

Board Minutes for April 14, 2015

Board meeting was called to order with all members and the Club Manager present.

Treasurer's report was presented and discussion was had regarding expenses and revenues. There was discussion about coming up with a new spreadsheet that would give the Board better information about the various expense categories and be easier to analyze. At present, it is hard to know what is contained in the lump sum figures for Office Supplies, Treats, etc. Mr. Justus felt that he might be able to work on a more useful spreadsheet for us.

The next matter was proper number of directors for various table counts. It had been previously recorded that a table count of 18+ tables required 2 (one non-playing) directors. The 18+ requirement was debated, with Mr. Simrak proposing a requirement of 20 tables for 2 directors and Ms. Atwill proposing 19. Neither of these motions was accepted and it was decided that the decision regarding number of directors per table count would be left to the Club Manager's discretion since other factors play a part in the director assignments.

Discussion of cost of treats and office supplies was had. Club Manager was asked to cut back on cost of treats by not purchasing premade cheese trays, apples, etc. Office supplies total may have included the cost of a new printer. The loss of Club money will not be greatly impacted by these simple changes, but it was felt that an effort should be made to cut expenses where possible.

A motion that the next 7 Charity games be charged at a \$7 fee was passed. The Board will look at the effect of this increase versus the \$6 fee for the first 7 Charity games.

Club Manager was asked to determine if another Director could oversee the Saturday games so that he could be freed up to direct the Thursday game. In addition, Club Manager was asked to spend more time matching players with partners if requested. Club Manager does not believe anyone has been turned away from playing because of not having a partner in some time.

Meeting was adjourned. Next meeting will be May 12th.

