

BOARD OF DIRECTORS

President: Greg Frank

Vice President: Martha McAlister

Treasurer:

Secretary: Leslie Pfeiffer

Logistics Director: Ron Trainer

Marketing Director: Annie Dethardt

Program Director: Alan Trippel

Member Services Director: Noel Stewart

Player Development Director:

Minutes for June Board Meeting

Monday, June 13, 2022

Call to order:

The June 13, 2022 meeting was called to order at 4.33.

Those present were: Greg Frank, Martha McAllister, Ron Trainer, Annie Dethardt, Noel Stewart, Alan Trippel and Leslie Pfeiffer. Gene LaBove also attended.

Approved:

• May 11, 2022 board minutes were approved.

Board Member Comments/Reports:

- Alan reported there was \$577.00 surplus in May (financials posted on website)
- Ron reported the purchase of additional score cards
- Anne reported the need for a wheelchair at the club and she would go to the loan closet to pick one up
- Alan reported BBO games were trending down while F2F games were holding steady. (see attached)

Old Business:

Alan informed the board on the recent Covid survey. Two-thirds of the
membership would prefer not to reopen the club to the unvaccinated
before September. This was approved unanimously and to revisit this
issue in September. (See attached survey results). An eblast will be
sent to the membership with details of the survey.

New Business:

- Alan reported the fidelity bond will cost \$900.00 for our three board members with access to bank funds. Alan will continue to look for coverage.
- Proposed changes were discussed and the deletion of the Program Director position was unanimously approved - it will be forwarded to Constitution & Bylaws Committee
- Greg informed the board the meeting with the Little Rock board will be June 20, 2022, at 12:00 to discuss working together. The general membership meeting will be at 12:15. The birthday cake will be during break.
- Greg reported a Player Development Director has not been selected.
- Gene informed the board the club will be closed July 4th.
- Greg reported he had met with the POA and had assured them our club will cooperate with any changes.

The meeting was adjourned at 5:25.

From: Alan Trippel <alantrippel@att.net>
Subject: May table count and participation
Date: June 5, 2022 at 10:38:30 AM CDT

Attached are a pair of two-tab spreadsheet showing table count and players. One file is in XLS format the other PDF format. One tab shows F2F the other for BBO. Each day of the week is color coded. Towards the bottom are two sections: the upper shows total tables for each day of the week the lower the average tables for the day per session. Robots are excluded (although we do pay for them on BBO - bummer).

Summary:

- F2F Only the Wednesday game is showing slow but steady growth. Tuesday's pair is slowly shrinking. The remaining pair games and the Swiss are steady, albeit low average table count. Each of these 6 duplicate games are making enough income to pay for director fees, ACBL fees and POA rent leaving some dollars to pay our other bills. Overall, May was the second lowest table count per session of 2022.
- BBO Each of the 4 BBO sessions are trending lower. We need 3 BBO paying tables to pay director fee, BBO fees and ACBL fee. Wednesday is barely covering these three direct expenses. The other 3 BBO games are doing marginally better not on life support. Overall, unlike F2F, May was the lowest BBO table count per session of 2022 by a large margin.
- Overall for both types of duplicate games member participation is trending lower.

