



**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 December 8, 2022

Call to Order:

The December Board meeting was meeting was called to order at 4:24 pm.

Those present were: Greg Frank, Martha McAllister, Ron Trainer, Annie Dethardt, Alan Trippel and Noel Stewart. Also present were Gene Labove, Tom Martick, and the club members who are to be officers and board in 2023. Absent was: Leslie Pfeifer.

Approved:

- November 14, 2022 Board Minutes

Board Member Comments/Reports:

- Alan Trippel, Treasurer and Programs
- Greg Frank, President
- Annie Dethardt, Marketing
- Noel Stewart, Membership
- Ron Trainer, Logistics

Old Business:

- Easybridge! Lessons begin in January
- Names for the Micky Bearden memorial plaque were determined
- Membership drive. Noel to follow up with those not yet renewed.

New Business:

- Noel will contact Marcia Ballew to she is she is willing to handle the Longest Day charity collection duties.
- Alan and Tom will be moving some portion of CD's to institution with higher interest rates.
- Discussion regarding adding lower strat morning game.
- Christmas gifts will be distributed per standing rules.
- 2023 calendar was approved.
- Spring Fling co chairs are Ken Frankenberger, Ginna Domm, and Barbara Albright.
- Revised job descriptions were reviewed and approved.

Adjourn:

The meeting was adjourned at 5:14 PM

From: Alan Trippel <alantrippel@icloud.com>
Subject: November financial analysis
Date: December 6, 2022 at 12:48:52 PM CST

Greetings:

You received Monday morning the revised and final financial reports from Tom Martick. Here is a summary.

We ended November with \$16,435 cash in our Relyance Bank account and over \$18,600 in our three CDs. This is an improvement from the end of October.

- Total Game Fees from all our games, excluding the Unit Team Swiss Game (see fourth bullet), was \$3298; slightly lower than October game fees of \$3569. Year to Date game fees stands at \$46,222 versus \$42,925 at the end of November 2021.
- Unfortunately our monthly games fees continues to trend lower: \$4513 in September, \$3569 in October and \$3298 recorded in November. As we would expect payroll also trended lower.
- In November VCC hosted the Unit Team double-session Swiss team game. This event added \$403 in profit (\$880 games fees less \$476.67 in expenses) for our club.
- The ratio of payroll to game fees was 57.4% in November. This is in line with October's ratio of 58% but higher than historical ratio of under 50%.
- VCC earned \$203 from the Louisiana Bridge Association (LBA) on-line BBO consortium. No expenses are associated with this revenue stream.
- Net income for November was \$407. Surprisingly this is nearly equal to the amount we made from the Unit Team team game (\$403).

This is my official Treasurer's report. If you have any questions please send a reply or ask at the Board meeting in two days.

Alan

From: Alan Trippel <alantrippel@icloud.com>
Subject: Monthly program games report
Date: December 1, 2022 at 11:45:14 AM CST

Attached is the excel spreadsheet you are all familiar.

This is a summary of November's duplicate activity.

- Due to various facility closings we ran only 18 sessions. This is the third lowest of the year; January and February were 17 and 15 respectively. November 2021 we ran 17 sessions as there were no Friday F2F nor any Swiss on the bi-monthly Saturdays but there were fewer POA forced closings in 2021.
- Last month we had 146.0 total tables or an average session table count of 8.1 tables. This is the lowest figure all year. With one fewer session last November there were 146.5 total tables or 8.7 tables per session. This is a 7% decrease November-to-November.
- Three of our five afternoon F2F games hit the 2022 low table count per session last month: Monday, Wednesday and Thursday.

I recommend the Board discuss the pros and cons of dropping the COVID vaccination requirement in an attempt to draw a net increase in participation among our duplicate players. As you are aware the national organization is considering the same tactic. Or, as a prelude, authorize a survey of our membership as we indicated we would a few months ago. Consider also, introducing this topic at our annual meeting on the 12th and listen to pros and cons from the attendees.

