

SBU Board Meeting Minutes

Meeting held: January 9, 2023, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Jeff Ford, Cliff Feldman, Craig Mills, David Dailey, Gene Gousie, Tony Marshall, Karen Hudesman, Tom Brown, Mirjana Reams, Steve Estvanik, Loren Baker and Shawn Abernethy.

Board and Committee positions were filled as follows: President- Jeff Ford, VP- Craig Mills, Secretary- Shawn Abernethy, Treasurer- Tom Brown, Publicity- Craig Mills, Website- Steve, Estvanik, Tournament Chair (inc Sites)- Gene Gousie, Membership- David Dailey, IN Coordinator- David, By-Laws- David, and Hospitality- Karen Hudesman,

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve November minutes	David	Tom	passed
	Put funds in Schwab account into CDs	Tom	Karen	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
Final draft of By-Laws re-write before February meeting.	David
Follow up on defining use of free plays and contacting membership re: email.	David/Cliff
The remaining action items from November meeting have been completed.	

4. New Actions

Action	Assigned To
Transfer meeting minute template to Shawn.	Cliff

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5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of December 31, 2022 account balances total \$56,330. Tom proposed converting the \$37K in the Schwab account into higher yielding 18 month CDs (4.65%). Gene agreed to act as Assistant Treasurer and have signature authority along with the President and Treasurer.

5.2 Membership Update

Latest in/out report shows 1237 members, down 112 from a year ago.

5.3 Tournament Chair Report

Craig provided a post-mortem for the November Harvest Tournament. Herculean efforts by Gene, Ann, Don, Lisa, Jeff and Jeremy were noted. David to provide easels and foam core boards to keep things off walls in the future. Need to make flyers earlier was also noted.

Jeff reviewed the action list for the February Sweetheart Sectional. Mirjana and Tony agreed to be chairs for the May Sectional. A return to 3-4 tournaments in 2023 was discussed.

5.4 Old Business

Apparent winners of 2022 trophies are Jeff Ford for the Microsoft Trophy and Steve Sampinn for the Javon Trophy.

5.5 New Business

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

5.6 Next Meeting

The February meeting is scheduled for Monday, February 6, 2023.

Respectfully submitted, Cliff Feldman, former Secretary