

THE VILLAGE CARD CLUB, INC.

Board of Directors Regular Meeting

Monday, January 09, 2017

Minutes

Duane Hall, President called the meeting to order at 4:29 p.m. Board members in attendance were Peggy Ross, Mary Jenkins, Suzanne Stofer, Teri LaBove, Lee Casteel, Annie Dethardt and Scott Luchesi. Matt Williams was absent. Greg Frank, Club Manager and Debbie Holliday, Business Manager were present.

Duane Hall asked that the meeting start with Russ Choyce, Club Webmaster, demonstrating "how to's" and familiarizing Board members with the club website. Russ showed both the server side and the member side and answered questions from the Board members.

Following Russ' demonstration, Duane asked for any corrections of the Special Board Meeting minutes dated December 19, 2016. Suzanne Stofer stated Greg Frank's name was omitted in the Special Meeting Minutes regarding the Zero Tolerance Policy and minutes should have reflected "An ad hoc committee comprised of Suzanne Stofer, Player Development Director, Greg Frank, Club Manager, Rich Higgins, Conduct and Ethics Chair and Ned Irving, past board member, presented a report with a recommendation the Board approve a new Zero Tolerance Policy." Duane asked of any other corrections. There were none and the Special Meeting minutes of December 19, 2016 were approved as corrected.

Duane Hall requested the following be added to the agenda:

2017 Club Calendar
Game Directors Policy Manual Change
Table Count Discussion
Membership Directory Discussion
Game Coupon Sales Discussion

Lee Casteel moved that the Board approve the new additions to the agenda. Motion carried.

Scott Luchesi stated that Betty Schultz will fill in if necessary in his absence January 11-February 03, 2017. He indicated that 2017 paperwork authorizing expenditures needed to be sent to Mary Jenkins.

Annie Dethardt stated four hundred sixty one (461) members have renewed for 2017. She is contacting non renewals and working at getting the membership list up to date. A discussion followed regarding printing membership directories and costs associated with the printing. Annie then moved that a membership directory not be printed for 2017; however, she will provide a booklet of members' names and phone numbers for those who request one. Motion carried.

Suzanne Stofer asked the Motion to revise Standing Rules from the Education Committee to the Player Development Committee be tabled as the Player Development Committee is currently a six (6) month trial basis. The Player Development Committee will not meet until February, 2017.

Suzanne stated that the new Zero Tolerance Policy is now under one tab and at the next meeting she will propose the Disciplinary Hearing Process for Employees under the Zero Tolerance Policy. She will ask this be put on the agenda, discussed and the Board take appropriate action.

Mary Jenkins stated that the VCC lost approximately \$12,600 last year and is hopeful the games fee increase will help alleviate the shortfall.

Teri LaBove gave the Marketing report of activities to publicize and bring in players to the club. She asked if the Board members wanted participation in the Community Fair. Her recommendation was not to participate.

Teri LaBove moved that Standing Rule #16b. be revised from: 'If five (5) or more members attain Life Master during the year'.... to 'if one (1) or more members attain Life Master during the year'.... Motion carried.

Greg Frank presented his revised job description. Teri LaBove moved the Board approve the new job description as stated. Motion carried.

Duane Hall gave the Board a draft copy of the 2017 Standing Committee Chairs. The Chairs will find members to serve on the committees.

Duane Hall passed out a table count report from the last five years to the Board. There was discussion of why there is overall table decline both here and at other clubs.

Duane Hall reported that Greg Frank noticed a minor error in the Game Directors Practices Manual needing correction regarding Seeding H.1. AA players and the date. Greg will make the correction and send to Lee for her records and posting. Duane moved this correction be made to the Game Directors Practices Manual. Motion carried.

Teri LaBove presented the VCC calendar in Matt Williams absence. Teri LaBove pointed out the 2017 Game Schedule that Matt proposed should be revised to be in accordance with ACBLscore. The game schedule will be revised by the games committee to reflect such. She moved the Board accept the calendar as presented. Motion carried.

Duane Hall raised the issue of whether the game coupons should be continued. Discussion followed regarding the cost of printing and that game fees are now \$3.00 and directors do not have to deal with change. Mary moved that any further sales of the \$2.50 game coupons be discontinued. Motion carried.

Duane Hall announced the next meeting will be February 13, 2017.

Peggy Ross moved the Board adjourn at 6:32p.m. Motion carried.

Respectfully submitted,
Lee Casteel, Secretary