

**ACBL UNIT 112 BRIDGE ASSOCIATION**  
**VIRTUAL BOARD OF DIRECTORS MEETING**  
**April 2, 2022**

**Present:** Doug Bradley, Jim Carroll, Ornit Grossman, Richard Hurd, Kathy Landon, Diana Laurent, Mark McDermott, Mike Mihevc, Jim Patton, Mary Quiggle, Eileen Schuchman, Bob Simard, Pat Stadelmaier, Sharon Steinberg, Sandy Stockton, Betty Youmans. **Absent:** Jerry Manioci, Mary Miller, Joyce Monroe, Kristen Sullivan, and Bruce Toder

**Meeting was called to order at 9:00 by President Betty Youmans.**

**Minutes of September 25, 2021:** Kathy questioned the following statement in the minutes: Jim stated that in our Unit he figures 200 people are playing out of 1000. Jim said he would check it out and let us know. *(Jim notified me that he recommend the statement be changed to: Pre-Covid (2019) about 200 people out of 1000 people in our Unit received no master points for the year and presumably were not playing. That number nearly doubled in 2021).* **Minutes Approved (Kathy/Mary).** Betty questioned whether minutes should be posted on website before approved.

**Treasurer's Report:** Mark submitted the 2021 Statement of Assets and Liabilities and a 2021 Statement of income and Expense including the 2022 Budget. A question was raised about liability insurance. Mark said when a tournament is scheduled it automatically has insurance provided by the District. However, if the venue requires a certificate of insurance District 4 will issue one. **Motion to accept Treasurer's Report was approved (Pat & Eileen)**

**Budget:** Mark said it has been a real quiet year and we came out on the plus side but he doesn't see us making any profit in 2022 from sectionals. Jim said he doesn't know the formula in which the Unit makes money. **Motion to accept the budget (Pat/Kathy).** **Motion approved.**

Betty thanked Jim and Doug for the work on the website and Kathy for doing the audit. She also announced that Doug and Jim won their Mini-McKenney levels and that she won the Online award for her level.

**Old Business:**

*Face-to-face Bridge:* Doug said that face-to-face (F2F) bridge in Rochester is only about 1/3 of what it was. Rich said their games on Monday and Thursday had a small turnout so they went to online. Their Tuesday night game is staying online. Pat said Elmira was starting Wednesday and they have 7 tables signed up. Eileen said they play just Fridays at 1:00 pm. Diana said Oswego has made progress in the last 4 weeks and she will let Jim know about any change for them.

*Liverpool Regional Tournament:* Jim said it will be held at the Ramada Inn (previously the Holiday Inn) August 8-12, 2022. The games will be at 10:00 and 2:30; except for Monday when they will be at 12:00 & 4:30 p.m. Jim and Betty are going next week to work out the details. There will be team games and pairs' games every day. No knock-outs because they feel they cannot get enough brackets. Lunch will be provided every day. A hospitality

room will be open every evening. On August 8<sup>th</sup> there will be a reception for JoAnn Glasson and the District President to welcome them to the tournament. All board members are welcomed to attend. Jim said they are still anticipating that the tournament will be a loss. He said the District can afford a loss. It's not a profit-making venture. The entry fee for each game is \$20 which he said is why the Unit is subsidizing lunch. He said they need volunteers to check vaccinations; etc. The Chamber of Commerce is going to put together a bag of goodies. If you volunteer, you get a free play. Mark asked if there is a way we could make up stickers that show if someone is vaccinated. Betty said they were talking about possibly wrist bands.

### **New Business:**

The following sectionals are scheduled: July 9-10 originally scheduled for Webster has been changed to Henrietta. October 1-2 is in Gates. Jim Carroll said sectional in November should say Waterloo not Seneca Falls. Jim P. said there is still room in the 2023 schedule if any area would like to have a sectional. He said the ACBL will let you have a downgraded sectional then you can have a local director. There is a lot of savings doing it as a downgraded sectional but you get only 65% of the master points.

Jim said the budget says \$0 for director training. The Rochester area has lost 3 directors so we need a push to get new directors. He said we could send out a blast to get new people to sign up for the director's course which costs \$50 to take it online. A suggestion was made that we send a report to the membership on how the Unit is doing and include in there about the director's course. Mike asked if there were refresher courses and if that could be included in the blast. Kathy said we could put it under Educational Expense. A motion was made to reimburse people the \$50 to take the director's course with the understanding that the course has to be completed in order to get reimbursed. Any reimbursement money be taken out of Director Training. Amend motion to include \$50 for director training. Motion approved. **(Jim, Mary Kay).**

**Next meeting:** Sometime in the Fall.

Betty asked if anyone can help with the Regional in August to let her know.

A motion was made to adjourn the meeting **(Eileen/Jim C.)**

Respectfully submitted,

Sandy Stockton, Secretary, Unit 112