

Unit 172 Board Meeting/Minutes

Monday, September 10, 2012

Turtle Creek Bridge Club

Present: Roxana Tom, Roxy Tom, Ed Rawlinson, Steve Simpson
Steve Hoffman, Rebecca Brown, Ira Hessel, Jeri Tribo,
David Mitchell, Gary Anziani, Fran Vanecko
Guests: Laurie Levin, Susan Hernandez

- 1) Call to order: 5:05 p.m. by Roxana Tom
- 2) Motion to approve minutes. Carried.
- 3) Treasurer's Report: Few outstanding expenses from New Braunfels sectional. Motion to approve. Carried.
- 4) Committee Reports:
 - a) Membership: no new members/one transfer into unit.
 - b) Unit Games: Luau. Very Good turnout/excellent hospitality.
Question posed: Why were Rebecca & Ed wearing matching outfits? Members of the unit will have to ask them.
 - c) NAP: on track, encourage novices to play in tournament.
- 5) Tournaments:
 - a) New Braunfels: Austin closed their club. Fran Vanecko to write thank you note to Austin Bridge Club. Paula Warren paid for figurines for NB tournament. Motion to reimburse Paula. Carried. Excellent tournament.
 - b) Election Sectional: Per Pete Voges, on track.
- 6) Old Business:

a) Contracts signed for 2015 Regional and 2016 Winter Sectional.

b) Regional Hospitality: Monday evening: Hot pretzels.

July 4th, Thurs., cookies/brownies/lemon bars. Jeri Tribo to determine most cost effective to serve. Saturday, breakfast tacos and district board members' breakfast. Friday TBD. Motion to have five hospitality days. Carried.

Registration gifts: Jeri Tribo and committee to decide.

Prizes: Motion to do away with prizes except for I/N players. Carried.

Cost of Sunday Swiss Teams: Motion to increase entry fee to \$120.00/team, \$ 6.00 for additional team member. This is to include lunch. If no meal provided, normal card fees to be charged. This reflects a \$4 per person increase. Carried.

7) New Business:

a) New district sectional ruling: District Units can have only 4 sectionals per year. Ira Hessell was able to have New Braunfels and Kerrville not included in the 4. Scott Humphries asked our unit to change our June tournament because of Houston tournament. Board agreed that there is no conflict with Houston and June sectional will remain. Motion: when our Unit is hosting the NAPs in even numbered years, the Unit will have 4 sectionals, the NAPs counting as 1, alternating between TCDBC and BCSA. Roxana Tom to meet with TCDBC and BCSA to work out a consistent schedule. In odd numbered years, the Unit will have 4 sectionals. January and October sectionals to remain constant. Carried.

b) Discussion: changing Flight C at tournaments from 0-500MP to 0-750 MP. Tabled for further discussion at a later date.

- c) Nationals: ACBL looking at San Antonio to host in 2020. Wendy at ACBL is trying to work with local hotels for a reasonable rate for the tournament.

On a sad note, Al Lochli passed away. Al has been identified with San Antonio bridge for many years. Motion to have a member of Unit 172 write a tribute for the Bridge Bulletin. Carried.

Meeting adjourned at 6:45 p.m. Next meeting at Turtle Creek Duplicate Bridge Club at 5:00 p.m. on October 8, 2012.