

ACBL Unit 159
Board of Directors Meeting
September 23, 2024, 12:30 p.m.

Call to Order

A quorum being present, the meeting was called to order at 12:18 p.m. by Ashley Erwin.

Board Member Attendees: Ashley Erwin, Lorraine O'Donnell, Gustavo Gonzalez, Kay White, Reggie Feuille

Others: Nancy Stockton, Scott Norris

Approval of Minutes

Minutes from the previous meeting, submitted by President Ashley Erwin, were reviewed. Motion to approve was made by Kay White and seconded by Lorraine O'Donnell. Motion carried.

Treasurer's Report

Kay White presented the treasurer's report and noted that the club made \$2044 from the September tournament. She pointed out that we are showing a net loss to date of \$4,880, but that insurance for the year had just been paid. It was noted that Bob Craig took a greatly reduced fee for directing the tournament for us, however.

Reggie moved to accept the budget, seconded by Gustavo. Motion carried

President's Comments

Discussion centered around income for the club, the need for directors, and game times. The first of the year was offered as a suggestion to change the Sunday game to a 12:00 start time, and expectations for directors were discussed. A document prepared by Lorraine was reviewed and approved as a reasonable guide for professional directors going forward. It was suggested that it be worked into an agreement that directors sign when hired by the unit.

Discussion about a document prepared by Ashley showed that 4.5 tables per game at five games per week would net \$13,250 for the Unit for the year.

Ashely noted that Jean Lyons asked if she could rent the bridge center for a bridge game. Kay will talk to her about it, but the fee was suggested to be at least \$100 for use of the facilities. There was discussion as to rental by a three-hour block, rather than table count which we could not verify. It was pointed out that Scott may be needed to ensure that the facilities are left in order and secured, which may affect any charges for building use. Also, we need to see if it would be a liability issue.

It was suggested by Ashley that, with all the changes coming, we hold off on restarting the Monday game until January. Gustavo pointed out that more players played in the Monday game, at its peak, than currently play on Tuesday. It was discussed that possibly the Tuesday game be modified to replace the Monday game. It was also noted that 8 tables played on Saturday.

Old Business

The September sectional had a reduced table count of 4 per session as compared to the February sectional.

Ashley noted that Las Cruces is having its sectional on October 19th & 20th and encouraged all to go. Signup sheets are on the bulletin board.

Scott said that the game signup sheets for players is up and running.

Ashley noted that for the February tournament, Rob Van Ekren was approached and may direct for the Unit.

New Business

Nancy was asked and agreed to look into developing a slate of new officers. Three members are rotating off: Lorraine (completing the term for Barbara Crews), Lorena, and Reggie. It was suggested that a new player be approached to serve. The club has an interest in encouraging new players to play in the open games.

Scott, and possibly Phil Dangel, are pursuing directorships.

Ashley asked Lorraine to draft something regarding playing directors for the board's consideration.

Club Manager's Report

Scott noted that quotes were not yet in to update signage on the outside of the building. Also, the roof is leaking as evidenced by the ceiling of the lady's restroom. He will be going on the roof to look for damage.

Adjournment

Reggie made a motion to adjourn, seconded by Gustavo. Motion passed at 1:24

Next Meeting

The next meeting is October 27th, the Annual Membership Meeting.

ACBL Unit 159
BOARD MEETING
November 24, 2024, 12:15 pm

AGENDA

Call to Order	Ashley Erwin
Minutes	Ashley Erwin
Treasurers Report	Kay White
President Comments	Ashley Erwin
Old Business	
February Sectional	Ashley
Building Sign/Estimate	Scott
Director Guidelines	Ashley/Lorraine
New Business	
2025 Games	Ashley
Updates	
Club Manager's Report	Scott Norris
Adjournment	
Call to Order New Board	Ashley
Election of Officers	Ashley
Date of next Meeting	Jan 19 th ??

Adjournment