

Board of Directors Meeting

June 8, 2015

Members Present: Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Sue Kay Reeder & Anne Ward Williams

The meeting was called to order by George at 5P.

Approval of Minutes

Minutes from May 2015 Board Meeting were approved by email.

Replacement for Marguerite Lavender

Marguerite Lavender has resigned from the board for health reasons. The board agreed to consider her replacement at the July board meeting

Candidates for Club Manager & Webmaster Positions

Club Manager. The board unanimously agreed to appoint Mary Ellen Stanton as Club Manager replacing George Morey who was filling the role on a temporary basis. The change is effective August 1, 2015. Her major responsibilities include ACBL reporting, obtaining sanctions, scheduling ACBL events, collecting and depositing game money and providing the Treasurer with details of the deposit.

Webmaster. Tom Moore will continue as webmaster for the time being. He will transition maintenance of the monthly calendar to Anne Ward Williams.

June/July Calendar

Special Saturday/Sunday Games.

Date	Type of Game	Food
Saturday, June 6	WW Bridge Pairs	Pot Luck
Sunday, June 14	NAP Pairs	Snacks
Saturday, June 20	Unit Championship (Pairs) Honoring Sam Long	Entre Provided
Saturday, June 27 & Sunday, June 28	NLM Tournament	Moore's Managing The Food
Saturday, July 4	NAP Pairs	Hot Dogs
Sunday, July 12	NAP Pairs	Snacks
Saturday, July 18	Charity Pairs	Potluck
July 24-26	Arlington Sectional	In Grapevine

NAP Game/Club Championship Schedule.

All games have been set up for June & July.

WW Bridge Contest June 5 & 6.

Consensus was that the games went well. Doug Berke was complimented for directing of both games.

Longest Day June 22 (4 sessions).

Time	Type of Game	Food
9A to 12P	Open Pairs	Continental Breakfast
12P to 3P	Novice	Moore's to provide Food
1P to 4:30P	Open Pairs	Snacks
7P to 10:30P	Bracketed Swiss	Snacks

The cost per player for open and Swiss games will be \$10/player with all proceeds, net of ACBL fees, donated to the Alzheimer's Association. Game director's may also donate their services.

International Fund Game Wednesday, July 15.

The Wednesday Mentoring Game will be moved to July 22nd.

Director Issues

Wednesday AM Game. Carol Keller is on leave for at least two months. Ann Overfield will fill in for June and July.

Friday AM Game. Lucky will be moving to Louisiana in the future. Dorothy is considering replacements.

Doug Berke has advised that he will only direct the Wednesday afternoon and evening games and the Saturday special games. Dorothy is considering replacements for the TGIF games.

Tuesday PM Game will be directed by Tom Moore and Dorothy Bedford

The current supply of game directors is a concern.

Mentoring Game

The board discussed mandating periodic changes in mentors to allow mentees to have experience s playing with several good bridge players. The board elected to leave the decision to the game participants. Dorothy will discuss with the players at the next mentoring game.

TGIF Game

Still working on setting up a 2-3 month calendar for people responsible for preparing food. Cooks for June have been scheduled. Dorothy and Melody will manage TGIF going forward with the objective of turning around attendance.

Wednesday Games

AM Game. No time change for now.

Afternoon Game. The board approved by a 5 to one vote to increase the game limit to 1249 (Dorothy moved, Ann Ward Williams seconded). Sue will survey group re interest to move the game start time to 11:30.

Treasurer's Report

See Addendum. No items for board action.

Board Making Machine/Process

The dealing machine has a “software glitch” which is creating boards which are at variance with the hand records. Dorothy and Tom have developed a “work around” fix, which if followed by directors will eliminate the problem.

Director Fee Policy for Membership Games

Directors are entitled to director fees for membership games.

Director's Food Allowance Policy

Reconfirmed that directors are entitled to deduct a maximum of \$6 for food per game. Directors do not need to bring food for TGIF and the Wednesday Afternoon games.

Lease Update

Melody, Sue Kay and George met with Joe Lea of Cencor to discuss extending the ADBC lease which expires April 2016. Mr. Lea indicated that he would be open to extending the current lease for three years at the current rate. A longer term lease will be at a higher cost. He also indicated that there was another location available in Fielder North Plaza which has 50% more space at 50% more cost. We will visit the space when it is available. The lease committee will be expanded once our Cencor options become clearer.

The meeting was adjourned.

FINANCIAL STATEMENTS

MAY, 2015

TABLE COUNT

YTD table count through May 2015 is higher by 120 games due primarily to the new Wednesday day game (+189.50 tables), special games (+42.5 tables) which is offset by suspended/discontinued games (-31 tables on Thursday & -27.5 tables on Sunday Games).

Average Table Count for May is 5.90 and also for YTD 2015

Please review the table count sheets and feel free to ask any questions so you will be able to recognize when we are doing well or not.

FINANCIAL OVERVIEW

The club has a loss of (\$4.06) for the month and has a \$4,775.82 surplus YTD. The sectional tournament will be in July this year while it was in February last year so we are not exactly comparing apples and apples. We have received \$545 in prepaid classes for Chuck and Caron's workshop and will be reflected as revenues next month along with the rest of the monies from late enrollees. We had our first Sunday game this year. It was a Swiss with 15 tables and table fees of \$480.