

Minutes-Louisiana Bridge Association/ Board of Directors Meeting February 9, 2015

The meeting was called to order by President Larry Federico at 2:30 P.M. In attendance were: Sherrie Goodman, Sid LeBlanc, Marlene Ruckert, Keenan Romig, Jim Thornton, Larry Federico, Ben McKown, Wayne Weisler, Fred Lay, and Vicki Willis. Lynn Giordano tendered her resignation before the meeting began.

The January minutes were approved with corrections. The financial report was given by Sid LeBlanc. Sid provided the BOD with a financial summary of 2015. This will be posted in the hall with the minutes.

Old Business:

The table layout will be changed so that North is against the wall to the parking lot side. Sid suggested that the directors announce averaging masterpoints. This may encourage some of our players to play with the more novice players. There was a suggestion to move the Wednesday game to noon. This will be surveyed by Keenan with results to be announced at the next board meeting. The 299er game will not be changed to 499er.

New Business:

Keenan will see about ordering new Zero Tolerance cards. Sherrie will be in charge of directors. The BOD would like to skip the STAC game in December since we have so many other games that month. Also, we have a tournament and a STAC game in January. Vicki will ask about this at the District 10 board meeting. We need a new board member to fill in for the remainder of the year. Larry will speak to the person that the BOD recommended. Marlene suggested having a club manager to set up food for tournaments, order bridge supplies, and supervise maintenance. Most of this is already being done, but still a good suggestion. The majority of the board members think it might be better to leave things the way they are. (Different people for different tasks) Sherrie will head the "Longest Day" event again. Since this is on a Sunday, (participation may be a problem), she would like to move it to Monday. She will check with ACBL to see if that's okay. Maintenance: Wayne says that the cabinets are ordered and will be put in during the National tournament. The coffee system will be over a drainage system. Wayne will speak to Jani-King about the problem with leaky garbage bags. They will wash the dishes after the tournaments for an extra \$25. The timer screen will be moved on top of the coffee cabinet after the cabinet is installed. Suggestion box: The BOD voted not to start an Ambassador program. No decision at this time to implement an increase in pay for the directors for the I/N sectional tournaments. Larry will find out how much Baton Rouge pays their 299er directors.

Meeting adjourned at 3:37 P.M.

Respectfully submitted by:

Vicki Willis
Recording Secretary