

Village Card Club  
Board of Directors Meeting  
June 22, 2013

Estelle White called the meeting to order at 9:32 AM

Attending: Teri LaBove,, Kathie Riedel, Scott Luchesi, Estelle White, Dick Condon, Norma Marvel, Marge Gortsema, Nancy Luehring, Barbara Truesdell

Absent: None.

Minutes: Scott Luchesi moved and Marge seconded the May 2013 minutes be approved. Approved unanimously.

**DIRECTOR REPORTS**

**Player Development Director:** Marge Gortsema

Game coupons are selling well

Thanks to Nancy for selling the game coupons while Marge was out of town.

**Member Services Director:** Norma Marvel

Paid members equals 628.

All changes to the profile section of the web site will be done by Norma. There were problems with people updating their their own profile in the past.

**Logistics Magager:** Scott Luchesi

We should consider replacing our typical playing cards with plastic cards. They will cost 2 times as much but are said to last 3 times as long. As the dealing machine requires a major settings change between the 2 types of cards if we change we must change completely.

Our bridge pads have very worn key pads. Scott has replaced 8 pads and it makes the bridge pads look like new. They are \$5.00 for each set. The Board agreed that Scott purchase new pads for the remaining machines.

**Vice President:** Nancy Luehring

The “Learn Bridge in A Day” class attracted 11 people. Three have already joined VCC. There will be another such class in September.

Andy is doing a good job with his slam bidding class. There were 27 members attending at the last session.

Thanks to Norma for making the manuals for the Learn Bridge in A Day. We were able to sell the manuals for \$5 instead of \$20.

**Program Director:** Teri LaBove:

There were 699 tables in May last year and 629 ½ this year. Year to date last year was 4148 tables last year and 3727 ½ this year.

Publicity: Barbara Truesdell

Johnnie Nieman will help posting on the web site information relevant to members of the club such as mini-lessons and past history.

Barbara will provide information for a bridge club brochure that the POA will print and distribute to Realtors, the Welcome Center and other places that display HSV information.

President: Estelle White

The new HSV general manager, David Twigg, stopped by and Estelle told him about our club. He was positive about the club and recognized that the club did help bring people to the Village. Teri suggested that he visit us about 5 minutes before a game starts and be introduced.

CORRESPONDENCE

Samaritan Ministries: asking for donations and volunteers

Teen Challenge: asking for donations

Dick received \$303 from ACBL. He is not exactly sure what it is for.

Dick received verbal correspondence requesting the Wednesday be an open game. If we make the game an open game we loose as many tables as we gain. Hot Springs has a open game the same day.

OLD BUSINESS

The squirrels were removed from the ceiling during the Hot Springs tournament. However, the area needs to be cleaned. The POA is requesting bids for cleanup. We may have to play our games on the other side during this cleanup. The building was checked for mold at the baseboards at the same time the squirrels were eleminated. None was found.

NEW BUSINESS

1. Via e-mail Teri moved and Dick seconded. The VCC will have a Common Game on Thurs. afternoon June 20 for the Open and 299'er game. The motion passed unanimously.
2. Dick led a discussion seeking suggestions for a stronger marketing program for our club.
3. Estelle led a discussion regarding the policy for running tournaments at the Village. The general consensus was to table the issue for further study.
4. Teri moved and Dick seconded. To have on a trial basis a 299'er Swiss game in August, September and October concurrent with the Open Swiss game. The motion passed unanimously.
5. Kathie moved and Dick seconded: Change V. A. from the Directory's Manual  
V. Half-Table Movements.
  - A. If a planer's partner has not yet arrived ~~5 minutes before~~ by game time, that pair will be the Rover and the DIC will move them to N/S at the highest numbered table in the most appropriate section.

6. Marge moved and Scott seconded.

Add: VI Director in Charge Assignment – Director Substitutions

10. The Director in Charge shall:

cc. If a player doesn't arrive by five minutes before game time (per the clock at the VCC) a warning will be given to the player that there is a Club policy requiring all players to arrive at least five minutes prior to game time. From the date this warning is given the following procedural penalties will apply until one year from the warning date:

2<sup>nd</sup> incident - 1/4 board procedural penalty

3<sup>rd</sup> incident - 1/2 board procedural penalty

4<sup>th</sup> incident – 3/4 board procedural penalty

Remaining incidents – 1 board procedural penalty

A notation of each violation will be noted in the Incident Report Binder(purple binder in cabinet left of main computer} The Club Manager should be notified of each incident.

7. In the Monday and Thursday afternoon games 2 directors are needed. In those games when a second director cannot be found: Marge moved and Kathie seconded.

Add a Game Assistant position with the following responsibilities: Make coffee, collect money and make game deposit, help pass out boards and make 3 sets of boards per the schedule posted on the cabinet. This Clerk would take no director calls. The clerk would be paid \$9/hour and the number of hours worked could be put on the game report. It would take approximately 2 hours to complete these duties. The Assistant would work from 12:30 to approximately 2:30.

The motion carried unanimously.

8. Director Pay Increase. Because of a conflict of interest the President, Vice president and Program Director recused themselves. The Secretary ran this part of the meeting.

8a The amended motion states: The base salary of each director to be increased to \$30 per session. Moved by Scott and Marge seconded.

Marge moved and Scott seconded that the motion be voted on by secret ballot. The motion passed.

The result of the vote. The motion to raise the base salary failed.

8b The amended motion states: The VCC will create a position of Senior Director. The Senior Director will have a base salary of \$32.00. Scott moved and Marge seconded. The motion failed.

9. Teri moved and Scott seconded that the changes to the Director's Manual identified in Item 6 of these minutes be reflected in the Standing Rules.

The motion passed.

The meeting adjourned at 11:57