

## Board Minutes for Feb. 12, 2015

Meeting called to order, all members and manager were present, except for Ms. Stewart. Mr. Simrak presented a new budget for the Club. Treasurer's report was reviewed and accepted. A January profit of approximately \$885 was recorded.

Mr. Good reported that he had found that the rent on the building he was investigating as a location for the Club was prohibitively high. No other prospects at this time.

There was discussion of re-upholstering the chair seats with a vinyl material. Mr. Good and Ms. Atwill will look into getting an estimate of the cost for approx. 100 chairs. Mr. Simrak is looking for reasonably priced chairs with arms with the idea of purchasing 4 to 6. Mr. Boulds will be purchasing 2 or 3 cordless LED lights, for those requiring extra light at the playing tables, to replace the lamp now used which has a hazardous cord running across the carpet.

A zero tolerance complaint was discussed and appropriate letters will be sent to the players involved. There was a proposal by Ms. Wilson that whenever a player has been suspended at one club (Las Candelas or Adobe) the other club should also suspend the individual. Discussion was had and a vote was taken, with 3 for and 3 against. The President was unable at the time to decide the outcome, so the matter was tabled.

The logistics for running the games in terms of directors was again discussed. There should be 2 directors for games of 18+ tables and 1 non-playing director for 13 tables. The Board agreed that if the choice is between 1 playing director or a sit-out, we will go with the sit-out. This information was passed on to Dev by Ms. Balch. There was also a request to the directors to try to move slow players along.

The next meeting will be held on March 12<sup>th</sup>.

Meeting was adjourned.