Alan

F2F	Month	Month	Month	Month	Month		
Date	Jan.	Feb.	Mar.	Apr.	May.		
1	х	6.0	8.0	9.0	х		
2	х	11.0	11.0	5.0	14.5		
3	9.0	х	9.0	х	8.0		
4	6.0	X	х	13.0	11.5		
5	10.5	8.0	9.0	7.0	6.0		
6	7.0	х	х	12.0	6.0		
7	х	11.5	15.0	7.0	8.0		
8	х	5.0	7.0	8.0	Х		
9	х	12.0	12.0	х	14.5		
10	12.0	7.0	9.0	х	6.0		
11	6.0	Х	х	13.0	12.5		
12	11.0	х	х	4.5	7.0		
13	4.0	х	х	7.0	8.0		
14	х	13.5	17.5	5.5	х		
15	10.0	6.0	6.0	5.5	x		
16	х	13.0	11.0	6.0	14.5		
17	15.0	7.0	7.5	х	5.0		
18	7.5	Х	Х	14.5	13.5		
19	10.0	9.0	7.0	4.5	7.0		
20	8.0	Х	Х	11.5	8.0	_	
21	х	14.0	16.5	х	8.0		
22	х	14.5	6.5	х	х		
23	х	ice	12.5	х	11.5		
24	11.0	ice	7.0	х	5.0		
25	7.5	ice	tour.	14.0	13.0		
26	10.0	X	tour.	8.0	7.0		
27	7.5	X	х	14.5	7.0		
28	х	14.5	11.0	7.0	x		
29	x	x	6.0	7.0	x		
30	х	x	12.0	X	12.5		
31	12.5	X	6.0	X	5.5		
31	164.5	152.0	206.5	183.5	219.5		
	10 115	132.0	200.5	100.0	213.3		
		ES FOR E					
Monday	59.5	53.5	60.0	54.5	67.5		
Tuesday	27.0	31.5	33.5	24.0	29.5		
Wednesday	41.5	36.0	58.5	45.0	50.5		
Thursday	26.5	14.0	38.5	19.5	27.0		
Friday	Х	X	Х	29.5	29.0		
Swiss	10.0	17.0	16.0	11.0	16.0		
TOTAL>	164.5	152.0	206.5	183.5	219.5		Recent Trend
# Sessions >	17	15	21	21	24		Thru 5 month
Session Av>	9.68	10.13	9.83	8.74	9.1	Daily Aver>	Steady
,	AVERAGI	E TABLES	PER SES	SION			
Monday	14.9	13.4	15.0	13.6	13.5	Session Aver>	Steady
Tuesday	6.8	7.9	6.7	6.0	5.9	Session Aver>	Shrinking
Wednesday	10.4	12.0	11.7	11.3	12.6	Session Aver>	Growth
Thursday	6.6	7.0	7.7	6.5	6.8	Session Aver>	Steady
Friday	х	Х	Х	7.4	7.3	Session Aver>	Steady
Swiss	10.0	8.5	8.0	5.5	8.0	Session Aver>	Steady
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вво	Month	Month	Month	Month	Month			
Date	Jan.	Feb.	Mar.	Apr.	May.			
1		8.00	7.00	5.75				
2		4.50	3.50		X			
3	3.00	10.00	7.50		5.50			
4	6.00	7.50	9.00	Х	3.50			
5	4.00			5.00	5.75			
6	8.50			4.25	7.00			
7	6.50	4.00	2.50	6.50				
8		7.00	7.00	6.50				
9		4.00	4.25		Х			
10	3.00	6.75	6.50		3.50			
11	8.75	4.50	7.75	Х	2.75			
12	5.00			4.50	4.00			
13	6.50			3.50	3.00			
14	7.75	0.00	2.50	4.00				
15		7.50	7.50	6.25				
16		5.00	3.75		х			
17	5.00	8.00	5.75		3.00			
18	8.00	4.50	7.50	Х	3.25			
19	4.75			3.50	3.00			
20	7.00			3.50	3.00			
21	10.00	2.50	Х	5.25				
22		6.00	7.50	5.25				
23		5.25	4.50		х			
24	4.75	10.00	5.50		3.50			
25	10.00	8.25	tour.	Х	2.75			
26	7.50		tour.	3.50	4.00			
27	7.50			6.50	5.50			
28	8.75	0.00	Х	6.25				
29		x	4.00	5.75				
30		x	3.50		х			
31	3.00	X	4.50	Х	3.50			
	135.25	113.25	111.50	85.75	66.50			
TOTALS TABLES FOR EACH DAY								
Monday	18.75	6.50	5.00	0.00	X			
Tuesday	32.75	28.50	29.00	16.50	19.00			
Wednesday	21.25	18.75	16.00	17.75	12.25			
Thursday	29.50	34.75	25.25	22.00	16.75			
Friday a.m.	33.00	24.75	24.25	29.50	18.50			
TOTAL>	135.25	113.25	99.50	85.75	66.50		Recent Trend	
# Sessions >	21	20	20	17	17		Thru 5 months	
Session Av>	6.44	5.66	4.98	5.04	3.91	Daily Aver>	Shrinking	_
						,	Ü	
AVERAGE TABLES PER SESSION								suggestion
Monday	4.69	3.35	2.50	Х	Х	Session Aver>	Shrinking	dropped
Tuesday	8.19	7.13	5.80	4.13	3.87	Session Aver>	Shrinking	?
Wednesday	5.30	4.68	3.20	4.44	3.06	Session Aver>	Shrinking - LOW	drop?
Thursday	7.38	6.69	5.01	5.50	4.18	Session Aver>	Shrinking	?
Friday	6.60	6.18	8.01	5.90	4.63	Session Aver>	Shrinking	?

