

Unit 172 Board Meeting Minutes
Monday, April 11, 2016
Fiesta Bridge Club

Present: Rebecca Brown, Kathy Sinkin-Amor, Hank Eng, Ed Rawlinson, Roxie Tom, Steve Hoffman, Roxana Tom, Jan Wingate and Debbie Schweiss

Absent: Beth Gale & Jerry Harrington

Guests: Laurie Levin, Judy Hoffman & Kim Carpenter

1. The meeting was called to order at 3:00 by Rebecca Brown, Chair.
2. Debbie made a motion with a second from Kathy and the minutes were approved.
3. Treasurer's reports were accepted and Roxie said that all of the Kerrville expenses were not in yet.
4. Membership – Kathy said we have 4 new members and 3 transfers in.
5. The Awards Day Unit game on May 14, 2016 at Fiesta Bridge Club will be hosted by Roxana and Roxie. There will be a 499 game. Judy Hoffman will direct.
6. The Pro-Am Pairs game on June 11, 2016 at Fiesta Bridge Club, will be hosted by Rebecca Brown and Hank Eng. Two Pros can't play together. An Am player can have up to 500 master points. Two Ams can play together if they want too. Judy Hoffman will direct. Flighting will be made by the director.
7. Kerrville tournament had 234 tables, which was up from last year. The food from Schlotzsky's was good and worked out well. We all want to continue having the Kerrville tournament there, but agreed to offer more support to the Kerrville club in hosting it. To that end, the unit will designate a San Antonio liaison for that. Rebecca Brown will investigate other facilities to host that tournament. We might also want to think about changing the schedule and having only 1 KO on Saturday.
8. Bill Scarpero Sectional will be held at Fiesta Bridge Club April 29-May 1, 2016. We will need bridge pads from New Braunfels for that event.
9. Jay Thorne Sectional will be held at Fiesta Bridge Club June 2-5.
10. The Non- Life Master Regional will be held August 3-6 at Northern Hills Golf Club. We reviewed the flyer for this event and a couple revisions were made. We changed the afternoon sessions from 2:30 p.m. to 3:00 p.m. and changed Swiss teams to Bracketed Swiss. Once these changes are made on the flyer, it will be submitted to ACBL for approval.
11. Ed told us that Laser Printer will now be doing the Winning Finesse. They have better prices and are faster.
12. The Online Directory will be discussed at another time.
13. Janise Saul has agreed to do the audit this year for the Unit.

14. Nominating Committee: There will be 4 available positions upcoming on the Board. The committee will consist of: Kathy Sinkin-Amor, Chair, & Steve Hoffman. They will ask three non-board members to be on the committee as well.

15. Cell Phone Penalty Policy: District 16 Board of Directors recommends that all units adopt the attached policy for sectional events. Debbie Schweiss made motion with a second by Kathy Sinkin-Amor that the District 16 policy be adopted for Unit Sectionals. Motion passed with Hank E. opposing. It was recommended that the Clubs adopt the same policy. Laurie Levin agrees with doing this.

16. Corridor STaC games 2016 was discussed and Temple will manage it this year.

17. The next meeting will be May 9, 2016 at Fiesta Bridge Club.

18. Meeting adjourned at 5:10 p.m.

Debbie Schweiss
Board Member