

Village Card Club Board of Directors Meeting

February 13, 2014

Andy Cosby called the meeting to order at 4:21 PM

Attending: Andy Cosby, Elaine Weeter, Dick Condon, Greg Frank, Phil Michaelson, Norma Marvel, Duane Hall, Suzanne Stofer. Doris Waugh; Estelle White

MINUTES for January 9, 2013 Board Meeting: Approved as posted

AGENDA: Additions-deletions- Approved

DIRECTORS REPORTS: Communications: Duane reported that a Communications Committee Meeting is scheduled for 02/18/14. A separate Newsletter Committee meeting was held 02/11/14.

Finance: Dick reported that the "coupon" process was shifted to the Finance department and Cathy Bertrand will handle the process going forward. Financial Report—as of 01/31/14 there is a cash balance/equity = \$48,000.

Member Services: Norma reported that there have been 553 member renewals to date. The membership directory will be ready next week.

Player Development: Suzanne reported that both the Mentoring Program and Education programs are successfully underway. Classes have been set up until summer and schedules posted. In addition, she has been sending periodic email "Heart Notes" to 0-500 members on helpful topics.

Old Business: Discussion of the tabled 2014 Game Schedule and revised proposal from the committee that will be effective March 1, 2014. Greg moved to approve the revised 2014 Game Schedule. The motion passed unanimously.

New Business: Doris moved to approve the appointment of Club Manager; Estelle White. The motion passed unanimously. Greg moved to approve the appointment of Silver Lode Sectional Chair-Bubba Raxsdale. The motion passed unanimously.

Discussion and clarification of the policy on employing a family member as stated in the By-Laws; the Club Manager has authority over all Club Directors and Tournament Assistants during tournaments.

Andy reported that the 2015 Sectional Dates have been set for March 27-29 and August 21-23.

Recommendations of Duplicate Games Committee; 1) Greg moved to approve the proposal to revise Standing Rule #21 to add a new "recognition" bracket for 1000-2000 players. The motion passed unanimously. 2) Greg moved to approve the proposal to amend the Game Director Practices Manual in six topics: Seeding, Stratification, Open Handicap Games, Ineligible players, Late Arrival Policy, Slow Play Policy. Each topic was discussed and voted on individually. All motions to accept the recommendations were approved unanimously. Detail on all these recommendations will be posted on the website. In addition, the Slow Play Policy will also be posted permanently on the bulletin board and a flyer will be distributed at each table at each event for one week.

Doris moved to go into executive session. The motion passed 5 votes to 3 votes. That session began at 5:20.

Meeting adjourned at: 5:50 PM

Respectfully submitted,  
Elaine Weeter, Secretary