hudesman, Tom Brown (slightly delayed) and Craig Mills (slightly delayed). Aidan Klein and Janet Ealy were not in attendance.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve February minutes.	David	Tom	passed
	Hold Mentor/Mentee game on April 10th subject to site confirmation. It was decided that this would be a team event.	Scott	Cliff	passed

2. Actions on Hold

Action	Assigned To
Renew Trailer tags. Completed in conjunction with Sweetheart Sectional	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
Hold zoom meeting of committee to discuss how the Unit can best support the clubs. Contact Clubs for updates to Club pages on Unit website.	Cliff
Finalize Welcome Packet for Board approval. To be re-presented at April meeting after comments due to distribution delay.	Karen & Committee (see two actions to update Website.)
Bylaws Committee to meet.	David
The remaining action items from February have been completed.	

4. New Actions

Action	Assigned To
Finalize site and date for May Sectional.	Gene/Board
ACBL and Unit website to be updated with new officers and committee chairs	Cliff

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of February 28, 2022 account balances total \$61,807 with check of about \$7k not having cleared yet.

5.2 Membership Update

ACBL's member roster was unavailable for analysis this month.

5.5 Sweetheart Sectional

The Sectional had 140 tables (40 Friday/50 Saturday/50 Sunday) with a total of 196 players. This was about 60% of the 2020 Sweetheart and in line with other recent Sectionals held. It was considered a big success with a financial loss of only \$1,600, especially after rescuing from the EBC closure to the Scottish Rite Temple.

5.6 Tournament Chair Report

Gene reported that we still have no firm venue for the May Sectional. After considerable discussion, the first priority was to book Bothell if they were open, second priority to book Scottish Rite with expanded space and last was another split sectional between SBC (if open) and Scottish Rite for Memorial Day weekend with a decision by March 15th.

5.7 Old Business

A discussion of the 2022 Round Robin and how to attract more teams, particularly at the C level, led to converting the upcoming Mentor/Mentee game to a team event. Under consideration was holding a monthly team event at a club, perhaps focusing on B/C levels.

5.8 New Business

There being no new business, the meeting was adjourned at 6:40pm.

5.9 Next Meeting

The next meeting for March is scheduled for Monday, March 28, 2022 at **5:00 p.m. via Zoom.**

Respectfully submitted, Cliff Feldman, Secretary