

Board of Directors Meeting Monday October 12, 2015 Minutes

Members Present:

Melody Gann, Dorothy Moore, George Morey, Mike Peiffer, Sue Kay Reeder, Anne Ward Williams

Absent: Sue Gilbreath

Call to Order: The meeting was called to order by George Morey at 5:00PM.

Review October-December Calendar

Games are now set for the following dates:

October: Saturday, October 17 and Sunday, October 18.

November: Saturday, November 7th Veteran's Day Game (ADBC members who are veterans play free); Saturday November 28 and Sunday, November 29.

December: Saturday, December 12 (Christmas Party), Sunday December 27 and Thursday, December 31.

Request to Borrow 10 of Our Extra Card Tables:

Dorothy was recently approached by Carol Segreti, an ADBC member, with the request to loan 10 card tables to the Arlington Life Shelter for three days. The tables would be picked up on Saturday, October 24 and returned on Tuesday, October 28. The board agreed to the request since the tables would not be needed by the club on those particular dates.

Silver Life Master Party for Barbara Allison:

The next order of business was consideration of a special request by a member to be allowed to sponsor a Silver Life Master party to be held for Barbara Allison on Thursday October 29th at 12:30 PM. Although the board had previously moved away from the club conducting Silver Life Master Parties upon attainment of this rank, the board recognized

there were unique circumstances in this instance which culminated in a motion and unanimous approval to proceed with the party.

Special ACBL Member Game:

Dorothy noted that a special ACBL Membership Game was tentatively planned for Monday, November 2nd. Dorothy noted that there had been some confusion over these games previously in that anyone could play, but only ACBL members would be awarded points. The board noted that proper communication of these facts should be emphasized by directors and on the club website in advance of the game in order to avoid any confusion or hard feelings by attendees of this game.

2016 Calendar

Melody advised the board that the Ft. Worth unit had requested ADBC's cooperation in 2016 in not promoting games in competition with special games such as unit games being held on any particular day at their club. ADBC is approved by the ACBL to hold 8 unit games of its own during 2016. The board agreed that both ADBC and the Ft. Worth club should both make good faith efforts to avoid promotions of games that conflict with each other's significant revenue driving games. The board felt strongly that this needed to be a two-way street. Melody was tasked to suggest to Ft. Worth that we would attempt to set our schedule in 6 month increments and to review such plans with the Ft. Worth club as soon as practicable.

Director Issues:

Dorothy reported that Kimmel Jones directed a game on Friday October 9th. The consensus was that Kimmel did a great job and generally seemed to have a grasp of all facets that directing entailed. He is viewed by the board as a great start in solving some of the director shortage issues we currently confront.

Dorothy also reported that Ann Overfield would be available to begin directing some Tuesday evening games beginning in October.

Weekly Game Issues:

- **Game Movement/Mobility Issues** – The board agreed that Free Plays should be issued to players in the event that they showed up for a game but were forced to leave because the club was unable to accommodate their need for a fixed table assignment to accommodate their physical limitation.
- **Entering Lead Information** - The board deferred action on entering leads in limited games until it could determine whether a coincident Open game would also be required to enter leads. Dorothy will review and report her findings at the November board meeting.

While there was board discussion of several other agenda items, no further decisions were adopted by the board during this meeting and unresolved items were rescheduled for the next meeting.

The meeting was adjourned at 7:03 PM.