

BCOH Board of Directors Meeting Minutes, *revised 07.01.221*

Wednesday, June 15, 2021, F2F & Zoom

PRESENT F2F: Gretchen Lindquist, Mike Linkins, Bob Matlock, Debbie Nash, Andy Remson, Bill Riley, Charles Woody

PRESENT VIA ZOOM: Bill Farrar, Janice Hardcastle,

GUESTS VIA ZOOM: John Magyari, [BCOH Webmaster], Sam Khayatt [ACBL Liaison], Charles Collins & Barbara Phillips

The meeting was called to order at approximately 2:35 p.m.

1. The group voted to approve the minutes of the May 19 meeting.
2. Andy distributed financial reports prior to the meeting which reflect the fact that the most recent deposit from ACBL for BBO online games has not yet been made. As May 2021 was compared with May 2020, we were reminded that in the latter date, we had yet to catch up with our initial BBO payments from ACBL.
3. IT Task Force: Gretchen reported that we are currently in our last month of our free trial of Bridgeweb. This comprehensive program costs \$170.00 per year and has been purchased. Hopefully Judy Cupps will be able to utilize the calendar function within this program. Everyone is requested to create a password and sign-on to Bridgeweb to investigate its diverse functionality. Gretchen will convene a committee to assign tasks on Bridgeweb moving forward. The goal for moving to Bridgeweb is September 1; we will move away from our current webpage. Constant Contact will be utilized solely for the newsletter, since our membership database will be housed exclusively on Bridgeweb.
4. Sam electronically distributed the ACBL Task Force report prior to the meeting, which is attached.
5. Bill reported the progress of the longest day from Delores Aquino. To date \$1840 has been donated. Thanks to Delores for leading the program, to John Magyari for the website, and to Charles Collins for the article in the newsletter.
6. A grand reopening for F2F bridge will be held on Saturday, July 3 with catered food. Both an open Game and 299er game will be held. Assignments were made for July 3.
7. Bill discussed the need for a manager of the day for general clean-up of the club & preparation of the space for the next day of play.
8. Bill provided a policy for the compensation/free plays. The attached file was the consensus of the BOD. See attached.
9. The group discussed hiring a club manager of the day. Andy assumed the responsibility of writing a job description.

10. Proof of vaccination policy for entering the club was the wish of the majority of club members per our previous survey and is the current requirement. Further discussion was tabled.
11. Bob Matlock initiated discussion of psychic bids. The BOD has decided to formalize the unstated policy of no psych bids at BCOH F2F games. Bill will write a policy to be posted at the club and added to the newsletter.
12. The return of F2F bridge at the club was discussed, as were F2F games vs. BBO games. ACBL has not yet issued a statement about the balance between the two types of games.
 - a. Bill Riley shared a proposed, revised schedule for F2F bridge.
 - b. No F2F games on Thursdays. Swiss Team games and Mentor/Mentee games will not begin in July but at a date TBA.
 - c. 199er games will be offered Mondays and Wednesdays. The proposed Friday 299er was dropped.
 - d. More F2F game directors are needed for which various options were discussed.
 - e. These F2F games will begin on June 1; the 0-20 Tuesday game will re-start at a date TBA. BBO games will continue as scheduled, with one exception: The Thursday 99er will become a 199er.

The next meeting will be held on Wednesday, July 14, 3:00 p.m., F2F at the BCOH.

The meeting was adjourned at 4:15 p.m.

The board went into executive session for 15 minutes.

Respectfully submitted,

Mike Linkins

Secretary