



**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:**

Board of Directors' Minutes

Meeting Held November 14, 2022

Call to Order:

The November 14, 2022 meeting was called to order at 4:29 pm.

Those present were: Greg Frank, Martha McAllister, Leslie Pfeiffer, Ron Trainer, Annie Dethardt, Alan Trippel and Noel Stewart. Also present were Gene Labove, Ken Frankenberger and Tom Martick.

Approved:

- October 10, 2022 Board Minutes were approved. Greg added discussion of job descriptions to the agenda.

Board Member Comments/Reports:

- Tom reported on the financials. Greg has updated the figures on the Fall Foliage tournament November 15, 2022. The tournament realized a profit of over \$2100.00. Tom also reported the first check of \$203 from the Louisiana consortium has been received with 93 players participating in October.
- Ron reported the plaque for the Teri LaBove memorial tournament had been completed at a cost of \$146.
- Annie informed the board that pictures from the Fall Foliage have been sent to the Village Voice.
- Alan reported we had 21 bridge sessions in October with an average 8.4 tables per session. Tuesday and Thursday were the lowest participation days.
- Noel reported that 80 people had renewed their membership. Last year we had over 300 members. If you have not renewed by January 1st, a \$1.00 penalty will be added to your participation fee each time you play.

New business:

- Ken and Martha discussed the upcoming Easy Bridge classes beginning January 9th. Approved: classes will be advertised on Next Door, the Village Voice and the Village magazine.
- It was announced the Christmas Party will be December 19th, with the club furnishing the meat and all members bringing a dish. The December birthday bash will be December 5th and the Annual meeting to be December 12th.
- Greg requested each board member review their job description before the December meeting to discuss possible changes and the Spring Fling tournament is scheduled for March and we need a tournament chairperson.


Adjourn:

The meeting was adjourned at 5:25pm.

Reports:

From: Alan Trippel <alantrippel@icloud.com>
Subject: October Financial summary
Date: November 3, 2022 at 11:03:44 AM CDT

- For the 10 month period on 2022 total revenue from game fees is up \$3,200 from a year ago.
 - Membership dues is up over \$600 (note: does include dues paid early in 2022 as well as the last 4 weeks).
 - The two line items for Tournaments is a little misleading. the recent Fall Foliage tournament only reflect lunch income as game fee income from the Unit has not be received or recorded.
 - On the expense side of the P&L game fees is lower (due to reasons explained in the Program report) and Kitchen supplies is higher due to stocking up routine items used in our local games and for the tournament.
 - The payroll-to-Game Fees ratio was 58% a slight increase over recent months since our table count (variable) was low while Director and other Staff compensation is semi-fixed.
 - For the 10-month period we report a loss of (\$-1061). Without the Tournament income this is not a surprise.
 - Also not included is money due us from the LBA consortium BBO offerings. We will be receiving our first check shortly for October activity.
- We are entering the last two months of the year in a good financial position.

From: Alan Trippel alantrippel@icloud.com 

Subject: October Program report

Date: November 1, 2022 at 5:21 PM

To: Alan Trippel alantrippel@icloud.com, Annie Dethardt adethardt@gmail.com, Martha McAlister mmcalistergolf@sbcglobal.net, Leslie Pfeiffer lesliedpfeiffer@yahoo.com, Noel Stewart nstewart80@comcast.net, Ron Trainer cjtrainer@earthlink.net, Greg Frank hgfrank@icloud.com

Cc: Gene LaBove labove39@gmail.com, Business Manager villagecardclub.hsv@gmail.com

AT

Greetings:

Please accept this email and attachment as my October report of our duplicate and other games.

DUPLICATE - All F2F, no BBO

- Total tables dropped to 176.0 for the month, down from September's nice 221.5 tables. There were many reasons for this drop:
 - Lost one Friday due to the tournament.
 - Use of the facility was reduced by one Friday in addition to the above.
 - We ran 21 sessions for October compared to 24 sessions in September.
 - Finally, our average tables per session dropped to 8.4 - one of the lowest figures for the year.
- For October:
 - Monday average tables per session was 13.9; much lower than September but in line with the year,
 - Tuesday average tables per session dropped to 5.4 the lowest Tuesday of any 2022 month.
 - Wednesday average tables per session was 10.9 which is on the low-side of Wednesday's historic figures for 2022.
 - Thursday average tables per session dropped to 4.6 the lowest Thursday of any 2022 month.
 - Friday average tables per session dropped to 5.5 the second lowest Friday of any 2022 month.
 - Swiss teams, twice per month, dropped to 6.0 average tables per session the second lowest session average in 2023
- Overall the average number of tables per week dropped from a 2022 high of 55.6 in September to 46.3. Three of the five weekdays are in decline.
- Whatever post-summer rebound expected by some members dropped off in October from the September high mark. This weekly average is the lowest of any month in 2022. Not a good sign for VCC.

NON-DUPLICATE (Cribbage, Social bridge)

- We had 20 tables of Social bridge up slightly from 18 in September but not as high as 21 in August.
- Cribbage showed 46 players the same as September.

Enjoy the evening.

Alan

VCC OCT Table
Count.xlsx