Alan

Date	Month Jan.	Month Feb.	Month Mar.	Month Apr.	Month May.	Month June	Month July	Month August	Month Sept	Month Oct	Month Nov
1	x	6.0	8.0	9.0	x	12.5	6.0	13.0	4.5	5.0	5.0
2	x	11.0	11.0	5.0	14.5	6.5	x	7.0	6.0		10.5
3	9.0	x	9.0	x	8.0	9.0	x	11.0		15.0	4.0
4	6.0	x	x	13.0	11.5	8.0	clsd	5.5		5.0	5.5
5	10.5	8.0	9.0	7.0	6.0	x	7.5	6.0	14.0	13.0	x
6	7.0	x	x	12.0	6.0	11.0	10.5	8.0	7.5	5.0	x
7	x	11.5	15.0	7.0	8.0	5.5	5.0	x	11.5	clsd	8.0
8	x	5.0	7.0	8.0	x	11.5	6.5	12.5	6.5		5.5
9	x	12.0	12.0	x	14.5	5.0	8.0	5.5	7.5		10.5
10	12.0	7.0	9.0	x	6.0	10.0	x	9.5	8.0	13.0	clsd
11	6.0	x	x	13.0	12.5	x	12.0	6.5		4.5	clsd
12	11.0	x	x	4.5	7.0	x	5.0	8.0	14.0	11.0	11.0
13	4.0	x	x	7.0	8.0	13.0	9.5	x	8.5	3.0	x
14	x	13.5	17.5	5.5	x	6.5	5.0	x	10.5	4.0	12.0
15	10.0	6.0	6.0	5.5	x	11.5	tour	14.5	6.5		5.0
16	x	13.0	11.0	6.0	14.5	5.5	tour	5.5	8.0		12.5
17	15.0	7.0	7.5	x	5.0	5.0	x	10.5		15.0	x
18	7.5	x	x	14.5	13.5	6.0	11.0	6.0		7.0	x
19	10.0	9.0	7.0	4.5	7.0	x	7.0	0.0	28.5	10.0	x
20	8.0	x	x	11.5	8.0	19.5	12.0	0.0	6.0	5.5	x
21	x	14.0	16.5	x	8.0	5.0	6.0	x	11.0	7.0	12.5
22	x	14.5	6.5	x	x	12.5	7.0	13.5	6.5	7.0	7.0
23	x	ice	12.5	x	11.5	5.5	8.0	5.5	6.0		6.0
24	11.0	ice	7.0	x	5.0	6.0	x	8.5	6.0	12.5	clsd
25	7.5	ice	tour.	14.0	13.0	x	15.0	5.5		5.0	5.5
26	10.0	x	tour.	8.0	7.0	x	8.0	6.0	14.0	9.5	7.0
27	7.5	x	x	14.5	7.0	13.5	13.0	x	5.5	5.0	x
28	x	14.5	11.0	7.0	x	5.5	5.0	x	11.5	tour	12.0
29	x	x	6.0	7.0	x	10.5	8.0	15.0	6.5	tour	5.5
30	x	x	12.0	x	12.5	5.0	x	4.0	7.0	tour	12.5
31	12.5	x	6.0	x	5.5	x	x	12.0		14.0	x
Monthly tables	164.5	152.0	206.5	183.5	219.5	209.5	175.0	199.0	221.5	176.0	157.5

< Unit Team game held at VCC

TOTALS TABLES FOR EACH DAY												
Monday	59.5	53.5	60.0	54.5	67.5	57.0	38.0	68.5	70.5	69.5	44.5	
Tuesday	27.0	31.5	33.5	24.0	29.5	22.5	27.5	27.5	27.5	21.5	28.0	
Wednesday	41.5	36.0	58.5	45.0	50.5	58.5	45.0	51.5	44.5	43.5	52.0	
Thursday	26.5	14.0	38.5	19.5	27.0	27.5	21.0	23.5	30.5	18.5	4.0	
Friday	x	x	x	29.5	29.0	30.0	27.5	20.0	34.5	11.0	11.0	
Swiss	10.0	17.0	16.0	11.0	16.0	14.0	16.0	8.0	14.0	12.0	18.0	
TOTAL>	164.5	152.0	206.5	183.5	219.5	209.5	175.0	199.0	221.5	176.0	157.5	<i>Thru 11 months</i>
# Sessions >	17	15	21	21	24	25	21	23	24	21	18	
Session Av>	9.68	10.13	9.83	8.74	9.1	8.4	8.3	8.7	9.2	8.4	8.8	< lowest all year

AVERAGE TABLES PER SESSION												
Monday	14.9	13.4	15.0	13.6	13.5	14.3	12.7	13.7	17.6	13.9	11.1	< Lowest point 2022
Tuesday	6.8	7.9	6.7	6.0	5.9	5.6	6.9	5.5	6.9	5.4	5.6	
Wednesday	10.4	12.0	11.7	11.3	12.6	11.7	11.3	10.3	11.1	10.9	10.4	< Lowest point 2022
Thursday	6.6	7.0	7.7	6.5	6.8	5.5	5.3	5.9	6.1	4.6	4.0	< Lowest point 2022
Friday	x	x	x	7.4	7.3	7.5	6.9	5.0	6.9	5.5	5.5	
Swiss	10.0	8.5	8.0	5.5	8.0	7.0	8.0	8.0	7.0	6.0	9.0	
Weekly Average>	48.7	48.8	49.1	50.3	54.0	51.6	50.9	48.4	55.6	46.3	45.6	< Lowest point 2022