From: Alan Trippel <alantrippel@icloud.com>

Subject: VCC's survey

Date: May 28, 2022 at 9:28:35 AM CDT

Greetings:

The VCC survey closed and I attached two XLS files. If you need PDF versions send a reply.

The file labeled "SUMMARY-VCC-220528" shows the answers to the questions. Each tab across the bottom has the answers to each question. Each tab shows a chart and a graph (done automatically by SurveyMonkey). In my view, question #2 is the key: do you want the vaccination requirement kept as-is or changed (with a few time frames noted). Although as many members want the requirement dropped immediately, an equal number want it dropped no sooner than the end of summer (when it will be reviewed again). However, more members do not want the requirement dropped before the end of the year. Clearly, a majority of members want the vaccination requirement dropped <u>later</u> rather than sooner.

Annie asked me a related question: how often will players attend games based on their answers to the dropping the vaccination requirement?

In other words: what do the answers look like comparing question 2 (drop vaccination requirement?) versus question 3 (how will your attendance change is the requirement is dropped?). SurveyMonkey can do the comparison automatically and the results are found in the second file "VCC-vaccination-versus-frequency."

I interpret the result:

- Among those who want the requirement dropped <u>immediately</u>, 74% will play at the same frequency while 19% will play more often (meaning they will return to the club). This could mean the unvaccinated will come back to play, or a vaccinated member will resume playing with an unvaccinated partner. No person will play less frequently.
- Conversely, among those member who want the vaccination requirement kept a while long (thru summer or beyond), a very high percentage (26% at least thru summer plus 44% at least through the rest of the year) will play less often.

My conclusion from this comparison outcome is dropping the vaccination requirement sooner rather than later will result in a drop in table count.

Alan

	•	LIKELY PLAY MORE OFTEN	LIKELY PLAY LESS ▼ OFTEN	PLAY ABOUT AS FREQUENTLY AS I CURRENTLY PARTICIPATE	NOT SURE AT THIS TIME	TOTAL ▼
•	Q2: Drop the vaccination requirement on June 1, 2022	19.05% 8	0.00%	73.81% 31	7.14% 3	35.29% 42
•	Q2: Drop the vaccination requirement on July 1, 2022	0.00%	0.00%	100.00% 1	0.00%	0.84%
•	Q2: Drop the vaccination requirement on August 1, 2022	0.00%	0.00%	50.00% 1	50.00% 1	1.68% 2
•	Q2: Keep the vaccination requirement for a while longer and revisit the decision late summer	0.00%	26.19% 11	42.86% 18	30.95% 13	35. 29% 42
•	Q2: Keep the vaccination requirement for the rest of 2022	3.13% 1	43.75% 14	12.50% 4	40.63% 13	26.89% 32
•	Total Respondents	9	25	55	30	119