

San Luis Obispo Duplicate Bridge Club

Minutes of SLO DBC Board Meeting on June 9, 2017

In attendance were: Don Alderman, Bill Donovan, Mary Neal, Bill Ringbom, Jean Wilson, and Jan Zinner. Leda Fields was absent. Club Manager, Barbara Weiss was also in attendance.

The meeting was called to order by Bill Ringbom at 3:45.

Minutes for the May meeting were not available for review.

The treasurer's report stated that we had 143 tables in May, generating a net loss of \$398.95. Our ending balance as of 5/31/2017 is \$8,951.74. The reason for the loss was due to excess ACBL fees and the purchase of an additional Bridgemate server. There was also an additional \$9.00 donation to the Senior Center.

Barbara Weiss presented an agenda for a directors' meeting that included the following topics;

1. Announcements. Directors are urged to make all the announcements at the beginning of the game, Do not allow others to make announcements.
2. Zero Tolerance - we need to be more vigilant about zero tolerance especially when directed toward newer, less experienced players to ensure that they are not chased away.
3. Bill Ringbom week is scheduled for the first week in July. These will be NAP games.
4. Charity games - no decision was reached regarding future charity games.
5. Late arrivals - We're not enforcing the existing policy. There was a lively discussion. A motion was made, seconded, and passed to assess a \$3.00 penalty for being late without having called the director or club manager in advance.
6. Playing directors - should not be allowed other than the Wednesday evening game.
7. Good Sportsmanship Award - there was a brief discussion. Nothing was resolved.
8. Summer picnic - there was a brief discussion. Nothing was resolved.
9. Solomon after hours presence - after a brief discussion it was decided that the director is responsible for ensuring that the Senior Center is locked and secure. Solomon will be told that he can no longer stay in the building after the director locks up,
10. Preferential seating - a discussion ensued regarding the preferential seating request (demands?) of certain players. There was a discussion about charging extra to "reserve" specific N/S seating. Bill Ringbom offered to develop a program to be used during the registration process to balance the field and assign seating.

There was also a brief discussion on food preparation and food expenses.

The meeting was adjourned at 4:29

Respectfully submitted,
Bill Donovan for Leda Fields