



**BOARD
OF DIRECTORS**

President:
Greg Frank

Vice President:
Martha McAlister

Treasurer:
Pam Harris

Secretary:
Leslie Pfeiffer

Logistics Director:
Ron Trainer

Marketing Director:
Annie Dethardt

Program Director:
Alan Trippel

Member Services Director:
Noel Stewart

**Player Development
Director:**
Teri LaBove

Board of Directors' Minutes

Meeting Held February 14, 2022

Call to Order:

The February 10, 2022 meeting was called to order at 4:30 pm.

Those present were: Annie Dethardt, Gene LaBove, Greg Frank, Alan Trippel, Noel Stewart, Teri LaBove (by phone) and Leslie Pfeiffer. Gene LaBove and Francine McKay were also present.

Approved:

- January 10, 2022 Board Minutes
- Previously by e-mail: Virtual Club Directors will not allow a non-paying player to play with a robot. A player pay their own entry fee plus \$0.25 for the robot's entry and be eligible for master point awards. Virtual Club Directors will not allow a pair of non-paying substitutes.

Board Member Comments/Reports:

- Greg stated that he has no update on 2022 committees.
- Noel discussed the membership booklet

Old Business:

New Business:

- Francine informed the board that plans for the Spring Fling tournament are being finalized. All committee assignments have been filled (list attached) and early signs of participation have been positive. ACBL has downgraded the tourney because we will not have an ACBL tournament director.
- Teri reported Toni Gunn will be teaching a defense class beginning February 15, 2022. He currently has 20 students. Annie ~~Skinner~~ Dethardt will be teaching Easy Bridge this spring.
- The following recommendations will be made to the full board at the March meeting:
 1. Increasing game fees to \$4.00 per regular duplicate game will be recommended to the full board.
 2. Increasing membership fees to \$10.00 for new members and \$15.00 renewing members will be recommended to the full Board.
 3. Continuing contributions of \$1/player for all \$5 duplicate games will be re-considered at the March board meeting.

- Alan discussed the legality of employee vs contract labor. After much discussion, Alan will check with other clubs and report back at the next meeting.
- There was discussion on whether to keep the vaccination requirement to participate in face to face games. It was considered to survey the membership and wait until after the Spring Fling Tournament to reconsider.
- Job descriptions for the Secretary and the Program Director were approved. Approved job descriptions are posted on the VCC website.

Adjourned: The meeting was adjourned at 5:45 pm.

Reports:

Spring Fling Tournament (Volunteer Assignments)

Setup: Wally Johnson

Decorations: Barb Albright

Partnership Open: Phyllis Baltz

Partnership Limited: Warren Taylor

Hospitality: Liz Coonfer (will get her own helpers)

Purchasing: Ron Trainer