

## Board Minutes for July 9, 2015

The Board meeting was called to order with all members, except Ms. Stewart, and the Club Manager present.

Treasurer's report was presented. There was discussion regarding various items, such as reduced table fees and table count. Mr. Simrak asked Mr. Boulds not to use Paypal for payments. All bills will be paid by Mr. Simrak. Treasurer's report was accepted.

Complaints about the 8 table relay-and-bystand were discussed. It was decided that the Club would continue with this. There was discussion of IMP and Charity games. It was decided to eliminate IMP games as of now. The manager was asked to remind all directors to post the game results online as soon as the game is over.

A recent Zero Tolerance complaint and response were discussed, with the decision that the manger would send a letter to two of the players regarding alerts.

Players signing up or calling to reserve a table, and then not showing up, was discussed. It was decided that the manager would remind players that they must come, or call in a timely manner if they are not going to be able to make it. There may be a penalty assessed if they do not notify the director.

The next meeting will be August 13.