

SBU Board Meeting Minutes

Meeting held: November 2, 2022, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Jeff Ford, Cliff Feldman, Craig Mills, David Dailey, Gene Gousie, Bill Campbell, Karen Hudesman, Tom Brown, Scott Chupack and Shawn Abernathy. Ann Romeo and Joe Grill were also in attendance.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve October minutes	Tom	Dave	passed
	Appoint Shawn Abernathy to Board	Jeff	Karen	passed
	Authorize \$500 max on December meeting	Karen	Jeff	passed

2. Actions on Hold

Action	Assigned To
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 (2023)	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: Scott, Ann
Karen to continue sending out Welcome letters monthly.	Karen
The remaining action items from October meeting have been completed.	

4. New Actions

Action	Assigned To
Follow up on defining use of free plays and contacting membership re: email.	David/Cliff
Final draft of By-Laws re-write.	David/committee
Identify list of inactive members and those with less than 10 MPs.	David/Cliff
Identify quid pro quo with Shoreline to offset expenses for using their facility.	Ann/Karen

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of October 31, 2022 account balances total \$57,431.63 with about \$1,000 in uncleared checks pending.

5.2 Membership Update

Latest in/out report shows 1252 members, down 14 from last month and 97 from a year ago.

5.3 Tournament Chair Report

Ann reports that M/M game was an incredible success with several partnerships continuing to play together. Another game to be explored for Jan/Feb 2023.

Craig to be provided with list for discounts and/or free plays for upcoming Harvest Sectional by Karen. Gene to follow up on flyers and David to handle partnership requests.

I/N Novice game next Saturday has 26-28 sign ups according to David.

5.4 Old Business

By-laws draft presented by David discussed in detail by the Board. Committee to produce final draft for Board approval prior to membership vote.

The Board accepted Shawn Abernathy's offer to fill Aiden's position thru 2023. Volunteers for the other two open positions to be accepted by the Board before December meeting.

Joe Grill reported that as a part-time Director and full-time club owner, he has opened the 13TopTricks in a temporary location on the Eastside offering games Wednesdays and Thursdays at 11am. Seems that B.Nist to sell her equipment (dealing machines, tables, etc.) to the new venture. Target is at least 10-15 tables per day.

5.5 New Business

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

5.6 Next Meeting

The December meeting is scheduled for Saturday, December 10, 2022. Jeff will host.

Respectfully submitted, Cliff Feldman, Secretary