



**BOARD
OF DIRECTORS**

President:
Noel Stewart

Vice President:
Annie Dethardt

Treasurer:
Jerry Bertrand

Secretary:
Betty Price

Logistics Director:
Deborah Christian

Marketing Director:
Teri LaBove

Program Director:
Andy Cosby

Member Services Director:
Linda Prust

**Player Development
Director:**
Alan Trippel

Board of Directors' Minutes

Board Meeting Held by Zoom Teleconferencing April 13, 2020

Call to Order:

The fourth meeting of the 2020 Board was called to order at 4:30 PM.

Those present were: Noel Stewart, Annie Dethardt, Teri LaBove, Andy Cosby, Deborah Christian and Louise Buhl. Alan Trippel joined later. Also present were: Ken Frankenberger and Greg Frank.

The Minutes for March 2020 Board Meeting were not approved.

Director & Office Reports, including but not limited to:

No reports were given by Board Members at this monthly meeting.

New Business:

- Noel proposed three questions for discussion:
 1. How many games a week do we want to offer? We had our first HSV VCC Virtual Club game on April 13th. It was proposed to have a limited and open game on April 17th with at least three open games and two limited games starting April 20th through April 24th. Noel mentioned that we need more directors before we have more games. Ken mentioned the director job instructions for virtual games are online. He will send out information on this by email to the directors. Noel will send out email to all members to try and get people to join and play.
 2. What limited games do we want to offer? As of this date, we will offer one limited game of 0-299. Andy proposed that maybe we could run our regular schedule of limited games in future. This will be discussed at a later date.
 3. What do we want to pay our directors? Ken checked with ACBL and the question of pay has not come up yet. Noel thinks that the directors should be paid something but nothing was decided.
- Noel asked Greg Frank what his thoughts were on the first HSV VCC Virtual Club game and he was overall pleased with how the game went. He felt it went very smooth but a little slow. He suggested that we give 6.5 minutes per board for the open game and 7 minutes for the limited game.
- Rent for April was inquired about and Ken said no one said anything to him about April rent.
- Ken suggested pooling with other clubs and all thought it was a good suggestion.

to make a decision about canceling. It was suggested that we wait and make a decision in June.

Noel asked if there were any other topics to be discussed.

1. Andy had concerns about the pay for the directors when the club reconvenes. Nothing was decided at this time.
2. Deborah asked Alan if he had done anything concerning a training video? He said ACBL is working in conjunction with BBO and hopefully coming up with a training program at the end of the month. He said Ned Irving is keeping everyone abreast of the situation.
3. Deborah mentioned that she thinks members wanting to take the director's test at home should be allowed to do so. Ken agreed.

Adjourned: Meeting was cut off and adjourned at 5:10 PM.



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Board of Directors' Minutes

Board Meeting Held by Zoom Teleconferencing April 20, 2020

Call to Order:

A Zoom teleconferencing meeting of the 2020 Board was called to order at 4:30 PM.

Those present were: Noel Stewart, Annie Dethardt, Jerry Bertrand, Teri LaBove, Andy Cosby, Deborah Christian, Linda Prust, Alan Trippel and Louise Buhl. Also present were: Ken Frankenberger, Greg Frank and Kay Dierks.

The Minutes for March 2020 Board Meeting were approved.

Director & Office Reports, including but not limited to:

No reports were given by Board Members as this meeting.

New Business:

Noel proposed two questions for discussion:

1. Pay for our virtual directors, and April payroll.
 - a. It was proposed that we pay our virtual directors \$25.00 a game. That amount is derived from the time that we feel a director would have to spend; 2.5 hours to run a virtual game. There will not be any pay based on table count. Motion was made and carried.
 - b. Kay will run an April payroll. She will be given information as to which directors are to be paid and the amount. Ken will do an Excel spreadsheet and send to Andy.
2. Pooling. Noel suggested that we start pooling with just our unit clubs first and then perhaps other clubs later. There were questions and discussion about the mechanics of pooling and how it works. Noel was in favor of setting up pooling arrangements. It was proposed that a committee be formed consisting of Jerry and his committee members in addition to Noel and Ken, by conference call, to negotiate with ACBL and bring information concerning pooling to the Board for approval. Motion was made and passed to have a committee explore pooling arrangements.

Question was asked if we need to change the schedule for this week. No changes were mentioned. Teri suggested we have some kind of survey to see if members would be interested in a night game for both limited and open games, perhaps starting at 7:00 PM on Wednesday nights. Again, the question arose of how many minutes should be allotted for each board; six or seven minutes? Six minutes was determined to be appropriate.

Teri brought up the August tournament and how long we should wait

Future Business:

The Board has agreed on having another Zoom teleconferencing meeting on April 20, 2020 to discuss further plans and Board Members' thoughts on how we are doing on the games. All agreed to the meeting.

Adjourned: Meeting was adjourned at 5:10 PM.